



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

Wednesday, May 26, 2021

9:30 AM

Tele - Conference

Please See The Agenda To Participate In The Meeting

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

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/87347055211> 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) Webinar ID: 873 4705 5211

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

The Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council was held on the above date and the meeting was convened at 9:32 am

ROLL CALL / CITY COUNCIL

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

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

The Roll Call was modified to show President Pro Tempore Thao Present at 9:50am

There were 43 speakers on Public Comment

- 2** Subject: Mayor's Proposed FY 2021-23 Budget Presentation
From: Finance Department
Recommendation: Receive An Informational Report Regarding The Mayor's Proposed Fiscal Year 2021-23 Proposed Operating And Capital Improvement Budgets
[21-0346](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report - Fortunato Bas](#)

[View PDF Proposed Policy Budget](#)

[View Supplemental Report - BAC Review 6/4/2021](#)

[View Supplemental Report - BAC 6/4//2021](#)

A motion was made by Noel Gallo, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/7/2021. The motion carried by the following vote:

Excused: 3 - Thao, Fife, and Kalb

Aye: 5 - Taylor, Fortunato Bas, Gallo, Kaplan, and Reid

NO VOTE: 0

- 3** Subject: Report On Illegal Dumping, Graffiti, Blight, And Abandoned Autos
From: Councilmember Gallo
Recommendation: Receive A Report On Illegal Dumping, Graffiti, Blight, And Abandoned Autos, From The City Of Oakland's Public Works Department
[21-0361](#)

Attachments: [View Report](#)

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

Excused: 3 - Thao, Fife, and Kalb

Aye: 5 - Taylor, Fortunato Bas, Gallo, Kaplan, and Reid

NO VOTE: 0

S4 Subject: FY 2021-23 Proposed Budget Resolutions
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Adopting The Biennial Budget For Fiscal Years 2021-23 And Appropriating Funds To Cover Expenditures Approved By Said Budget; 2. Creating The General Purpose Fund Emergency Reserve Fund (Fund 1011) As Directed By City Council In Resolution No. 88574 C.M.S.; And 3. Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Reorganization As Set Forth In The Adopted Biennial Budget For Fiscal Years 2021-23; And

[21-0414](#)

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

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/17/2021. The motion carried by the following vote:

Excused: 3 - Thao, Fife, and Kalb

Aye: 5 - Taylor, Fortunato Bas, Gallo, Kaplan, and Reid

NO VOTE: 0

2) A Resolution Authorizing The Use Of One-Time Revenues To Balance The Fiscal Years 2021-23 Biennial Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.); And

[21-0415](#)

Attachments: [View Legislation](#)

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/17/2021. The motion carried by the following vote:

Excused: 3 - Thao, Fife, and Kalb

Aye: 5 - Taylor, Fortunato Bas, Gallo, Kaplan, and Reid

NO VOTE: 0

3) A Resolution Awarding Grant Agreements To Family Bridges, Spanish Speaking Unity Council Of Alameda County, Inc., Vietnamese American Community Center Of The East Bay, Vietnamese Community Development Inc., Eden I&R Inc., Youth Together, Oakland Children's Fairyland Inc., Chabot Space & Science Center, Oakland Parks And Recreation Foundation, Friends Of Peralta Hacienda Historical Park, East Bay Zoological Society, Oakland Asian Cultural Center, Oakland Promise, And Centro Legal In A Total Amount Not To Exceed \$1,993,215.00 For Fiscal Year 2021-22 And \$1,843,215.00 For Fiscal Year 2022-23; And

[21-0416](#)

Attachments: [View Legislation](#)

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/17/2021. The motion carried by the following vote:

Excused: 3 - Thao, Fife, and Kalb

Aye: 5 - Taylor, Fortunato Bas, Gallo, Kaplan, and Reid

NO VOTE: 0

4) An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Establish The Department Of Animal Services As A Standalone Department

[21-0417](#)

Attachments: [View Legislation](#)

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/17/2021. The motion carried by the following vote:

Excused: 3 - Thao, Fife, and Kalb

Aye: 5 - Taylor, Fortunato Bas, Gallo, Kaplan, and Reid

NO VOTE: 0

Subject: The Fruitvale BID Renewal Petition
From: Council President Fortunato Bas And Councilmember Gallo
Recommendation: Adopt A Resolution: 1) Authorizing And Directing The City Administrator To Sign The Fruitvale Business Improvement Management District ("Fruitvale BID") Renewal Petition, On Behalf Of The City Of Oakland, To Renew The Fruitvale BID; And 2) Directing The City Administrator To Return To Council With Recommendations For Adoption Of A Policy Governing The City Participation In BID Formation, Including Signing Bid Petitions, As A Property Owner Within A Proposed BID [21-0445](#)

Attachments: [View Legislation](#)

This item was schedule to the June 1, 2021 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council by way of scheduling motion at the May 26, 2021 Special City Council

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/1/2021. The motion carried by the following vote:

Excused: 3 - Thao, Fife, and Kalb

Aye: 5 - Taylor, Fortunato Bas, Gallo, Kaplan, and Reid

NO VOTE: 0

Subject: Re-Opening Plans
From: Council President Fortunato Bas
Recommendation: Receive An Oral Report From The City Administrator On City Re-Opening Plans In Light Of The State Re-Opening On June 15,2021, Including But Not Limited To (1) Resuming Public Services And Re-Opening Of Facilities Such As Parks, Libraries And Recreation Centers, (2) Updated Emergency Operations Plan, (3) Considerations For Ending The Local State Of Emergency, And (4) Future Council And Committee Meeting Format And Schedule, At The June 1,2021 Special City Council Meeting [21-0446](#)

This item was schedule to the June 1, 2021 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council by way of scheduling motion at the May 26, 2021 Special City Council

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/1/2021. The motion carried by the following vote:

Excused: 3 - Thao, Fife, and Kalb

Aye: 5 - Taylor, Fortunato Bas, Gallo, Kaplan, and Reid

NO VOTE: 0

Subject: Homelessness Regional Action Plan
From: Councilmember Taylor
Recommendation: Receive An Informational Report From The City Administrator Or His Designee On The Regional Action Plan On Homelessness From The Regional Impact Council
[21-0447](#)

Attachments: [View Memo](#)
[View Report](#)
[View Supplemental Report 6/10/2021](#)

This item was schedule to the June 15, 2021 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council by way of scheduling motion at the May 26, 2021 Special City Council

A motion was made by Loren Taylor, seconded by Nikki Fortunato Bas, that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/15/2021. The motion carried by the following vote:

Excused: 3 - Thao, Fife, and Kalb

Aye: 5 - Taylor, Fortunato Bas, Gallo, Kaplan, and Reid

NO VOTE: 0

S5 Subject: Recognizing Paul Mooney
From: Councilmember Fife
Recommendation: Adopt A Resolution Recognizing Paul Mooney For His Uncompromising Social And Political Commentary And Iconic Contributions To Black Arts And Entertainment; And Declaring May 19th As Paul Mooney Day In The City Of Oakland
[21-0440](#)

Attachments: [View Report](#)
[88655 CMS](#)

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

Excused: 3 - Thao, Fife, and Kalb

Aye: 5 - Taylor, Fortunato Bas, Gallo, Kaplan, and Reid

NO VOTE: 0

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 2:30 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

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.