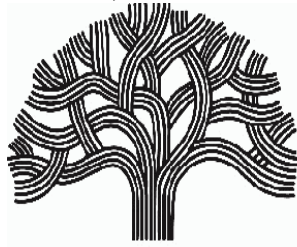


City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - DRAFT

Tuesday, July 5, 2022

12:00 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 /
Geologic Hazard Abatement District Board**

ROLL CALL / CITY COUNCIL

The Oakland Redevelopment Successor Agency City Council convened at 12:06 p.m. with Council President Bas presiding as Chairperson.

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

ACTIONS ON SPECIAL ORDERS OF THE DAY

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

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

**(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

Council President Bas requested to reorder the agenda, by hearing Ceremonial items #2.7 "Honoring Chanee Franklin Minor", #2.8 "Congratulating Jennifer Logue" and #2.17 "Celebrating The 50th Anniversary of Title IX Law" first, followed by Public Comment and Ghad items #2.1-1 through #2.1-5.

**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**

The call of the que opened at 12:57 P.M. and closed at 1:12 P.M.

71 individuals spoke during Public Comment.

RECESS

A motion was made by Councilmember Gallo, seconded by Councilmember Taylor to recess into the July 5, 2022, Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council. The motion passed with a vote of 8 Ayes

The Council adjourned into recess at 1:41 P.M.

A motion was made by Councilmember Taylor, seconded by Councilmember Kalb to reconvene the meeting. The motion passed with a vote of 8 Ayes

The meeting reconvened at 6:25 P.M.

2 CONSENT CALENDAR (CC) ITEMS:

**COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 6:54 P.M. AND
COUNCILMEMBER TAYLOR PRESIDED AS CHAIRPERSON**

**AT THIS TIME, THE JOINT MEETING OF LEONA QUARRY AND OAKLAND AREA
GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE CONVENED**

A motion was made by Councilmember Kalb, seconded by Councilmember Taylor to convene the Leona Quarry And Oakland Area Geologic Hazard Abatement Districts meeting. The motion passed with a vote of 8 Ayes

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

- 2.1 Subject: Confirming The Assessment For The Kenilworth Development
From: Oakland Area GHAD
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming Assessment And Authorizing The Levy And Collection Of The Assessment For The Kenilworth Development Within The Oakland Area Geologic Hazard Abatement District
[22-0467](#)

Attachments: [View Supplemental Staff Report 6/23/2022](#)
[Oakland Area GHAD Resolution No. 22-03](#)
[View Supplemental Kenilworth Notice of Assessment 6/23/2022](#)
[Kenilworth Development GHAD Engineers Report](#)

A motion was made by Councilmember Gallo, seconded by Councilmember Reid to open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

Upon the reading of Item #2.1 "Confirming The Assessment For Kenilworth Development" by the City Clerk, the Public Hearing was opened at 7:58 P.M.

2 individuals spoke on this item.

A motion was made by Councilmember Kaplan, seconded by Councilmember Gallo, 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

The Public Hearing was closed at 8:03 P.M.

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

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

NO VOTE: 0

- 2.2** Subject: Public Hearing On Annexation Of The Oak Knoll Development Into The Oakland Area GHAD And Adopting The Oak Knoll Plan Of Control
From: Oakland Area GHAD Manager
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving The Annexation Of The Oak Knoll Project Into The Oakland Area Geologic Hazard Abatement District And Adopt The Oak Knoll Plan Of Control
[22-0588](#)

Attachments: [View Staff Report for Resolution 2022-06 Annexation of Oak Knoll](#)
[View Resolution 2022-06 Approving Oak Knoll Annexation](#)
[View Petition for Annexation](#)

A motion was made by Councilmember Reid, seconded by Councilmember Fife to open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

Upon the reading of Item #2.2 "Annexation Of The Oak Knoll Development" by the City Clerk, the Public Hearing was opened at 8:04 P.M.

3 individuals spoke on this item.

A motion was made by Councilmember Gallo, seconded by Councilmember Kalb, 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

The Public Hearing was closed at 8:14 P.M.

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

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

No: 1 - Fife

NO VOTE: 0

COUNCILMEMBER TAYLOR RELINQUISHED THE CHAIR AT 8:14 P.M. AND COUNCIL PRESIDENT FORTUNATO BAS RESUMED AS CHAIRPERSON

AT THIS TIME, THE JOINT MEETING OF LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE ADJOURNED

A motion was made by Council President Bas, seconded by Councilmember Taylor to adjourn the GHAD Meeting and reconvene the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council. The motion passed with a vote of 8 Ayes

The meeting was reconvened at 8:15 P.M.

- 2.3** 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
[22-0563](#)

Attachments: [View Legislation](#)
[89285 CMS](#)

This City Resolution was Adopted.

Approval of the Consent Agenda

A motion was made by Kaplan, seconded by Gallo, to approve the Consent Agenda. The motion carried by the following vote:

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

NO VOTE: 0

- 2.4** 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
[22-0564](#)

Attachments: [View Legislation](#)
[89286 CMS](#)

This City Resolution was Adopted.

- 2.5** 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
[22-0565](#)

Attachments: [View Legislation](#)
[89287 CMS](#)

This City Resolution was Adopted.

- 2.6** 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
[22-0566](#)

Attachments: [View Legislation](#)
[89288 CMS](#)

This City Resolution was Adopted.

- 2.7** Subject: Resolution Recognizing Chanée Franklin-Minor For Outstanding Service
From: City Attorney Barbara J. Parker, City Administrator Ed Reiskin And Council
President Fortunato Bas
Recommendation: Adopt A Resolution Honoring Chanée Franklin Minor For Her
Outstanding Service To The City Of Oakland As Manager Of The City's Rent Adjustment
Program
[22-0527](#)

Attachments: [View Legislation](#)
[89289 CMS](#)

This City Resolution was Adopted.

- 2.8** Subject: Resolution Honoring Jennifer Logue
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Congratulating Jennifer Logue On Appointment
As City Attorney For The City Of Mountain View And Expressing Profound Gratitude For
Jennifer Logue's Stellar Service To The City Of Oakland As A Deputy City Attorney In The
Litigation Division And As The Supervising Attorney For The General Government &
Finance Unit In The Advisory Division Of The Oakland City Attorney's Office
[22-0492](#)

Attachments: [View Legislation](#)
[89290 CMS](#)

This City Resolution was Adopted.

2.9 Subject: Lake Merritt Parking Management Plan
From: Transportation Department
Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code:

(A) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12th Street To Oak Street And Lakeside Drive From 17th Street To Jackson Street; And

(B) Section 10.36.090 To Remove Sundays As Holidays In Support Of Districts That Would Benefit From All Week Parking Meter Management But Restricting Sunday Meters To Only Be Enforced After 12pm; And

(C) Sections 10.36.015 And 10.36.020 To Add Pay-By-Plate As A Meter Payment Method; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[22-0155](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation 5/13/2022](#)

[13696 CMS](#)

This Ordinance was Approved for Final Passage.

2.10 Subject: Salary Ordinance Amendment Including Council Member Salary
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To:

(1) Add The Full-Time Classification Of Inspector General Program & Performance Audit Manager; The Full-Time Classification Of Inspector General Program & Performance Auditor; The Full-Time Classification Of Inspector General Policy Analyst; The Full-Time Classification Of Family Services Specialist; The Full-Time Classification Of Special Activity Permit Technician; The Permanent Part-Time And Part-Time Equivalent Classifications Of Community Intervention Specialist (MACRO); The Permanent Part-Time And Part-Time Equivalent Classifications Of Emergency Medical Technician (MACRO); And

(2) Amend The Title Of The Full-Time Classification Of Environmental Services Analyst, Assistant To Recycling Program Specialist I; The Title Of The Full-Time Classification Of Recycling Specialist To Recycling Program Specialist II; The Title Of The Full-Time Classification Of Municipal Code Enforcement Officer To Special Activity Permit Inspector; The Title Of The Full-Time Classification Of Head Start/Early Head Start Substitute Instructor To Head Start/Early Head Start Associate Instructor; The Title Of The Permanent Part-Time Classification Of Head Start/Early Head Start Substitute Instructor, PPT To Head Start/Early Head Start Associate Instructor, PPT; The Title Of The Part-Time Classification Of Head Start/Early Head Start Substitute Instructor, PT To Head Start/Early Head Start Associate Instructor, PT; And

(3) Amend The Salary Of The Part-Time Classifications Of Senior Aide And Temporary Contract Services Employee To Ensure Compliance With The City Of Oakland's Minimum Wage; And

(4) Amend The Salary Of The Classification Of Council Member To Ensure Compliance With The Oakland Public Ethics Commission's Charter Mandated Salary Adjustment [22-0479](#)

Attachments: [View Report](#)
[View Legislation](#)
[13697 CMS](#)

This Ordinance was Approved for Final Passage.

- 2.11** Subject: Construction Contract To Ray's Electric Inc., For Highway (HSIP) Cycle 9
 From: Transportation Department
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's
 Electric Inc., For Highway Safety Improvement Program (HSIP) Cycle 9, Foothill
 Boulevard And Macarthur Boulevard Improvements Project, Project No. 1004700, The
 Lowest, Responsible, Responsive Bidder In Accordance With Project Plans,
 Specifications, State Requirements, And With Contractor's Bid In The Amount Of One
 Million Seven Hundred And Eighty Three Thousand And Twenty-One Dollars And
 Twenty-Five Cents (\$1,783,021.25); And Adopting Appropriate California Environmental
 Quality Act (CEQA) Findings
 [22-0505](#)

Attachments: [View Report](#)
 [View Attachment A](#)
 [View Attachment B](#)
 [View Attachment C](#)
 [View Attachment D](#)
 [View Attachment E](#)
 [View Attachment F](#)
 [View Legislation](#)
 [View Amended Attachment D - 6/27/2022](#)
 [89291 CMS](#)

This City Resolution was Adopted.

2.12 Subject: Professional Services Agreement For The West Oakland Sustainable Transportation Equity Projects (STEPS)

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To:

(1) Accept And Appropriate Sustainable Transportation Equity Project (STEP) Grant Funds In The Amount Of Seven Million Six Hundred Sixty-Five Thousand Three Hundred Seventy-One Dollars And Ninety-Nine Cents (\$7,665,371.99) To Implement The West Oakland STEP Program, Administered By The California Air Resources Board (CARB); And

(2) Enter Into A Professional Services Agreement With Oakland Parks And Recreation Foundation As A Fiscal Agent For The West Oakland Environmental Indicators Project, Urban Biofilter, And West Oakland Green Initiative In An Amount Not-To-Exceed Two Million Eight Hundred Eighty-Four Thousand Two Hundred Dollars And Zero Cents (\$2,884,200.00); And

(3) Enter Into A Professional Services Agreement With The Crucible In An Amount Not-To-Exceed Three Hundred Sixty-Four Thousand Three Hundred Twenty- Nine Dollars And Ninety-Five Cents (\$364,329.95); And

(4) Waive The City's Competitive Request For Proposals/Qualifications Selection Process; And

(5) Allocate Two Million Eight Hundred Ninety-Three Thousand Nine Hundred Fifty-Six Dollars (\$2,893,956) In Local Match; And

(6) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[22-0506](#)

Attachments: [View Report](#)
[View Legislation](#)
[89292 CMS](#)

This City Resolution was Adopted.

- 2.13** Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A City Resolution:
 - a) Approving The Fiscal Year 2021-22 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2012 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District 2018 (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), And The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District) Advisory Boards; And
 - b) Confirming The Continuing Annual Assessment For Each Said District And For The Chinatown Community Benefit District 2021 (Chinatown District), With The Exception Of The Lakeshore District That Is Expiring, For Fiscal Year 2022-23 And Levying Said Assessments;
 - c) Increasing The Jack London District, Temescal District, Koreatown District, Downtown Oakland District, And Lake Merritt-Uptown District By Five (5) Percent For The 2022-2023 Assessment; And
 - d) Authorizing Payment Of The City's Cumulative Fiscal Year 2022-23 Fair Share Assessment In An Approximate Amount Of Three Hundred Eighty-Nine Thousand Four Hundred Fifty-Three Dollars And Sixty-Seven Cents (\$389,453.67) For City-Owned Properties In The Jack London District, The Temescal District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And
 - e) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And

[22-0512](#)

Attachments: [View Report](#)
[View Legislation](#)
[89293 CMS](#)

This City Resolution was Adopted.

2) An Oakland Redevelopment A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2022-23 Fair Share Assessment In An Approximate Amount Of \$2,871.20 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018

[22-0513](#)

Attachments: [View Resolution](#)

[2022- 003 CMS](#)

This ORSA Resolution was Adopted.

- 2.14** Subject: West Oakland Universal Basic Mobility Pilot
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Finalize And Execute A Prepaid Debit Card Marketing And Processing Agreement And A Contract Purchasing Agreement With USIO, Inc. (USIO) And A Contract Purchasing Agreement With Clipper In Support Of The West Oakland Universal Basic Mobility Pilot Project's (Project) Financial Incentive In The Form Of 1,000 Restricted Prepaid Debit Cards And/Or Clipper Cards For A Period Of One Year At A Total Contract Cost Of \$350,000.00; Providing The Necessary Spending Authority For The Contract's One-Year Duration; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements

[22-0514](#)

Attachments: [View Report](#)

[View Legislation](#)

[89294 CMS](#)

This City Resolution was Adopted.

- 2.15** Subject: Plumbing For Interim Sites
From: Human Services Department
Recommendation: Receive An Informational Report On Providing Plumbing To Interim Homeless Sites

[NEW TITLE]

[22-0548](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- 2.16** Subject: Support House Resolution 7910, Protecting Our Kids Act
From: Vice Mayor Kaplan And Council President Bas
Recommendation: Adopt A Resolution Supporting House Resolution 7910 (Nadler),
“Protecting Our Kids Act”, Which Makes Various Changes To Federal Firearms Laws,
Including Establishing New Criminal Offenses And Expanding The Types Of Weapons
And Devices That Are Subject To Regulation In Order To Quell Senseless Acts Of Gun
Violence
[22-0543](#)

Attachments: [View Report](#)
[View Legislation](#)
[89295 CMS](#)

This City Resolution was Adopted.

- 2.17** Subject: Resolution Celebrating The 50th Anniversary Of Title IX Law
From: Councilmembers Kalb, Fife, Vice Mayor Kaplan, Council President Bas, &
Mayor Schaaf
Recommendation: Adopt A Resolution (1) Celebrating The 50th Anniversary Of Title IX Of
The Education Amendments Of 1972, Which Seeks To Guarantee Equality In
Educational Programs And Activities Regardless Of Sex; And (2) Celebrating The
Powerful Impacts Of Title IX Since Its Enactment In 1972; And (3) Encouraging Additional
Work To Further Gender Equality In Educational Programs And School-Based Athletics
[22-0578](#)

Attachments: [View Report](#)
[View Attachment](#)
[View Legislation](#)
[89296 CMS](#)

This City Resolution was Adopted.

- 2.18** Subject: Corrections To The Equitable And Progressive Business Tax Ballot Measure
From: Council President Bas
Recommendation: Adopt A Resolution: 1. Amending Resolution No. 89202 C.M.S., Which, Among Other Things, Submitted To The Voters At The November 8, 2022 General Municipal Election, An Ordinance Repealing And Replacing Chapter 5.04 Of The Oakland Municipal Code, To Modify Said Ordinance To Incorporate Recommendations From City Staff; And 2. Directing The City Clerk To Take All Actions Necessary To Prepare For And Conduct A November 8, 2022 General Municipal Election
[22-0589](#)

Attachments: [View Report](#)
[View Legislation](#)
[89297 CMS](#)

The Council approved this item with the following amendment:

On page 59, of the Legislation, within the Draft Ballot Question Text Box; Replacing an estimated "\$21,100,000" with "\$20,900,000".

- 2.19** Subject: Alameda County Fire Department Emergency Response Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement With The County Of Alameda Fire Department, For The Oakland Fire Department To Provide Emergency Services Within The City Of Emeryville For The Period Of July 1, 2022 Through June 30, 2024, And For Such Services To Be Compensated In The Amount Of Four Hundred Thirty Seven Thousand Five Hundred And Forty One Dollars (\$437,541), With Two One-Year Options To Extend The Agreement; And (2) Accept And Appropriate The Above-Referenced Funds
[22-0568](#)

Attachments: [View Report](#)
[View Legislation](#)
[89298 CMS](#)

This City Resolution was Adopted.

- 2.20** Subject: Allocate Funds And Authorized Affordable Housing Development Loans
 From: Housing & Community Development Department
 Recommendation: Adopt A Resolution Amending Resolution No. 89241 C.M.S., Which
 Allocated Funds And Authorized Affordable Housing Development Loans For New
 Construction Projects In A Total Amount Not To Exceed \$30,561,000, To Authorize An
 Additional Allocation In An Amount Not To Exceed \$7,000,000 And An Additional
 Affordable Housing Development Loan For The 2700 International Boulevard Project
 (2700-2720 International Boulevard & 1409-1415 Mitchell Street), Contingent On Funding
 From The 2022 State Local Housing Trust Fund
 [22-0570](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [89299 CMS](#)

This City Resolution was Adopted.

2.21 Subject: Paratransit Measure BB Funds For Fiscal Year 2022-2023
From: Human Services Department
Recommendation: Adopt A Resolution:

1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$2,646,058 For Fiscal Year (FY) 2022-2023 From The Alameda County Transportation Commission To Provide Paratransit Services; And

2) Awarding Agreements For Paratransit Services For FY 2022-2023 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$150,000 (Bay Area Charters, Inc.), \$50,000 (Bell Transit Corporation), \$25,000 (One Access Medical Transportation), And \$100,000 (Gogo Technologies, Inc.); And

3) Awarding A Grant Agreement To The City Of Emeryville For Paratransit Services In An Amount Of \$50,000; And

4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available From The Same Funding Source For The Same Purposes For FY 2022-2023; And

5) Authorizing The City Administrator To Increase The Award Amounts And Authorize Amendments Of The Aforementioned Agreements Accordingly Within Their Terms
[22-0574](#)

Attachments: [View Report](#)
[View Legislation](#)
[89300 CMS](#)

This City Resolution was Adopted.

2.22 Subject: Multipurpose Senior Service Program FY 2022-2023 Standard Agreement
From: Human Services Department
Recommendation: Adopt A Resolution:

1. Authorizing The City Administrator To Apply For And Accept A State Of California Standard Agreement In The Amount Of \$1,976,364 And Enter Into Agreement Number MS-2223-01 With The State Of California Department Of Aging (CDA) For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2022-2023; And
2. Waiving The City's Competitive Procurement Process And Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Private Entities For FY 2022-23; And
3. Adding 1.00 Full Time Equivalent (FTE) Case Manager I, Increasing From 0.50 FTE To 1.00 FTE Administrative Assistant I, And Increasing From 0.80 FTE To 1.00 FTE Case Management Supervisor In The Human Services Department To Meet CDA Requirements; And
4. Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$509,601 For Central Services Overhead Charges; And
5. Authorizing The City Administrator To Accept And Appropriate Any Additional Funds That Become Available From CDA Within The Agreement Terms Of July 1, 2022 Through June 30, 2023, For The Same Purposes, And Amend The Standard Agreement With CDA To Increase The Amount
[22-0575](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Revised Legislation - 6/29/2022](#)
[89301 CMS](#)

This City Resolution was Adopted.

- 2.23** Subject: Sugar Sweetened Beverage Tax Community Grants Program FY 2022-2024
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding Grant Agreements To Twenty-Six
Non-Profit And Public Agencies To Provide Services Until June 30, 2024 To Address
The Impact And Reduce Consumption Of Sugar Sweetened Beverages In A Total
Amount Not To Exceed \$3,000,000 Using Sugar-Sweetened Beverage Distribution Tax
Revenue In The Amount Not To Exceed \$1,000,000 From Fiscal Year 2021-22 Revenues
And \$2,000,000 From Fiscal Year 2022-23 Revenues
[22-0577](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [89302 CMS](#)

This City Resolution was Adopted.

2.24 Subject: Anti Police-Terror Project, 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 Following Claims In The Case Of Anti Police-Terror Project, Community Ready Corps, Sean Canaday, Michael Cohen, Michael Cooper, Andrea Costanzo, Johnathan Farmer, Lindsey Filowitz, Danielle Gaito, Katie Johnson, Bryanna Kelly, Jennifer Li, Ian Mcdonnell, Melissa Miyara, Lindsey Morris, Leila Mottley, Niko Nada, Azize Ngo, Nicole Puller, Maria Ramirez, Akil Riley, Aaron Rogachevsky, Tara Rose, Ashwin Rupan, Daniel Sanchez, Christina Stewart, Tayah Stewart, Katherine Sugrue, Celeste Wong, And Qiaochu Zhang; On Behalf Of Themselves And Similarly Situated Individuals V. City Of Oakland, OPD Police Chief Susan E. Manheimer, OPD Sergeant Patrick Gonzales, Opd Officer Maxwell D'orso And OPD Officer Casey Fought, United States District Court Case No. 4:20-CV-03866-JCS, City Attorney File No. X05141 For A Total Sum Of One Million Five Hundred Twenty Five Thousand Dollars And No Cents (\$1,525,000.00) To Be Paid To The Following Plaintiffs As Provided Below:

Plaintiff Anti Police-Terror Project \$0.00
Plaintiff Community Ready Corps \$0.00
Plaintiff Sean Canaday \$15,000.00
Plaintiff Michael Cohen \$5,000.00
Plaintiff Michael Cooper \$8,500.00
Plaintiff Andrea Costanzo \$8,500.00
Plaintiff Jonathan Farmer \$8,500.00
Plaintiff Lindsey Filowitz \$45,000.00
Plaintiff Danielle Gaito \$16,500.00
Plaintiff Katie Johnson \$8,500.00
Plaintiff Jennifer Li \$25,000.00
Plaintiff Ian Mcdonnell \$12,500.00
Plaintiff Melissa Miyara \$8,500.00
Plaintiff Leila Mottley \$5,000.00
Plaintiff Niko Nada \$12,500.00
Plaintiff Azize Ngo \$2,500.00
Plaintiff Nicole Puller \$12,500.00
Plaintiff Maria Ramirez \$12,500.00
Plaintiff Akil Riley \$8,500.00
Plaintiff Aaron Rogachevsky \$12,500.00
Plaintiff Tara Rose \$20,000.00
Plaintiff Daniel Sanchez \$25,000.00
Plaintiff Christina Stewart \$12,500.00
Plaintiff Tayah Stewart \$12,500.00
Plaintiff Katherine Sugrue \$10,000.00
Plaintiff Celeste Wong \$12,500.00
Plaintiff Qiaochu Zhang \$5,000.00

And To Settle Plaintiffs' Claims For Permanent Injunctive Relief Pertaining To Crowd Control, Including Multiple Requirements Regarding The Use Of Chemical Agents; Multiple Requirements On The Management Of Mutual Aid Agencies; Requirements Regarding The Use Of Impact Munitions, Displaying Of Identifying Information, Usage Of Personal Digital Recording Devices, And Crowd Dispersal Methods; Training Of Officers; And A Five-Year Period Of Continuing Jurisdiction; And

To Settle Plaintiffs' Claims For Attorneys' Fees And Costs In An Amount Up To One Million Two Hundred Thousand Dollars And No Cents (\$1,200,000.00), Arising From The Oakland Police Department's Response To Demonstrations In Oakland Between May 29, 2020 And June 1, 2020. (Police Department - Crowd Control)

[22-0580](#)

Attachments: [View Report](#)
[View Legislation](#)
[89303 CMS](#)

This City Resolution was Adopted.

- 2.25** Subject: Celebrating Whitney Barazoto's
From: Councilmember Kalb
Recommendation: Adopt A Resolution Celebrating Whitney Barazoto's Extraordinary Work Shaping And Leading The Public Ethics Commission And Thanking Her For Ten Years Of Dedicated Service

[22-0582](#)

Attachments: [View Legislation](#)
[89304 CMS](#)

This City Resolution was Adopted.

- 2.26** Subject: Resolution In Support Of A Comprehensive And Holistic Response To The Overdose And Opioid Epidemic
From: President Pro Tempore Thao And Council President Bas
Recommendation: Adopt A Resolution Urging Alameda County, The State And Federal Government To Provide Funding To Develop Support A Comprehensive And Holistic Response To The Overdose And Opioid Epidemic In The City Of Oakland

[22-0520](#)

Attachments: [View Legislation](#)
[89305 CMS](#)

This City Resolution was Adopted.

- 2.27** Subject: Port Commission Reappointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Yui Hay Lee To
The Board Of Port Commissioners
[22-0538](#)

Attachments: [View Report](#)
[View Resume And Application](#)
[View Legislation](#)
[89306 CMS](#)

This City Resolution was Adopted.

- 2.28** Subject: On-Call Planning Support Services
From: Planning And Building Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To
Negotiate, Award And Execute A Professional Services Agreement With Interwest
Consulting Group In An Amount Not To Exceed One Million Dollars (\$1,000,000) For
On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of
Eighteen Months, With An Option For The City Administrator To Enter Into A Contract
Extension For An Additional Six Months In An Amount Not To Exceed Three Hundred And
Fifty Thousand Dollars (\$350,000) Without Returning To City Council, While Waiving The
City's Local/Small Local Business (L/SLBE) Program Requirements; And (2)
Appropriating One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) From The
Development Services Fund (Fund 2415) Balance To Fund Both The Contract Awarded
To Interwest Consulting Group And City Administrator Optional Contract Extension To
Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3)
Making Appropriate California Environmental Quality Act (CEQA) Findings
[22-0363](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 6/9/2022](#)
[View Supplemental Legislation - 6/9/2022](#)
[89307 CMS](#)

This City Resolution was Adopted.

2.29 Subject: Fiscal Year (FY) 2022-23 Local Measures M, N, Library Q, Z, D, Parks Q, And Measure AA

From: Finance Department

Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2022-23 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2022-23 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 2004 (Library Measure Q), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Parks Measure Q), And The Children's Initiative Of 2018 (Measure AA)

[22-0427](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Notice And Digest - 6/7/2022](#)

A motion was made by Council President Bas, seconded by Councilmember Gallo, that this item be withdrawn and rescheduled to the July 19, 2022 City Council Agenda, On Consent. The motion passed by a vote of 8 Ayes

*A motion was made by Nikki Fortunato Bas, seconded by Noel Gallo, that this matter be * Withdrawn and Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2022. The motion carried by the following vote:*

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

NO VOTE: 0

S2.30 Subject: Childrens Initiative Oversight Committee

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Appointment Of Jorge Lerma, Kym Johnson, Tiffany Lascado, Jessica Jung, Cynthia Adams, Clarissa Douthard, Deltrina Johnson, Julissa Perez Lima, Dana Cilono, Kareem Weaver, Priya Jagannathan, Edgar Rodriguez-Ramirez, Melanie Moore, Lange Luntao, And Bernadette Zermeno As Members Of The Children's Initiative Citizens' Oversight Commission

[22-0595](#)

Attachments: [View Report And Legislation](#)

[89308 CMS](#)

This City Resolution was Adopted.

S2.31 Subject: Workforce Development Board FY 2022-23 Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Following Actions:

- (1) Adopting The Fiscal Year 2022-23 Workforce Development Budget;
- (2) Accepting And Appropriating Five Million Eight Hundred Ninety-Six Thousand Dollars (\$5,896,000) Of Youth Workforce Development Program Funds From The Office Of The Governor's California Volunteers To Increase Youth And Young Adult Employment Services And Develop Pathways Into Careers In Public Service;
- (3) Accepting And Appropriating Five Hundred Thousand Dollars (\$500,000) From The California Workforce Development Board;
- (4) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Career Services From Workforce Innovation Opportunity Act (WIOA) Title I Funds And Other Funds For Fiscal Year 2022-23;
- (5) Authorizing The Carryover Of Unspent Fiscal Year 2021-22 Funds To Contracted Service Providers In Fiscal Year 2022-23; And
- (6) Authorizing The City Administrator To Apply For And Accept Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To Two Hundred Fifty Thousand Dollars (\$250,000) Per Instance With The Approval Of The Oakland Workforce Development Board Without Returning To Council

[22-0516](#)

Attachments: [View Report](#)
[View Legislation](#)
[89309 CMS](#)

This City Resolution was Adopted.

S2.32 Subject: 12th Street Remainder Parcel ENA With East Bay Asian Local Development Corporation
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring A Portion Of The 12th Street Remainder Parcel, Located At East 12th Street And 2nd Avenue (Property) As Exempt Surplus Land Under The State Surplus Land Act Meeting The Criteria Under Government Code Section 54221(F)(1)(A); (2) Waiving The Competitive Process For Disposition Of Property For Development; And (3) Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With East Bay Asian Local Development Corporation, And/Or An Affiliated Entity For Twelve Months With One Additional Six-Month Administrative Extension, For The Potential Lease Disposition And Development Of A Portion Of The Property And Development Of An Affordable Housing Project, Subject To The Completion Of A California Environmental Quality Act Determination
[22-0517](#)

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

A motion was made by Council President Bas, seconded by Councilmember Gallo, that this item be withdrawn and rescheduled to the July 19, 2022 City Council Agenda, On Consent. The motion passed by a vote of 8 Ayes

*A motion was made by Nikki Fortunato Bas, seconded by Noel Gallo, that this matter be Withdrawn and Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2022. The motion carried by the following vote:*

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

NO VOTE: 0

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: 2022-23 Consolidated Annual Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
Pieces Of Legislation: A Resolution:

- 1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,878,176 For Community Development Block Grant (CDBG), Home Investments Partnership (HOME), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With AIDS (HOPWA) Programs For Fiscal Year 2022-2023;
- 2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2022- 2023;
- 3) Appropriating \$850,000 In Revolving Loan Program Income And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects;
- 4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements For The Fiscal Year 2022-2023 CDBG, HOME, ESG, And HOPWA Programs;
- 5) Authorizing The City Administrator To Approve CDBG Future Funding Recommendations To Be Submitted Under The 2022/2023 CDBG Request For Proposals Process Without Returning To Council; And
- 6) Authorizing The Use Of General-Purpose Funds To Pay Central Service Overhead Charges For The Emergency Solutions Grant And Housing Opportunities For Persons With Aids Programs

[22-0534](#)

Attachments: [View Report And Attachments](#)
[View Legislation And Exhibit A](#)
[89310 CMS](#)

A motion was made by Council President Fortunato Bas, seconded by Councilmember Gallo to open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

Upon the reading of Item #3.1 " 2022-23 Consolidated Annual Action Plan" by the City Clerk, the Public Hearing was opened at 8:56 P.M.

2 individuals spoke on this item.

A motion was made by Councilmember Gallo, seconded by Councilmember Kalb, 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

The Public Hearing was closed at 9:42 P.M.

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

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

No: 1 - Fife

NO VOTE: 0

2) A Resolution Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development A Third Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2021/2022 To Update HOPWA Allocations For HUD Grant Years 2018, 2019, And 2020

[22-0535](#)

Attachments: [View Legislation](#)

[89311 CMS](#)

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

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

No: 1 - Fife

NO VOTE: 0

4 NUMBER NOT USED. MINUTES APPROVED AT REGULAR MEETING

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

[22-0562](#)

This Report and Recommendation be Accepted.

COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 9:43 P.M. AND VICE MAYOR KAPLAN PRESIDED AS CHAIRPERSON

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

At 9:44 P.M. Councilmember Kalb motioned, Council President Bas seconded to extend the meeting past six hours. The motion passed with a vote of 8 Ayes.

- 6 Subject: Sanitary Sewer Sub-Basin 83-403 Rehabilitation
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Sanitary Sewer Sub-Basin 83-403 Rehabilitation (Project No. 1000921) And With Contractor's Bid For An Amount Not To Exceed Five Million, Four Hundred Thirty-Six Thousand, Four Hundred And Sixty Dollars (\$5,436,460.00); And Adopting Appropriate California Environmental Quality Findings [22-0521](#)

Attachments: [View Report](#)

[View Attachment A - Project 1000921 Location Map](#)

[View Attachment B - 1000921 List of Bidders and Project Construction Schedule](#)

[View Attachment C - Contracts & Compliance Unit Compliance Evaluation 1000921](#)

[View Attachment D - Contractor Performance Evaluation](#)

[View Legislation](#)

[89312 CMS](#)

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

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

Absent: 1 - Fife

NO VOTE: 0

- 7 Subject: Report On Youth Employment Programs
From: Councilmember Fife And Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The City Administrator On All Youth Employment Programs Within The City Of Oakland, Including The Total Number Of Positions Or Placements For The Current Year, Funding Sources, As Well As Plans And Efforts To Expand The Number Of Youth Participants, Further Clarify The Application Process For Young People, Creation Of Employment Opportunities Within City Departments, And Securing Private Funds To Support The Growth Of Youth Employment In Our City [22-0525](#)

Attachments: [View Report](#)

The City Council received and filed this item and directed staff to upload the Powerpoint to the City website as a public informational memo.

A motion was made by Carroll Fife, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

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

NO VOTE: 0

- 8** Subject: Ordinance Amending Ordinance No. 13647 C.M.S.
From: Workplace And Employment Standards Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13647, Which Amended Certification Requirements In Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Revise And Correct Certification Requirements [TITLE CHANGE]
[22-0484](#)

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

A motion was made by Carroll Fife, seconded by Sheng Thao, that this matter be * Withdrawn and Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/11/2022. The motion carried by the following vote:

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

NO VOTE: 0

- 9** Subject: Informational Report On City's Compliance With Public Records Act Class Settlement In Morris Et Al. V. City Of Oakland Et Al.
From: Office Of The City Attorney
Recommendation: Receive An Informational Report Regarding City's Compliance With The Public Records Act Class Settlement In 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
[22-0541](#)

Attachments: [View Report](#)

A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

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

NO VOTE: 0

- 10** Subject: Proposed Ballot Measure On Public Spending On Oakland A's Project At Howard Terminal
From: Councilmember Gallo
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022, General Municipal Election An Advisory Measure On Spending Public Funds For Infrastructure And Other Costs Related To The Development Of The Oakland Athletics' Proposed Baseball Stadium And Real Estate Project At The Howard Terminal
[22-0533](#)

Attachments: [View Legislation](#)

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Adopted. The motion failed by the following vote:

Abstained: 1 - Kaplan

Aye: 2 - Fife, and Gallo

No: 5 - Kalb, Fortunato Bas, Thao, Reid, and Taylor

NO VOTE: 0

VICE MAYOR KAPLAN RELINQUISHED THE CHAIR AT 10:10 P.M. AND COUNCIL PRESIDENT FORTUNATO BAS RESUMED AS CHAIRPERSON

11 Subject: Establishing Term Limits For The City Council
From: Councilmember Taylor
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
The Voters For The November 8, 2022, General Municipal Election A Measure Entitled,
"Establishing Term Limits For The City Council" That Would Amend The City Charter To:

(1) Limit Councilmembers To Three Consecutive Four-Year Terms As A District
Councilmember And Three Consecutive Four-Year Terms As An At-Large
Councilmember; And

(2) Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide
For Notice And Publication, And Take Any And All Actions Necessary Under Law To
Prepare For And Conduct The November 8, 2022, General Municipal Election

[22-0547](#)

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

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be
Continued to go before the Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council, to be heard 7/11/2022. The
motion carried by the following vote:

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

No: 1 - Gallo

NO VOTE: 0

- 12 Subject: Good Governance Charter Reform Ballot Measure
From: Councilmember Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
The Voters For The November 8, 2022, General Municipal Election A Government
Reform Measure That Would Amend The City Charter To, Among Other Things: (1)
Establish Term Limits For Councilmembers; (2) Require A Minimum Of Two Council
Hearings Before Certain Council Proposed Ballot Measures Are Approved For
Placement On The Ballot; (3) Count Councilmember Abstentions And Absences As A No
Vote On Council Motions, Resolutions And Ordinances For Purposes Of Determining
Whether Mayor Has Authority To Cast A Tie Breaking Vote; (4) Change The Formula For
The Public Ethics Commission To Set Councilmember Salaries And Authorizing The
Public Ethics Commission To Set The Salaries Of The City Auditor And City Attorney; (5)
Add And Clarify Duties Of And Provide Minimum Staffing For The City Auditor; And
Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For
Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare
For And Conduct The November 8, 2022, General Municipal Election
[22-0583](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report- 7/7/2022](#)

[View Supplemental Legislation - 7/7/2022](#)

[View Supplemental Report - Letter From Mayor 7/7/2022](#)

[View Supplemental Report - SPUR 7/7/2022](#)

[View Supplemental Report - MOBN 7/7/2022](#)

**A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be
Continued to go before the Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council, to be heard 7/11/2022. The
motion carried by the following vote:**

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

No: 1 - Gallo

NO VOTE: 0

Councilmember Gallo was excused at 11:47 P.M.

- 14** Subject: Resolution To Submit To The Voters A Measure To Establish Public Financing For Oakland Elections.
From: Councilmembers Kalb, Council President Bas, And Councilmember Fife
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022, General Municipal Election A Measure That Would Establish Public Financing For Elections Of City And School Board Officials, Increase Transparency Regarding Independent Spending On City Elections, And Further Restrict The Ability Of Former City Officials And Directors To Act As Lobbyists By: (1) Repealing The Limited Public Financing Act And Adopting The Fair Elections Act To Enable Resident Allocation Of Public Financing For Elective Office Campaigns; (2) Amending The Campaign Reform Act And Lobbyist Registration Act; And 3) Amending Section 603 Of The Charter Of The City Of Oakland To Fund Public Ethics Commission Staff To Implement The Fair Elections Act; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election

[22-0579](#)

Attachments: [View Report 6/27/2022](#)
 [View Attachment 6/27/2022](#)
 [View Legislation](#)
 [View Supplemental Report - PEC 7/7/2022](#)
 [View Supplemental Letter - PEC 7/7/2022](#)
 [View Additional Supplement Staff Report - 7/7/2022](#)
 [Vive Supplemental Report - 7/7/2022](#)
 [Vive Supplemental Spreadsheet - 7/7/2022](#)
 [View Supplement Ballot Summary - 7/7/2022](#)
 [Vive Supplemental Legislation - 7/7/2022](#)
 [View Supplemental Report - Finance- 7/7/2022](#)

A motion was made by Sheng Thao, 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 7/11/2022. The motion carried by the following vote:

Excused: 1 - Gallo

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

NO VOTE: 0

- 15 Subject: TOT Special Tax Measure
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022 General Election, A Proposed Measure To Support Community Needs And Adapt The Current Transient Occupancy Tax To Better Capture Extended Stay Usage Patterns In Oakland By Amending The Oakland Municipal Code Chapter 4.24 To Impose A 14% Medium Term Transient Occupancy Tax On Stays Of 31 To 90 Days; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters
[22-0581](#)

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

This City Resolution be Withdrawn with No New Date.

- 16 Subject: 2022-23 General Obligation Bond Policy
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The City's Debt Management Policy To Include A General Obligation Bond Policy To Maintain The Ad Valorem Property Tax Rates Levied By The City At Or Below The Fiscal Year 2022-2023 Rate To Service Voter-Approved Indebtedness With Respect To Future City General Obligation Bond Issuances
[NEW TITLE]
[22-0590](#)

Attachments: [View Report](#)
[View Legislation](#)
[89313 CMS](#)

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

Excused: 1 - Gallo

Abstained: 1 - Reid

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

NO VOTE: 0

- 13 Subject: Place An Affordable Housing Infrastructure Bond On The November 2022 Ballot
From: Finance Department
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022, General Municipal Election, A Proposed Ordinance To Authorize Issuance Of \$850 Million In General Obligation Bonds To Fund Affordable Housing And Housing Preservation Projects, Transportation Projects, And Various City Infrastructure; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters At The November 8, 2022 General Municipal Election
[22-0567](#)

Attachments: [View Report w Attachments](#)
[View Legislation](#)
[View Supplemental Legislation - 7/7/2022](#)

Councilmembers Bas and Fife requested to be added as cosponsors.

On Page 4, in the second WhereAs Clause, adding "to service its voter-approved indebtedness"

On Page 4, in the third WheresAs Clause striking "the City Administrator has scheduled for City Council consideration at" and adding "the City Council adopted a resolution amending the City's debt Management policy to include" striking "proposed" adding "maintain the ad valorem property tax rates levied to service its voter approved indebtedness at or below the fiscal year 2022-2023 rate with respect to" striking "manage tax rates".

In Section 4 of the Measure: striking the last sentence in the first paragraph "that city council will consider adopting a general obligation bond policy to formalize the tax limits at the July 5, 2022 Specila City COuncil meeting" adding a line before to read "in accordance with this goal, the City's debt management policy includes a General obligation bond policy to maintain the ad valorem property tax rates leveided by the city to service its voter approved indebtedness at or below the fiscal year 2022-2023 rate with respect to fututre city .."

the final amendment was a proposed ballot question provided by the city attorney.

A motion was made by Nikki Fortunato 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 7/11/2022. The motion carried by the following vote:

Excused: 1 - Gallo

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

NO VOTE: 0

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

1 individual spoke during Open Forum

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.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 Terri McWilliams at 12:53 a.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.

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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.