



City of Oakland

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

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

Tuesday, June 21, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

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

PUBLIC PARTICIPATION

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/83313360429> 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: 833 1336 0429

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

COMMENT:

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

There are three ways to submit public comments.

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

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

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

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

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment/City Council convened at 10:36 am

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 in the following order

#2.5 "Honoring Doryana M. Moreno" #2.7 "Honoring Dondria L Morgan" and #2.6 "Celebrating Director Ryan Russo" first, followed by Public Comment.

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

#7 "Special Events Ordinance Amendments"

#9 "Traffic Safety And Pedestrian Safety"

#8 "Lake Merritt Parking Management Plan"

#13 "Report And Recommendation On OPD Calls For Service"

#6 "FY 2021-23 Midcycle Budget Amendments"

#S16 "FY 22-23 Local Measures M, N, Library Q, Z, D, Parks Q, And Measure AA"

#11 "Calling On Microsoft Corporation To Allow Users to Designate Pronouns"

#12 "Caltrans Clean California Maintenance Agreement And Grant"

#S14 "Charter Amendment Ballot Measure Regarding Non-Gendered Language"

#S15 "Non-Citizen Voting Measure"

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

The call of the que opened at 12:08 PM and closed at 12:23 PM.

71 Individuals spoke during Public Comment

2 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

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

NO VOTE: 0

- 2.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[22-0497](#)
Attachments: [View Legislation](#)
[89250 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
[22-0498](#)
Attachments: [View Legislation](#)
[89251 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
[22-0499](#)
Attachments: [View Legislation](#)
[89252 CMS](#)
This City Resolution was Adopted.

- 2.4** 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
[22-0500](#)

Attachments: [View Legislation](#)
[89253 CMS](#)

This City Resolution was Adopted.

- 2.5** Subject: Resolution Honoring Doryanna M. Moreno
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring And Commending Doryanna M. Moreno For Over 33 Years Of Exemplary Service To The City Of Oakland
[21-0677](#)

Attachments: [View Legislation](#)
[89254 CMS](#)

This City Resolution was Adopted.

- 2.6** Subject: Celebrating Director Ryan Russo For His Service To The City Of Oakland
From: Council President Bas
Recommendation: Adopt A Resolution Celebrating Oakland Transportation Department Director Ryan Russo For His Service To The City Of Oakland
[22-0491](#)

Attachments: [View Legislation](#)
[89255 CMS](#)

This City Resolution was Adopted.

- 2.7** Subject: Resolution Honoring Dondria L. Morgan
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring And Commending Dondria L. Morgan For Over 21 Years Of Dedicated Service To The City Of Oakland
[22-0494](#)

Attachments: [View Legislation](#)
[89256 CMS](#)

This City Resolution was Adopted.

2.8 The Item regarding the "DVP Data Management System" was withdrawn from this agenda at the June 16, 2022 Rules and Legislation Committee

- 2.9 Subject: Acceptance And Appropriation Of Caltrans FTC Funds
From: Public Works Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To: (A) Apply For, Accept, And Appropriate Funding From The California Department Of Transportation (Caltrans) For The Cary Avenue Full Trash Capture Project (Project) In An Amount Not To Exceed Three Million, Two Hundred Thousand Dollars (\$3,200,000.00) And (B) Enter Into A Cooperative Implementation Agreement With Caltrans To Implement The Project; And (2) Adopting Appropriate California Environmental Quality Act Findings [22-0440](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Legislation](#)
[89257 CMS](#)

This City Resolution was Adopted.

- 2.10 Subject: Objective Design Standards And Project Review Streamlining
From: Planning And Building Department
Recommendation: Adopt A Resolution:

(1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement To Dyett & Bhatia In An Amount Not To Exceed Seven Hundred And Twenty Thousand Dollars (\$720,000) That Includes Sixty-Four Thousand And Five Hundred Dollars (\$64,500) Contingency Amount For A Period Of Approximately One Year For Providing Technical Expertise In The Creation Of Project Review Streamlining Procedures And Objective Design Standards; And

(2) Requesting To Use Three Hundred And Seventy Thousand Dollars (\$370,000) From The Development Services Fund (Fund 2415) Balance To Finance A Portion Of The Contract Awarded To Dyett And Bhatia To Provide Technical Expertise In The Creation Of Project Review Streamlining Procedures And Objective Design Standards; And

(3) Making Appropriate California Environmental Quality Act (CEQA) Findings [22-0477](#)

Attachments: [View Report](#)
[View Legislation](#)
[89258 CMS](#)

This City Resolution was Adopted.

2.11 Subject: Housing Accelerator Program Award
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Enter Into, Execute, And Deliver A Housing Accelerator Standard Agreement From The California Department Of Housing And Community Development For The Ancora Place Affordable Housing Project Located At 2227-2257 International Boulevard To Be Developed By Satellite Affordable Housing Associates ("SAHA") In An Amount Not To Exceed Thirty-Eight Million Six Hundred Twenty-Eight Thousand Eight Hundred Sixty-Seven Dollars (\$38,628,867); And
[22-0480](#)

Attachments: [View Report](#)
[View Legislation](#)
[89259 CMS](#)

This City Resolution was Adopted.

2) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Enter Into, Execute, And Deliver A Housing Accelerator Standard Agreement From The California Department Of Housing And Community Development For The West Grand & Brush, Phase 1 Affordable Housing Project Located At 2201 Brush Street To Be Developed By East Bay Asian Local Development Corporation ("EBALDC") And Allied Housing, Inc. In An Amount Not To Exceed Twenty-Five Million Six Hundred Seventy-Five Thousand Five Hundred Seventeen Dollars (\$25,675,517)
[22-0482](#)

Attachments: [View Legislation](#)
[89260 CMS](#)

This City Resolution was Adopted.

2.12 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](#)

A motion was made by Loren Taylor, seconded by Treva Reid, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

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

NO VOTE: 0

2.13 The Item regarding "Fiscal Year (FY) 2022-23 Local Measures M, N, Library Q, Z, D, Parks Q, And Measure AA" was moved to the non consent calendar at the June 16, 2022 Rules and Legislation Committee

This item is heard as #S16

2.14 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](#)
[13695 CMS](#)

This Ordinance was Approved for Final Passage.

- 2.15** Subject: Commission On Persons With Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kyle P. O'Malley To The Mayor's Commission On Persons With Disabilities
[22-0522](#)

Attachments: [View Report and Legislation](#)
[89261 CMS](#)

This City Resolution was Adopted.

- 2.16** Subject: Public Safety And Services Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Yoana Tchoukleva As A Member Of The Public Safety And Services Violence Prevention Oversight Commission
[22-0523](#)

Attachments: [View Report and Legislation](#)
[89262 CMS](#)

This City Resolution was Adopted.

- 2.17** Subject: 14th Street Safety Project
From: Transportation Department
Recommendation: Adopt A Resolution Approving The 14th Street Safety Project; Approving The 14th Street Safety Project Parking Management Plan; And Adopting California Environmental Quality Act (CEQA) Findings
[22-0144](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Report Attachment E](#)
[View Legislation](#)
[View Supplemental Legislation 3/17/2022](#)
[89263 CMS](#)

This City Resolution was Adopted.

- 2.18** Subject: Resolution Honoring Deborah “Debbie” Barnes
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Recognizing And Appreciating Ms. Deborah
“Debbie” Barnes For Her Exemplary Service To The City Of Oakland And Congratulating
Her On Her Retirement
[22-0504](#)

Attachments: [View Legislation](#)
[89264 CMS](#)

This City Resolution was Adopted.

- 2.19** Subject: Resolution Recognizing J. Nicholas Williams
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Acknowledging J. Nicholas Williams For His
Outstanding Service To Parks, Recreation And Youth Development And The City Of
Oakland And Congratulating Him On His Future Endeavors
[22-0508](#)

Attachments: [View Legislation](#)
[89265 CMS](#)

This City Resolution was Adopted.

- 2.20** Subject: Resolution Honoring Sara Bedford
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Honoring Sara Bedford For Over Twenty Nine
Years Of Exemplary Service To The City Of Oakland And Congratulating Her Upon Her
Retirement
[22-0509](#)

Attachments: [View Legislation](#)
[89266 CMS](#)

This City Resolution was Adopted.

- 2.21** Subject: Apply For State Grant Funding To Establish A Gun Buy-Back Strategy
From: President Pro Tempore Thao And Council President Bas
Recommendation: Adopt A Resolution Directing The City Administrator To Apply For
State Grant Funding To Establish A Gun Buy-Back Strategy In An Effort To Reduce Gun
Violence In The City Of Oakland
[22-0519](#)

Attachments: [View Legislation](#)
[89267 CMS](#)

Council President Bas requested to be added as a Cosponsor

This City Resolution was Adopted.

- 2.22** Subject: Annual Report On Compliance With The Federal Sewer Consent Decree
From: Oakland Public Works Department
Recommendation: Receive The Annual Informational Report On The Status Of The City's
Compliance With The Federal Sewer Consent Decree (CD) Requirements
[22-0348](#)

This Informational Report was Received and Filed.

2.23 Subject: Salary Ordinance Amendment Including Council Member Salary
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To:

(1) Add The Full-Time Classification Of Inspector General Program & Performance Audit Manager; The Full-Time Classification Of Inspector General Program & Performance Auditor; The Full-Time Classification Of Inspector General Policy Analyst; The Full-Time Classification Of Family Services Specialist; The Full-Time Classification Of Special Activity Permit Technician; The Permanent Part-Time And Part-Time Equivalent Classifications Of Community Intervention Specialist (MACRO); The Permanent Part-Time And Part-Time Equivalent Classifications Of Emergency Medical Technician (MACRO); And

(2) Amend The Title Of The Full-Time Classification Of Environmental Services Analyst, Assistant To Recycling Program Specialist I; The Title Of The Full-Time Classification Of Recycling Specialist To Recycling Program Specialist II; The Title Of The Full-Time Classification Of Municipal Code Enforcement Officer To Special Activity Permit Inspector; The Title Of The Full-Time Classification Of Head Start/Early Head Start Substitute Instructor To Head Start/Early Head Start Associate Instructor; The Title Of The Permanent Part-Time Classification Of Head Start/Early Head Start Substitute Instructor, PPT To Head Start/Early Head Start Associate Instructor, PPT; The Title Of The Part-Time Classification Of Head Start/Early Head Start Substitute Instructor, PT To Head Start/Early Head Start Associate Instructor, PT; And

(3) Amend The Salary Of The Part-Time Classifications Of Senior Aide And Temporary Contract Services Employee To Ensure Compliance With The City Of Oakland's Minimum Wage; And

(4) Amend The Salary Of The Classification Of Council Member To Ensure Compliance With The Oakland Public Ethics Commission's Charter Mandated Salary Adjustment [22-0479](#)

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

This Ordinance was Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022

S2.24 Subject: Oakland Housing Authority Board
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of William J. Mayes To The Oakland Housing Authority Board
[22-0536](#)

Attachments: [View Report and Legislation](#)
[89268 CMS](#)

This City Resolution was Adopted.

S2.25 Subject: Declaring June 20, 2022 As World Refugee Day In The City Of Oakland
From: President Pro Tempore Thao And Council President Fortunato Bas
Recommendation: Adopt A Resolution Declaring June 20th, 2022 As World Refugee Day In The City Of Oakland To Bring Awareness To Issues Facing Refugees And Their Families
[22-0532](#)

Attachments: [View Legislation](#)
[89269 CMS](#)

This City Resolution was Adopted.

S2.26 Subject: Resolution In Support Of Senate Resolution 4204
From: President Pro Tempore Thao, Councilmember Kalb, and Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of Senate Resolution 4204, Medicare For All Act 2022 (Sanders)
[22-0537](#)

Attachments: [View Legislation](#)
[89270 CMS](#)

This City Resolution was Adopted.

S2.27 Subject: Lao Family Development - Amending Resolution No. 88983
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 88983 C.M.S. To
Extend The Grant Award Term To Lao Family Development Inc. Through June 30, 2023,
For The Provision Of Workforce And Transitional Housing Services
[22-0544](#)

Attachments: [View Report](#)
[View Legislation](#)
[89271 CMS](#)

This City Resolution was Adopted.

S2.28 Subject: City Of Oakland Investment Policy For FY 2022-23
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2022-
2023; And
[22-0433](#)

Attachments: [View Report](#)
[View Legislation](#)
[89272 CMS](#)

This City Resolution was Adopted.

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment
Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer
For Fiscal Year 2022-2023
[22-0434](#)

Attachments: [View Report](#)
[View Legislation](#)
[2022-002 CMS](#)

This City Resolution was Adopted.

S2.29 Subject: Department Of Violence Prevention Services Funding Recommendations
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements With Non-Profits And Public Agencies To Provide Violence Prevention And Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2022 To June 30, 2023 In A Total Amount Not To Exceed Nineteen Million Three Hundred And Fifty Thousand Dollars (\$19,350,000), With A One-Year And Six-Month Option To Renew Through December 31, 2024, Pending Council Approval And Available Funds
[22-0432](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment D](#)
[View Legislation](#)
[89273 CMS](#)

This City Resolution was Adopted.

S2.30 Subject: Resolution In Support Of Senate Constitutional Amendment 2
From: Councilmember Fife
Recommendation: Adopt A Resolution In Support Of Senate Constitutional Amendment 2 (SCA 2) By Senators Allen And Wiener To Repeal Article 34 Of The California State Constitution, Which Prohibits Public Entities From Developing, Constructing, Or Acquiring A Low-Rent Housing Project Until A Majority Of The Qualified Electors Of A City Or A County In Which The Low-Rent Housing Project Is Proposed Approve The Project By Voting In Favor At An Election
[22-0526](#)

Attachments: [View Legislation](#)
[89274 CMS](#)

This City Resolution was Adopted.

S2.31 Subject: In Support Of Assembly Bill - 1655, Juneteenth As A State Holiday
From: Councilmember Reid
Recommendation: Adopt A Resolution In Support Of Assembly Bill - 1655
(Jones-Sawyer, Mia Bonta, And Akilah Weber), Which Would Add June 19, Known As
“Juneteenth,” To The List Of State Holidays And Would Authorize State Employees To
Elect To Take Time Off With Pay In Recognition Of Juneteenth, As Specified
[22-0551](#)

Attachments: [View Report](#)
[View Legislation](#)
[89275 CMS](#)

This City Resolution was Adopted.

**COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 3:23 PM AND VICE
MAYOR KAPLAN PRESIDED AS CHAIRPERSON**

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

3.1 Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Options;

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And
Authorizing The Recordation Of Liens With Administrative And Assessment Charges As
Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The
Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector
For Collection; Or
[22-0364](#)

Attachments: [View Report](#)
[View Legislation](#)
[89276 CMS](#)

***Councilmember Kalb motioned, seconded by Council President Bas to open the
Public Hearing. The motion passed by a vote of 8 Ayes.***

***Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at
3:24 PM***

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

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

NO VOTE: 0

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[22-0365](#)

Attachments: [View Legislation](#)

5 individuals spoke on this 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.

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Not Adopted. The motion carried by the following vote:

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

NO VOTE: 0

3.2 Subject: Mandatory Delinquent Trash Fees 2021 And 2022
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Options;

1) A Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Trash Service Fees With Administrative And Special Assessment Charges
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing
The Notice Of Special Assessment Charges Be Turned Over To The County Tax
Collector For Collection For The Monthly Periods Of April, May, June 2021, January,
February, March 2022, Quarterly Periods Of July-September 2021, And April-June 2022
(Option 1); Or

[22-0368](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Legislation](#)

***Councilmember Gallo motioned, seconded by Councilmember Taylor to open the
public hearing, and hearing no objections, the motion passed by 7 Ayes; 1 Absent -
Thao***

***Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at
3:46 PM***

**A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter
be Continued to go before the * Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City Council, to be heard 7/19/2022.
The motion carried by the following vote:**

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

Absent: 1 - Thao

NO VOTE: 0

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June 2021, January, February, March 2022, Quarterly Periods Of July-September 2021, And April-June 2022 (Option 2)

[22-0369](#)

Attachments: [View Legislation](#)

3 individuals spoke on this item.

Vice Mayor Kaplan made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes; 1 Absent-Thao

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2022. The motion carried by the following vote:

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

Absent: 1 - Thao

NO VOTE: 0

COUNCIL PRESIDENT FORTUNATO BAS RESUMED PRESIDING AS CHAIR AT 4:03 PM

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
[22-0553](#)

Attachments: [June 16, 2022 CLOSED SESSION REPORT OUT OF FINAL ACTION - Anti Police-Terror Project, et al. v. City of Oakland, et al.](#)

This Report and Recommendation be Accepted.

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 31, 2022 AND JUNE 7, 2022
[22-0501](#)

Attachments: [May 31, 2022 Council minutes](#)
[June 7, 2022 Council minutes](#)

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

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

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 7 Subject: Special Events Ordinance Amendments
From: Economic Workforce And Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending (1) Oakland Municipal Code Chapter 9.52 (The Special Events Permitting Ordinance) To Transfer Responsibilities From The Oakland Police Department (OPD) To Civilian Staff, Amend Security Protocols, Create Tiers For Differing Events, Streamline The Permit Review Process And Amend The Appeals Process And (2) Oakland Municipal Code Chapter 12.08 (The Encroachments Ordinance) To Align With The Changes To Chapter 9.52;

[22-0485](#)

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

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be * Withdrawn and Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/5/2022. The motion carried by the following vote:

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

NO VOTE: 0

2) An Ordinance Amending Oakland Municipal Code Chapter 5.52 (Private Patrol Services And Private Watchman Ordinance) To Update Language In Compliance With The City's Gender-Inclusive Language Policy Including Changing The Term "Watchman" To "Guard"; And

[22-0486](#)

Attachments: [View Legislation](#)

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be * Withdrawn and Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/5/2022. The motion carried by the following vote:

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

NO VOTE: 0

3) An Ordinance Amending The City Of Oakland Master Fee Schedule (Adopted By Ordinance No. 13678 C.M.S., As Amended) To Modify City Of Oakland Special Event Permit Fees

[22-0487](#)

Attachments: [View Legislation](#)

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be * Withdrawn and Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/5/2022. The motion carried by the following vote:

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

NO VOTE: 0

- 9 Subject: Traffic Safety And Pedestrian Safety Improvements
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report And Recommendations For Improving And Expediting Traffic Calming Installations Throughout Needed Locations In Oakland, Including Completion Of Installation Of Approved Speed Bumps, And Recommended Budget Adjustments To Provide For Ongoing Capacity To Ensure Traffic Safety And Pedestrian Safety Improvements Are Completed Timely Throughout Oakland [22-0171](#)

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 Report Attachment G](#)

[View Report Attachment H](#)

[View Supplemental Report - 5/12/2022](#)

[View Supplemental Report Attachment A - 5/12/2022](#)

[View Supplemental Report Attachment B - 5/12/2022](#)

[View Supplemental Report - 6/14/2022](#)

Vice Mayor Kaplan motioned that this item be continued to the first Council meeting of September, and requested a section to be added on the status and plan for expediting the hiring of the road crews.

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/20/2022.

The motion carried by the following vote:

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

NO VOTE: 0

- 8** Subject: Lake Merritt Parking Management Plan
 From: Transportation Department
 Recommendation: Receive An Informational Report On Interdepartmental Efforts To
 Support Safe Access To And Use Of Lake Merritt And Adopt The Following Pieces Of
 Legislation;
 [22-0154](#)

Attachments: [View Report](#)

[View Supplemental Report Councilmember Taylor - 5/12/2022](#)

[View Supplemental Report 5/13/2022](#)

[View Supplemental Attachment A 5/13/2022](#)

[View Supplemental Attachment B 5/13/2022](#)

[View Supplement Attachment C 5/13/2022](#)

[View Supplemental Report - 6/16/2022](#)

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

NO VOTE: 0

Subject: Lake Merritt Parking Management Plan
From: Transportation Department
Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code:

(A) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12th Street To Oak Street And Lakeside Drive From 17th Street To Jackson Street; And

(B) Section 10.36.090 To Remove Sundays As Holidays In Support Of Districts That Would Benefit From All Week Parking Meter Management But Restricting Sunday Meters To Only Be Enforced After 12pm; And

(C) Sections 10.36.015 And 10.36.020 To Add Pay-By-Plate As A Meter Payment Method; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[22-0155](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation 5/13/2022](#)

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/5/2022. The motion carried by the following vote:

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

NO VOTE: 0

2) A Resolution: (A) Authorizing The City Administrator To Implement The Lake Merritt Parking Management Plan By Installing Parking Meters, Signs And Curb Paint On The Following Streets And Designating Them As Flexible Parking Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12th Street To Oak Street And Lakeside Drive From 14th Street To Harrison Street;

(B) Appropriating \$250,000 Dollars From Available Fund Balance In The General Purpose Fund For Materials And Labor;

(C) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Competitive Selection Requirement And The Local Business/Small Local Business Requirements And Amending And Extending The Existing Professional Services Agreement With Parkmobile USA, Inc. ("Parkmobile") For Up To One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For The Reimbursement Of Transaction Fees Charged To Parkers;

(D) Waiving The RFP/Q Competitive Selection Requirement And The Local Business/Small Local Business Requirements And Amending And Increasing The Existing Contract With Conduent, Inc. ("Conduent") For Parking System Services In The Amount Of \$876,000;

(E) Affirming That The District Bordering Lake Merritt Would Benefit From Metering, 8am-To-8pm Monday Through Saturday And 12pm-To-8pm Sundays; And

(F) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

(G) Allocating The Net Revenue From This Program To Park Maintenance, Park Stewardship, Traffic Safety, Support For An Ongoing Vendor Program, And Discounted Transportation Access To The Lake.

(H) Establishing The Program As A One Year Pilot With Semi-Annual And Annual Review By The Parks And Recreation Advisory Commission And The City Council Life Enrichment Committee

[TITLE CHANGE]

[22-0156](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation 5/13/2022](#)

[View Supplemental Legislation - 6/16/2022](#)

[89277 CMS](#)

The Council adopted with the following amendments:

Add two further resolves after the second to last further resolved that state:

"Further Resolved that when the City Administrator returns to Council to establish this district, that the allocation toward supporting a vendor program be designed to support vendors both at Lake Merritt and with citywide opportunities within 3 miles of the lake, and

Further Resolved, that when the City Administrator develops the expansion of the Park Steward Program, that they consider a combination of using City Staff and contracting with trusted community partners;"

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

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

NO VOTE: 0

10 The Item regarding the "On-Call Planning Support Services" was withdrawn from this agenda at the June 16, 2022 Rules and Legislation and rescheduled to the July 5, 2022 City Council Agenda

At 6:36 PM Council President Bas motioned, Vice Mayor Kaplan seconded to extend the meeting beyond 6:30 PM. The motion carried by a vote of 8 Ayes.

13 Subject: Report And Recommendation On OPD Calls For Service
From: Council President Bas
Recommendation: Approve A Report And Recommendation From The City Administrator On Police Department Calls For Service Pursuant To Resolution No. 88717 C.M.S. With Recommendations For The Additional Transfer Of Certain Categories Of Non-Violent, Non-Criminal Calls For Service From The Police Department To Other Departments
[22-0524](#)

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

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

Excused: 1 - Reid

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

NO VOTE: 0

- 6** Subject: FY 2021-23 Midcycle Budget Amendments
From: Finance Department
Recommendation: Adopt A Resolution: (1) Adopting The Midcycle Budget For Fiscal Year 2022-23 And Appropriating Funds To Cover Expenditures Approved By Said Budget; And (2) Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Operations And Reorganization As Set Forth In The Adopted Midcycle Budget For Fiscal Years 2022-23
[22-0397](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - Reid 6/16/2022](#)

[View Supplemental Report 2 - Reid 6/16/2022](#)

[View Supplemental Report - Bas 6/17/2022](#)

[View Supplemental Report- Taylor 6/16/2022](#)

[View Supplemental Report - Reid 6/27/22](#)

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/30/2022. The motion carried by the following vote:

Excused: 2 - Taylor, and Gallo

Aye: 5 - Fortunato Bas, Fife, Kaplan, Kalb, and Reid

Absent: 1 - Thao

NO VOTE: 0

Councilmember Gallo was excused at 8:01 PM

S16 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](#)

This item was amended and reintroduced. Final Passage will occur at the July 5, 2022 City Council Meeting.

The amendments are as follows:

On Page 1, striking 'of 2004' from the title, and adding as amended by Measure C.'

On Page 1, In the First Whereas, striking 'of 2004' (Library Measure Q)

In the Second Whereas, striking 'Library Measure Q' and adding 'the Library Services Retention and Enhancement Act'

On Page 2, In the Fifth Whereas adding ', and on June 7, 2022 the voters approved Measure C, which amended and extended the Library Services Retention and Enhancement Act for thirty years', and 'beginning in fiscal year 2023-2024,' striking 'upon a finding that the cost of living in the immediate San Francisco Bay Area, as shown on the CPI for all items, has increased since the 1994 index year; '

On Page 3, Section 2 striking 'Library Measure Q,'

On Page 3, Section 3. striking 'Library Measure Q,,'; adding 'Library Services Retention and Enhancement Act'

On Page 4, in the Rates chart, Library Measure Q row, adding '(as amended by Measure C)'; adding \$0, \$0 and \$0 and striking \$3.66, \$2.50 and \$1.88 from the Proposed Increase column; and in FY 2022-23 Parcel Rate column, striking \$118.17, adding \$114.50, striking \$80.72, adding \$78.22 and striking \$60.53 adding \$58.65.

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Approved As Amended On Introduction and Scheduled for Final Passage to go

before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/5/2022. The motion carried by the following vote:

Excused: 2 - Taylor, and Gallo

Abstained: 1 - Kaplan

Aye: 5 - Thao, Fortunato Bas, Fife, Kalb, and Reid

NO VOTE: 0

- 11** Subject: Calling On Microsoft Corporation To Allow Users To Designate Pronouns
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Calling On Microsoft Corporation To Allow Users To Designate Their Personal Pronouns In Their Microsoft Teams' User Profiles
[22-0493](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 6/16/2022](#)
[89278 CMS](#)

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

Excused: 2 - Thao, and Gallo

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

NO VOTE: 0

- 12 Subject: Caltrans Clean California Maintenance Agreement And Grant
From: Public Works Department
Recommendation: Adopt The Following Pieces of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Clean California Grant Funds To Oakland Public Works For Six Hundred Forty Thousand Dollars (\$640,000) Per Year For Two Years For A Total Of \$1,280,000 From The California Department Of Transportation (Caltrans); And (2) Execute A Two- Year, Clean California Maintenance Agreement Between Caltrans And The City Of Oakland (City) To Provide Litter, Bulky Waste, And Homeless Encampment Debris Removal Services To Caltrans' In The State Of California's Rights Of Way In The City; And

[22-0475](#)

Attachments: [View Report](#)
[View Legislation](#)
[89279 CMS](#)

Councilmember Taylor made a motion, seconded by Councilmember Kalb, to adopt the resolution on Item 12, the motion failed with the following vote: 3 Ayes: Gallo, Kalb, Kaplan, Reid, Taylor; 1 No: Fife; 2 Abstained: Reid, Fortunato Bas; 2 Excused: Gallo, Thao

Councilmember Fife made a motion to reconsider item 12.1 (22-0475), seconded by Vice Mayor Kaplan, the motion passed with the following vote: 6 Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Fortunato Bas; 2 Excused: Thao, Gallo

Councilmember Thao was noted present at 10:19 PM

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

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

NO VOTE: 0

2) A Resolution: (1) Amending And Extending The Term Of The As-Needed Contract With The Beautification Council By Fourteen (14) Months From April 30, 2023, To June 30, 2024; (2) Increasing The Contract Amount By One Million Two Hundred Eighty Thousand Dollars (\$1,280,000) For A Total Not To Exceed Contract Amount Of Two Million Eight Hundred Eighty Thousand Dollars (\$2,880,000); And (3) Waiving Further Advertising And Competitive Request For Proposal/Qualification Selection And Local Business/Small Local Business Participation Requirements

[22-0478](#)

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

A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter be Not Adopted. The motion failed by the following vote:

Excused: 2 - Thao, and Gallo

Abstained: 2 - Fortunato Bas, and Reid

Aye: 3 - Taylor, Kaplan, and Kalb

No: 1 - Fife

NO VOTE: 0

S14 Subject: Charter Amendment Ballot Measure Regarding Non-Gendered Language
From: Office Of The City Attorney, Council President Fortunato Bas, Councilmember Gallo, Reid, And Kalb

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 8, 2022, General Municipal Election A Measure That, Pursuant To Council Resolution No. 88320 C.M.S., Would Amend The City Charter In Its Entirety To: (1) Replace Gender-Specific Language With Gender-Inclusive Language, In Recognition That Women And Non-Binary Persons As Well As Men, Hold Positions As City Officers And City Staff; And (2) Delete Articles XIV And XV Pertaining To Obsolete Retirement Systems For Police Officers And Firefighters, Respectively; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election
[22-0446](#)

Attachments: [View Report](#)
[View Legislation](#)
[89280 CMS](#)

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

Excused: 2 - Thao, and Gallo

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

NO VOTE: 0

S15 Subject: Non-Citizen Voting Measure To The November 8, 2022 General Election
From: Councilmembers Kalb And Reid
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022 General Municipal Election, An Amendment To Article XI (Elections) Of The Charter Of The City Of Oakland To Add Section 1107 To Provide For Voting By Noncitizen Residents Who Are The Parents, Legal Guardians, Or Legally Recognized Caregivers Of A Child Residing In Oakland To Vote For The Office Of School Board Director On The Oakland Unified School District Board, And Directing The City Clerk To Take All Actions Necessary Under Law To Submit This Item To The November 8, 2022 General Election
[22-0470](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 6/9/2022](#)
[89281 CMS](#)

The Council amended this item with the following:

In Section 1107. Noncitizen Voting In School Board Elections adding "The City Council may expand said authorization to include noncitizen residents who are not parents, legal guardians, or legally recognized caregivers of a minor child only to the extent required by law."

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

Excused: 2 - Fife, and Gallo

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

NO VOTE: 0

OPEN FORUM / CITIZEN COMMENTS

The call of the que opened at 10:29 PM and ended at 10:34 PM

7 Individuals 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)

Council Presiden Bas took a point of personal privilege and requested that the meeting be adjourned in memory of memory of Kirsten Cross, Pat O'Hara and Dmitry Putilov

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Kirsten Cross, Pat O'Hara and Dmitry Putilov at 10:41 PM

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