

# City of Oakland

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



CITY OF OAKLAND

## **Meeting Minutes - DRAFT**

**Thursday, June 17, 2021**

**10:30 AM**

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

**Tele - Conference**

**Special Concurrent Meeting of the Oakland  
Redevelopment Successor Agency/City Council**

***Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required***

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/86171101493> 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) Webinar ID: 861 7110 1493

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](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 10:32 a.m.

## ROLL CALL / CITY COUNCIL

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

### 1 PUBLIC COMMENT:

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

*There were 112 Public Comment Speakers*

**2** Subject: FY 2021-23 Proposed Budget Resolutions  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Adopting The Biennial Budget For Fiscal Years 2021-23 And Appropriating Funds To Cover Expenditures Approved By Said Budget; 2. Creating The General Purpose Fund Emergency Reserve Fund (Fund 1011) As Directed By City Council In Resolution No. 88574 C.M.S.; And 3. Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Reorganization As Set Forth In The Adopted Biennial Budget For Fiscal Years 2021-23; And  
[21-0414](#)

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

[View Legislation](#)

[View Supplemental Report 6/11/2021](#)

[View Supplemental Report Council President Budget Amendments - 6/18/2021](#)

[View Supplemental Report Council President Presentation - 6/18/2021](#)

[View "Council President's Budget Amendments" 6/21/21](#)

**A motion was made by Nikki Fortunato Bas, seconded by Treva Reid, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/24/2021. The motion carried by the following vote:**

**Excused:** 1 - Gallo

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

**NO VOTE:** 0

2) A Resolution Authorizing The Use Of One-Time Revenues To Balance The Fiscal Years 2021-23 Biennial Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.)

[21-0415](#)

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

A motion was made by Nikki Fortunato Bas, seconded by Treva Reid, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/24/2021. The motion carried by the following vote:

**Excused:** 1 - Gallo

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

**NO VOTE:** 0

3) A Resolution Awarding Grant Agreements To Family Bridges, Spanish Speaking Unity Council Of Alameda County, Inc., Vietnamese American Community Center Of The East Bay, Vietnamese Community Development Inc., Eden I&R Inc., Youth Together, Oakland Children's Fairyland Inc., Chabot Space & Science Center, Oakland Parks And Recreation Foundation, Friends Of Peralta Hacienda Historical Park, East Bay Zoological Society, Oakland Asian Cultural Center, Oakland Promise, And Centro Legal In A Total Amount Not To Exceed \$1,993,215.00 For Fiscal Year 2021-22 And \$1,843,215.00 For Fiscal Year 2022-23; And

[21-0416](#)

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

[View Supplemental Report - 6/14/2021](#)

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

**Abstained:** 1 - Fife

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

**NO VOTE:** 0

Subject: FY 2021-23 Proposed Budget Resolutions  
From: Finance Department  
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Establish The Department Of Animal Services As A Standalone Department  
[21-0417](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Notice & Digest - 6/29/2021](#)

**A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/6/2021. The motion carried by the following vote:**

**Abstained:** 1 - Fife

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

**NO VOTE:** 0

**3** Subject: L/SLBE Certification And Compliance Positions  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Expressing The City Council's Commitment To Creating And Funding In The Adopted 2021-2023 Biennial Budget Two Contract Compliance Officer Positions And One Administrative Assistant II Position In The Department Of Workplace And Employment Standards To Ensure A More Effective And Efficient Local/Small Local Business Enterprise (L/SLBE) Program Including Implementation Of Enhancements Detailed In Ordinance 13640 C.M.S.  
[21-0320](#)

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

**A motion was made by Loren Taylor, seconded by Sheng Thao, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/24/2021. The motion carried by the following vote:**

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

**NO VOTE:** 0

**5** Subject: Council President's Proposed Budget Amendments  
From: Council President Fortunato Bas  
Recommendation: Approve A Report And Recommendation Of The Council President's  
Proposed Budget Amendments To The Fiscal Year 2021-2023 Proposed Budget For  
The City Of Oakland  
[21-0472](#)

**Attachments:** [View Report](#)  
[View Kaplan Report](#)  
[View Supplemental Kaplan Report - 6/14/2021](#)  
[View Supplemental Council President Report - 6/14/2021](#)  
[View Supplemental Report Council President Presentation - 6/18/2021](#)  
[View "Thao, Reid, Taylor Budget Amendments"](#)  
[View "Thao, Reid, Taylor Budget Policy Directives"](#)  
[View "Council President's Budget Amendments" 6/21/21](#)  
[View "Thao, Reid, Taylor Budget Amendments" Version 2 6/21/21](#)  
[View "Taylor Budget Amendments" 6/21/21](#)  
[View "Taylor Budget Memo" 6/21/21](#)

**A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/24/2021. The motion carried by the following vote:**

**Excused:** 1 - Gallo

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

**NO VOTE:** 0

**S6** Subject: Mayor's Proposed FY 2021-23 Budget Presentation  
From: Finance Department  
Recommendation: Receive An Informational Report Regarding The Mayor's Proposed  
Fiscal Year 2021-23 Proposed Operating And Capital Improvement Budgets  
[21-0346](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report - Fortunato Bas](#)  
[View PDF Proposed Policy Budget](#)  
[View Supplemental Report - BAC Review 6/4/2021](#)  
[View Supplemental Report - BAC 6/4//2021](#)  
[View Supplemental Report - BAC 6/14/2021](#)

**A motion was made by Nikki Fortunato Bas, seconded by Sheng Thao, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/24/2021. The motion carried by the following vote:**

**Excused:** 1 - Gallo

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

**NO VOTE:** 0

**S7** Subject: Oral Report On Action Plan To Address Violent Crime  
From: Council President Fortunato Bas And Councilmember Fife  
Recommendation: Receive An Oral Report And Recommendation From The Police Chief  
On The Action Plan To Address Violent Crime, Including: (1) How Does Deployment And  
Overtime Strategy Lead To Outcomes Reducing Violent Crime; (2) How Is The Oakland  
Police Department Collaborating With Department Of Violence Prevention On The  
Highest Violent Crime Beats And The Reported Small Number Of People Committing  
Crimes; (3) Identifying The Units, Number Of Officers, Budgeted Amount Focused On  
Violent Crime And Investigations; 4) Identifying Vacant Positions Focused On Violent  
Crime And Investigations, Including Gun Tracing Positions; And 5) Data On Attrition  
Rates Of OPD Officers  
[21-0471](#)

**Sponsors:** Fife

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

**Excused:** 1 - Gallo

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

**NO VOTE:** 0

- 4 Subject: FY 2021-22 Appropriations Limit  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing The Appropriations Limit For Fiscal  
Year 2021-22 Pursuant To Article XIII B Of The California Constitution  
[21-0425](#)

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

A motion was made by Dan Kalb, 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, Fife, Kalb, Kaplan, and Reid

NO VOTE: 0

## ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

### ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 3:30 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 at 6:02 p.m.*

### Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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**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.**