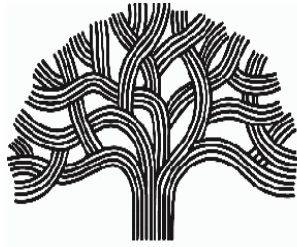


City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - DRAFT

Wednesday, November 9, 2022

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

The Oakland Redevelopment Successor Agency/ City Council convened at 1:31 p.m, with Council President Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Taylor present at 1:34 p.m and Pro Tempore Thao excused at 2:08 p.m.

ROLL CALL / CITY COUNCIL

Excused 2 - Loren Taylor, and Treva Reid

Present 6 - Sheng Thao, Nikki Fortunato Bas, Noel Gallo, Carroll Fife, Dan Kalb, and Rebecca Kaplan

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 1:32 p.m. and closed at 1:47 p.m.

6 individuals spoke during Public Comment

- 2** Subject: City Of Oakland 2022 Zero Emission Vehicle Action Plan
From: Transportation Department
Recommendation: Adopt An Ordinance: (A) Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Charging Electric Vehicles, (B) Amending Municipal Code Section 10.48.010(B) To Add Fines For Parking A Vehicle In An Electric Charging Designated Space While Not Connected For Electric Charging Purposes; And (C) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[22-0709](#)

Attachments: [View Legislation](#)

[View Exhibit](#)

[View Supplemental Legislation - 11/2/2022](#)

[View Supplemental Notice & Digest - 11/2/2022](#)

[13706 CMS](#)

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:

Excused: 1 - Reid

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

NO VOTE: 0

- 3** Subject: City Center T5/T6 Site B - Second DDA Amendment
From: Economic And Work Force Development Department
Recommendation: Adopt An Ordinance: A) Authorizing The City Administrator To
Negotiate And Execute:

(1) A Second Amendment To The Disposition And Development Agreement Between The City Of Oakland And Strada T5, LLC, Which Will, Among Other Things, (A) Convert The Agreement To A Lease Disposition And Development Agreement, For Development Of A University Campus On The City Center T-5/T-6 Property Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street; (B) Extend The Term Up To 15 Months With Nonrefundable Monthly Extension Fees Of \$6,000; And (C) Provide Two Optional Administrative Six-Month Extensions Each For A Nonrefundable Extension Fee Of \$40,000; And

(2) A 99-Year Ground Lease Of The Property Between The City And Samuel Merritt University, Or Its Affiliate, And Related Documents For (A) Base Rent Of \$1 Per Year Prepaid On The Commencement Date, (B) Monthly Construction Rent Of 50 Percent Of Minimum Rent Commencing On The Rent Commencement Date For The Construction Period, (C) Initial Minimum Rent Of \$236,400 Commencing At The End Of The Construction Period, (D) A Credit Of The \$50,000 Good Faith Deposit Applied To Construction Rent And/Or Minimum Rent, And (E) One-Time Rent Credit Not To Exceed \$500,000 For Remediation Of The Property; And B) Adopting California Environmental Quality Act Findings

[22-0798](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Corrected Supplemental Report and Attachment A-D -
10/13/2022
13707 CMS](#)

[Proof of Publication](#)

A motion was made by Councilmember Fife, seconded by Councilmember Gallo, to adopt the item, resulting in Final Passage and with advisement recommended from the City Attorney. The motion passed with the following vote: 6 Ayes;; 2 Excused: Reid, Thao

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

Excused: 2 - Thao, and Reid

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

NO VOTE: 0

OPEN FORUM / CITIZEN COMMENTS

The call of the que opened at 2:08 p.m. and closed at 2:13 p.m.

4 individuals spoke during Public Comment

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, the Redevelopment Successor Agency/ City Council adjourned the meeting at 2:17 p.m.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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.