



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, March 29, 2022

1:30 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

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/89096088214> 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: 890 9608 8214

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

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency convened at 1:30 PM.

ROLL CALL / CITY COUNCIL

Present 8 - Sheng Thao, Loren Taylor, Nikki Fortunato Bas, Noel Gallo, Rebecca Kaplan, 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):

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

27 speakers spoke during Public Comment.

2 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

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

NO VOTE: 0

- 2.1** Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator's
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
[22-0239](#)

Attachments: [View Legislation](#)

- 2.2** Subject: Adopt A Resolution In Support Of Assembly Bill 2050 (Lee)
From: Councilmember Kalb, Fife And President Bas
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2050 (Lee) That Would Prohibit A Rental Housing Owner From Removing A Building From The Market Pursuant To The Ellis Act Unless All Owners Of The Property Have Held Their Ownership Interest For At Least Five Years, Which Puts An End To Speculator Evictions
[22-0223](#)

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

This City Resolution was Adopted.

- 2.3** Subject: Resolution In Support Of Senate Bill 932 (Portantino)
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 932 (Portantino) That Would Require A County Or City To Include Pedestrian, Bicycle And Traffic Calming Plans, And A Map Of The Jurisdiction's High Injury Network In Its General Plan Circulation Element And Would Further Require A County Or City To Identify, Implement And Prioritize Safety Improvements That May Be Implemented Within 15 Years And Would Address Serious And Injurious Traffic Collisions
[22-0204](#)

Attachments: [View Report](#)
[View Report - Fact Sheet](#)
[View Legislation](#)

This City Resolution was Adopted.

- 2.4** Subject: AB 1929 Support
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of State Assembly Bill 1929 (Gabriel) Which Instructs The State Department Of Health Care Services To Develop And Implement Services Targeted At Reducing Injury Recidivism Among Violently Injured Medi-Cal Beneficiaries, And Provide Direct Reimbursement To Qualified Violence Prevention Professionals For Violence Preventive Services
[22-0222](#)

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

This City Resolution was Adopted.

- 2.5** Subject: Resolution In Support Of Assembly Bill 1001 (Garcia)
From: Councilmember Kalb
Recommendation: Adopt A Resolution Supporting Assembly Bill 1001 (Garcia) That Would Authorize Mitigation Measures Identified In An Environmental Impact Report Or Mitigated Negative Declaration To Mitigate Or Compensate The Adverse Effects Of A Project On Air Or Water Quality Directly In The Disadvantaged Community And Would Direct Public Agencies Implementing CEQA To Give Consideration To The Principles Of Environmental Justice

[22-0220](#)

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

This City Resolution was Adopted.

- 2.6** Subject: Resolution In Opposition Of California State Assembly Bill 2808
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Opposition Of California State Assembly Bill 2808 (O'donnell) That Would Prohibit Ranked Choice Voting In State And Local Elections

[22-0217](#)

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

This City Resolution was Adopted.

- 2.7** Subject: Resolution In Support Of California State Assembly Bill 2557
From: Councilmember Kalb And Councilmember Reid
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 2557 (Bonta) That Specifies That Records And Information Obtained From Records Of Civilian Law Enforcement Oversight Agencies Are Subject To The Disclosure Requirements Of The Public Records Act And Not Considered Confidential

[TITLE CHANGE]

[22-0176](#)

Attachments: [View Report](#)
[View Fact Sheet](#)
[View Bill Language](#)
[View Legislation](#)
[View Supplemental Legislation 3/23/2022](#)

This City Resolution was Adopted.

2.8 Subject: Resolution In Support Of California Senate Bill 299
From: Councilmember Kalb And President Pro Tempore Thao
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 299
(Leyva) That Would Remove Barriers Faced By Victims Of Police Violence And
Survivors Of Homicide Victims From Accessing California's Victim Compensation
Program
[22-0238](#)

Attachments: [View Report](#)
[View Bill Text](#)
[View Fact Sheet](#)
[View Legislation](#)

This City Resolution was Adopted.

2.9 Subject: Indemnification Agreement With EBMUD And The City Of Oakland For
Caldecott Sports Field
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An
Indemnity Agreement With The East Bay Municipal Utility District (EBMUD) To Restore
Water Service To Supply Lines That Service Caldecott Park Bathrooms, Ball Fields, And
Fire Hydrants, Which Requires The City To Indemnify, Defend, And Hold EBMUD, Its
Directors, Officers And Employees, Harmless From Any Claims, Including Attorney's
Fees, Related To Leakage Or Failure Of The City's Water Service Lines After Service Is
Restored- Except To The Extent Such Events Are Caused By EBMUD's Negligence,
Recklessness Or Willful Misconduct
[22-0240](#)

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

This City Resolution was Adopted.

2.10 Subject: Head Start Program FY 2022-2023 Grant Continuation Application
From: Human Services Department
Recommendation: Adopt A Resolution:

1. Authorizing The City Administrator To Take All Necessary Actions To Apply For, Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year 2022-2023 From The Us Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Twelve Million Two Hundred Fifty-Two Thousand Six Hundred Ninety-Four Dollars (\$12,252,694); And
2. Authorizing The City Administrator To Take All Necessary Actions For The City To Receive The Head Start Basic, And Training And Technical Assistance, And Early Head Start Basic, And Training And Technical Assistance Grants; And
3. Appropriating A Contribution From The General-Purpose Fund In An Amount Of Eleven Million Four Hundred Forty-Two Thousand Seven Hundred Eighty-Three Dollars (\$11,442,783) For Fiscal Year 2022-2023 In Accordance With Both The Federal Grant And To Support The Operation Of The Head Start Program At Current Service Levels And Prevent The Elimination Of Filled Head Start Positions; And
4. Appropriating A Contribution From The General-Purpose Fund In An Amount Of Two Million Nine Hundred Sixty-Four Thousand One Hundred Twelve Dollars (\$2,964,112) For Fiscal Year 2022-2023 Central Services Overhead (CSO) Charges And Authorizing The City Administrator To Increase This Amount In Accordance With CSO Increases During The 2022-2023 Fiscal Year; And
5. Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Service Providers Identified In Table 3 For The Head Start Program From July 1, 2022, To June 30, 2023, For A Total Amount Not To Exceed Two Million Eight Hundred-Three Thousand One Hundred Forty Dollars (\$2,803,140); And
6. Accepting And Appropriating Additional Federal Grant Funds If They Become Available Within This Grant Term To Fund The Head Start/Early Head Start Program And Amend The Grant Agreements Without Returning To Council

[22-0215](#)

Attachments: [View Report](#)
[View Resolution](#)
[View PowerPoint](#)
[View Attachment A](#)

This City Resolution was Adopted.

2.11 Subject: Sugar-Sweetened Beverage Distribution Tax Community Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Nile Taylor As A Member Of The Sugar-Sweetened Beverage Distribution Tax Community Advisory Board
[22-0242](#)

Attachments: [View Appointment Letter](#)
[View Application](#)
[View Legislation](#)

This City Resolution was Adopted.

3 ACTION ON NON-CONSENT CALENDAR ITEMS:

OPEN FORUM / CITIZEN COMMENTS

13 speakers spoke during Open Forum.

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 Gladys Greene at 3:23 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.**