



# 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, July 6, 2021

1:30 PM

Virtual Tele - Conference Via Zoom

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

***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/87618102256> 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: 876 1810 2256

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 convened at 1:30 pm.**

## ROLL CALL / CITY COUNCIL

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

### 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 56 Public Comment speakers*

### 2 CONSENT CALENDAR (CC) ITEMS:

*A motion was made by Councilmember Fife and seconded by President Fortunato Bas to modified the agenda to show item 2.11 and 2.12 moved to non-consent*

*A motion was made by President Fortunato Bas and seconded by President Pro Tempore Thao to modified the agenda to show item 2.13 and 2.14 moved to non-consent and have items 6 and 7 taken at the end of non-consent*

### ***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 - Fortunato Bas, Taylor, Thao, Fife, Gallo, Kalb, Reid, and Kaplan

**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  
[21-0503](#)

**Attachments:** [View Report](#)  
[88726 CMS](#)

**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  
[21-0504](#)

**Attachments:** [View Report](#)  
[88727 CMS](#)

**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  
[21-0505](#)

**Attachments:** [View Report](#)  
[88728 CMS](#)

**This City Resolution was Adopted.**

- 2.4** Subject: K.P., A Minor, Et Al. 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 K.P., A Minor, By And Through Her Guardian Ad Litem, Jourdan Murray, And Kennisha Jackson-Cadle V. City Of Oakland, Kola Thomas, And Does 1-30, Alameda County Superior Court Case No. RG20056965, City Attorney's File No. 33615, In The Amount Of Two Hundred Eighty Thousand Dollars And Zero Cents (\$280,000.00) (Parks, Recreation & Youth Development - Negligent Supervision)  
[21-0494](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88729 CMS](#)

**This City Resolution was Adopted.**

- 2.5** Subject: Electric Bike Library Grant Acceptance And Contract Award  
From: Transportation Department  
Recommendation: Adopt A Resolution: 1) Accepting And Appropriating A Grant From CALSTART In An Amount Of One Million Dollars (\$1,000,000.00) For The Oakland Electric Bike Library; 2) Awarding A Professional Services Agreement To Grid Alternatives Bay Area To Implement And Manage The Oakland Electric Bike Library In An Amount Not-To-Exceed Nine Hundred Twenty Thousand Dollars (\$920,000.00); 3) Waiving Advertising, Bidding And The Request For Proposal/Qualifications Competitive Selection Process; And 4) Adopting Appropriate California Environmental Quality Act Findings  
[21-0453](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88730 CMS](#)

**This City Resolution was Adopted.**

- 2.6** Subject: MTC Master Funding Agreement  
From: Transportation Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator Or Designee To Enter Into A Master Funding Agreement For Fiscal Year 2020-21 Through Fiscal Year 2030-31 Between The Metropolitan Transportation Commission (MTC) And The Oakland Department Of Transportation (OakDOT); (2) Approving Supplement I To The Master Funding Agreement, Which Will Appropriate Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) To Add Additional Bike Lane And Other Work To MTC'S Project Scope For OakDOT's West Grand Repaving Project; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Finding [TITLE CHANGE]  
[21-0487](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 7/2/2021](#)  
[88731 CMS](#)

**This City Resolution was Adopted.**

- 2.7** Subject: FY 2021-22 Master Fee Schedule  
From: Finance Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13599 C.M.S. (Which Adopted The Fiscal Year 2020-21 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein [21-0228](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report 6/11/2021](#)  
[View Supplemental Legislation 6/24/2021](#)  
[13654 CMS](#)

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

- 2.8** 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](#)  
[13655 CMS](#)

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

**2.9** Subject: Approve The MOU Between The City Of Oakland And Misc. Unions  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
No. 12187 C.M.S. ("Salary Ordinance") To

1) Provide A 3% Wage Increase To The Salaries Of Employees In Representation Units SB1, SC1, SD1, SI1, TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, U41, IE1, TV1, U31, CON, U51, UG1, TL1, UK1, UK2, UP1, US1, CON, U51, UG1, TL1, UK1, UK2, UP1 And US1 Effective The First Full Pay Period Of July 2021;

2) To Provide A 2.5% Wage Increase To The Salaries Of Unrepresented Chief Of Fire, Deputy Chief Of Fire Department And Assistant Chief Of Fire Department, Representation Units Ur1 And UU1 Effective The First Full Pay Period Of January 2021;

3)To Provide A 3% Wage Increase To The Salaries Of The Unrepresented Chief Of Police And Chief Of Police, Assistant, Representation Unit Un1 Effective The First Full Pay Period Of July 2021;

4) Provide A 1% Wage Increase To The Salaries Of Certain Unrepresented Employees In The Units Con, U51, UG1, TL1, UK1, UK2, UP1, And US1 Effective The First Full Pay Period Of January 2021

[21-0498](#)

**Attachments:** [View Report](#)  
[View Report Attachment A-G](#)  
[View Legislation](#)  
[View Revised Legislation 6/21/21](#)  
[13656 CMS](#)

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

- 2.10** Subject: Military Equipment Rules  
From: Vice Mayor Kaplan, Councilmember Gallo And Kalb  
Recommendation: Adopt An Ordinance Adding Chapter 9.65 To The Oakland Municipal Code Establishing Rules For The Oakland Police Department's Acquisition And Use Of Military And Militaristic Equipment  
[21-0340](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Police Commission Memo](#)  
[View Supplemental Legislation 6/4/2021](#)  
[View Supplemental Legislation 6/4/2021 REDLINED](#)  
[View Supplemental Report 6/10/2021](#)  
[13657 CMS](#)

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

- S2.15** Subject: Port Commission Reappointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Reappointment Of Barbara Leslie To The Board Of Port Commissioners  
[21-0539](#)

**Attachments:** [View Report 1](#)  
[View Report 2](#)  
[View Legislation](#)  
[88732 CMS](#)

**This City Resolution was Adopted.**

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



- 3.1** Subject: California Waste Solutions Lease / Disposition & Development Agreement  
From: Economic & Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving (A) Design Review And A Major Conditional Use Permit For The Development Of A Recycling Facility Located At 2308 Wake Avenue By California Waste Solutions, Inc And, And (B) Adopting Requisite California Environmental Quality Act Findings And Conditions Of Approval; And  
[21-0511](#)

**Attachments:** [View Report And Attachments A Through E](#)  
[View Legislation](#)  
[88733 CMS](#)

*Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 3:41 p.m.*

*3 individuals spoke on this item.*

*Councilmember Fife made a motion, seconded by Councilmember Reid, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas*

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

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

**NO VOTE:** 0

Subject: California Waste Solutions Lease / Disposition & Development Agreement  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Execute A Lease And Disposition And Development Agreement Between The City Of Oakland (City) And California Waste Solutions, Inc. (CWS) For Development Of A Recycling Facility At 2308 Wake Avenue, With A Term Of Up To Seven Years, A Conveyance Price Of \$8,268,500 And Applicable Extension Fees Of \$125,000, \$250,000, And \$425,000;

(2) Authorizing The City Administrator To Execute A 99-Year Lease Between The City And CWS Of The City's Leasehold Interest In An Easement Granted By Caltrans Over Adjacent Property;

(3) Waiving The City's Local And Small Local Business Enterprises Program, As Amended On February 16, 2021 (Ordinance No. 13640 C.M.S.) And May 4, 2021 (Ordinance No. 13647 C.M.S.); And

(4) Applying The Construction Jobs Policy And Operation Jobs Policy Applied To The Other Projects At The Former Oakland Army Base; And (5) Adopting Requisite California Environmental Quality Act Findings

[21-0512](#)

**Attachments:** [View Report And Attachments A Through E](#)  
[View Legislation](#)

*Upon the reading of Item 3.1-2 by the City Clerk, the Public Hearing was opened at 3:41 p.m.*

*3 individuals spoke on this item.*

*Councilmember Fife made a motion, seconded by Councilmember Reid, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas*

**A motion was made by Carroll Fife, seconded by Treva Reid, that this matter be Approved 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 7/20/2021. The motion carried by the following vote:**

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

**NO VOTE:** 0

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

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

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

**NO VOTE:** 0

**5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 15, 17, AND  
24, 2021  
[21-0506](#)

**Attachments:** [View Report June 15, 2021](#)

[View Report June 17, 2021](#)

[View Report June 24, 2021](#)

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

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

**Absent:** 1 - Thao

**NO VOTE:** 0

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

**2.11** Subject: Alameda OPD Narcotics Taskforce MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Berkeley, The City Of Fremont, The City Of Livermore, And Union City To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2020 Through June 30, 2022  
[21-0508](#)

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

[View Legislation](#)

**THE MOTION FAILED**

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

**Abstained:** 3 - Fortunato Bas, Reid, and Kaplan

**Aye:** 4 - Taylor, Thao, Gallo, and Kalb

**No:** 1 - Fife

**NO VOTE:** 0

**2.12** Subject: OPD Alameda County Auto Theft Taskforce MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA), The California Highway Patrol (CHP), The Alameda County Probation Department (ACPD) And The Alameda County Sheriff's Office (ACSO) To Participate In The Alameda County Regional Auto Theft Task Force (ACRATT), From July 1, 2021 Through June 30, 2026  
[21-0514](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88734 CMS](#)

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

**Abstained:** 1 - Fortunato Bas

**Aye:** 6 - Taylor, Thao, Gallo, Kalb, Reid, and Kaplan

**No:** 1 - Fife

**NO VOTE:** 0

- 2.13** Subject: Proposition 64 Public Health And Safety Grant  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee  
To: (1) Apply For And Accept Nine-Hundred And Ninety-Seven Thousand Six Hundred And Ninety-Four Dollars (\$997,694) In State Of California Proposition 64 Public Health And Safety Grant Program Cohort Two Funds (“Proposition 64 Grant”); And
- (2) Appropriate The Proposition 64 Grant Funds By:
- (A) Entering Into An Agreement At An Amount Not To Exceed Three-Hundred And Sixty Thousand Dollars (\$360,000) With The East Oakland Youth Development Center (EOYDC) To Provide Preventative And Intervention Activities To Youth In Regards To Cannabis Consumption;
- (B) Entering Into An Agreement In An Amount Not To Exceed One Hundred And Thirty-Three Thousand Three-Hundred And Six Dollars (\$133,306) With The Public Health Institute To Provide Subject Matter Expertise, Research, Evaluation And Program Management Skills For A Youth Public Awareness Campaign Regarding Cannabis Consumption;
- (C) Entering Into An Agreement With CITYSPAN In An Amount Not To Exceed Thirty Thousand Dollars (\$30,000) To Provide Data Collection And Management;
- (D) Waiving The Request For Proposal/Qualification Requirements For The Agreements Referenced Above;
- (E) Funding An Agreement To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Seventy Thousand Dollars (\$70,000) For A Public Awareness Campaign For Adult Responsible Use Of Cannabis And Support Of Equity-Owned Cannabis Businesses;
- (F) Funding The City’s Administration Of The Proposition 64 Grant Funding And Cannabis Business Safety Training Workshops In An Amount Not To Exceed Three-Hundred And Seventy-Two Thousand Three-Hundred And Seventy-Eight Dollars (\$372,388); And
- (G) Funding Meeting Notification Costs And Meeting Supplies To Project Partners In An Amount Not To Exceed Thirty-Two Thousand (\$32,000)  
[21-0509](#)

**Attachments:** [View Report 1](#)  
[View Report 2](#)  
[View Report 3](#)  
[View Report 4](#)  
[View Legislation](#)  
[88735 CMS](#)

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

**Recused:** 1 - Reid

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

**NO VOTE:** 0

- 2.14** Subject: BID Ballots - Chinatown And Fruitvale Resolution  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution: (1) Authorizing And Directing The City Administrator To Cast A Ballot In Favor Of The Formation Of The Chinatown Community Benefit Business Improvement District 2021 ("Chinatown BID 2021") On Behalf Of City Owned Properties Within The Chinatown BID 2021; And (2) Authorizing And Directing The City Administrator To Cast A Ballot In Favor Of The Formation Of The Fruitvale Community Benefit Business Improvement District 2021 ("Fruitvale BID 2021") On Behalf Of City Owned Properties Within The Fruitvale BID 2021  
[21-0519](#)

**Attachments:** [View Report](#)  
[88736 CMS](#)

***The Council Committee Bifurcated the item and made two separate motions. The first motion was made by Council President Fortunato Bas, seconded by President Pro Tempore Thao, that part 1: Ballot In Favor Of The Formation Of The China Town Community Benefit Business Improvement District 2021, Adopted by a vote of 7 Ayes, 1 Reused Councilmember Gallo***

***And a separation motion for part 2: Ballot In Favor Of The Formation Of The Fruitvale Community Benefit Business Improvement District 2021; The motion was made by Councilmember Gallo, seconded by Council President Fortunato Bas, that this matter be Adopted by a vote of 8 Ayes***

**A motion was made by Nikki Fortunato Bas, seconded by Sheng Thao, that this matter be Adopted. The motion carried by the following vote:**

**Recused:** 1 - Gallo

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

**NO VOTE:** 0

**Council President Fortunato Bas made a Motion Seconded by Councilmember Kalb to extend the meeting past 6:30pm**

**This be Accepted.**

**8** Subject: COVID-19 Housing Stability Programs And Rental Assistance  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Awarding Grant Agreements For The Provision Of Housing Stability Services To Bay Area Community Services, Inc., Catholic Charities Of The Diocese Of Oakland, Doing Business As Catholic Charities East Bay, Centro Legal De La Raza, Inc., Collective Legal Services - Eviction Defense Center, A Non-Profit Law Corporation, Building Opportunities For Self-Sufficiency, East Bay Asian Local Development Corporation, East Oakland Community Development Corporation, And Safe Passages In A Total Amount Not To Exceed Two Million Dollars (\$2,000,000);

(2) Awarding Grant Agreements For The Provision Of Housing Related Legal Services To Centro Legal De La Raza And Housing And Economic Rights Advocates In The Total Amount Not Exceed One Million Five Hundred Dollars (\$1,500,000); And

(3) Authorizing The City Administrator To Amend Grant Agreements Awarded Hereunder To Increase The Grant Award Or To Reallocate Funding Between Grantees, If Necessary, To Ensure The Timely Expenditure Of Community Development Block Grant Funds  
[21-0481](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Legislation](#)  
[88737 CMS](#)

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

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

**NO VOTE:** 0

2) A Resolution Amending Grant Agreements With Bay Area Community Services, Inc., Catholic Charities Of The Diocese Of Oakland, Doing Business As Catholic Charities East Bay, Centro Legal De La Raza, Inc., And Collective Legal Services - The Eviction Defense Center, A Non-Profit Law Corporation, For The Provision Of Rental Assistance To Eligible Households To Increase The Amount Of Each Grant Agreement For A Total Grant Amount Not To Exceed Twelve Million Six Hundred Eighty-One Thousand Six Hundred Forty-Three Dollars (\$12,681,643)

[TITLE CHANGE]

[21-0485](#)

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

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Legislation](#)

[88738 CMS](#)

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

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

**NO VOTE:** 0



- 9 Subject: 21st Street Bridge & Tunnel Franchise Transfer  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance To: (1) Consent To The Transfer Of The Franchise To Construct, Maintain And Operate A Bridge And Tunnel At 21st Street, Pursuant To Ordinance No. 8005, C. M.S. Dated July 24, 1969, As Amended By Ordinance No. 12733 C.M.S. Dated March 7, 2006, To CIM-Oakland 1 Kaiser Plaza LP And Ba2 300 Lakeside LLC; And (2) Amend Said Ordinance To: (A) Increase The Amount Of The Liability Insurance From \$1,000,000 To \$2,000,000 For Property Damage And Bodily Injury; (B) Increase The Annual Franchise Consideration From \$1,500 To \$2,500 Per Year; (C) Authorize The Council To Terminate The Franchise If Grantee Fails To Comply With Any Term Or Condition Of The Franchise (D) Clarify That Grantee Disclaims Any Right, Title, Or Interest In Or To Any Portion Of The Public Right-Of-Way

[21-0486](#)

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

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Report Attachment D](#)

[View Report Attachment E](#)

[View Report Attachment F](#)

[View Legislation](#)

[View Report Exhibit A](#)

[View Report Exhibit B](#)

[View Report Exhibit C](#)

[View Report Exhibit D](#)

[View Report Exhibit E](#)

[View Report Exhibit F](#)

[View Supplemental Legislation 7/16/2021](#)

**A motion was made by Carroll Fife, seconded by Loren Taylor, that this matter be Approved 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 7/20/2021. The motion carried by the following vote:**

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

**NO VOTE:** 0

**10** Subject: SAVE And Downtown Streets Team Workforce Development Extension  
From: Human Services Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 88333 C.M.S. To Extend The Grant Award Term End Date With S.A.V.E Center For Community Change And Empowerment To June 30, 2022; And

[21-0490](#)

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

[View Legislation](#)

[88739 CMS](#)

***Council President Fortunato Bas requested Councilmember Fife schedule at Rules Committee an informational update on the statute of the Workforce Development Investment to a Fall 2021 Life Enrichment Committee***

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

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

**NO VOTE:** 0

2) A Resolution Authorizing The City Administrator To Amend The Grant Agreement With Downtown Streets Team For A Workforce And Employment Placement Program To Extend The Grant Term End Date To June 30, 2022

[21-0491](#)

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

[88740 CMS](#)

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

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

**NO VOTE:** 0

- 11 Subject: Transportation Demand Management Prepaid Card Agreement  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Prepaid Debit Card Marketing And Processing Agreement And Contract Purchasing Agreement With USIO, Inc. (USIO) In Support Of The Oakland Mobility Transportation Demand Management (OakMob TDM) Project's Financial Incentive In The Form Of 500 Restricted Prepaid Debit Cards For A Period Of One Year At A Total Contract Cost Of \$151,425.00; Providing The Necessary Spending Authority For The Contract's One-Year Duration; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements  
[21-0452](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Report - 6/25/2021](#)  
[View Supplemental Attachment A - 6/25/2021](#)  
[View Supplemental Attachment B - 6/25/2021](#)  
[88741 CMS](#)

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

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

**NO VOTE:** 0

- 12 Subject: Coliseum Non-Exclusive Negotiation  
From: Economic Workforce And Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate, Non-Exclusively, With The 1) African American Sports And Entertainment Group; 2) Tripp Development; 3) The Renaissance Companies; 4) Dave Stewart And Lonnie Murray; And 5) Athletics Investment Group LLC, Regarding The Terms Of Disposition Of The City's Undivided 50% Fee Interest In The Oakland-Alameda County Coliseum Complex Consisting Of Various Parcels Bounded By San Leandro Street, 66th Avenue, Hegenberger Road And Interstate 880  
[21-0507](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88742 CMS](#)

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

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

**NO VOTE:** 0

**S13** Subject: Improvements To Telegraph Avenue From 20th Street To 29th Street  
From: Transportation Department  
Recommendation: Adopt A Resolution To Modify Telegraph Avenue From 20th Street To 29th Street With Enhanced Buffered Bike Lanes With Curb Management And To Adopt California Environmental Quality Act Findings  
[21-0454](#)

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

[View "Getting to the Curb" Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[View Supplemental Report - 6/17/2021](#)

[View Supplemental Report 1 - 7/2/2021](#)

[View Supplemental Report 2 - 7/2/2021](#)

[View Supplemental Report 3 AC Transit - 7/2/2021](#)

[View Supplemental Report 4 AC Transit - 7/2/2021](#)

[View Supplemental Report 5 - 7/2/2021](#)

[88743 CMS](#)

***Councilmember Kalb made a motion, seconded by Councilmember Fife to adopt the Permanent Protected Bike Lanes resolution, and***

***Councilmember Fife noted she would like to see proper signage in the AKONO District***

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

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

**NO VOTE:** 0

- 6 Subject: Report On Independent Investigation On Bey Cases  
From: Vice Mayor Kaplan  
Recommendation: Receive An Informational Report On The Investigation Into The Bey Cases, And Discuss Recommendations For Action To Bring About Reconciliation And Restoration  
[20-0692](#)

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

[View Supplemental Report - 5/7/2021](#)

[View Supplemental Report - 5/14/2021](#)

[View Supplemental Report Oakland's Black Officers Association - 5/14/2021](#)

[View Supplemental Report - 7/2/2021](#)

**A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Continued to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/21/2021. The motion carried by the following vote:**

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

**NO VOTE:** 0

- 7 Subject: Love Life Resolution Update  
From: Member Of The Public: Donald Lacy And President Pro Tem Thao  
Recommendation: Receive An Informational Report From The City Administrator Or His Designee Regarding The Implementation Of The City Motto "Love Life", Including Incorporation Of The Motto In Official Communication, Signage, And Other Means Deemed Appropriate  
[21-0388](#)

**Attachments:** [View Report Thao - 1](#)

[View Report Thao - 2](#)

[View Report Thao - 3](#)

[View Report](#)

**President Pro Tempore Thao noted she would schedule an information report requesting an action plane for the implementation of the Love Life Motto in the city**

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

**Excused:** 1 - Taylor

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

**NO VOTE:** 0

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## ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

*The Following Scheduling Motions Were Moved by President Fortunato Bas, seconded by Councilmember Kalb:*

*1) Scheduling Motion from Office Of The Mayor - Adopt A Resolution Confirming The Reappointment Of Michael Coalbrua To The Board Of Port Commissioners - To The July 20, 2021 City Council Agenda*

*President Fortunato Bas noted the scheduling of the July 26, 2021 Special City Council Meeting at 1:30pm*

*2) Scheduling Motion from Vice Mayor Kaplan - Adopt A Resolution Allocating Funding, To be Under The control and direction of the Homeless Administrator, for rapid response homelessness intervention strategies, such as, but not limited to, putting people up in hotel rooms - To The July 26, 2021 City Council Agenda As Non -Consent.*

*3) Scheduling Motion from Councilmember Kalb - Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Berkeley, The City Of Fremont, The City Of Livermore, And Union City To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2020 Through June 30, 2022 - To The July 26, 2021 City Council Agenda*

Subject: Board Of Port Commissioners Reappointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Reappointment Of Michael Colbruno To The Board Of Port Commissioners

[21-0557](#)

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

[View Report Resume-Michael Colbruno](#)

[View Legislation](#)

*The Council Committee Approved this scheduling Motion to go to the special city council meeting on  
July 20th*

*This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard  
7/20/2021*

Subject: Allocating Funding For Rapid Response Homelessness Intervention Strategies  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Allocating Funding, To Be Under The Control And  
Direction Of The Homeless Administrator, For Rapid Response Homelessness  
Intervention Strategies, Such As, But Not Limited To, Putting People Up In Hotel Rooms  
[21-0558](#)

*The Council Committee Approved this scheduling Motion to go to the special city  
council meeting on  
July 26th*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting  
of the Oakland Redevelopment Successor Agency/City Council to be heard  
7/26/2021**

Subject: Alameda OPD Narcotics Taskforce MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A  
Memorandum Of Understanding (MOU) With Alameda County, The City Of Berkeley, The  
City Of Fremont, The City Of Livermore, And Union City To Participate In The Alameda  
County Narcotics Taskforce (ACNTF), From July 1, 2020 Through June 30, 2022  
[21-0565](#)

*The Council Committee Approved this scheduling Motion to go to the special city  
council meeting on  
July 26th*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting  
of the Oakland Redevelopment Successor Agency/City Council to be heard  
7/26/2021**

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

*5 Speakers spoke during open forum*

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 6:30PM., 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 9:39 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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**Fax: (510) 238-6699**

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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.**