



City of Oakland

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

Meeting Minutes - FINAL Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Thursday, March 12, 2020

10:00 AM

City Council Chamber, 3rd Floor

1 ROLL CALL / CITY COUNCIL

The Concurrent Meeting of the Special Meeting of the Oakland City Council was held on the above date, the meeting was convened at 10:18 a.m.

Excused 1 - Sheng Thao

Present 7 - Dan Kalb, Larry Reid, Lynette McElhaney, Noel Gallo, Loren Taylor, Nikki Bas, and Rebecca Kaplan

- 4 Subject: Ratifying The Existence Of A Local Emergency
From: Council President Kaplan
Recommendation: Adopt A Resolution Confirming And Ratifying The Existence Of A Local Emergency Within The Territorial Limits Of The City Of Oakland Proclaimed By The City Administrator On March 9, 2020 Pursuant To Oakland Municipal Code Section 8.50 And Government Code Section 8630
[20-0295](#)

Attachments: [View Legislation](#)
[View Report - Kaplan](#)
[View Report - City Administrator](#)
[88075 CMS](#)

The Council amended the legislation on the 3rd page, 3rd Further Resolved Clause replacing "fire" with "spread of COVID-19", and the 4th Further Resolved Clause striking "California Disaster Assistance Act funds and".

There were 15 speakers on this item.

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

Excused: 1 - Thao

Aye: 7 - Kalb, Reid, McElhaney, Gallo, Taylor, Bas, and Kaplan

NO VOTE: 0

- 5 Subject: Purchase of Portland Loos
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid And Request For Proposals/Qualifications (RFP/RFQ) Process And Authorizing The City Administrator Or Designee To Award A Contract To Madden Fabrication In An Amount Not To Exceed One Million Dollars (\$1,000,000.00) For The Purchase And Installation Of Portland Loos In The City Of Oakland
[20-0269](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[88076 CMS](#)

There were 10 speakers on this item.

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

Excused: 1 - Thao

Aye: 7 - Kalb, Reid, McElhaney, Gallo, Taylor, Bas, and Kaplan

NO VOTE: 0

Councilmember McElhaney made a motion seconded by Councilmember Bas, to approve the emergency findings pursuant to Section 2.20.070 E (1) that the need to act on the following 3 items is necessary to prevent the subsequent spread of the COVID-19 virus and (2) came to the attention of this body subsequent to this agenda being posted, and hearing no objections, the motion passed by 7 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor and Council President Kaplan, 1 Excused Thao

A scheduling motion was made by, Councilmember McElhaney, and seconded by Councilmember Bas to hear a "Motion Directing the City Attorney and the Council President on behalf of the Council to send a letter to the Alameda County Superior Court on behalf of the Oakland City Council asking the Court to: 1) continue all scheduled court appearances and refrain from scheduling any new court appearances in unlawful detainer actions, and refrain from entering defaults or default judgments against defendants in unlawful detainer actions until April 7, 2020, in consideration of the State of California and Alameda County's emergency public health directives to stop the spread of the novel CoronaVirus COVID19."

A scheduling motion was made by, Councilmember Kaplan, and seconded by Councilmember to hear " motions" To the City Council meeting of

A scheduling motion was made by, Councilmember Bas, and seconded by Councilmember Kalb to schedule "An Emergency Ordinance Amending The Just Cause For Eviction Ordinance TO Impose A moratorium on evictions during the coronavirus (COVID-19) State of emergency for nonpayment of rent if the tenant demonstrates that inability to pay was due to a reduction in income caused by the novel Coronavirus Pandemic" To the City Council meeting of April 7, 2020

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Deandre Green and Dr. Raye Gilbert Richardson at 11:43 a.m.

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

There were 2 speakers on this item.

2 OPEN FORUM (Total Time Available: 15 Minutes)

There were 12 speakers on this item.

CONTINUATION OF OPEN FORUM

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