



City of Oakland

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

Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Tuesday, February 15, 2022

1:00 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Concurrent Meeting of the Special Oakland City Council and Successor Redevelopment Agency was convened at 1PM.

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/87981420958> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 879 8142 0958

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

Present 8 - Sheng Thao, Loren Taylor, Nikki Fortunato Bas, Rebecca Kaplan, Noel Gallo, Treva Reid, Carroll Fife, and Dan Kalb

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):

*President Fortunato Bas withdrew item 2.16 " Support For AB 616 The Agricultural
Labor Relations Voting Choice Act" from the agenda;*

*President Fortunato Bas made a motion, seconded by Councilmember Kalb to
move item 2.12 "Clean California Funds For The International Boulevard Safety
Project" to non consent;*

*Councilmember Fife made a motion, seconded by Council President Bas to move
items 2.10 "Beach Street RV Safe Parking Program Professional Services
Agreement" and 2.11 "Funds For Transitional Housing And Emergency Shelter
Improvements" to non consent.*

1 PUBLIC COMMENT:

**COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS
NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM**

2 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

Aye: 8 - Thao, Taylor, Fortunato Bas, Kaplan, Gallo, Reid, Fife, and Kalb

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
[22-0047](#)

Attachments: [View Report](#)

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
[22-0048](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.3** Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor 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
[22-0049](#)

Attachments: [View Report](#)

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
[22-0050](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.5** Subject: Posting A List Of All Trash Debris Haulers With Tax Certificates
From: President Pro Tempore Thao And Councilmember Gallo
Recommendation: Adopt A Resolution Directing The City Administrator To Post A List Of All Junk Removal Companies With Current Oakland Business Tax Certificates On The City's Website To Assist Oakland Residents Make Informed Decisions When Seeking To Retain Junk Removal Services
[TITLE CHANGE]
[22-0037](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 1/27/2022](#)
[View Supplemental Legislation - 1/27/2022](#)
[View Revised Report 2/3/2022](#)
[View Revised Legislation 2/3/2022](#)

This City Resolution was Adopted.

- 2.6** Subject: Affordable Housing & Infrastructure Public Oversight Committee Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Christopher Johnson As A Member Of The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee
[22-0070](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.7** Subject: Head Start Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Aly Bonde, Gwendolyn Howard, And Mariamawit Tamerat To The Head Start Advisory Board
[22-0071](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.8** Subject: Parks And Recreation Advisory Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Robert Watkins To The Parks And Recreation Advisory Commission
[22-0072](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.9** Subject: Sugar Sweetened Beverage Community Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Lisa Herrinton And Courtney Jones As Members Of The Sugar Sweetened Beverage Distribution Tax Community Advisory Board
[22-0073](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.13** Subject: Resolution Honoring Regina Jackson
From: Councilmember Reid And Councilmember Taylor
Recommendation: Adopt A Resolution Honoring Regina Jackson On Her Retirement From The East Oakland Youth Development Center (EOYDC) With An Exceptional 27 Year Legacy Of Leadership And Recognizing Her Tireless Commitment To Youth And Families In And Beyond East Oakland
[22-0056](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation 2/11/2022](#)

This City Resolution was Adopted.

- 2.14** Subject: Resolution Honoring Bishop Ernestine Cleveland- Reems
From: Councilmember Reid And Councilmember Taylor
Recommendation: Adopt A Resolution In Memory Of Bishop Ernestine Cleveland-Reems, Beloved Community Leader And Founder Of Center Of Hope Community Church And Honoring Her Life And Legacy
[22-0061](#)

Attachments: [View Report](#)
[View Supplemental Report - 2/11/2022](#)

This City Resolution was Adopted.

- 2.15** Subject: Calling On State To Prevent School Closures
From: Vice Mayor Kaplan, Council President Bas, Councilmember Fife, And Pro Tem Thao
Recommendation: Adopt A Resolution Calling On The California Governor And Legislature To Protect Our Schools And Our Public Health And Community By: (1) Amending The State Budget To Protect Our Hardest Hit Communities By Preventing School Closures And Eliminating Debt; (2) To Amend State Law, To Revise The “Average Daily Attendance” Formula, To Remove Penalizing Schools When Students Are Sick; And (3) To Direct The City Administrator To Share A Copy Of This Resolution With The Governor, Oakland’s State Representatives And Oakland Lobbyist
[22-0062](#)

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

This City Resolution was Adopted.

- 2.16** Subject: Support For AB 616 The Agricultural Labor Relations Voting Choice Act
From: Council President Fortunato Bas And Councilmember Gallo
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 616 (Stone) That Would Amend The Agricultural Labor Relations Act To Facilitate The Ability Of Farmworkers To Vote For Or Against Unionization
[22-0076](#)

Attachments: [View Legislation](#)

Council President Bas withdrew this item and will bring it back to a future Rules and Legislation Committee for rescheduling.

This City Resolution be Withdrawn with No New Date.

- 2.17** Subject: Supporting AB 1666 (Bauer-Kahan) Protecting A Woman’s Right To Choose To Have An Abortion
From: President Pro Tempore Thao, President Bas And Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1666 (Bauer-Kahan), Which Would Declare Any Other State’s Law Authorizing Civil Action Against Reproductive Choice As Contrary To The Public Policy Of California And Prohibit Its Application Or Enforcement In State Court
[22-0074](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 2/10/2022](#)
[View Supplemental Legislation 2/10/2022](#)

This City Resolution was Adopted.

- 2.18** Subject: Supporting SB 878 (Skinner) Providing Public School Students With Transportation
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 878 (Skinner), Which Would Establish A State-Funded Program To Ensure That Every TK-12 Public School Student In California Is Provided Free Transportation To And From School Everyday

[22-0069](#)

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

This City Resolution was Adopted.

- 2.19** Subject: Amend Professional Services Agreements With Katharine Gale
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Resolution 88969 C.M.S. Authorizing A Professional Services Agreement With Katharine Gale To Extend The Contract Period From December 31, 2021 To December 31, 2022, Increase The Contract Amount From \$41,040 To An Amount Not To Exceed \$90,000, And Waive The Request For Proposals/Qualifications Process

[22-0081](#)

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

This City Resolution was Adopted.

S2.20 Subject: Report And Recommendation On Public Safety City Facilities
From: Vice Mayor Kaplan And Council President Fortunato Bas
Recommendation: Approve A Report And Recommendation For Actions To Initiate And Fund The Acquisition/Construction Of New Multi-Service City Facilities, With Space For Mobile Assistance Community Responders Of Oakland, Department Of Violence Prevention, And More, Including In Central Oakland (To Include The Relocation Of Fire Station 4 (FS4)) And East Oakland (To Include Police Administration And Fire Station 29), And Disposition Of Existing Sites That Would Be Made Available. Such Report Shall Include Multiple Options For The Fire Station 4 Relocation In Central Oakland Including Costs, Potential Funding Sources, Timelines And Approvals Needed, As Well As Phasing Considerations To Ensure The Expedient Relocation Of FS4 To Protect The Health, Safety And Welfare Of The General Public And Station 4 Firefighters; And Include Analysis Of Which Duties, Functions And Personnel, Including Duties That Are Currently Housed At The Broadway And 7th Street Facility, Could Be Housed In Other Existing City Facilities Including City Hall Plaza And Eastmont, Working With Such Personnel To Identify Best Uses And Space And Equipment Needs, And As Well As Refining Scope Based On Prior Police Administration Building Study For New Central Oakland And East Oakland Multi-Service Facilities

[TITLE CHANGE]

[21-0647](#)

Attachments: [View Report](#)

[View Supplemental Report - Kaplan 10/7/2021](#)

[View Supplemental Report - CAO 10/7/2021](#)

[View Supplemental Report - 2/3/2022](#)

A motion was made by Gallo, seconded by Reid, to approve the Consent Agenda.

The motion carried by the following vote:

S2.21 Subject: A NODO For Parcel Bounded By 7th St., Broadway, Washington St., & 6th St.
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt A Resolution Authorizing And Directing The City Administrator To Issue A Notice Of Development Opportunity For A Mixed Use Project, Including Affordable Housing, On The City-Owned Parcel Bounded By 7th Street, Broadway, Washington Street, And 6th Street Now Occupied By The Police Department Administration Building

[TITLE CHANGE]

[21-0957](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 2/3/2022](#)

[View Supplemental Legislation - 2/3/2022](#)

This City Resolution was Adopted.

S2.22 Subject: FY2021-23 CIP Amendment To Combine Two OPD Projects
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Amending Resolution No. 88717 C.M.S., Which Adopted The City Of Oakland Biennial Budget For Fiscal Years 2021-23, To Modify The Adopted Capital Improvement Plan To Combine Two Projects For The Oakland Police Department And Provide An Updated Project Description As Set Forth In Exhibit 1 To This Resolution
[22-0059](#)

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

This City Resolution was Adopted.

S2.23 Subject: Accept And Appropriate RAISE Grant
From: Transportation Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate United States Department Of Transportation Rebuilding American Infrastructure With Sustainability And Equity (Raise) Grant Program Funds Totaling Fourteen Million Five Hundred And Seven Thousand Seventy-Five Dollars (\$14,507,075) Awarded To The City Of Oakland For The Reconnecting The Town: Safe, Reliable And Equitable Access Project, Subject To Procurement Of Twenty-Nine Million, Three Hundred Seven Thousand, Five Hundred Twenty-Eight Dollars (\$29,3107,528) To Meet Full Matching Requirement Of The Raise Grant Program; And (2) Authorizing The City Administrator To Take All Steps Necessary To Apply For And Receive Additional Funds Necessary To Meet The Matching Requirement Of The Raise Grant Program
[TITLE CHANGE]
[22-0077](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 2/10/2022](#)

This City Resolution was Adopted.

Councilmember Taylor made a motion, seconded by Councilmember Reid, to schedule the resolution concerning “12th Street Remainder Sixth DDA Amendment” to the March 1, 2022 City Council Agenda on Non Consent Pursuant Rule 8 of Councils Rules Of Procedures.

Subject: 12th Street Remainder Sixth DDA Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing A Sixth Amendment To The Disposition And Development Agreement Between The City Of Oakland And Lakehouse Commons, LLC, And Lakehouse Commons Affordable Housing, LP, To (1) Extend The Outside Date (Retroactively, If Necessary) And Related Performance Deadlines, In Exchange For Monthly Payments Of An Additional Deposit Of \$15,000 And An Extension Fee Of \$15,000, (2) Require Reappraisal Of The Property And Update Of The Purchase Price, And (3) Adopt California Environmental Quality Act Findings
[22-0060](#)

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

Pursuant to Rule 7 this item "considered for scheduling" was pulled from the Rules And Legislation Committee and scheduled the March 1, 2022 City Council Agenda on Non Consent.

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/1/2022

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

NO REPORT OUT FROM CITY ATTORNEYS OFFICE, NO ACTION TAKEN.

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 1, 2022
[22-0051](#)

Attachments: [View Minutes](#)

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

Aye: 8 - Thao, Taylor, Fortunato Bas, Kaplan, Gallo, Reid, Fife, and Kalb

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

2.12 Subject: Clean California Funds For The International Boulevard Safety Project
From: Transportation Department
Recommendation: Adopt A Resolution:

1. Authorizing The City Administrator To Accept And Appropriate Clean California Funds Totaling Nine Million Nine Hundred Twenty-One Thousand Five Hundred Eighty-Seven Dollars (\$9,921,587) To Implement The International Boulevard Pedestrian Lighting And Sidewalk Improvement Project;

2. Waiving The Request For Proposal/Qualifications Requirements And The City's Local And Small Local Business Enterprise Program (L/SLBE) To Award A Professional Service Agreement To Fehr And Peers In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000); And

3. Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[22-0034](#)

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

Staff amended the title to strike part 2 of the title "WAIVING THE REQUEST FOR PROPOSAL/QUALIFICATIONS REQUIREMENTS AND THE CITY'S LOCAL AND SMALL LOCAL BUSINESS ENTERPRISE PROGRAM (L/SLBE) TO AWARD A PROFESSIONAL SERVICE AGREEMENT TO FEHR AND PEERS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000); AND";

And striking the following whereas clauses from page 2 of the legislation; "
WHEREAS, the design of International Boulevard Pedestrian Lighting and Sidewalk Improvement Project was completed in 2018, and Fehr and Peers was the Engineer-of-Record for the design of pedestrian lighting; and

WHEREAS, it is within the best interest of the City to have Fehr and Peers to provide engineering support during construction of the project to ensure continuity of work; and

WHEREAS, the engineering service to be provided by Fehr and Peers is estimated to be \$400,000 which is approximately 4% of the construction cost of the project; and

WHEREAS, the Clean California funds will fund the professional service agreement with funds to be allocated in the following project account: California Department of Transportation (2140), Complete Streets Design Organization (35212), Architectural and Engineering Services Account (54411); Project number to be determined; and

WHEREAS, Oakland Municipal Code (OMC) section 2.04.051.A requires the City Administrator to conduct a request for proposals/qualifications (RFP/Q) process for professional services contracts, and OMC section 2.04.051.B allows Council to waive the RFP/Q requirements upon a finding by the Council that it is in

the best interest for the City to do so; and

WHEREAS, Fehr and Peers does not meet either Local Business Enterprise (LBE) or the Small Local Business Enterprise (SLBE) requirement, and a waiver of the City's LBE and SLBE requirements is requested in order to execute a professional service agreement with Fehr and Peers; and

WHEREAS, the City lacks the qualified personnel to perform the necessary work and the City Council finds and determines that the performance of this contract is in the public interest; and

WHEREAS, the City Council has determined that this contract is of a professional, scientific or technical and temporary in nature and shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and"; and

Striking from page 3 "FURTHER RESOLVED, That City Council will waive the proposal/qualifications requirements and the City's Local And Small Local Business Enterprise Program (L/SLBE) requirements to award a professional service agreement to Fehr and Peers to provide engineering services for the International Boulevard Pedestrian Lighting and Sidewalk Improvement Project during construction of the project; and be it

FURTHER RESOLVED, That the City Administrator, or designee, is authorized to execute a professional service agreement with Fehr and Peers in an amount not to exceed Four Hundred Thousand Dollars (\$400,000); and be it

FURTHER RESOLVED, That the City Administrator, or designee, is authorized to approve any subsequent amendments to or extensions of said agreement with the exception of those related to an increase in the total dollar amount of the agreement, provided that such amendments or extensions shall be filed with the Office of the City Clerk; and be it

FURTHER RESOLVED, That the contract shall be reviewed and approved by the City Attorney for form and legality and placed on file in the Office of the City Clerk; and be it"

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Fortunato Bas, Kaplan, Gallo, Reid, Fife, and Kalb

NO VOTE: 0

2.10 Subject: Beach Street RV Safe Parking Program Professional Services Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To
Operation Dignity In An Amount Not To Exceed Two Hundred Thousand Dollars
(\$200,000) For Operation Of The Beach Street Safe RV Parking Site For A Grant Term
Of July 1, 2021 Through June 30, 2022
[22-0053](#)

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

The Council directed staff to include a detailed breakdown of the budget being proposed.

A motion was made by Carroll Fife, seconded by Rebecca Kaplan, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/1/2022. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Fortunato Bas, Kaplan, Gallo, Reid, Fife, and Kalb

NO VOTE: 0

2.11 Subject: Funds For Transitional Housing And Emergency Shelter Improvements
From: Human Services Department
Recommendation: Adopt A Resolution:

1. Awarding A Grant To Bay Area Community Services, Inc. In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) For Improvements To The Henry Robinson Multi-Services Center; And

2. Awarding A Grant To Covenant House California In An Amount Not To Exceed Four Hundred Thirty-Three Thousand, Five Hundred Dollars (\$433,500) For An Expansion Project At Their Emergency Shelter

[22-0054](#)

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

The Council directed staff to pursue clean alternatives to diesel generators.

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

Aye: 8 - Thao, Taylor, Fortunato Bas, Kaplan, Gallo, Reid, Fife, and Kalb

NO VOTE: 0

6 Subject: FY2021 Bureau Of Justice Assistance BCJI Grant
From: Violence Prevention Department
Recommendation: Adopt A Resolution:

1) Accepting And Appropriating A Byrne Criminal Justice Innovation Program (BCJI) Grant From The United States Department Of Justice Bureau Of Justice Assistance (BJA) In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Triangle Incident Response In East Oakland;

2) Allocating Eight Hundred Thirty-One Thousand Fifty Dollars (\$831,050) Of The Grant Funds To The Department Of Violence Prevention And The Remaining One Hundred Sixty-Eight Thousand Nine Hundred Fifty Dollars (\$168,950) To The Oakland Police Department;

3) Authorizing The City Administrator To Create And Add Two (2) 1.0 Full Time Equivalent (FTE) Family Crisis Responder Positions To The Department Of Violence Prevention For The Duration Of The Grant Term For A Total Amount Not To Exceed Seven Hundred Thirty Thousand Three Hundred Thirty-Six Dollars (\$730,336);

4) Waiving The Competitive Process And Authorizing The City Administrator To Purchase Additional DNA Typing Supplies From Promega Corporation For Forty-Six Thousand Four Hundred Dollars (\$46,400); And

5) Waiving The Competitive Process And Authorizing The City Administrator To Purchase Additional DNA Typing Supplies From Qiagen North American Holdings Inc. For Twenty-Two Thousand Five Hundred Dollars (\$22,500)

[22-0033](#)

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

A motion was made by Treva Reid, seconded by Loren Taylor, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 7 - Thao, Taylor, Fortunato Bas, Kaplan, Reid, Fife, and Kalb

NO VOTE: 0

S8 Subject: Library Services Retention And Enhancement Extension
From: President Fortunato Bas, Councilmember Kalb And President Pro Tem Thao
Recommendation: Adopt A Resolution 1) On The City Council's Own Motion Submitting To The Voters At The June 7, 2022 Election, A Proposed Ordinance Extending The Library Services Retention And Enhancement Act Of 1994 (The "Act") And Making Certain Amendments To The Act; And 2) Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And Conduct The June 7, 2022 Municipal Election [21-0958](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Amended Legislation 2/10/2022](#)

The Council amended the legislation with the following changes;

on page 5 amending the annual rate to \$114.50;

on page 8, to section 6 adding part (D) "(D) Fifty percent reduction for affordable housing projects. Rental housing owned by nonprofit corporations and nonprofit-controlled partnerships for senior, disabled and low income households that are exempt from ad valorem property tax pursuant to California Revenue and Taxation Code 214(f), (g), and (h) shall be liable for only 50% of this parcel tax. The exemption shall apply in the same proportion that is exempted from ad valorem property tax";

adding to the end of section 7 "In no event shall the annual tax rate adjustments authorized by this subsection 7(B) exceed five percent (5%) of the tax rates imposed by the City of Oakland pursuant to this Ordinance in the immediately preceding fiscal year.";

on page 10, section 10 "C. Citizen Oversight. The City Council shall assign to an existing Board or Commission the responsibility for public oversight of this measure. This Board or Commission shall review all reports related to the expenditure of all revenue collected by the City from the special tax imposed by this Ordinance. The Board or Commission shall provide reports to the City Council on a regular basis and may include recommendations for more effective administration of the funds.";

on page 13, section 21 to read "The taxes imposed by this Ordinance shall be effective only if approved by two-thirds of the voters who cast ballots regarding this measure at the election held on June 7, 2022 and shall take effect ten (10) days after the vote is declared by the City Council"; and

On Page 13, The Ballot Question Single Family Residential parcel rate amended to read "\$114.50"

The Ballot question was amended to read ""Shall the measure continuing funding

to keep Oakland neighborhood libraries open and for library services, including services to unhoused populations and youth and senior programs, by renewing the tax for 30 years commencing at the current rate of \$114.50 per single family parcel, and specified rates for other parcel types, providing approximately \$18,000,000 in the first year, with audits, citizens' oversight, and specified exemptions for low-income populations and affordable housing, be adopted?"

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

Excused: 1 - Gallo

Aye: 7 - Thao, Taylor, Fortunato Bas, Kaplan, Reid, Fife, and Kalb

NO VOTE: 0

- 7 Subject: Consolidation Of The City Of Oakland Municipal Nominating Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance: 1) Calling And Giving Notice For The Holding Of The Municipal Nominating Election On June 7, 2022 For The Purpose Of Submitting To The Electors Of The City Of Oakland A Proposed Ballot Measure; 2) Requesting Consolidation Of The City Of Oakland Municipal Nominating Election With The Statewide Election To Be Held In The City Of Oakland On June 7, 2022; And 3) Authorizing And Directing The City Clerk To Take All Actions Necessary For The Municipal Election In Accordance With Applicable Legal Requirements
[22-0066](#)

Attachments: [View Legislation](#)
[View Supplemental Memo 2/10/2022](#)
[View Supplemental Legislation 2/16/2022](#)

The Ballot question was amended to read "Shall the measure continuing funding to keep Oakland neighborhood libraries open and for library services, including services to unhoused populations and youth and senior programs, by renewing the tax for 30 years commencing at the current rate of \$114.50 per single family parcel, and specified rates for other parcel types, providing approximately \$18,000,000 in the first year, with audits, citizens' oversight, and specified exemptions for low-income populations and affordable housing, be adopted?"

A motion was made by Carroll Fife, seconded by Dan Kalb, 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 3/1/2022. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 7 - Thao, Taylor, Fortunato Bas, Kaplan, Reid, Fife, and Kalb

NO VOTE: 0

OPEN FORUM / CITIZEN COMMENTS

ADJOURNMENT OF COUNCIL SESSION

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

Councilmember Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Lindora Linda Blacksheer and Bishop Reems.

Councilmember Taylor took a point of personal privilege and requested that the meeting be adjourned in memory of Prescott Reeves.

Councilmember Fife took a point of personal privilege and requested that the meeting be adjourned in memory of Carol Henry.

Council President Fortunato Bas took a point of personal privilege and requested that the meeting be adjourned in memory of Eddie Valdez.

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Lindora Linda Blacksheer, Bishop Reems, Prescott Reeves, Carol Henry and Eddie Valdez at 5:22 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

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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.