



City of Oakland

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

Meeting Minutes - DRAFT

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

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*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, June 6, 2023

4:00 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of the Oakland Redevelopment Successor Agency And The City Council convened at 4:11 P.M. with Council President Fortunato Bas presiding as Chairperson

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 2 - Janani Ramachandran, and Kevin Jenkins

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

3 **ACTIONS ON SPECIAL ORDERS OF THE DAY**
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

4 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 16, 2023
[23-0439](#)

Attachments: [View Report](#)

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

Excused: 2 - Ramachandran, and Jenkins

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

NO VOTE: 0

- 5 **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):
- 6 **CONSENT CALENDAR (CC) ITEMS:**

19 Speakers Spoke On This Item

Approval of the Consent Agenda

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

Excused: 2 - Ramachandran, and Jenkins

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

NO VOTE: 0

- 6.1 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
[23-0440](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 6.2 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
[23-0441](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 6.3** Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember 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
[23-0442](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 6.4** Subject: City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Alex
Randolph, Josie Ahrens, And Natalie Sandoval As Members Of The City Planning
Commission
[23-0320](#)

Attachments: [View Report and Legislation](#)

This City Resolution was Adopted.

- 6.5** Subject: Measures M, N, Library C, Z, D, Parks Q, AA, And Zoo Measure Y FY 2023-24
Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax
From: Finance Department
Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2023-24 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 Property In The City Of Oakland
For Fiscal Year 2023-24 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 1994 (Measure C), 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 (Measure Q), The Children's Initiative Of
2018 (Measure AA), And The 2022 Oakland Zoo Animal Care, Education And
Improvement Ordinance (Measure Y)
[23-0401](#)

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

**This Ordinance was Approved On Introduction and Scheduled for Final Passage.
to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency
and the City Council to be heard 6/20/2023**

- 6.6** Subject: Adding Chapter 10.74 To The OMC Imposing Fines And Penalties
From: Councilmember Gallo
Recommendation: Adopt An Ordinance Adding Chapter 10.74 To The Oakland Municipal Code Imposing Fines And Penalties Against Organizers And Facilitators Of Sideshows
[22-0830](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 12/1/2022](#)
[View Supplemental Report - 12/15/2022](#)
[View Supplemental Legislation - 12/15/2022](#)
[View Supplemental Legislation - 4/27/2023](#)
[View Supplemental Legislation - 6/1/2023](#)

This Ordinance was Approved for Final Passage.

- 6.7** Subject: Oakland Drinks Water Month
From: Councilmember Reid
Recommendation: Adopt A Resolution Declaring June As "Oakland Drinks Water" Month
[23-0426](#)

Attachments: [View Legislation](#)
[View Supplemental Report - 6/1/2023](#)
[View Supplemental Legislation - 6/1/2023](#)

This City Resolution was Adopted.

- 6.8** Subject: Resolution In Support Of California State Senate Bill 50 (Bradford)
From: President Pro Tempore Kalb And Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 50
(Bradford) That Would Limit Racial Profiling By Prohibiting A Peace Officer From
Initiating A Motor Vehicle Or Bicycle Stop For A Low-Level Infraction, Unless There Is A
Separate, Independent Safety-Related Basis To Initiate The Stop
[23-0430](#)

Attachments: [View Legislation](#)
[View SB 50 Senate Public Safety Analysis](#)
[View SB 50 Senate Appropriations Analysis](#)
[View SB 50 Bill](#)
[View SB 50 Fact Sheet](#)

This Resolution was adopted as amended, adding Mayor Thao as a co-sponsor to the legislation.

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

Excused: 2 - Ramachandran, and Jenkins

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

NO VOTE: 0

- 6.9** Subject: Recognizing The Cultural Impact Of 7th Street
From: Councilmember Fife
Recommendation: Adopt A Resolution Recognizing And Honoring The History, Legacy,
And Cultural Impact Of 7th Street In West Oakland And Declaring June 10, 2023 As
Legends Of 7th Street Day In The City Of Oakland
[23-0453](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 6.10** Subject: Workers' Compensation 3rd Party Administrator Agreement Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers' Compensation Administration Services For The Period Of July 1, 2023, Through June 30, 2025, In An Amount Of \$2,815,000.00 For Contract Year 2023-2024 And An Amount Of \$2,927,600.00 For Contract Year 2024-2025 For A Total Amount Over The Twelve-Year Term Of The Contract Of \$27,119,264.60
[23-0334](#)

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

This City Resolution was Adopted.

- 6.11** Subject: Claremont EAP - Contract Modification
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Update, And Execute An Agreement With Claremont Behavioral Services, Inc. ("Claremont") For Employee Assistance Program ("EAP") And Related Services For: (1) All Non-Sworn City Employees And Their Respective Eligible Dependents And (2) All Sworn City Employees And Their Respective Eligible Dependents, In The Amount Not To Exceed Two Hundred Fifty Thousand Dollars In Contract Year 2023-2024 With Options To Extend The Agreement In One Or Two Year Increments Through Fiscal Year 2029, In Amount Not To Exceed Two Hundred And Fifty-Eight Thousand Dollars In Contract Year 2024-2025, Two Hundred Sixty-Six Thousand Dollars In Contract Year 2025-2026, Two Hundred Seventy-Two Thousand Dollars In Contract Year 2026-2027, Two Hundred Eighty Thousand Dollars In Contract Year 2027-2028, And Two Hundred And Ninety Thousand Dollars In Contract Year 2028-2029, For A Total Not To Exceed One Million Eight Hundred And Sixteen Thousand Dollars, And (3) Waiving The Local And Small Local Business Enterprise (L/SLBE) Participation Requirements
[23-0355](#)

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

This City Resolution was Adopted.

- 6.12** Subject: City Auditor Assistance On Grants To ESO Ventures
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Assistance Of The City Auditor To Provide Clarity On The Grant Funding Awarded To ESO Ventures Through City Council Resolutions, Including But Not Limited To The Eight Million Dollar (\$8,000,000) Grant In City Resolution No. 88877 C.M.S. (2021) And The Seventy-Five Thousand Dollar (\$75,000) Grant Awarded In City Resolution No. 88780 C.M.S. (2021) To Determine How Much Of The Grant Funds Have Been Spent And For What Uses; How Much Remains; And Identifying Status Reports Provided By Or About ESO Ventures' Funding
[23-0395](#)

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:

Excused: 2 - Ramachandran, and Jenkins

Abstained: 1 - Reid

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

NO VOTE: 0

- 6.13** Subject: Website Design And Development Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems, And Authorizing The City Administrator To Amend The Professional Services Agreement With Exygy, Inc For Website Design And Development Services For The City's Website To Extend The Term By An Additional Year And Increase The Compensation By An Amount Not To Exceed \$120,000.00 For A Total Contract Amount Of \$867,000
[23-0405](#)

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

This City Resolution was Adopted.

- 6.14** Subject: Agreement With AC Transit For Fiber Repairs
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Alameda-Contra Costa Transit District (AC Transit) For Cost-Sharing Of One-Time Fiber Repair Work Along The AC Transit Bus Rapid Transit Route In The Amount Not To Exceed \$97,265

[23-0400](#)

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

This City Resolution was Adopted.

- 6.15** Subject: Kimley-Horn Last-Mile Broadband Planning Project
From: Information Technology Department
Recommendation: Adopt A Resolution: (1) Awarding A Professional Services Agreement To Kimley-Horn For An Amount Not To-Exceed Five Hundred Thousand Dollars (\$500,000.00) To Provide Broadband Consulting For The Oakland Broadband Last-Mile Connectivity Planning & Design Project; And (2) Waiving The City's Multi-Step Proposal Solicitation And Local Business Program Utilization Requirements

[23-0398](#)

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

This City Resolution was Adopted.

- 6.16** Subject: Clean Lake Contract Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With The Lake Merritt Institute To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Services At Lake Merritt, In A Contract Amount Not To Exceed Six Hundred Ninety-Seven Thousand And Five Hundred Dollars (\$697,500), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Two Hundred Thirty-Two Thousand And Five Hundred Dollars (\$232,500) Per Year; And (3) Adopting Appropriate California Environmental Quality Act Findings
[23-0335](#)

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

This City Resolution was Adopted.

- 6.17** Subject: Team Oakland Youth Employment Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With Youth Employment Partnership To Implement The Team Oakland Program In A Contract Amount Not To Exceed One Million One Hundred Twenty-Five Thousand Dollars (\$1,125,000), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Three Hundred Seventy-Five Thousand Dollars (\$375,000) Per Year; And (3) Adopting Appropriate California Environmental Quality Act Findings
[23-0336](#)

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

This City Resolution was Adopted.

- 6.18** Subject: Ordinance Amending OMC Chapter 15.34 C&D Debris Recycling Requirements
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.34 (Construction And Demolition Debris Collection, Transportation, Waste Reduction And Recycling Requirements) To Clarify The Definition Of Affected Projects To Specify The Inclusion Of All Residential And Non-Residential New Construction, Additions, Alterations, Repairs, Demolition, And Historic Resource Removal Regardless Of Size Or Value, And To Require Disposal Facilities That Receive Construction And Demolition Debris From Oakland To Implement Automation That Uploads Certified Weight Records To City Construction And Demolition Debris Tracking Software, And Adopting Appropriate California Environmental Quality Act Findings
[23-0348](#)

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

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2023

- 6.19** Subject: Award Construction Contract For Mosswood Community Center
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Awarding A Construction Contract To JUV, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With The Plans And Specifications For The Mosswood Community Center Project (Project No. 1003625) And The Contractor's Bid, For An Amount Not To Exceed Twenty-One Million Dollars (\$21,000,000.00); And (2) Accepting And Appropriating MacArthur Transit Village Development Impact Funds In The Amount Of Twenty-Five Thousand Dollars (\$25,000.00) For Use On The Project; And (3) Adopting Appropriate California Environmental Quality Act Findings
[23-0404](#)

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

This City Resolution was Adopted.

- 6.20** Subject: 2023-24 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 2023-24 And Adopting Appropriate California Environmental Quality Act Findings
[23-0414](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 5/18/2023](#)

This City Resolution was Adopted.

- 6.21** Subject: Broadway And MLK Jr. Way Streetscape Projects Professional Services
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award A Contract To Parsons Transportation Group, Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Five Million Five Hundred Thousand Dollars (\$5,500,000) To Design The Broadway Streetscape Project Per The Federal Rebuilding American Infrastructure With Sustainability And Equity Grant; And, (2) Award A Contract To Wood Rodgers Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Six Million Seven Hundred And Seventy Five Thousand Dollars (\$6,775,000) To Design The Martin Luther King, Jr. Way Streetscape Improvements Per The Federal Rebuilding American Infrastructure With Sustainability And Equity Grant And To Provide Baseline Design And Project Management Tasks Associated With California State Transportation Agency Funding; And, (3) Adopting Appropriate California Environmental Quality Act Findings
[23-0415](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report and Attachments A & B - 5/19/2023](#)

This City Resolution was Adopted.

6.22 Subject: Leimert Bridge Seismic Retrofit Project Construction Phase
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Four Million Nine Hundred Twenty-One Thousand Seven Hundred Forty-Six Dollars (\$4,921,746.00) In Federal Highway Administration And State Proposition 1B Funds With A Local Match Of Up To Two Million Four Hundred Seventy-Seven Thousand Seven Hundred Twenty-Five Dollars (\$2,477,725.00) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820);

[23-0410](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[View Supplemental Legislation - 5/19/2023](#)

This City Resolution was Adopted.

2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Disney Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Plans And Specifications, For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) In The Amount Of Five Million Five Hundred Seventy Thousand One Hundred Sixteen Dollars Twenty-Five Cents (\$5,570,116.25); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings;

[23-0411](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 5/19/2023](#)

This City Resolution was Adopted.

3) A Resolution Authorizing The City Administrator To Amend The Professional Services Contract With Biggs Cardosa Associates, Inc. (BCA) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) By Increasing The Contract Amount By One Hundred Sixty Thousand Dollars (\$160,000.00) For A Total Contract Amount Not-To-Exceed One Million Six Hundred Ninety Thousand Two Hundred Seventy-Nine Dollars (\$1,690,279.00); And

[23-0412](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 5/19/2023](#)

This City Resolution was Adopted.

4) A Resolution Authorizing The City Administrator To Enter Into A Professional Service Agreement With Biggs Cardosa Associates, Inc. To Provide Professional Inspections, Special Inspection, Material Testing, And Architectural Historic Preservation Monitoring Services For The Leimert Bridge Seismic Retrofit Project (Project No. 1000820) For An Amount Not To Exceed Six Hundred Eighty Thousand Six Hundred And Twenty-Two Dollars (\$680,622.00)

[23-0413](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 5/19/2023](#)

This City Resolution was Adopted.

6.23 Subject: 1310 Oak Street/Museum Of Jazz And Art ENA Extension
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing A Second Amendment To The Exclusive Negotiation Agreement With The Museum Of Jazz & Art For Development Of A Museum And Art Facility On City-Owned Property Located At The Northwest Corner Of Oak Street And 13th Street, To Extend The Term And Related Performance Deadlines By Eighteen Months (Retroactively, If Necessary) With An Additional Six-Month Administrative Extension, Conditioned On Payment Of An Additional \$10,5000 Exclusive Negotiation Payment; And (2) Adopting California Environmental Quality Act Findings
[23-0340](#)

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

[View Legislation](#)

This City Resolution was Adopted.

- 6.24** Subject: Authorizing The City To Enter Into Two Advertising Sign Relocation Agreements
From: Councilmembers Gallo, Jenkins And Kaplan
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate And Enter Into Two Relocation Agreements: One With Becker Boards, L.L.C. ("Becker") And One With Outfront Foster Interstate LLC ("OFI"), With Each Agreement Including, Without Limitation, The Following: (A) Allowing Becker And OFI To Remove And Waive Its Respective Rights To Just Compensation To Certain Existing Advertising Sign Faces At Various Locations In The City Of Oakland In Exchange For Becker's And OFI's Construction Of Up To Five New Double-Sided Digital Advertising Signs Each On Private Property; (B) Requiring Becker And OFI To Each Make Annual Payments To Designated Nonprofits And The City; And (C) Other Substantive Terms; And (2) Adopting Appropriate California Environmental Quality Act Findings
[23-0343](#)

Attachments: [View Report - Gallo, Jenkins And Kaplan](#)
[View Legislation](#)
[View Report - Economic & Workforce Development Department](#)
[View Supplemental Presentation - 5/18/2023](#)
[View Supplemental Report From Gallo, Jenkins, Kaplan - 6/1/2023](#)
[View Supplemental Report From Administration - 6/1/2023](#)
[View Attachment A From Administration - 6/1/2023](#)
[View Attachment B From Administration - 6/1/2023](#)
[View Attachment C From Administration - 6/1/2023](#)

This City Resolution was Adopted.

- 6.25** Subject: Ordinance Authorizing Emergency Shelter Leases
From: Human Services Department
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute Amendments To One Lease Agreement And One License Agreement, Each For An Additional Term Of Up To Three Years, At No Monthly Rent In Exchange For Emergency Shelter And Services, On The City-Owned Home Base Lot At 633 Hegenberger Road, With Lessee Youth Spirit Artworks And Licensee Housing Consortium Of The East Bay; And (2) Adopting CEQA Exemption Findings
[23-0333](#)

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

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2023

- 6.26** Subject: OFCY FY 2023-2024 Grant Renewal Recommendation
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Eighteen Million Eight Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars (\$18,837,382) To Public And Non-Profit Agencies To Provide Summer Programs, From June 1, 2023 - September 30, 2023, And Full Year Programs, From July 1, 2023 - June 30, 2024

[23-0396](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

This City Resolution was Adopted.

- 6.27** Subject: Sugar Sweetened Beverage Community Advisory Board Funding Recommendations
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Sugar Sweetened Beverage Tax And The Recommendations Of The Sugar Sweetened Beverage Community Advisory Board For The Allocation Of Measure HH, Fund 1030 Revenue For The 2023-25 Fiscal Years

[23-0417](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Continued to go before the Special Meeting of the Oakland City Council, to be heard 6/14/2023. The motion carried by the following vote:

Excused: 2 - Ramachandran, and Jenkins

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

NO VOTE: 0

- 6.28** Subject: Affordable Housing And Infrastructure (Measure KK) Public Oversight Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Tia Hicks And Ali Schwarz As Members Of The Affordable Housing And Infrastructure Public Oversight Committee
[23-0454](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

- 6.29** Subject: Commission On Homelessness
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Marlene Hurd, Marcus Christmas, And Yolanda Anderson As Members Of The Commission On Homelessness
[23-0455](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

7 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

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

Excused: 2 - Ramachandran, and Jenkins

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

NO VOTE: 0

ACTION ON THE NON-CONSENT CALENDAR PORTION OF THE AGENDA WILL COMMENCE AT 5:00 P.M., OR AS SOON THEREAFTER AS REASONABLY PRACTICABLE:

COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 6:07 P.M.AND PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON

8 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

8.1 Subject: FY 2023-24 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13726 C.M.S. (Which Adopted The Fiscal Year 2022-23 Revised Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland [23-0408](#)

Attachments: [View Report](#)

[View Attachments A 1-15](#)

[View Legislation And Exhibits](#)

[View Supplemental Report - 6/1/2023](#)

[View Supplemental Attachments A1- A4 - 6/1/2023](#)

At 6:08 P.M A motion was made by Council President Bas, seconded by Councilmember Kaplan to open the public hearing. The motion passed with a vote of 6 Ayes; 2 Excused: Jenkins and Ramachandran

2 Speakers Spoke On This Item.

At 6:24 P.M. A motion was made by Councilmember Gallo, seconded by Councilmember Kaplan to approve the ordinance on Introduction and schedule for Final Passage on June 20, 2023, and with the same motion close the public hearing. The motion passed with a vote of 6 Ayes; 2 Excused: Jenkins and Ramachandran.

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, 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 6/20/2023. The motion carried by the following vote:

Excused: 2 - Ramachandran, and Jenkins

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

NO VOTE: 0

AT 6:39 P.M. COUNCILMEMBER JENKINS WAS NOTED PRESENT VIA TELECONFERENCE AT

Avinguda de la Granvia de l'Hospitalet, 144, Barcelona, Spain, 08907

PURSUANT TO CALIFORNIA GOVERNMENT CODE *54953

- 8.2** Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Accepting And Confirming Reports And Notice Of Liens For Delinquent Real Property Transfer Taxes With Administrative And Assessment Charges, And (2) Overruling Any Protests And Objections Related To The Liens Included In Said Report And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[23-0402](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

At 6:32 P.M A motion was made by Councilmember Kaplan, seconded by Councilmember Gallo to open the public hearing. The motion passed with a vote of 6 Ayes; 2 Excused: Jenkins and Ramachandran

3 Speakers Spoke On This Item.

At 6:43 P.M. A motion was made by Councilmember Kaplan, seconded by Councilmember Gallo to approve the resolution and with the same motion close the public hearing. The motion passed with a vote of 7 Ayes; 1 Excused: Ramachandran.

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

Excused: 1 - Ramachandran

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

NO VOTE: 0

8.3 Subject: Fiscal Year (FY) 2023-24 Landscaping And Lighting District (LLAD) - Confirmation
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2023-24 Engineer's Report And The Levying Of Assessments
[23-0437](#)

Attachments: [View Report](#)
[View Exhibit A](#)
[View Appendix A](#)
[View Legislation And Report](#)

At 6:44 P.M A motion was made by Councilmember Kaplan, seconded by Councilmember Gallo to open the public hearing. The motion passed with a vote of 7 Ayes; 1 Excused: Ramachandran

2 Speakers Spoke On This Item.

At 6:52 P.M. A motion was made by Councilmember Kaplan, seconded by Councilmember Gallo to approve the resolution and with the same motion close the public hearing. The motion passed with a vote of 7 Ayes; 1 Excused: Ramachandran.

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

Excused: 1 - Ramachandran

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

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

AT 7:30 P.M. COUNCILMEMBER GALLO WAS NOTED ABSENT

- 9 Subject: Just Cause Amendment Requiring Actual Injury For Breach Of Lease Evictions
From: Councilmember Jenkins And Council President Fortunato Bas
Recommendation: Adopt An Ordinance Amending The Just Cause For Eviction
Ordinance (Oakland Municipal Code 8.22.360) To Require Landlords To Demonstrate
Substantial Actual Injury Before Evicting Tenants For Breach Of Lease
[23-0436](#)

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

16 Speakers Spoke On This Item.

A motion was made by Council President Fortunato Bas, seconded by Councilmember Fife to approve the ordinance as amended on Introduction, and schedule for Final Passage on June 20, 2023. The motion passed with a vote of 5 Ayes: Fife, Jenkins, Fortunato Bas, Kaplan and President Pro Tempore Kalb; 1 Abstained: Reid; 1 Absent: Gallo; 1 Excused: Ramachandran

The ordinance was approved on introduction with the following amendments:

Of the Legislation, on Page 3, within 8.22.360 - Good cause required for eviction, subsection b. striking 'so long as the maximum number of occupants does not exceed the lesser of the amounts allowed by Subsection (i) or (ii) of this Section 8.22.360A.2b.

On Page 4, subsection d, adding ' violation ' to the first sentence of the paragraph.

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, 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 6/20/2023. The motion carried by the following vote:

Excused: 1 - Ramachandran

Abstained: 1 - Reid

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

Absent: 1 - Gallo

NO VOTE: 0

**AT 7:52 P.M. COUNCILMEMBER JENKINS WAS NOTED ABSENT VIA TELECONFERENCE
PURSUANT TO CALIFORNIA GOVERNMENT CODE *54953**

- 10** Subject: HHAP And Measure Q Homelessness Funding Report FY 2023-2024
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting From The State Of California Homeless, Housing, Assistance, And Prevention (HHAP) Round 4 Funds In The Amount Of \$26,044,615, And Any Additional HHAP Funds That Become Available For The Provision Emergency Homeless Interventions; And (2) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County As A Condition Of Accepting The HHAP Funds; And (3) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For Four (4) Providers Identified In Tables 1 And 2 For The Provision Of Hygiene Services At Homeless Encampments And The 66th Avenue RV Safe Parking Program; And (4) Awarding And/Or Extending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms Identified In Tables 1 And 2, Using Up To \$18,334,876 Of HHAP Funds, Up To \$2,676,658 Of General Purpose Funds (GPF), And Up To \$4,578,346 Of Measure Q Funding; And (5) Authorizing The City Administrator To Extend The Occupancy Agreement Between The City And Vima Harrison 1, LLC For The Lake Merritt Lodge Located At 2332 Harrison Street, For An Additional Term Through June 30, 2024 At A Maximum Annual Rental Amount Not To Exceed \$5,883,125, For Up To 92 Rooms Of Emergency Non-Congregate Shelter
[23-0418](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Report - 6/1/2023](#)

19 Speakers Spoke On This Item

A motion was made by Councilmember Kaplan, seconded by Councilmember Reid to approve the resolution . The motion passed with a vote of 5 Ayes;1 Excused: Ramachandran; 2 Absent: Gallo and Jenkins;

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

Excused: 1 - Ramachandran

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

Absent: 2 - Gallo, and Jenkins

NO VOTE: 0

AT 9:00 P.M. COUNCIL PRESIDENT FORTUNATO BAS RESUMED PRESIDING AS CHAIR.

OPEN FORUM / PUBLIC COMMENTS

15 Individuals Spoke During Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 10:00 P.M., Unless Extended By Majority Vote
Of The Council)

*There being no further business, The Oakland Redevelopment Successor Agency
And The City Council adjourned the meeting in memory of Daniel Sanchez and
Debra Barnes at 9:20 P.M.*

Americans With Disabilities Act

If you need special assistance, including translation services 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
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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.