City of Oakland

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



Meeting Agenda - FINAL

Tuesday, May 3, 2022

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

* Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the City

Council

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

PUBLIC PARTICIPATION

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/82401562340 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: 824 0156 2340

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

COUNCILMEMBERS: Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Dan Kalb, District 1; Councilmember Treva Reid, District 7; Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4; Vice Mayor Rebecca Kaplan, At Large

ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

1 PUBLIC COMMENT:

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

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 22-0296

Attachments: View Report

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

22-0297

<u>Attachments:</u> <u>View Report</u>

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 <u>22-0298</u>

Attachments: View Report

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 22-0299

Attachments: View Report

2.5 Subject: City Of Oakland Ticket Distribution Policy

From: Public Ethics Commission

Recommendation: Adopt An Ordinance Establishing A City Of Oakland "Ticket Distribution Policy" Rescinding And Superseding City Council Resolution 82032 To Update Local Law In Alignment With State And Local Ethics Laws And To Govern The Distribution Of Tickets To Events For The City Of Oakland 22-0129

Attachments: View Report

View Legislation
View Attachment A

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON APRIL 19, 2022; 8 AYES.

Legislative History

3/3/22 *Rules & Legislation Scheduled to the *Rules & Legislation

Committee Committee

3/17/22 *Rules & Legislation Approved as Amended the Recommendation

Committee of Staff, and Forward to the * Concurrent

Meeting of the Oakland Redevelopment

Successor Agency and the City Council

The committee amended the legislation to include an effective date of June 1, 2022 and to hold a workshop in April to inform the elected Officials and inform

the City Councils Executive Assistant of the update.

4/19/22

Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Scheduled to the *Rules & Legislation

2.6 Subject: Amendments To The Limited Public Financing Act

From: Public Ethics Commission

Recommendation: Adopt An Ordinance Amending The Limited Public Financing Act (O.M.C. Chapter 3.13) As Recommended By The City Auditor To Extend The Deadline For Candidates To Deposit Disbursement Checks And To Delete The Mandatory Audit Requirement And Replace It With A Discretionary Audit Provision 22-0140

Attachments: View Report

View Legislation

3/3/22

View City Auditor Report 3/11/2022

*Rules & Legislation

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON APRIL 19, 2022; 8 AYES. Legislative History

	Committee	Committee
3/17/22	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	On Consent.	
4/19/22	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.7 Clear Channel Outdoor For Street Furniture Program Franchise Agreement Subject:

From: **Transportation Department**

Recommendation: Adopt An Ordinance Amending And Extending By One Year, With An Option For A Second Year, A Non-Exclusive Franchise Agreement With Clear Channel Outdoor For A Street Furniture Program At An Annual Not To Exceed Cost Of \$480,000 22-0210

View Report Attachments:

> View Attachment A View Attachment B View Attachment C View Legislation

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON APRIL 19, 2022; 8 AYES Legislative History

	3/17/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/22/22	3/22/22	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		The Committee forwarded this item to the April 19, 2022 City Council meeting on Consent.	
	3/24/22	*Rules & Legislation Committee On Consent.	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	4/19/22	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor
		Council / Geologic Hazard Abatement District Board	Agency and the City Council

2.8 Subject: Citywide Emergency Sanitary Sewer Rehabilitation

From: Oakland Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Citywide Emergency Sanitary Sewer Rehabilitation (Project No. 1006208) And With Contractor's Bid For An Amount Not To Exceed Five Hundred Twenty-Five Thousand, And Seventeen Dollars (\$525,017.00); And Adopting Appropriate California Environmental Quality Findings; 22-0286

Attachments: View Report

View Report Attachment A1
View Report Attachment A2
View Report Attachment B1
View Report Attachment B2
View Report Attachment C

View Legislation

Legislative History

4/14/22 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Citywide Emergency Sanitary Sewer Rehabilitation (Project No. 1006209) And With Contractor's Bid For An Amount Not To Exceed Two Million, One Hundred Forty-Seven Thousand, And Eighteen Dollars (\$2,147,018.00); And Adopting Appropriate California Environmental Quality Findings 22-0287

Attachments: View Report

View Report Attachment A1
View Report Attachment A2
View Report Attachment B1
View Report Attachment B2
View Report Attachment C

View Legislation

Legislative History

4/14/22

*Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Consent.

2.9 Subject: May 2022 Mental Health Awareness Month

From: Councilmember Taylor

Recommendation: Adopt A Resolution Proclaiming May 2022 As Mental Health
Awareness Month In The City Of Oakland, Recognizing The Incredible Work Of Oakland's
Mental Health Professionals And Community Mental Health Service Providers And
Establishing Mental Health As A Priority In The City Of Oakland
22-0293

Sponsors: Taylor

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

Legislative History

4/14/22 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

2.10 Subject: Resolution Honoring The Legendary John Madden

From: Councilmember Reid

Recommendation: Adopt A Resolution Honoring The Life & Lasting Legacy East Bay Legend & Global Icon, Former Oakland Raiders Head Coach John Madden And Appointing April 10, 2022 As John Madden Day In The City Of Oakland 22-0323

<u>Attachments:</u> <u>View Legislation</u>

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2.11 Subject: Proclaiming May As "Affordable Housing Month" In Oakland.

From: Councilmember Kalb

Recommendation: Adopt A Resolution Celebrating Affordable Housing In Oakland And Proclaiming May As "Affordable Housing Month" In Oakland 22-0303

Attachments: View Legislation

2.12 Subject: Celebration Of Municipal ClerksFrom: Council President Fortunato Bas

Recommendation: Adopt A Resolution Declaring May 1, 2022 Through May 7, 2022 Municipal Clerks Week In The City Of Oakland And Honoring Oakland City Clerk Asha

Reed And Her Staff

22-0321

<u>Attachments:</u> <u>View Legislation</u>

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2.13 Subject: Henry Robinson Center HVAC Replacement Project Construction Award

From: Oakland Public Works Department

Recommendation: Adopt A Resolution (1) Awarding A Construction Contract To S&H Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Henry Robinson Center Heating Ventilation And Cooling (HVAC) Replacement (Project No. 1003448) And With Contractor's Bid, For An Amount Not To Exceed Seven Hundred Sixty- Eight Thousand, Six Hundred Dollars (\$768,600.00); And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

22-0230

<u>Attachments:</u> <u>View Report</u>

View Report Attachment A
View Report Attachment B

View Legislation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

Legislative History

3/24/22 *Rules & Legislation

*Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent.

2.14 Subject: Approval Of 3855 West Street Tract Map

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Conditionally Approving A Final Map For Tract No. 8571, Located At 3855 West Street For A Six Lot Subdivision For 3855 West Street, LLC, And (2) Adopt California Environmental Quality Act Findings; And 22-0313

Attachments: View Report

View Legislation
View Report Exhibit A

2) A Resolution Authorizing The City Administrator To (1) Enter Into A Subdivision Improvement Agreement With 3855 West Street, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8571 Located At 3855 West Street, And (2) Adopt California Environmental Quality Act Findings

22-0314

<u>Attachments:</u> View Legislation

View Exhibits A & B

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2.15 Subject: Jorge Gonzalez And Pedro Rivas V. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claims Of Plaintiff Jorge Gonzalez In The Case Of Jorge Gonzalez And Pedro Rivas V. City Of Oakland, Oakland Police Department, Daniel Darnell Mullens, And Does 1 To 100, Alameda County Superior Court Case No. RG21091854, City Attorney's File No. 34284, In The Amount Of Forty-Five Thousand Dollars And Zero Cents (\$45,000.00) (Oakland Police Department - Motor Vehicle Collision)

22-0329

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2.16 Subject: Holly Ross-Sisneros, Et Al V. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Holly Ross-Sisneros As Trustee Of The Second Amended And Restated Revocable Trust Agreement Of The Helen S. Ross Trust; And Paul Mico V. City Of Oakland, East Bay Municipal Utilities District, Sarah Wheeler, An Individual As Doe 1; And Does 2 Through 100, Inclusive, Alameda County Superior Court Case No. RG17877986, City Attorney's File No. 31966, And Karl W. Kreplin And Anita A. Kreplin; The Karl W. Kreplin And Anita Aragon Kreplin Revocable Trust V. City Of Oakland; EBMUD; Holly Ross-Sisneros; And Does 1 To 20, Inclusive, Alameda County Superior Court Case No. RG19026819, City Attorney's File No. 31966-1, In The Amount Of One Million And One Hundred Thousand Dollars And No Cents (\$1,100,000) (Department Of Public Works - Inverse Condemnation)

22-0327

<u>Attachments:</u> <u>View Report</u>

View Legislation

2.17 Subject: Appointment To The Cannabis Regulatory Commission

From: Office of the Mayor

Recommendation: Adopt A Resolution Confirming The Appointment Of Taib Alaoui, Javier Armas, And Eric Medrano As Members Of The Cannabis Regulatory Commission 22-0325

Attachments: View Report & Legislation

CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: Mandatory Delinquent Trash Fees 2021 & 2022

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

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 July, August, September, October, November, December 2021, Quarterly Periods Of October-December 2021, And January-March 2022 (Option 1); Or

22-0158

Attachments: View Report

View Legislation

Legislative History

3/3/22 *Rules & Legislation

Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment

Successor Agency/City Council

Public Hearing

3/15/22 Special Concurrent Meeting

of the Oakland

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

and the City Council

Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 1:06 p.m.

15 individuals spoke on this item.

Vice Mayor Kaplan made a motion, seconded by Councilmember Fife, to continue the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas 1 Excused Gallo

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 July, August, September, October, November, December 2021, Quarterly Periods Of October-December 2021, And January-March 2022 22-0159

<u>Attachments:</u> <u>View Legislation</u>

Legislative History

3/3/22 *Rules & Legislation Scheduled to the Special Concurrent

Committee Meeting of the Oakland Redevelopment

Successor Agency/City Council

Public Hearing

3/15/22 Special Concurrent Meeting Continued to the * Concurrent Meeting of the

of the Oakland Oakland Redevelopment Successor Agency

Redevelopment Successor and the City Council

Agency/City Council

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- 4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
- 5 Approval Of The Draft Minutes From The Committee Meeting Of April 19, 2022 22-0300

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: Adopt Ordinance To Modify Oakland's Proof Of Vaccination Requirement From: Councilmember Kalb

Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Chapter 8.68 By: (1) Deleting The Requirement For Proof Of A Covid- 19 Vaccination (Proof Of Covid Vaccination) For Patrons At The Following Indoor Public Locations: (A) Establishments Or Events Where Food Or Drink Is Served Including Restaurants, Bars, Coffee Houses, Clubs, And Banquet Halls; (B) Entertainment Venues, Theaters, Concert Venues, Museums, And Recreation Facilities; (C) Gyms, Fitness Centers And Yoga Studios; (D) City Hall; And (E) Large Indoor Events At City And Privately-Owned Facilities; And (2) Requiring Face Masks For Patrons At Large Indoor Events At City And Privately-Owned Facilities

22-0324

<u>Attachments:</u> <u>View Report</u>

View Legislation

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 17, 2022.

7 Subject: Youth Commission Ordinance Changes

From: Councilmember Taylor

Recommendation: Adopt A Ordinance Amending Ordinance Nos. 10545 C.M.S., 11461 C.M.S., And 11869 C.M.S. To Change The Name Of The Youth Advisory Commission To The Oakland Youth Commission And Amend The Membership And Quorum

Requirements 22-0288

Sponsors: Taylor

Attachments: View Report

View Legislation

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 17, 2022.

Legislative History

4/14/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Council President Bas, Council member Reid & Council member Gallo request

to be added as coauthors.

This item was scheduled to the May 3, 2022 on Non Consent.

8 Subject: Homeless Intervention At The North Gateway Parcel

From: Councilmember Fife

Recommendation: Adopt A Resolution Directing The City Administrator To Study 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; And Directing The City Administrator To Collaborate With The Appropriate State Agencies And Representatives To Meet Regulatory Standards And Secure The Necessary Funds For The Development Of The Site And Report Back To Council With A Written Report And Recommendations No Later Than The First Council Meeting In June 2022

22-0291

<u>Attachments:</u> <u>View Report</u>

View Legislation

Legislative History

4/14/22 *Rules & Legislation

Committee the Oakland Redevelopment Successor

Agency and the City Council

Scheduled to the * Concurrent Meeting of

On Non Consent.

9 Subject: Report On Expenditure Of Measure W And Measure Q Funds

From: Councilmember Fife And Vice Mayor Kaplan

Recommendation: Receive An Information Report From The City Administrator Detailing How The Vacant Property Tax Act (Measure W) And Oakland Parks And Recreation Preservation, Litter Reduction, And Homeless Support Act (Parks Measure Q) Revenues Have Been Spent Since The City Began Collecting Revenues On Both Measures, Including A Breakdown Of All Programs, Projects, And Services Funded By Revenues From These Measures; And Information Regarding The Most Current Fund Balance In Fund 2270 And Fund 2244 And How Much Of The Available Monies Can Be Directed Towards Efforts To Assist Our Homeless Populations 22-0116

Attachments: View Report

View Supplemental Report - 4/7/2022

Legislative History

2/17/22 *Rules & Legislation Scheduled to the *Finance & Management

Committee Committee

4/11/22 *Special Finance & Approved the Recommendation of Staff, and

Management Committee Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

The Committee approved the recommendation of staff and requested the item be forwarded to the May 3, 2022 City Council Agenda on Non-Consent with the following Supplemental Report:

1. Show the division of expenditure by bucket/categories listed in the ballot measure

2. Show equity distribution of use of funds throughout the City

3. Clearly state Measure W Revenues4. Update status of Vacant positions

4/14/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

10 Subject: Independent Investigation Of Dr. Sarai Crain's Termination

From: Vice Mayor Kaplan, Pro Tem Thao, & Councilmember Fife

Recommendation: Adopt A Resolution To Authorize An Independent Investigation Into The Circumstances Of The Termination Of Dr. Sarai Crain, And Into Allegations Of The Recurrent Mistreatment Of Black Women By The City Administration

<u>22-0267</u>

<u>Attachments:</u> <u>View Report</u>

View Legislation

Legislative History

3/31/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	On Non Consent.	,
4/14/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland
	Committee	Redevelopment Successor Agency and the
		City Council

OPEN FORUM / CITIZEN COMMENTS

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of The Council)

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

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.

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