



# City of Oakland

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

## Meeting Minutes - DRAFT

### \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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Tuesday, February 7, 2023

1:30 PM

Virtual Tele- Conference Via Zoom

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**Please See The Agenda To Participate In The Meeting**

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 1:31 p.m.

#### **ROLL CALL / CITY COUNCIL**

**Present** 8 - Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, Treva Reid, Nikki Fortunato Bas, and Kevin Jenkins

President Pro Tempore Kalb was noted present at 1:33 p.m. and Councilmember Jenkins was noted present at 1:32 p.m.

#### **ACTIONS ON SPECIAL ORDERS OF THE DAY**

(Ceremonial Presentations, Reports/Presentations From The Mayor,  
Council Acknowledgements/Announcements):

#### **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**

(Requests To: Reschedule Items From Consent To Non-Consent  
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,  
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

*Councilmember Fife made a motion, seconded by President Fortunato Bas, to  
move Item 2.7 to non-consent*

*This be Accepted.*

**1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS EXCEPT PUBLIC HEARINGS WILL  
BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE  
TAKEN DURING OPEN FORUM**

*The Public Comment Queue opened at 2:45 p.m.*

*There were 24 Public Comment Speakers*

*The Public Comment Queue closed at 3 p.m.*

**2 CONSENT CALENDAR (CC) ITEMS:**

#### ***Approval of the Consent Agenda***

A motion was made by Gallo, seconded by Kalb, to approve the Consent Agenda.  
The motion carried by the following vote:

**Aye:** 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

**NO VOTE:** 0

- 2.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic  
[23-0032](#)

**Attachments:** [View Legislation](#)

**This City Resolution was Adopted.**

- 2.2** Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland  
[23-0033](#)

**Attachments:** [View Legislation](#)

**This City Resolution was Adopted.**

- 2.3** Subject: Declaration Of A Local Emergency On Homelessness  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis  
[23-0034](#)

**Attachments:** [View Legislation](#)

**This City Resolution was Adopted.**

- 2.4** Subject: Teleconference Meetings Of The City Council  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB 361  
[23-0035](#)

**Attachments:** [View Legislation](#)

**This City Resolution was Adopted.**

- 2.5** Subject: In Celebration Of Black History And Heritage Month  
From: Councilmember Fife  
Recommendation: Adopt A Resolution In Celebration Of Black History Month In February 2023 By Honoring Black Change-Makers In The City Of Oakland Working Towards A Transformative Future That Seeks To Dismantle Oppressive Systems And Advance True Liberation, Safety, And Opportunities In Our Community  
[22-1003](#)

**Attachments:** [View Legislation](#)

**This City Resolution was Adopted.**

- 2.6** Subject: Approve OPD's Policies In Accordance With California Government Code § 7070 Et Seq. (AKA“AB 481”) And OMC Chapter 9.6  
From: Oakland Police Department  
Recommendation: Adopt An Ordinance Approving Controlled Equipment Use Policies For The Oakland Police Department To Acquire And Use The Following Types Of “Militarized” Equipment In Conformance With Government Code Section 7070 And Oakland Municipal Code Chapter 9.65: (1) Departmental Rifles; (2) Chemical Agents; (3) Unmanned Aerial Systems; (4) Noise-Flash Diversion Devices (Flash Bangs); (5) Riot Helmets; (6) Specialty Impact Munitions; (7) Armored Vehicles; (8) Chemical Agents; And (9) Remote Controlled Ground Systems (Robots) And Pole Cameras  
[22-0776](#)

**Attachments:** [View Report](#)

[View Attachment A - DGO K-7 Military Equipment Policy](#)

[View Attachment B - DGO K-06 Rifles](#)

[View Attachment C - Patrol Rifle Impact Report](#)

[View Attachment D - TB III-H Specialty Impact Munitions](#)

[View Attachment E - SIM Impact Report](#)

[View Attachment F - TB III-P.04 - Armored Vehicles Mil Equip](#)

[View Attachment G - Armored Vehicles Impact Report](#)

[View Attachment H - TB III-G 16 Crowd control](#)

[View Attachment I - Riot Helmets Impact Report](#)

[View Attachment J - TB V-F.02 Chemical Agents 2022](#)

[View Attachment K - Chem Agent Impact Report](#)

[View Attachment L - DGO I25 Unmanned aerial systems](#)

[View Attachment M - UAS Drone Controlled Equipment Impact Report](#)

[View Attachment N - DGO I26 Robots](#)

[View Attachment O - Robots and Pole Cameras Controlled Equipment Impact Report](#)

[View Attachment P - TB III-P.05 - Noise Flash Diversion Devices](#)

[View Attachment Q - Flash Bang Impact Report](#)

[View Legislation](#)

[View Exhibit A - DGO K-7 Military Equipment Policy](#)

[View Exhibit B - DGO K-06 Rifles](#)

[View Exhibit C - TB III-H Specialty Impact Munitions](#)

[View Exhibit D - TB III-P.04 - Armored Vehicles Mil Equip](#)

[View Exhibit E - TB III-G 16 Crowd control](#)

[View Exhibit F - TB V-F.02 Chemical Agents](#)

[View Exhibit G - DGO I25 Unmanned aerial systems](#)

[View Exhibit H - TB III-P.05 - Noise Flash Diversion Devices](#)

[View Exhibit I - DGO I26 Robots](#)

[View Revised Legislation 12/1/2022](#)

[View Supplemental Report 12/1/2022](#)

[View Amended Legislation 1/26/2023](#)

**This Ordinance was Approved for Final Passage.**

**2.8** Subject: Carolyn Levy V. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Carolyn Levy V. City Of Oakland, And Does 1-100 Inclusive, Alameda Superior Court Case No. RG18913570, City Attorney File No. 32579, In The Amount Of Two Hundred Thousand Dollars And No Cents (\$200,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)  
[23-0022](#)

**Attachments:** [View Report](#)  
[View Legislation](#)

**This City Resolution was Adopted.**

**2.9** Subject: Hoa Nguyen, Et Al. V. Lilia Vargasdoralla, Et al  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Hoa Nguyen; Michelle Nguyen; John Nguyen, By And Through His Father And Guardian, Hoa Nguyen; And Ellie Nguyen, By And Through Her Mother And Guardian, Trang Nguyen V. Lilia Vargasdoralla; Oakland Unified School District; City Of Oakland, State Of California, And Does 1 Through 100, Inclusive, Alameda County Superior Court Case No. RG20079412, City Attorney's File No. 34068, In The Amount Of One Hundred Seventy Thousand Dollars And Zero Cents (\$170,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)  
[23-0048](#)

**Attachments:** [View Report](#)  
[View Legislation](#)

**This City Resolution was Adopted.**

- 2.10** Subject: MACRO Operations And The Advisory Board Update  
From: The Public Safety Committee  
Recommendation: Receive An Informational Report On The Progress Of MACRO Including The Most Recently Published Information On The City Of Oakland Website And Include Additional Information On Geographic Breakdown, Language Breakdown And Hiring Timelines  
[23-0046](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Supplemental Report - 2/2/2023](#)

**This Informational Report was Received and Filed.**

- 2.11** Subject: Authorizing The Travel And Reimbursement Of Councilmember Noel Gallo  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Authorizing The Travel And Reimbursement Of Necessary Expenses For Councilmember Noel Gallo's Travel To Washington DC And Attendance At The National League Of Cities' Congressional City Conference From March 23, 2023 Through March 29, 2023, In The Amount Of \$4,250.00 For Registration Fees, Hotel, Air Fare And Per Diem From The Council Contingency Fund  
[23-0051](#)

**Attachments:** [View Legislation](#)

**This City Resolution was Adopted.**

- 2.12** Subject: Appointments To Alameda County Transportation Commission  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Reappointing Councilmember Rebecca Kaplan And Appointing Councilmember Carroll Fife (To Replace Former Councilmember Sheng Thao) To The Alameda County Transportation Commission, And Reappointing President Pro Tempore Dan Kalb To Serve As Alternate To The Alameda County Transportation Commission ("ACTC") Commencing February 8, 2023  
[23-0052](#)

**Attachments:** [View Legislation](#)

**This City Resolution was Adopted.**

- 2.13** Subject: Regional Early Action Planning 2.0 Grant  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate \$10,000,000 In Funds From The State Of California Department Of Housing And Community Development's Regional Early Action Planning 2.0 Higher Impact Transformative Allocation To Support Transit Oriented Development At The West Oakland BART Station  
[23-0053](#)

**Attachments:** [View Report](#)  
[View Legislation](#)

**This City Resolution was Adopted.**

- 2.14** Subject: Alameda County Waste Management Authority Appointments  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Reappointing Councilmember Dan Kalb As A Member Of The Alameda County Waste Management Authority (ACWMA) Board And Appointing Councilmember Treva Reid (To Replace Rebecca Kaplan) As An Alternate Member Of The ACWMA  
[23-0054](#)

**Attachments:** [View Legislation](#)

**This City Resolution was Adopted.**

- 2.15** Subject: East Bay Economic Development Alliance Appointments  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Appointing Councilmember Treva Reid (To Replace Former Councilmember Loren Taylor) To The Executive Committee Of The East Bay Economic Development Alliance And Appointing Councilmember Noel Gallo (To Replace Councilmember Treva Reid) As Alternate Member Of The Executive Committee Of The East Bay Economic Development Alliance For A Two-Year Term Commencing July 1, 2022 And Ending June 30, 2024  
[TITLE CHANGE]  
[23-0055](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 2/2/2023](#)

**This City Resolution was Adopted.**



- 2.16** Subject: Appointments To The Association Of Bay Area Governments Executive Board  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Reappointing Councilmembers Nikki Fortunato Bas And Carroll Fife And Appointing Councilmember Treva Reid (To Replace Former Councilmember Loren Taylor) As Delegates To Represent The City Of Oakland To The Association Of Bay Area Governments (ABAG) Executive Board And Appointing Councilmember Janani Ramachandran (To Replace Councilmember Dan Kalb) As An Alternate For The Term Beginning July 1, 2022 And Ending June 30, 2024  
[23-0056](#)

**Attachments:** [View Legislation](#)

**This City Resolution was Adopted.**

- 2.17** Subject: Youth Ventures JPA Appointments  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Appointing Mayor Sheng Thao (To Replace Former Mayor Libby Schaaf), Reappointing Council President Nikki Fortunato Bas, And Appointing Councilmember Kevin Jenkins (To Replace Former Councilmember Sheng Thao) To The Board Of Trustees Of The Youth Ventures Joint Powers Authority To Complete The Remainder Of The Four-Year Term Ending March 1, 2025  
[23-0057](#)

**Attachments:** [View Legislation](#)

**This City Resolution was Adopted.**

- 2.18** Subject: Motorola Solutions Mobile Radios Agreements  
From: Information Technology Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate And Execute An Agreement With Motorola Solutions, Inc. In A Total Amount Not To Exceed Two Million Two Hundred Ninety Thousand Three Hundred Sixty Eight Dollars (\$2,290,368) For The Purchase Of Two Hundred Twenty (220) Mobile Radios And Associated Equipment, Programming, Testing, Installation And Professional Services For The Oakland Fire Department; And (2) Waiving The City's Advertising, Bidding, Request For Proposal (RFP) And Local Business/Small Local Business Utilization Requirements  
[22-1007](#)

**Attachments:** [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

**This City Resolution was Adopted.**

- 2.19** Subject: FY 2021 Assistance To Firefighters Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement With The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept Fiscal Year 2021 Assistance To Firefighters Grant (AFG) Funds In The Amount Of Three Hundred Sixty Thousand One Hundred And Eighty-One Dollars And Eighty-One Cents (\$360,181.81); (2) Appropriate And Administer Said Funds For Fire Department Personnel To Receive Specialized Cancer Screenings; (3) Expend Assistance To Firefighter Funds In Accordance With The City Of Oakland's Purchasing Requirements And Programs/Policies; And (4) Allocating Matching Funds In The Amount Of Thirty-Six Thousand Eighteen Dollars And Nineteen Cents (\$36,018.19)

[22-0981](#)

**Attachments:** [View Report](#)  
[View Legislation](#)

**This City Resolution was Adopted.**

- 2.20** Subject: Fiscal Year 2022-23 Creative Economies Of Belonging Grants  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Awarding Grants To Seventeen (17) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-2023 Through "The Creative Economies Of Belonging: Jobs, Network, And Catalysts" Grant Opportunity, In A Total Amount Not To Exceed Four Hundred Fifty Thousand Five Hundred Dollars (\$450,500)

[22-0998](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 2/2/2023](#)

**This City Resolution was Adopted.**

**2.21** Subject: AC-OCAP Annual Report And 2023 CSBG Resolutions  
From: Human Services Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Accepting Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million, Two Hundred, Ninety-Four Thousand, Two Hundred Thirty-Four Dollars (\$1,294,234) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2023 Through December 31, 2023 Program Year (2023 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2023 CSBG Program Year, Without Returning To Council; 3. Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2023 CSBG Programs In The Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty-Six Dollars (\$151,956); And

[23-0025](#)

**Attachments:** [View Report](#)  
[View Legislation](#)

**This City Resolution was Adopted.**

2) A Resolution: (1) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Anti-Poverty Service Providers For The Alameda County-Oakland Community Action Partnership (AC-OCAP) 2023 CSBG Program Year With The Service Providers And In The Amounts Listed In The Table In This Resolution; And (2) Authorizing The City Administrator To Amend The Agreements And Enter Into Amended Agreements To Increase The Amount And Extend The Term If Additional CSBG Funding Becomes Available During The 2023-2025 Three-Year Funding Cycle Without Returning To Council; And (3) Authorizing The City Administrator To Negotiate And Enter Into Professional Services Agreements For Advertising Services With Clear Channel, CBS Outdoors, Bart And AC Transit To Support The Programs; And Waiving, To The Extent Necessary, The Competitive RFP/Q Process In The Best Interests Of The City For A Total Amount Not To Exceed \$40,000

[23-0026](#)

**Attachments:** [View Report](#)  
[View Legislation](#)

**This City Resolution was Adopted.**

**2.22** Subject: East Bay Greenway Segment II Project Construction Contract Award  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Gruendl Inc. DBA Ray's Electric, For The East Bay Greenway Segment II Project, Project No. 1005033, The Lowest, Responsible And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Four Million Two Hundred Eighty-Two Thousand One Hundred Twenty-Five Dollars And Twenty Cents (\$4,282,125.20); Authorizing The City Administrator To Amend The Maintenance Agreement With The Bay Area Rapid Transit (BART); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[22-1000](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Legislation](#)

**This City Resolution was Adopted.**

**2.23** Subject: Summary Vacation Of A Portion Of Public Right Of Way Known As Yerba Buena Ave  
From: Transportation Department  
Recommendation: Adopt A Resolution Summarily Vacating A Portion Of Public Right Of Way Known As Yerba Buena Avenue, Between Beach Street And Mandela Parkway, To The Fee Owner, East Bay Municipal Utility District, And Adopting Appropriate California Environmental Quality Act Findings  
[22-0231](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation 1/26/2023](#)

**This City Resolution was Adopted.**

**2.24** Subject: Major Encroachment Permit At 525 12th Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ22055, To Allow A Subsurface Transformer Room And Structural Elements To Encroach Into The Public Right-Of-Way At 525 12th Street; And Adopting California Environmental Quality Act Findings [23-0008](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit B](#)  
[View Supplemental Legislation 1/26/2023](#)

**This City Resolution was Adopted.**

**3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**

**3.1** Subject: FY2022-23 Master Fee Schedule  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13698 C.M.S. (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland  
[22-0914](#)

**Attachments:** [View Report](#)  
[View Legislation and Exhibits](#)  
[View Supplemental Legislation 1/26/2023](#)  
[View Supplemental Report - 2/3/2023](#)

*Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 3:57 p.m., motioned by Councilmember Reid, and seconded by Councilmember Gallo. The motion passed with a vote of 8 Ayes*

*2 individuals spoke on this item.*

*Councilmember Gallo made a motion, seconded by Councilmember Ramachandra at 4:17 p.m., to close the Public Hearing, and adopt as amended the following:*

*Exhibit A-10, Human Services, A. Multipurpose Senior Centers, Line 5: One Meeting Room - Strike \$45 and add \$47; and*

*B. Oakland Fund For Children And Youth Planning: 1 Agenda Packet Subscription - Striking \$18.84 Year Fee, \$22.00 Year and 16.77%,*

*and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Ramachandra, Jenkins, and Fortunato Bas.*

*A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Approved As Amended On Introduction and Scheduled for Final Passage to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/21/2023. The motion carried by the following vote:*

**Aye:** 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

**NO VOTE:** 0

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS  
[23-0079](#)

**Attachments:** [February 2, 2023 CLOSED SESSION REPORT OUT OF FINAL ACTION - Ma Carmen Sierra Bautista, an individual v. Mark Crawford, an individual; City of Oakland, et al.](#)  
[February 2, 2023 CLOSED SESSION REPORT OUT OF FINAL ACTION - Renee Kessler Miller, an individual v. City of Oakland, et al.](#)

**This Report and Recommendation be Accepted.**

**Aye:** 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

**NO VOTE:** 0

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JANUARY 9,  
JANUARY 11, JANUARY 12, JANUARY 17, AND JANUARY 27, 2023  
[23-0036](#)

**Attachments:** [January 9, 2023 Draft Minutes](#)  
[January 11, 2023 Draft Minutes](#)  
[January 12, 2023 Draft Minutes](#)  
[January 17, 2023 Draft Minutes](#)  
[January 27, 2023 Draft Minutes](#)

**A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:**

**Aye:** 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

**NO VOTE:** 0

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

- 6** Subject: 2023 State And Federal Legislative Agenda and 2022 Summary  
From: Mayor Thao And Council President Fortunato Bas  
Recommendation: Receive An Informational Report On The Proposed 2023 State  
And Federal Legislative Agenda And Summary Of 2022 State And Federal Legislative  
Efforts  
[23-0019](#)

**Attachments:** [View Overview Of The 2022 Legislative Session](#)  
[View Draft 2023 State And Federal Legislative Agenda](#)  
[View Supplemental Memo - 1/27/2023](#)  
[View Supplemental Townsend Memo - 1/27/2023](#)

**A motion was made by Carroll Fife, seconded by Treva Reid, that this matter be  
Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Gallo

**Aye:** 7 - Fife, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

**NO VOTE:** 0



7 Subject: Resolution Amending And Restating The Council's Rules Of Procedure  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety To, Among Other Things: 1) Rescind The Council's Temporary Rules Of Procedure For The Conduct Of Meetings During The State Of Emergency Related To The Covid-19 Pandemic; 2) Change The Times For Commencing And Ending Regular Council Meetings To Minimize Late-Night Meetings And Increase Public Access And Participation; 3) Help Ensure That New Items Have Been Properly Vetted Before They Are Submitted For Scheduling, To Increase Efficiency; 4) Utilize Gender-Inclusive Language In Accordance With The City's Values And Policy; And 5) Make Non-Substantive, Technical Edits To Make The Council's Rules Of Procedure Easier To Navigate And Understand  
[22-1001](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Redline Legislation](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Supplemental Memo 1/26/2023](#)  
[View Supplemental Legislation 1/26/2023](#)  
[View Supplemental REDLINED Legislation 1/26/2023](#)  
[View Supplemental Presentation 1/26/2023](#)

***The Council approved recommendations as amended to include the following:***

***To page 5, Rule 3: Definition of Terms, xiii: Scheduling Request Form - Striking: attached hereto as Attachment A., and adding: published by the Clerks Office,***

**A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Adopted as Amended. The motion carried by the following vote:**

**Excused:** 1 - Gallo

**Aye:** 7 - Fife, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

**NO VOTE:** 0

**A motion was made by Councilmember Kaplan, seconded by Councilmember Reid to extend the meeting past 6:30 p.m.**

8 Subject: Winter Relief Funding FY 22-23  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Up To One Hundred Forty Thousand Dollars (\$140,000) From Alameda County For The North County Winter Relief Efforts, And Authorizing Agreement For Receipt Of Said Funds;

(2) Authorizing Amendment Of The Grant Agreement With East Oakland Community Project To Increase The Amount By Fifty-Five Thousand Seven Hundred Fifty-Eight Dollars (\$55,758) For The Provision Of Winter Shelter Beds;

(3) Authorizing Amendment Of The Grant Agreement With Operation Dignity To Increase The Amount By Thirty Thousand Dollars (\$30,000) For Winter Supplies And Hotel Vouchers For Vulnerable Homeless People;

(4) Authorizing Amendment Of The Grant Agreement With St. Mary's Center To Increase The Amount By One Hundred Thousand Dollars (\$100,000) For The Provision Of Street Based Housing Navigation Services And Hotel Vouchers For Seniors During Winter Months;

(5) Authorizing Amendment Of The Grant Agreement With The Society Of Saint Vincent De Paul Of Alameda County To Increase The Amount By Forty Thousand Dollars (\$40,000) For The Provision Of Additional Shelter Beds And Increased Services During Winter Months; And

(6) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds Awarded By Alameda County For The Provision Of Fiscal Year 2022-23 North County Winter Relief Efforts And To Amend The Above-Mentioned Grant Agreements To Increase The Amounts Using Any Additional Funds

[23-0024](#)

**Attachments:** [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 1/24/2023](#)

[View Supplemental Red Line Legislation - 1/24/2023](#)

[View Supplemental Report -2/2/2023](#)

***A Motion was made by Councilmember Ramachandran and, seconded by Councilmember Fife, to adopt the Supplemental Legislation,***

***President Pro Tempore Kalb made substitute motion to adopt staffs recommendation and there was no second,***

*Councilmember Ramachandran and Councilmember Fife withdraw their main motion*

*Councilmember Ramachandran made and a motion, seconded by Councilmember Fife, to adopt the staffs recommendations, and hearing no objections, the motion passed*

**A motion was made by Janani Ramachandran, seconded by Carroll Fife, that this matter be Adopted. The motion carried by the following vote:**

**Excused:** 1 - Gallo

**Aye:** 7 - Fife, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

**NO VOTE:** 0

**A motion was made to have item 2.7 taken after item 8**

**2.7** Subject: Oakland Hydrogen Hub  
From: Councilmember Kaplan And President Pro Tempore Kalb  
Recommendation: Adopt A Resolution: 1) Supporting The Alliance For Renewable Clean Hydrogen Energy Systems (ARCHES) And Its Mission To Accelerate Green Hydrogen's Contribution To Decarbonizing The Economy In California; 2) Highlighting Oakland's Leadership In Hydrogen Adoption And Requesting That Oakland Be Considered As A Location For A Potential Statewide Green Hydrogen Hub To Accelerate Hydrogen's Contribution To Decarbonizing The Economy Using Electrolysis Powered By Renewable Energy; 3) Declaring The City's Intent To Enter Into A Memorandum Of Commitment (MOC) (Attached Hereto As Exhibit A) To Join ARCHES; And 4) Authorizing The City Administrator To Execute The MOC And To Negotiate And Execute A More Formal Agreement With ARCHES H2 LLC On The City's Behalf  
[TITLE CHANGE]  
[22-0988](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A](#)  
[View Revised Report 1/26/2023](#)  
[View Revised Legislation 1/26/2023](#)  
[View Revised Exhibit A 1/26/2023](#)

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:**

**Excused:** 1 - Gallo

**Aye:** 7 - Fife, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

## OPEN FORUM / CITIZEN COMMENTS

*The Open Forum Queue opened at 7:41 p.m.*

*5 speakers spoke during Open Forum.*

*The Open Forum Queue closed at 7:48 p.m.*

## ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of The Council)**

*There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of the victims of the Turkey and Syria earthquake at 7:54 p.m.*

## Americans With Disabilities Act

**If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.**  
**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service: 711**

**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.**