

# 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**

**Tuesday, November 2, 2021**

**1:30 PM**

**Please See The Agenda To Participate In The Meeting**

**Virtual Tele- Conference Via Zoom**

**\* Concurrent Meeting of the Oakland Redevelopment  
Successor Agency and the City Council**

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***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/85639736352> 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: 856 3973 6352

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](mailto: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

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

### 1 PUBLIC COMMENT:

**COMMENTS ON ALL ACTION ITEMS EXCEPT PUBLIC HEARINGS WILL NOT BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN**

*There were 7 Public Comment Speakers*

### 2 CONSENT CALENDAR (CC) ITEMS:

#### *Approval of the Consent Agenda*

**A motion was made by Taylor, seconded by Thao, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 8 - Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

**NO VOTE:** 0

- 2.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic  
[21-0769](#)

**Attachments:** [View Report](#)  
[88878 CMS](#)

**This City Resolution was Adopted.**

- 2.2** Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland  
[21-0770](#)

**Attachments:** [View Report](#)  
[88879 CMS](#)

**This City Resolution was Adopted.**

- 2.3** Subject: Declaration Of A Local Emergency On Homelessness  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis  
[21-0771](#)

**Attachments:** [View Report](#)  
[88880 CMS](#)

**This City Resolution was Adopted.**

- 2.4** Subject: Teleconference Meetings Of The City Council  
From: Office Of The City Administrator's  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361  
[21-0764](#)

**Attachments:** [View Legislation](#)  
[88881 CMS](#)

**This City Resolution was Adopted.**

- 2.5** Subject: Accept And Appropriate ACTC 2022 CIP Funds  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Eight (8) Alameda County Transportation Commission Grants Totaling Three Million Nine Hundred Twenty-One Thousand Dollars (\$3,921,000) To Implement The West Oakland Transit Improvements Project, Lincoln Elementary Safe Routes To School Project, Broadway Shuttle Operations, East 12th Street Bike Lanes, East Bay Greenway Segment II, 14th Street Complete Streets, And Oakland Traffic Management Center Upgrade; Allocate One Million Six Hundred Eighty-Seven Thousand Six Hundred Sixty-Six Dollars (\$1,687,666) In Measure B/BB And Measure KK Funds As The Required City Local Match; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings

[21-0759](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88882 CMS](#)

**This City Resolution was Adopted.**

- 2.6** Subject: FY 2021-22 OPD Traffic Safety Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2021-2022 Selective Traffic Enforcement Program (STEP), To Be Administered By The Oakland Police Department (OPD); And To Authorize The General Purpose Services Fund To Contribute Sixty Nine Thousand Five Hundred Fifty Dollars (\$69,550) To Cover The Related Central Services Overhead Charges

[21-0760](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88883 CMS](#)

**This City Resolution was Adopted.**

- 2.7** Subject: Designation Of Authorized Agents For FEMA And CalOES  
From: Finance Department  
Recommendation: Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, The Director Of Housing And Community Development, And The Finance Director As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services  
[21-0762](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88884 CMS](#)

**This City Resolution was Adopted.**

**2.8** Subject: Property Exchange With OUSD At Marston Campbell Park  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Of Oakland (City) To  
Conduct The Following Exchange Of Properties With The Oakland Unified School  
District, A California Public School District (District):

(1) Acquisition Of Approximately 44,791 Square Feet Of Real Property Located At  
Marston Campbell Park Near The Intersection Of 16th Street And Market Street From  
The District At No Cost To The City Pursuant To Oakland Municipal Code (OMC) Section  
2.41.020 And Section 219(6) Of The City Charter;

(2) Disposition Of Approximately 25,939 Square Feet Of Real Property Located At 1700  
Market Street To The District At No Cost Pursuant To OMC Section 2.42.050;

(3) Acquisition Of An Easement From The District Over Approximately 13,884 Square  
Feet Of Real Property Located Immediately Adjacent To 1700 Market Street For The  
Purpose Of Providing Irrigation Facilities To Marston Campbell Park Pursuant To OMC  
Section 2.41.060;

(4) Allocating A Not To Exceed Amount Of Ten Thousand Dollars (\$10,000) For  
Associated Closing Costs And Fees; And

(5) Making California Environmental Quality Act And Surplus Land Act Findings  
[21-0735](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)  
[View Revised Notice and Digest](#)  
[View Exhibit A](#)  
[View Exhibit B](#)  
[13664 CMS](#)

**This Ordinance was Approved for Final Passage.**

- 2.9** Subject: Salary Ordinance Amendments & Exemptions For Various Classifications  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Mobile Assistance Community Responders Of Oakland (MACRO) Program Manager; To Add The Full-Time Classification Of Community Intervention Specialist (MACRO); To Add The Full-Time Classification Of Emergency Medical Technician (MACRO); To Add The Full-Time Classification Of Tree Trimmer Crew Leader; To Add The Full-Time Classification Of Head Start/Early Head Start Assistant Instructor; To Add The Full-Time Classification Of Oracle Application Developer III; To Add The Full-Time Classification Of Custom Application Developer III; To Add The Full-Time Classification Of Community Police Review Agency (CPRA) Attorney; To Add The Full-Time Classification Of Benefits Supervisor; To Add The Full Time Classification Of Manager, Payroll; To Amend The Title Of The Full-Time Classification Of Head Start/Early Head Start Substitute Associate Instructor To Head Start/Early Head Start Substitute Instructor; To Amend The Title Of The Permanent Part Time Classification Of Head Start/Early Head Start Substitute Associate Instructor, PPT To Head Start/Early Head Start Substitute Instructor, PPT; To Amend The Title Of The Part-Time Classification Of Head Start/Early Head Start Substitute Associate Instructor, PT To Head Start/Early Head Start Substitute Instructor, PT; To Amend The Title Of The Full-Time Classification Of Parking Meter Collector Supervisor To Parking Meter Collection Supervisor; To Amend The Salary Of The Part-Time Classification Of Lifeguard, PT; To Amend The Salary Of The Part-Time Classification Of Water Safety Instructor, PT; To Amend The Salary Of The Part-Time Classification Of Pool Manager, PT; To Amend The Salary Of The Permanent Part-Time Classification Pool Manager, PPT; To Amend The Salary Of The Full-Time Classification Of Fire Protection Engineer; And To Delete The Full-Time Classification Of Application Developer III  
[21-0738](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report 10/14/21](#)  
[View Supplemental Legislation 10/14/21](#)  
[13665 CMS](#)

**This Ordinance was Approved for Final Passage.**



**2.10** Subject: Public Safety And Services Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Omar Farmer As A Member Of The Public Safety And Services Violence Prevention Oversight Commission  
[21-0783](#)

**Attachments:** [View Report And Legislation](#)  
[88885 CMS](#)

**This City Resolution was Adopted.**

**2.11** Subject: Scott Morris, Et Al. V. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Scott Morris; Sarah Belle Lin; Brian Krans, Michael Katz And Oakland Privacy V. City Of Oakland; Oakland Police Department; Susan Manheimer, In Her Official Capacity; And Ed Reiskin, In His Official Capacity, Alameda County Superior Court Case No. RG20072029, City Attorney's File No. X05223, In The Amount Of One Hundred Twenty-Seven Thousand Five Hundred Dollars And No Cents (\$127,500) As A Result Of An Alleged Public Records Act Violation (Oakland Police Department - Public Records Act)  
[21-0781](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88886 CMS](#)

**This City Resolution was Adopted.**

**S2.12** Subject: Receive A Report On Illegal Dumping, Graffiti And Blight  
From: Councilmember Gallo  
Recommendation: Receive An Report On Illegal Dumping, Graffiti And Blight Regarding The Number Of Monthly Complaints Via 311 And The City's Turn-Around Time For Responding To And Remediating The Complaints  
[21-0718](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)

**This Informational Report was Received and Filed.**

**S2.13** Subject: Receive A Report On Abandoned Autos And Other Vehicles  
From: Councilmember Gallo  
Recommendation: Receive An Informational Report On Abandoned Autos And Other Vehicles Regarding The Number Of Monthly Complaints Via 311 And The City's Turn-Around Time For Responding To And Remediating The Complaints  
[21-0719](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)

**This Informational Report was Received and Filed.**

**S2.14** Subject: Housing, Residential Rent And Relocation Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Charles Oshinuga And Evelyn Torres As Undesignated Members To The Housing, Residential Rent And Relocation Board  
[21-0743](#)

**Attachments:** [View Report](#)  
[View Report Oshinuga Application](#)  
[View Report Evelyn Application](#)  
[View Legislation](#)  
[88887 CMS](#)

**This City Resolution be Adopted.**

### **3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**

**3.1** Subject: Construction Innovation And Expanded Housing Options Ordinance  
From: Mayor Schaaf, President Pro Temp Thao, And Councilmember Kalb  
Recommendation: Adopt An Ordinance To Promote Cost-Efficient Construction  
Innovation And Expanded Housing Options By:

(1) Amending The Oakland Planning Code (Oakland Municipal Code (OMC) Title 17) To  
(A) Allow Residential Occupancy Of Recreational Vehicles (RVS), Mobile Homes, And  
Manufactured Homes In All Zoning Districts Where Residential Uses Are Permitted, (B)  
Establish Density And Open Space Regulations For Efficiency Dwelling Units, And (C)  
Establish Height Regulations For Modular Construction;

(2) Amending The Oakland Building Construction Code (OMC Chapter 15.04) To Adopt  
Voluntary Appendix R To The California Residential Code (Light Straw-Clay  
Construction);

(3) Making Conforming Amendments To The Blight Ordinance (OMC Chapter 8.24),  
Building Maintenance Code (OMC Chapter 15.08), Affordable Housing Impact Fees  
Ordinance (OMC Chapter 15.72), And Transportation And Capital Improvements Impact  
Fees Ordinance (OMC Chapter 15.74);

(4) Staying Enforcement Of OMC Sections 8.24.020(F)(2) And 8.24.020(G) For 120  
Days; And

(5) Exempting RV Parks Owned, Operated, And Maintained By Non-Profit Organizations  
For Permanent, Temporary, Or Emergency Use, Subject To The Planning Code  
Standards, From The Special Occupancy Parks Act (Health And Safety Code Section  
18200 Et SEQ) Pursuant To Health And Safety Code Section 18865.4; And Making  
California Environmental Quality Act Findings  
[21-0658](#)

**Sponsors:** Libby Schaaf, Dan Kalb and Thao

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

[View Legislation](#)

[View Supplemental Report 10/28/2021](#)

[View Supplemental Legislation 10/28/2021](#)

[View Supplemental Legislation 11/4/2021](#)

***Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at  
1:57 p.m.***

***7 individuals spoke on this item.***

***President Pro Tempore Thao made a motion, seconded by Councilmember Kalb, to  
close the Public Hearing, and***

*The Council Committee approved as amended to include the following:*

***SECTION 10. Additional Research And Reports. The City Administrator Or Designees Are Directed To Look Into Alternative Compliance For Sewage Waste Disposal And Water Supply For Vehicular Residential Facilities And Shall Research Methods For On-Site Sewage Waste Disposal And Water Supply For Vehicular Residential Facilities And Report Back To City Council Within One Year. City Staff Shall Present Those Methods And Information Within One Year To The City Council As Potential Methods For Alternative Compliance To This Ordinance. The City Administrator Shall Conduct A Review Of The Implementation Of This Ordinance Within Three Years And Report Back To City Council With Information Concerning The Number, Type, And Compliance With This Ordinance Of Vehicular Residential Facilities In The City And Any Recommended Changes To This Ordinance; And***

*hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas*

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/16/2021. The motion carried by the following vote:

**Aye:** 8 - Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

**NO VOTE:** 0

**3.2** Subject: Termination Of RV Pilot Program  
From: Mayor Schaaf, President Pro Temp Thao And Councilmember Kalb  
Recommendation: Adopt An Ordinance Amending Section 5.72.190 Of The Oakland  
Municipal Code (OMC) To Terminate The Recreational Vehicle (RV) On Undeveloped  
Property Pilot Program On December 31, 2021; And Making California Environmental  
Quality Act Findings  
[21-0660](#)

**Sponsors:** Libby Schaaf, Kalb and Thao

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

*Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at  
3:03 p.m.*

*6 individuals spoke on this item.*

*Councilmember Taylor made a motion, seconded by President Pro Tempore Thao,  
to close the Public Hearing, and hearing no objections, the motion passed by 8  
Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas*

**A motion was made by Loren Taylor, seconded by Sheng Thao, that this matter  
be Approved On Introduction and Scheduled for Final Passage to go before the \*  
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the  
City Council, to be heard 11/16/2021. The motion carried by the following vote:**

**Aye:** 8 - Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

**NO VOTE:** 0

**3.3** Subject: Amendment To Rent Adjustment Ordinance To Include Vehicular Residential Facilities  
From: Mayor Schaaf, President Pro Tem Thao And Councilmember Kalb  
Recommendation: Adopt An Ordinance To Amend The Rent Adjustment Ordinance (Oakland Municipal Code Chapter 8.22) To Add Vehicular Residential Facilities As Covered Units  
[21-0661](#)

**Sponsors:** Libby Schaaf, Kalb and Thao

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

[View Legislation](#)

[View Supplemental Report 10/28/2021](#)

***Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened at 3:24 p.m.***

***5 individuals spoke on this item.***

***Councilmember Taylor made a motion, seconded by President Pro Tempore Thao, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas***

**A motion was made by Loren Taylor, seconded by Sheng Thao, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/16/2021. The motion carried by the following vote:**

**Aye:** 8 - Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

**NO VOTE:** 0

- 3.4** Subject: Density Bonus Ordinance Update  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The Planning  
Commission, Amending The Oakland Planning Code To Update Chapter 17.107 Density  
Bonus And Incentive Procedure  
[21-0739](#)

**Attachments:** [View Report](#)  
[View Legislation And Exhibit A](#)  
[View Supplemental Presentation 10/29/2021](#)

*Upon the reading of Item 3.4 by the City Clerk, the Public Hearing was opened at  
3:46 p.m.*

*5 individuals spoke on this item.*

*Councilmember Fife made a motion, seconded by Vice Mayor Kaplan, to close the  
Public Hearing, And*

*Rescheduled this item to the Special Community And Economic Development  
Committee for further review and discussion and then forward to the Planning  
Commission; And*

*hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan,  
Reid, Taylor, Thao, and Fortunato Bas*

*A motion was made by Carroll Fife, seconded by Rebecca Kaplan, that this  
matter be \* Withdrawn and Rescheduled to go before the \*Special Community &  
Economic Development Committee, to be heard 11/30/2021. The motion carried  
by the following vote:*

**Aye:** 8 - Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

**NO VOTE:** 0

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

*A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this  
matter be Accepted. The motion carried by the following vote:*

**Excused:** 1 - Gallo

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

**NO VOTE:** 0

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 19, 2021  
[21-0772](#)

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

**A motion was made by Sheng Thao, seconded by Carroll Fife, that this matter be Approved. The motion carried by the following vote:**

**Excused:** 1 - Gallo

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

**NO VOTE:** 0

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

6 Subject: Reports On Outside Boards And Commissions  
From: Vice Mayor Kaplan And Council President Fortunato Bas  
Recommendation: Receive An Informational Reports From Representatives On Outside Boards And/Or Commissions To Provide The City Council With A Briefing On General Business Regarding The Issues, Activities, Major Decisions And The Agenda Of The Body On Which The Representative Serves  
[21-0588](#)

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

**A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Gallo

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

**NO VOTE:** 0



7 Subject: OACCA Refunding Of 2012 Refunding Series A Bonds  
From: Finance Department  
Recommendation: Adopt A Resolution (1) Approving Any Action By The  
Oakland-Alameda County Coliseum Authority Board That May Authorize The Executive  
Director To Proceed With And Complete Redemption And Refunding Of The 2012  
Refunding Series A Lease Revenue Bonds By February 1, 2022; And (2) Authorizing The  
Council's Delegates To The Authority Board To Vote In Favor Of Any Such Action That  
Shall Be Considered By The Board, So Long As The Redemption And Refunding Does  
Not Extend The Maturity Date Of The Existing Bonds Or Increase The Obligations  
Imposed Upon The City  
[21-0782](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88888 CMS](#)

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

**Excused:** 2 - Gallo, and Taylor

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

**NO VOTE:** 0

**Councilmember Ried took a point of personal privilege and requested that the meeting be  
adjourned in memory of Pastor David Kiteley and 216 Victims of Domestic Violence;**

**Marcelino Ysidoro Sierra, 18  
Selma Louise Williams, 70  
Juan Francisco Cortez, 24  
Ann Hildegard Daubert, 80  
Maria Hernandez, 38  
Corina Lee, 47  
Kellie Henry, 51  
Bernadette Youngbear, 58  
Anika Monique Crane, 32  
Adrianna Marie Navarro, 28**

**And Councilmember Fife and Kalb asked to be associated with the in memory of Victims of  
Domestic Violence**

**Councilmember Fife took a point of personal privilege and requested that the meeting be  
adjourned in memory of Darlene Brooks**

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

*4 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 David Kiteley, Victims of Domestic Violence  
(Marcelino Ysidoro Sierra, 18; Selma Louise Williams, 70;  
Juan Francisco Cortez, 24; Ann Hildegard Daubert, 80; Maria Hernandez, 38; Corina  
Lee, 47; Kellie Henry, 51;  
Bernadette Youngbear, 58; Anika Monique Crane, 32; Adrianna Marie Navarro, 28)  
and Darlene Brooks at 5:49 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**

**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.**