## City of Oakland

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



## **Meeting Minutes - DRAFT**

Friday, July 30, 2021 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

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/89090303217 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: 890 9030 3217

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 Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 1:30 pm.

### **ROLL CALL / CITY COUNCIL**

Excused 1 - Loren Taylor

**Present** 7 - Sheng Thao, Nikki Fortunato Bas, Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, and Treva Reid

### 1 PUBLIC COMMENT:

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

### There were 7 Public Comment Speakers

2 Subject: Violence Prevention Services Spending Plan

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Approving The City's Funding Priorities For Programs Funded By The 2014 Oakland Public Safety And Services Violence Prevention Act (Safety And Services Act) For July 2022 Through The End Of The Safety And Services Act Funding Period (December 2024) 21-0389

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View Resolution

View Supplemental Report

View Supplemental Attachment A

View Supplemental Attachment B

View Supplemental Attachment C

88795 CMS

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

Excused: 1 - Taylor

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

NO VOTE: 0

3 Subject: Awarding Grants For Community-Related Services And Activities

From: Council President Fortunato Bas

Recommendation: Adopt A Resolution Awarding Grants To The Spanish Speaking Unity Council Of Alameda County, Inc, Oakland Impact Center (OIC) Bay Area, Laurel District Association, Deep Medicine Circle And Oakland Private Industry Council, Inc. For Community-Related Services And Activities As Described Herein In A Total Amount Not To Exceed Three-Hundred Seventy-Five Thousand Dollars (\$375,000) 21-0599

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

88796 CMS

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

Excused: 1 - Taylor

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

NO VOTE: 0

4 Subject: Amend The Fiscal Year 2021-22 Workforce Development Budget

From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 88793 C.M.S., Which,
Among Other Things, Adopted The Fiscal Year 2021-22 Workforce Development Budget
And Authorized Grant Awards To Providers, To Authorize A Grant Award To The Spanish
Speaking Unity Council Of Alameda County, Inc. In The Amount Of \$175,000, And A
Grant Award Increase Of \$25,000 To The Oakland Private Industry Council, Inc.

21-0600

Attachments: View Report

View Legislation 88797 CMS

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

Excused: 1 - Taylor

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

NO VOTE: 0

### ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

Councilmember Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of Scott Kalb

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

5 speakers 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)

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Scott Kalb at 2:30 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

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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.