

City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - FINAL

Monday, May 10, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele - Conference

**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/83467321011> 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: 834 6732 1011

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 was convened at _____.

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

There were 47 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](#)

[View Supplemental Report - BAC 6/14/2021](#)

Council President Fortunato Bas made a motion to continue this item to a special council meeting on Wednesday, May 26 at 1:30pm with direction to the City Administrator to:

- ***Provide a fully searchable PDF to the public by Friday, May 14***
- ***Provide a calendar with budget benchmarks for Council meetings, townhalls and Internal deadlines such as submission of questions***
- ***Provide Information on both confirmed and anticipated housing and homeless funding and whether It is allocated already***
- * ***Submit resolution into the formal Legistar packet directly including fiscal year 2021 - 2023 budget resolution and grants resolution***
- * ***Provide full breakdown of the "non departmental "citywide" funding categories***

A motion was made by Nikki Bas, 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 5/26/2021. The motion carried by the following vote:

Excused: 2 - Gallo, and Reid

Aye: 6 - Thao, Taylor, Fortunato Bas, Fife, Kalb, and Kaplan

NO VOTE: 0

The Roll Call was Modified to show Councilmember Taylor Excused at 6:02pm, Councilmember Gallo present at 6:10pm and President Pro Tempore Thao Excused at 6:11pm

- 3** Subject: Utility Undergrounding Assessment District No. 2021-232 Piedmont Pines Phase II
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To 1) Order Improvements And To Form The City Of Oakland Utility Underground Assessment District No. 2021-232, Piedmont Pines Phase II; 2) Find That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 3) Provide That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 4) Provide That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 5) Appoint Harris & Associates As The Engineer Of Work For The Assessment District; And 6) Direct The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And

[21-0317](#)

Attachments: [View Report](#)
[View Report A-E Cover](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Report Attachment E](#)
[View Legislation](#)
[88630 CMS](#)

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

Excused: 2 - Taylor, and Reid

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

NO VOTE: 0

2) A Resolution 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, July 20, 2021 At 1:30 P.M. And An Assessment Ballot Proceeding For The City Of Oakland Utility Underground Assessment District No. 2021-232, Piedmont Pines Phase II; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District [21-0318](#)

Attachments: [View Report](#)
[88631 CMS](#)

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

Excused: 2 - Taylor, and Reid

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

NO VOTE: 0

Council President Fortunato Bas made a Motion seconded by Councilmember Kalb to extend the meeting at 6:25pm

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

4 Speakers Spoke during Open Forum

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

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 Elle Sutter at 6:44 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.