



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 / Geologic Hazard Abatement District Board

Tuesday, June 7, 2022

1:00 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board was held on the above date. The meeting was convened at 1:03

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency/GHAD meeting was convened at 1:03 P.M.

ROLL CALL / CITY COUNCIL

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

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):**

Council President Bas requested to reorder the agenda, by hearing Ceremonial items #2.6 "Celebrating Deputy Fire Chief Melinda Drayton" and #2.7 "Oakland Zoo 100th Anniversary" first, followed by Public Comment and Ghad items #2.1-1 through #2.1-5.

Council President Bas also requested that the non-consent calendar be grouped by Department and be heard in the following order:

*#6, "Facade And Tenant Improvements"
#7 & #8 * "22-2023 Tax And Revenue Anticipation Notes"
#9 "FY 22-23 Measures M,N, Library Q, Z, D, Parks Q & Measure AA"
#10 not used
#12, "New Construction Notice of Funding Fy 21-23"
#19, "Establish Rent Registry"
#20, "Article 34"
#11, "Summer Food Service Program Vendors"
#15, "OFCY FY22-23 Grant Awards"
#17, "Community Wide Home Together Plan"
#18, "HHAP Local Action Plan"
#13 "Homeless Funding report FY 22-23"
#14, "Army Base For Homeless Intervention Site"
#16, "Declaring Racism A Public Health Crisis"*

Council Fife made a motion, seconded by Council President Bas, to move item #2.14 regarding "Summer Youth Employment Program" from the Consent Calendar to the Non-Consent Calendar.

**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**

80 Speakers spoke during Public Comment.

2 CONSENT CALENDAR (CC) ITEMS:

**COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 4:00 PM AND
COUNCILMEMBER TAYLOR PRESIDED AS CHAIRPERSON OF THE JOINT MEETING OF
LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS.**

**2.1 AT THIS TIME, THE JOINT MEETING OF LEONA QUARRY AND OAKLAND AREA
GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE CONVENED**

Councilmember Kalb motioned, seconded by Councilmember Fife, to approve the Consent Agenda. The motion carried by the following vote:

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

2.1-1 Subject: Annual Oakland Area GHAD Budget
From: Oakland Area GHAD
Recommendation: Adopt Resolution 2022/05 Adopting The Annual Oakland Area GHAD Budget For Fiscal Year 2022/23
[22-0468](#)

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

This City Resolution be Adopted.

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

Absent: 1 - Fife

NO VOTE: 0

2.1-2 Subject: Annual Leona Quarry GHAD Budget
From: Leona Quarry GHAD
Recommendation: Adopt A Resolution 2022/01 Adopting The Annual Leona Quarry GHAD Budget For Fiscal Year 2022/23
[22-0465](#)

Attachments: [Staff Report Leona Quarry GHAD Budget](#)
[Leona Quarry GHAD 2022-23 Budget](#)

This City Resolution be Adopted.

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

Absent: 1 - Fife

NO VOTE: 0

2.1-3 Subject: Petition For Annexation
From: Oakland Area GHAD
Recommendation: Adopt A Resolution 2022/04 Accepting Petition For Annexation Of
The Oak Knoll Development And Directing A Public Hearing Be Held On July 5, 2022 For
The Request For Annexation
[22-0373](#)

Attachments: [Staff Report for Resolution 2022-04 Oakland Area GHAD Accepting of
Petition for Annexation Oak Knoll
Oak Knoll Petition for Annexation Resolution
Petition for Annexation](#)

This City Resolution be Adopted.

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

Absent: 1 - Fife

NO VOTE: 0

CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING

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

2.1-4 Subject: Accepting Tabulation Of Votes For The Kenilworth Development
From: Oakland Area GHAD
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
2022/02 Accepting Tabulation Of Votes For the Kenilworth Development Within The
Oakland Area Geologic Hazard Abatement District
[22-0466](#)

Attachments: [View Staff Report](#)
[Kenilworth Development GHAD Engineers Report](#)
[View Resolution](#)

*Vice Mayor Kaplan motioned, seconded by Council President Bas to open the
GHAD Public Hearing.
The motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Thao, Fortunato Bas,
and Taylor.*

*Upon the reading of Item 2.1-4 by the City Clerk, the GHAD Statutory Public
Hearing was opened at 4:14 p.m.*

1 individual spoke on these item.

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

Abstained: 1 - Fife

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

NO VOTE: 0

2.1-5 Subject: Confirming The Assessment For The Kenilworth Development
From: Oakland Area GHAD
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
2022/03 Confirming Assessment And Authorizing The Levy And Collection Of The
Assessment For The Kenilworth Development Within The Oakland Area Geologic Hazard
Abatement District
[22-0467](#)

Attachments: [Staff Report for Resolutions No. 2022-02 and 2022-03
Kenilworth Development GHAD Engineers Report
Kenilworth Notice of Assessment
View Report](#)

*Upon the reading of Item 2.1-5 by the City Clerk, the GHAD Statutory Public
Hearing was opened at 4:24 p.m.*

1 individual spoke on these item.

*Vice Mayor Kaplan made a motion, seconded by Council President Bas, to
continue the Public Hearing to July 5, 2022 City Council Agenda, 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 Rebecca Kaplan, seconded by Nikki Fortunato Bas, that
this matter be Scheduled to go before the Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council / Geologic Hazard Abatement
District Board. The motion carried by the following vote:

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

NO VOTE: 0

*Councilmember Gallo motioned, seconded by Councilmember Kalb to close the
GHAD Public Hearing.*

*The motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Thao, Fortunato Bas,
and Taylor.*

**AT THIS TIME, THE JOINT MEETING OF LEONA QUARRY AND OAKLAND AREA
GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE ADJOURNED**

Approval of the Consent Agenda

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

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

Absent: 1 - Kaplan

NO VOTE: 0

- 2.2** 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

[22-0452](#)

Attachments: [View Legislation](#)

[89207 CMS](#)

This City Resolution be Adopted.

- 2.3** 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

[22-0453](#)

Attachments: [View Legislation](#)

[89208 CMS](#)

This City Resolution be Adopted.

- 2.4** 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

[22-0454](#)

Attachments: [View Legislation](#)

[89209 CMS](#)

This City Resolution be Adopted.

- 2.5** 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
[22-0455](#)

Attachments: [View Legislation](#)
[89210 CMS](#)

This City Resolution be Adopted.

- 2.6** Subject: Celebrating Deputy Fire Chief Melinda Drayton
From: Council President Bas and Chief Reginald Freeman
Recommendation: Adopt A Resolution Honoring And Celebrating Deputy Fire Chief Melinda Drayton, Ma, Fsed, For Her Leadership, Vision, Service And Commitment To The City Of Oakland And Congratulating Her Upon Her Retirement
[22-0381](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 6/2/2022](#)
[89211 CMS](#)

This City Resolution be Adopted.

- 2.7** Subject: Oakland Zoo 100th Anniversary
From: Councilmember Reid
Recommendation: Adopt A Resolution Commemorating The 100th Anniversary Of The Oakland Zoo
[22-0441](#)

Attachments: [View Report](#)
[View Legislation](#)
[89212 CMS](#)

This City Resolution be Adopted.

2.8 THE ITEM REGARDING CITY OF OAKLAND 22-2023 TAX AND REVENUE ANTICIPATION NOTES - ORDINANCE WAS MOVED TO NON-CONSENT

- 2.9** Subject: Salary Ordinance To Increase The Salary For City Attorney
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S ("Salary Ordinance") To Increase The Salary For City Attorney
[22-0310](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 5/5/2022](#)
[13692 CMS](#)

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Approved for Final Passage. The motion carried by the following vote:

Aye: 6 - Kalb, Fortunato Bas, Gallo, Thao, Reid, and Taylor

No: 1 - Fife

Absent: 1 - Kaplan

NO VOTE: 0

- 2.10** Subject: Bus Rapid Transit (BRT) Business Assistance Fund - Program Outcomes
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report Evaluating Outcomes From The Bus
Rapid Transit (BRT) Business Assistance Fund
[22-0307](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- 2.11** Subject: Lowell Park Basketball Court Resurfacing Gift
From: Oakland Parks, Recreation & Youth Development
Recommendation: Adopt A Resolution 1) Accepting A Gift Of In-Kind Services From Project Backboard For Lowell Park Outdoor Basketball Court Resurfacing Valued In An Amount Not To Exceed One Hundred Thirty-Two Thousand Seven Hundred Dollars (\$132,700) And 2) Authorizing The City Administrator To Execute A Contract In The Amount Of One Dollar (\$1.00) With Project Backboard And DRYCO, Inc., The Construction Vendor Selected To Perform The Services, To Authorize The Work On City Property
[22-0385](#)

Attachments: [View Report](#)
[View Legislation](#)
[89213 CMS](#)

This City Resolution was Adopted.

- 2.12** Subject: Alternate Police Commissioner Appointment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One Alternate Police Commissioner (Angela Jackson-Castain) To Serve On The City Of Oakland Police Commission
[22-0405](#)

Attachments: [View Report](#)
[View Legislation](#)
[89214 CMS](#)

This City Resolution was Adopted.

- 2.13** Subject: 2022-23 Road Maintenance And Rehabilitation Account Annual Project List
From: Transportation Department
Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2022-23 And Adopting Appropriate California Environmental Quality Act Findings
[22-0399](#)

Attachments: [View Report](#)
[View Legislation](#)
[89215 CMS](#)

This City Resolution was Adopted.

2.15 Subject: Contract For Disposal Of Asphalt And Concrete For In-House Paving
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution: (1) Amending And Increasing The Contract With Argent Materials In An Amount Not To Exceed One Million Dollars (\$1,000,000) Until June 2023, With An Option To Extend The Agreement For An Additional Two-Year Period In An Amount Not To Exceed One Million Dollars (\$1,000,000) For A Total Not To Exceed Contract Amount Of Two Million Dollars (\$2,000,000) Over Four (4) Years; And (2) Waiving Advertising, Bidding And The Local And Small Local Business Participation Requirements; And (3) Adopting Appropriate California Environmental Quality Act Findings; And [22-0404](#)

Attachments: [View Report](#)
[View Legislation](#)
[89216 CMS](#)

This City Resolution was Adopted.

2) A Resolution: (1) Amending And Increasing The Existing Contract With Right Away Redy Mix In An Amount Not To Exceed One Million Dollars (\$1,000,000) And Extending The Term By One Additional Year To March 31, 2024; And (2) Waiving Advertising, Bidding And The Local And Small Local Business Participation Requirements; And (3) Adopting Appropriate California Environmental Quality Act Findings [22-0409](#)

Attachments: [View Legislation](#)
[View Corrected Legislation - 6/2/2022](#)
[89217 CMS](#)

This City Resolution was Adopted.

- 2.16** Subject: FY2022-23 City Of Oakland Head Start Multi-Contract Report And Resolutions
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution: (1) Authorizing The City Administrator To Apply For And Accept The California Pre-Kindergarten And Family Literacy Support (CPKS) Grant In The Amount Of Thirty-Two Thousand Five Hundred Dollars (\$32,500) And The California State Preschool Program (CSPP) Expansion Grant In An Amount Of Two Million Five Hundred Fifty-Five Thousand Five Hundred Sixty-Nine Dollars (\$2,555,569) From The California Department Of Education For Early Childhood Education From July 1, 2022 Through June 30, 2023; And (2) Appropriating A Contribution From The General Purpose Fund In An Amount Of One Hundred Sixty-Three Thousand Five Hundred Thirty-Five Dollars (\$163,535) Equivalent To The Associated Central Services Overhead Costs Estimated; And (3) Authorizing The City Administrator To Accept And Appropriate Additional CSPP Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, And Amend The Agreement Without Returning To Council; And [22-0414](#)

Attachments: [View Report](#)
[View Legislation](#)
[89218 CMS](#)

This City Resolution was Adopted.

2) A Resolution: (1) Authorizing The City Administrator To Enter Into A Subcontract With Oakland Unified School District (OUSD) To Receive State Funding In An Estimated Amount Of One Hundred Eighty-Five Thousand Dollars (\$185,000) To Provide California General Child Care Services (OUSD/CCTR) To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2022 Through June 30, 2023; And (2) Appropriating A Contribution From The General Purpose Fund Included In The FY 2022-23 Proposed Budget In An Amount Of Forty-Three Thousand Five Hundred Sixty Dollars (\$43,560) Equivalent To The Associated Central Services Overhead; And (3) Authorizing The City Administrator To Accept And Appropriate Additional OUSD-CCTR Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, And Amend The Agreement Without Returning To Council; And [22-0415](#)

Attachments: [View Legislation](#)
[89219 CMS](#)

This City Resolution was Adopted.

3) A Resolution Authorizing The City Administrator: (1) To Apply For And Accept The Us Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of Two Hundred Forty-Nine Thousand Seven Hundred Twenty-Three Dollars (\$249,723) To Provide Funding For Nutritious Meals From July 1, 2022 Through June 30, 2023; And (2) To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term And Amend The Agreement Without Returning To Council

[22-0416](#)

Attachments: [View Legislation](#)
[89220 CMS](#)

This City Resolution was Adopted.

2.17 Subject: State Library Broadband Grant Acceptance
From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For Grant Funds From The California State Library; And (2) Accept And Appropriate Said Funds In An Amount Not To Exceed \$323,367.37 Through The Fiscal Year 2021-2022 For Funding High-Speed Broadband At Oakland Public Library; And (3) Apply For, Accept And Appropriate Future Grant Funds For Said Purpose Within The Grant Term, Without Returning To Council

[22-0419](#)

Attachments: [View Report](#)
[View Legislation](#)
[89221 CMS](#)

This City Resolution was Adopted.

2.18 Subject: Friends Of The Oakland Public Library Grant Acceptance
From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grants, Gifts And Donations From The Friends Of The Oakland Public Library, Including Donations Of Money, Goods, And In-Kind Services, In The Cumulative Amount Not To Exceed \$3,000,000 Through June 30, 2025; And Appropriating Said Funds For Library Services

[22-0420](#)

Attachments: [View Report](#)
[View Legislation](#)
[89222 CMS](#)

This City Resolution was Adopted.

- 2.19** Subject: State Library Grant For African American Museum And Library At Oakland (AAMLO)
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For Grant Funds From The State Of California Budget Act Of 2021 (SB 129) Building Forward: Library And Infrastructure Grant Program; And (2) Accept And Appropriate Said Funds In An Amount Not To Exceed \$2,368,000 Through Fiscal Year 2025-2026 To Fund The African American Museum And Library At Oakland (AAMLO) Protection And Enhancement Project; And (3) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term, Without Return To Council
[22-0423](#)

Attachments: [View Report](#)
[View Legislation](#)
[89223 CMS](#)

This City Resolution was Adopted.

- 2.20** Subject: State Library Grant For Brookfield Branch
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Grant Funds From The State Of California Budget Act Of 2021 (SB 129) Building Forward: Library And Infrastructure Grant Program; And 2) Accept And Appropriate Said Funds In An Amount Not To Exceed \$2,578,000 Through Fiscal Year 2025-2026 For Funding The Brookfield Library Critical Maintenance Project; And 3) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term, Without Return To Council
[22-0424](#)

Attachments: [View Report](#)
[View Legislation](#)
[89224 CMS](#)

This City Resolution was Adopted.

2.21 Subject: FY 2020-2025 State Homeland Security Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution:

(1) Authorizing The City Administrator, To: (A) Enter Into An Agreement With The California Governor's Office Of Emergency Services To Receive Up To Fifty-Two Thousand Dollars (\$52,000), Of State Homeland Security Grant Program (SHSGP) Grant Funds Annually For Fiscal Years (FY) 2020-2025, And Any Additional Supplemental Annual Funding Not To Exceed Fifty Percent 50% Of The Original Grant Award, For A Cumulative Amount Not To Exceed Three Hundred And Ninety Thousand Dollars (\$390,000); (B) Appropriate And Administer Said Funds; (C) Approve The FY 2020-2025 SHSGP Recommended Spending Plans; (D) Expend Grant Funds In Accordance With Said Spending Plans Without Further Council Approval Provided The City's Hiring And Contracting Requirement And Programs/Policies Are Followed; And

(2) Authorizing A General Purpose Fund Contribution At A Rate Or 13.34% To Cover Disallowed Central Service Overhead (CSO) Charges Estimated At Six Thousand, Nine Hundred Thirty Seven Dollars (\$6,937) Annually For Each Fiscal Year 2021-2026 For A Cumulative Amount Not To Exceed Thirty Four Thousand Six Hundred Eighty Five Dollars (\$34,685); And (3) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant [22-0421](#)

Attachments: [View Report](#)
[View Legislation](#)
[89225 CMS](#)

This City Resolution was Adopted.

2.22 Subject: Memorandum Of Agreement (MOA) With Alameda County Office Of
Emergency Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement (MOA) With The County Of Alameda To Allow The City Of Oakland To Maintain Access To And Have Ongoing Operational Use Of The Ac Alert Mass Notification System
[22-0422](#)

Attachments: [View Report](#)
[View Report Attachment 1](#)
[View Legislation](#)
[89226 CMS](#)

This City Resolution was Adopted.

- 2.23** Subject: Bay Area Urban Areas Security Initiative Program MOU
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Governance Memorandum Of Understanding With The Bay Area Urban Areas Security Initiative (UASI) Approval Authority Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority Across The Bay Area Region Effective December 1, 2021 Through November 30, 2025

[22-0425](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Legislation](#)
[89227 CMS](#)

This City Resolution was Adopted.

- 2.24** Subject: Appropriations Limits For FY 2022-23
From: Finance Department
Recommendation: Adopt A Resolution Establishing The Appropriations Limit For Fiscal Year 2022-23 Pursuant To Article XIII B Of The California Constitution

[22-0426](#)

Attachments: [Report](#)
[View Exhibit A](#)
[View Legislation](#)
[89228 CMS](#)

This City Resolution was Adopted.

- 2.25** Subject: Lead Paint Settlement
From: Finance Department
Recommendation: Adopt A Resolution Accepting And Appropriating A Lead Paint Settlement Disbursement From The County Of Alameda In The Amount Of Four Million Seven Hundred Ninety-Seven Thousand, One Hundred Eighty-Four Dollars And Fifty-Eight Cents (\$4,797,184.58) Pursuant To A Council Authorized Memorandum Of Understanding For Partial Disposition Of Lead Paint Settlement Funds
[22-0439](#)

Attachments: [View Report](#)
[View Legislation](#)
[89229 CMS](#)

This City Resolution was Adopted.

- 2.26** Subject: Ordinance To Modify The CPI Rent Adjustment
From: Councilmember Fife
Recommendation: Adopt An Ordinance Amending Chapter 8.22 Of The Oakland Municipal Code (Residential Rent Adjustments And Evictions) To (1) Make The Annual Permissible Rent Increase For Covered Units 60% Of The Percentage Increase In The Consumer Price Index Or 3%, Whichever Is Lower And (2) Align Annual Adjustment Period With State Law
[22-0377](#)

Attachments: [View Report](#)
[View Legislation](#)
[13693 CMS](#)

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Approved for Final Passage. The motion carried by the following vote:

Abstained: 1 - Taylor

Aye: 6 - Fife, Kalb, Fortunato Bas, Kaplan, Thao, and Reid

No: 1 - Gallo

NO VOTE: 0

2.27 Subject: Recognizing Black Daddy: The Movie
From: Councilmember Taylor
Recommendation: Adopt A Resolution Recognizing Damon Jamal Taylor And Other
Local Artists On Their Award Winning Documentary "Black Daddy: The Movie" And
Supporting The Film's Premiere On Fathers Day Weekend June 17 Through June 19,
2022
[22-0469](#)

Attachments: [View Report](#)
[View Legislation](#)
[89230 CMS](#)

This City Resolution was Adopted.

2.28 Subject: Acceptance And Appropriation Of Caltrans Funds
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed Two Million Thirty-Three Thousand Five Hundred Seventy-Five Dollars (\$2,033,575.00) From The California Department Of Transportation Clean California Local Grant Program (CCLGP) To Implement The Courtland Creek Restoration Project (Courtland Project); (2) Enter Into A Restricted CCLGP Grant Agreement With The California Department Of Transportation (Caltrans) To Implement The Courtland Project (No. 1005340); (3) Accept And Appropriate Caltrans Funds In An Amount Not-To-Exceed One Hundred Ninety Thousand Dollars (\$190,000.00) To Implement The Courtland Project As Mitigation For Its Union Pacific Railroad Lake Merritt Channel Bridge Replacement Project (Caltrans Project), (4) Enter Into A Contractual Agreement With Caltrans To Implement The Courtland Project Utilizing Caltrans Project Mitigation Funds, And (5) Adopt Appropriate California Environmental Quality Act (CEQA) Findings.; And

[22-0340](#)

Attachments: [View Report](#)

[View Attachment A - 4A800 401 Lake Merritt Mitigation Letter of Intent Update 20220407](#)

[View Attachment B - Template Restricted Grant Agreement CCLGP](#)

[View Attachment C - Project Location Map and Draft Conceptual Designs](#)

[View Attachment D -Resolution No 79649 C.M.S](#)

[View Attachment E - Resolution No 88143 C.M.S](#)

[View Attachment F - Resolution No 88397 C.M.S.](#)

[View Attachment G - Resolution No 88565 C.M.S.](#)

[View Legislation](#)

[89231 CMS](#)

This City Resolution was Adopted.

2) A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed Four Million Nine Hundred Ninety-Two Thousand Three Hundred Eighty Dollars (\$4,992,380.00) From The California Department Of Transportation Clean California Local Grant Program (CCLGP) To Implement The Oakland Mini Parks Beautification Project; (2) Enter Into A Restricted CCLGP Grant Agreement With The California Department Of Transportation To Implement The Mini Parks Beautification Project; And (3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings

[22-0341](#)

Attachments: [View Legislation](#)
[89232 CMS](#)

This City Resolution was Adopted.

2.29 Subject: Hoover Library Feasibility Study Consultant Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: 1) Awarding A Professional Services Agreement For Architectural Design Services To Blink!Lab Architecture For An Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) To Prepare A Feasibility Study For A New Hoover Branch Library (Project No. 1004856), With An Option To Amend Blink!Lab Architecture's Agreement To Provide Grant Support Services For An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) Upon Identification Of Additional Funding; 2) Authorizing The City Administrator To Apply For, Accept And Appropriate Future Grant Funds To Support The Design And Construction Of A New Hoover Branch Library; And 3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[22-0366](#)

Attachments: [View Report](#)
[View Attachment A Project Location Map](#)
[View Attachment B Compliance Analysis](#)
[View Legislation](#)
[89233 CMS](#)

This City Resolution was Adopted.

- 2.30** Subject: Main Library Feasibility Study Consultant Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: 1) Awarding A Professional Services Agreement For Architectural Design Services To Esherick Homsey Dodge And Davis, Architects (EHDD) For An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000.00) To Prepare A Feasibility Study For An Expanded Or Relocated Main Library (Project No. 1004858), With An Option To Amend EHDD'S Agreement To Provide Grant Support Services For An Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) Upon Identification Of Additional Funding; 2) Authorizing The City Administrator To Apply For, Accept And Appropriate Future Grant Funds To Support The Design And Construction Of An Expanded Or Relocated Main Library; And 3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[22-0367](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Legislation](#)
[89234 CMS](#)

This City Resolution was Adopted.

- 2.31** Subject: CalOES Grant For ADU Legalization Feasibility Assessments
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Appropriate Up To Six Hundred Thousand Dollars (\$600,000) In Prepare California Jumpstart Program Funds From The California Governor's Office Of Emergency Services (CALOES) To Provide Feasibility Assessments To Encourage The Legalization Of Accessory Dwelling Units 2) Authorizing The City Administrator To Contract With Qualified Consultants To Provide The Feasibility Assessments
[22-0402](#)

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

This City Resolution was Adopted.

- 2.32** Subject: Mayor's Appointment To The Police Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Karely Ordaz To The Police Commission As An Alternate Commissioner
[22-0400](#)

Attachments: [View Report - Letter](#)
[View Report - Application](#)
[View Report - Resume](#)
[View Legislation](#)

This City Resolution was Adopted.

- 2.33** Subject: Settlement - Claim Of Shannon Murphey
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Shannon Murphey, City Attorney File No. C34768, In The Amount Of Thirty-Five Thousand And Zero Cents (\$35,000.00) (Department Of Public Works - Failed Sewer Main)
[22-0495](#)

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

This City Resolution was Adopted.

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1 Subject: FY2022-23 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13678 C.M.S. (Which Adopted The Fiscal Year 2021-22 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 [22-0428](#)

Attachments: [View Report And Attachments](#)
[View Legislation And Exhibits](#)
[View Supplemental Notice And Digest - 6/14/2022](#)

*Councilmember Gallo motioned, seconded by Councilmember Taylor to open the Public Hearing.
The motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Thao, Fortunato Bas, and Taylor.*

Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 5:15 PM

1 individual spoke on this item.

Councilmember Kalb motioned, seconded by Councilmember Fife to close the Public Hearing, and hearing no objections, 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 6/21/2022.

The motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Thao, Fortunato Bas, and Taylor.

A motion was made by Dan Kalb, seconded by Carroll Fife, 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 6/21/2022. The motion carried by the following vote:

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

NO VOTE: 0

- 4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS [22-0496](#)

Attachments: [JUNE 2, 2022 CLOSED SESSION REPORT OF FINAL ACTION - Shannon Murphey](#)

This Informational Report be Received and Filed.

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

NO VOTE: 0

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF MAY 17, 2022
AND MAY 26, 2022
[22-0464](#)

Attachments: [View Report - May 17, 2022 Minutes](#)

[View Report - May 26, 2022 Minutes](#)

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

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

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

**Councilmember Taylor motioned, seconded by Councilmember Kalb to extend the meeting
beyond 6:30 P.M.**

- 2.14 Subject: Summer Youth Employment Program
From: Economic And Workplace Development Department
Recommendation: Adopt A Resolution Of The Oakland City Council Authorizing The City
Administrator To:

(1) Apply For, Accept, And Appropriate Grants And Contributions And To Allocate Any
Additional Funds Raised For The City's Summer Youth Employment Program And
Services Of The Oakland Workforce Development Board Without Returning To The City
Council; And

(2) Negotiate And Execute Grant Agreements For The 2022 Summer Youth Employment
Program Between The City Of Oakland And: Lao Family Community Development, Inc.,
Youth Employment Partnership, Inc., And Trybe, Inc. Pursuant To A Request For
Proposals For Fiscal Years 2022- 2025

[22-0403](#)

Attachments: [View Report](#)

[View Legislation](#)

- 6** Subject: Façade And Tenant Improvement Program Modifications
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Façade And Tenant Improvement Program (FIP/TIP) To: (1) Expand The Program Eligibility Citywide With A Priority Focus On Priority Underinvested Commercial Corridors; (2) Waive Matching Grant Requirements For Grants In An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000); (3) Allow Staggered Multi-Phase Reimbursements Of Project Costs; (4) Include Retail Cannabis Businesses As An Eligible Business Type; (5) Allow Physical Upgrades Associated With Outdoor Dining In Conjunction With Flex Street Program Participation; And (6) Allow Window Repair From Vandalism In An Amount Not To Exceed Two Thousand Five Hundred Dollars (\$2,500) As An Eligible Expense

[22-0253](#)

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

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

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

NO VOTE: 0

- 7** Subject: City Of Oakland 22-2023 Tax And Revenue Anticipation Notes - Ordinance
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2022-2023 Notes Payable From Revenues Received During The Fiscal Year 2022-2023 In An Amount Not To Exceed \$165,000,000 And Approving Certain Related Matters

[22-0311](#)

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

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Approved for Final Passage. The motion carried by the following vote:

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

NO VOTE: 0

- 8 Subject: City Of Oakland 22-2023 Tax And Revenue Anticipation Notes - Resolution
From: Finance Department
Recommendation: Adopt A Resolution Providing For The Borrowing Of Funds For Fiscal Year 2022-2023 And The Issuance And Sale Of The City Of Oakland 2022-2023 Tax And Revenue Anticipation Notes In An Amount Not To Exceed \$165,000,000, And Approving The Execution Of One Or More Note Purchase Agreements Relating To Such Notes And Authorizing Other Actions In Connection Therewith
[22-0406](#)

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

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

NO VOTE: 0

- 9 Subject: Fiscal Year (FY) 2022-23 Local Measures M, N, Library Q, Z, D, Parks Q, And Measure AA
From: Finance Department
Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2022-23 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2022-23 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 2004 (Library Measure Q), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Parks Measure Q), And The Children's Initiative Of 2018 (Measure AA)
[22-0427](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Notice And Digest - 6/7/2022](#)

A motion was made by Loren Taylor, seconded by Noel Gallo, 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 6/21/2022. The motion carried by the following vote:

Abstained: 1 - Kaplan

Aye: 5 - Kalb, Fortunato Bas, Gallo, Thao, and Taylor

No: 1 - Fife

Absent: 1 - Reid

NO VOTE: 0

10 THIS NUMBER INTENTIONAL NOT USED

- 12 Subject: New Construction Notice Of Funding Availability FY 2021-22
From: Housing And Community Development Department
Recommendation: Receive An Informational Report On The City's 2021-22 Affordable Housing Notice Of Funding Availability; And Adopt The Following Pieces Of Legislation;
[22-0435](#)

Attachments: [View Report And Attachments](#)

[View Presentation](#)

[View Supplemental Report - 6/2/2022](#)

[View Supplemental Presentation - 6/2/2022](#)

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

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

NO VOTE: 0

1) A Resolution Authorizing Affordable Housing Development Loans In A Total Amount Not To Exceed \$30,561,000 For The Following Affordable Housing New Construction Projects: 3050 International (3050 International Boulevard), Longfellow Corner (3801-3807 & 3823-3829 Martin Luther King Jr. Way), 34th & San Pablo (3419-3431 San Pablo Avenue), Agnes Memorial Senior Housing (2372 International Boulevard), And 500 Lake Park Apartments (500 Lake Park Avenue)

[TITLE CHANGE]

[22-0436](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 6/2/2022](#)

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

NO VOTE: 0

2) A Resolution Appropriating \$1,577,870.14 From Funding Reimbursed To The City By The U.S. Department Of Housing And Urban Development's Housing Development Grant Program To Housing Development Activities; And
[22-0437](#)

Attachments: [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:

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

NO VOTE: 0

3) A Resolution Amending City Council Resolution No. 88765 C.M.S. Authorizing Affordable Housing Development Loans To The Friendship Senior Housing And The Phoenix Projects To Change The Funding Sources For A Portion Of The Loans To Include Allocations From The California Department Of Housing And Community Development's Local Housing Trust Fund Program
[22-0438](#)

Attachments: [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:

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

NO VOTE: 0

- 19** Subject: Amend Rent Adjustment Ordinance To Establish Residential Rental Registry
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.010 Et Seq) And The Just Cause For Eviction Ordinance (O.M.C. 8.22.300 Et Seq) To (1) Create An Annual Requirement For Residential Rental Units In Which Rental Property Owners Of Units Subject To The Rent Program Service Fee Shall Be Required To Report Rent And Other Tenancy Information, As Set Forth In Section 8.22.520, (2) Require Owners To Provide Evidence Of Complying With Residential Rental Registration Requirement When Filing Rent Increase Petitions Or Responses To Tenant Petitions And (3) To Provide As A Tenant's Affirmative Defense In An Eviction Action The Property Owner's Failure To Comply With Registration Requirements Outlined In O.M.C. 8.22.510

[22-0376](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Power Point - 5/19/2022](#)

[View Supplemental Legislation - 6/3/2022](#)

A motion was made by Carroll Fife, seconded by Dan Kalb, 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 6/21/2022. The motion carried by the following vote:

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

NO VOTE: 0

- 20** Subject: Article 34 Authorization To Develop, Construct, Or Acquire Low Rent Social Housing
From: Councilmember Fife
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 8, 2022, A Proposed Ordinance To Authorize The City Of Oakland To Develop, Construct, Or Acquire Up To 13,000 Low Rent Social Housing Units In The City Under Article 34 Of The California Constitution, And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election

[22-0410](#)

Attachments: [View Report](#)

[View Legislation](#)

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

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

NO VOTE: 0

- 11 Subject: Additional 2022 Summer Food Service Program Vendors, Sites And Funding
From: Councilmember Fife
Recommendation: Approve A Report With Recommendations Directing Staff To Return
With A Plan To Increase The Number Of Vendors, Sites, And Potential Funding
Allocation For The 2022 Summer Foods Service Program
[22-0429](#)

Attachments: [View Report](#)

This Report and Recommendation be Approved.

- 15 Subject: OFCY FY2022-2023 Grant Awards
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate
And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit
And Public Agencies To Provide Direct Services For Children And Youth In An Amount
Not To Exceed Nineteen Million Forty-Two Thousand Three Hundred Eighty-Two Dollars
(\$19,042,382) For Fiscal Year 2022-2023, With An Option To Approve One-Year Grant
Renewals In Fiscal Years 2023-2024 And 2024-2025 Pending Council Approval
[TITLE CHANGE]
[22-0378](#)

Attachments: [View Report](#)

[View Supplemental Report 5/19/2022](#)

[View Legislation 5/19/2022](#)

[View Supplemental Report - 6/7/2022](#)

[View Supplemental Legislation - 6/7/2022](#)

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

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

NO VOTE: 0

- 17 Subject: Endorsing Community-Wide Home Together Plan
From: Human Services Department
Recommendation: Adopt A Resolution Endorsing The Home Together 2026
Implementation Plan, A Community-Wide Plan For Alameda County, Which Lays Out The
Goals, Strategies, And Investments Needed To Dramatically Reduce Homelessness And
Reduce Racial Disparities In The Homeless Population By 2026
[22-0431](#)

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

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

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

Absent: 1 - Thao

NO VOTE: 0

- 18 Subject: Oakland HHAP-3 Application/ Local Action Plan
From: Human Services Department
Recommendation: Receive An Informational Report On The City's Homeless Housing
Assistance And Prevention Three (HHAP-3) Application For State Funding Which
Includes Countywide System Performance Goals And The Oakland Local Action Plan For
FY 2022-23 Homelessness Funding Reflecting The Countywide Home Together Plan
And Equity Systems Modeling
[22-0430](#)

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

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

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

Absent: 1 - Fife

NO VOTE: 0

- 13 Subject: HHAP And Measure Q Homelessness Funding Report FY 2022-2023
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Awarding Grant Agreements And Professional Services Agreements To The Homeless Service Providers Identified In Tables 1 And 2 For Fiscal Year (FY) 2022-2023 Using State Of California Homeless, Housing, Assistance And Prevention (HHAP) Funds And Local Measure Q Funding; And

(2) Awarding Professional Services Agreements To Two Consultants Identified In Tables 1 And 2 To Support Homeless Services Providers For FY 2022-2024 Using HHAP Funds And Local Measure Q Funds; And

(3) Authorizing The City Administrator To Move Measure Q And HHAP Funding Between The Above Agreements, If Needed, To Ensure Timely Spend Down Of Time Limited Funds, Subject To Any Applicable Funding Regulations And Requirements; And

(4) Authorizing Payments In The Amount Of Up To \$40,000 Per Year For FY 2022-2023 And FY 2023-2024 To Lease The Matilda Cleveland Family Transitional Housing Program Building, Located At 8314 Macarthur Blvd, From Hope Housing Development Corporation And Making California Environmental Quality Act Findings; And
[22-0443](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/7/2022](#)

[View Supplemental Legislation - 6/7/2022](#)

The Council adopted as amended with direction to direct the City Administrator to return with a resolution establishing an evaluation policy and procedures for homeless services providers requiring:

- ***providers to submit reports that include results of meeting prior agreement deliverables, metrics on service delivery, metrics on housing placements, client compliance with program agreements, outcomes in addressing safety and security concerns, plans to address outstanding construction issues and general site maintenance, and other information regarding the safety, dignity and well-being of clients.***
- ***The City Administrator to utilize information from these reports and input from Council offices to develop new agreements, including scope of work, performance metrics, timelines for evaluation, and grounds for termination.***
- ***The City Administrator to conduct evaluations at least on a quarterly basis to ensure fulfillment of responsibilities and success of programs.***
- ***The City Administrator, upon publication of Part II of the Homelessness Audit by the City Auditor, to provide a written review and assessment of the audit findings with a plan, timeline and budget for implementing improvements to be led by the Homeless Administrator. Such report shall be scheduled for a public hearing no later than October 31, 2022, with annual reports thereafter***

1st RESOLVED: *That the City Council authorizes the City Administrator or designee to execute the following grants and professional services agreements for homeless intervention services in an amount not to exceed the specified amount for July 1, 2022 through June 30, 2023 in Table 1a below using accepted and appropriated HHAP funds, subject to any applicable funding regulations and requirements, provided that the agreements include scope of work, performance metrics, and timelines for evaluation for the homeless service providers, and that the City Administrator or designee must terminate or may not extend the agreements following an initial six-month period unless the City Administrator or designee makes a determination that the service provider has met the conditions included in their agreement; and be it*

3rd FURTHER RESOLVED: *That the City Council awards authorizes the City Administrator or designee to execute the following grants and professional services agreements for homeless intervention services in an amount not to exceed the specified amount for July 1, 2022 through June 30, 2023 in Table 2a below using appropriated Measure Q funds, subject to any applicable funding regulations and requirements, provided that the agreements include scope of work, performance metrics, and timelines for evaluation for the homeless service providers, and that the City Administrator or designee must terminate or may not extend the agreements following an initial six-month period unless the City Administrator or designee makes a determination that the service provider has met the conditions included in their agreement; and be it*

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

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

NO VOTE: 0

2) A Resolution Waiving The Local/Small Local Enterprise Business Requirement And Awarding Professional Service Agreements To Four (4) Providers Identified In Table 1 For The Provision Of Hygiene Services At Homeless Encampments And Other Program Sites In An Amount Not To Exceed \$750,000 Per Service Provider And Not To Exceed \$3,000,000 Total For Fiscal Year (FY) 2022-23 Using General Purpose Funds And State Of California Homeless, Housing, Assistance And Prevention (HHAP) Funds

[TITLE CHANGE]

[22-0444](#)

Attachments: [View Report](#)

[View Supplemental Legislation - 6/7/2022](#)

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

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

NO VOTE: 0

- 14 Subject: Former Oakland Army Base As A Homeless Intervention Site
From: Human Services Department
Recommendation: Receive An Informational Report On The Feasibility Of Establishing A Temporary Homeless Intervention Site, To House At Least 1,000 Individuals, At The North Gateway Parcel Located At The Former Oakland Army Base; Including A Fiscal Analysis, Environmental Assessment, Associated Timelines For Standing Up The Site
[22-0459](#)

Attachments: [View Report](#)

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

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

NO VOTE: 0

- 16 Subject: Resolution Declaring Racism A Public Health Crisis
From: City Attorney Barbara J. Parker, City Administrator Edward D. Reiskin, Department Of Race And Equity Director Darlene Flynn, President Pro Tem Sheng Thao, And Councilmembers Carroll Fife, Treva Reid, And Loren Taylor
Recommendation: Adopt A Resolution Declaring Racism A Public Health Crisis And Reaffirming The City's Commitment To Advancing Racial Equity By:

(1) Taking Into Account How The City Can Achieve Equity In City Of Oakland, In All Aspects Of City Planning, Policymaking, Laws, Contracting, And Hiring;

(2) Approving A Non-Comprehensive Roadmap Of Next Steps That The City Will Take To Advance Racial Equity And Reduce Alarming Health Disparities In Oakland; And

(3) Providing Funding In The Mid-Cycle Budget For A Data Analyst And Consulting Services In An Amount Not To Exceed \$350,000 To Support The City And The Department Of Race And Equity To Advance Necessary Improvements In Systems For Collecting And Processing Data To Track Performance And Equity Progress

[22-0417](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 6/2/2022](#)

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

NO VOTE: 0

OPEN FORUM / CITIZEN COMMENTS

5 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 Mike Mackinhawk and Amelia Martinez at
10:59 PM.*

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.