

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

Monday, February 13, 2023

1:30 PM

Virtual Tele - Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was convened at 1:34 PM

ROLL CALL / CITY COUNCIL

Present 8 - Carroll Fife, Noel Gallo, Kevin Jenkins, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, Treva Reid, and Nikki Fortunato Bas

ACTIONS ON SPECIAL ORDERS OF THE DAY

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

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

39 speakers spoke during Public Comment.

2 Subject: Emergency Funding For Coliseum Connections Tenant Shelter

From: Housing And Community Development Department Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Take All Steps Necessary To Apply For And Receive Reimbursement Of Expenses Under The Federal Emergency Management Agency's (FEMA) Public Assistance Under The Non-Congregate Shelter Program For The Major Disaster Declaration Of California Severe Storms Commencing On December 27, 2022; And (2) Appropriating Up To One Hundred Twenty-Five Thousand (\$125,000) To Constitute The Required Local Match For FEMA Reimbursement And Up To Twenty-Five Thousand Dollars (\$25,000) For Reimbursement Claiming Expenses; And (3) Authorizing The City Administrator To Allocate And Appropriate Up To Two Million Dollars (\$2,000,000) To Provide Emergency Non-Congregate Shelter For Displaced Residents Of The Coliseum Connections Project; And (4) Authorizing The City Administrator To Enter Into An Agreement Of Not More Than Twenty-Five Thousand Dollars (\$25,000) With MGT To Provide Services Related To The Claiming Of FEMA Reimbursements; And (5) Authorizing The City Administrator To Enter Into Agreements To Secure Lodging For Displaced Tenants Of The Coliseum Connections Project For The Time Period Between February 13, 2023 And April 30, 2023 Without Returning To Council And Waiving The Competitive Process, Including The Local And Small Local Business Enterprise Program Requirements 23-0094

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

The Council Accepted Staffs Amendment That All Occurrences Of "Mgt" Should Be Struck And Replaced With "Mgt Of America, LLC"; And

Directing The Administration To Publish An Information Memo To The City Website That Includes What Has Already Been Done And By Who As Well As The Timeline For Future Work And By Who, Among Other Things Concerning Coliseum Connection.

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

NO VOTE: 0

OPEN FORUM / CITIZEN COMMENTS

22 speakers spoke during

ADJOURNMENT OF COUNCIL SESSION

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

The meeting adjourned at 4:15 PM

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.