



City of Oakland

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

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

~

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Wednesday, March 6, 2024

5:00 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 5:13 p.m. with Councilmember Kaplan Presiding As Chair

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 3 - Carroll Fife, Janani Ramachandran, and Treva Reid

Present 5 - Noel Gallo, Kevin Jenkins, Dan Kalb, Rebecca Kaplan, and Nikki Fortunato Bas

3 ACTIONS ON SPECIAL ORDERS / PRESENTATIONS OF THE DAY

("Ceremonial Items")

Ceremonial Presentations, Including Proclamations, Individual Recognitions, etc.; and Reports Or Presentations From The Mayor, Other Public Officials, Or Special Guests:

4 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):

5 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

Excused: 3 - Fife, Ramachandran, and Reid

Aye: 5 - Gallo, Jenkins, Kalb, Kaplan, and Fortunato Bas

NO VOTE: 0

5.1 Approval Of The Draft Minutes From The Meeting Of February 20, 2024

[24-0125](#)

Attachments: [View Report](#)

This Report and Recommendation was Accepted.

5.2 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

[24-0122](#)

Sponsors: Office Of The City Attorney

Attachments: [View Legislation](#)

This City Resolution was Adopted.

5.3 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

[24-0123](#)

Sponsors: Office Of The City Attorney

Attachments: [View Legislation](#)

This City Resolution was Adopted.

5.4 Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember 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

[24-0124](#)

Sponsors: Kaplan

Attachments: [View Legislation](#)

This City Resolution was Adopted.

5.5 Subject: Authorization Of Liberation Park Mixed-Use Development LDDA And DDA
From: Economic & Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement Between The City Of Oakland And Liberation Park Market Hall, Or Its Affiliates, For The Sale Of A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard (Parcel 1) And Development Of A Mixed-Use Market Hall And Cultural Center, For The Appraised \$994,996 Fair Market Value, With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; And Adopting California Environmental Quality Act Findings
[24-0051](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[NOTICE AND DIGEST](#)

This Ordinance was Approved for Final Passage.

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute (A) A Lease Disposition And Development Agreement Between The City And Liberation Park Residences, L.P., Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard ("Parcel 2"), With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options, (B) A 99-Year Ground Lease, And (C) A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004; And Adopting California Environmental Quality Act Findings; And

[24-0052](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[NOTICE AND DIGEST](#)

This Ordinance was Approved for Final Passage.

3) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City Of Oakland And Black Cultural Zone Community Development Corporation, To Operate A Community Service Outdoor Market On The Property Located At 73rd Avenue And Foothill Boulevard For A Term Ending On The Earlier Of October 18, 2027, Or The Commencement Of Construction On The Property, For A License Fee Of Five Hundred Dollars (\$500) Per Month; Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; And Adopting California Environmental Quality Act Findings

[24-0053](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[NOTICE AND DIGEST](#)

This Ordinance was Approved for Final Passage.

- 5.6** Subject: Destiny Seals, Et Al. V. Anglo Commercial Trucking, Inc., 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 Destiny Seals; Milan F. Sahni, By And Through Her Guardian Ad Litem, Tamika Seals; Gurmeet S. Sahni, Special Representative Of The Heirs And Estate Of Kamalpreet S. Sahni; And Deep Kaur V. Anglo Commercial Trucking, Inc.; State Of California (Caltrans); And City Of Oakland, California; Alameda County Superior Court Case No. Rg21091611, City Attorney's File No. 34412, In The Amount Of Five Hundred Thousand Dollars And Zero Cents (\$500,000.00) (Oakland Department Of Transportation - Wrongful Death, Dangerous Condition)
[24-0137](#)

Sponsors: Office Of The City Attorney

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

This City Resolution was Adopted.

- 5.7** Subject: Wildfire Prevention Coordinating Group Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Councilmember Janani Ramachandran To Represent The City Of Oakland At The East Bay Regional Wildfire Prevention Coordinating Group As A Member, And Appointing Councilmember Treva Reid To Represent The City Of Oakland As An Alternate Member
[24-0144](#)

Sponsors: Fortunato Bas

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.8** Subject: Awarding A Grant Agreement To Dimond Improvement Association -DIA
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Dimond Improvement Association - DIA For An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) To Support BID Formation Activity Pursuant To Council Resolution 88783 C.M.S.; On The April 16, 2024 City Council Agenda On Non-Consent
[24-0093](#)

Sponsors: Ramachandran

Attachments: [NO WRITTEN MATERIAL WAS SUBMITTED](#)

Withdrawn With No New Date

This City Resolution be Not Adopted.

5.9 Subject: Accepting And Awarding State Grant Funds And Enter Into Agreements With Uncommon Law
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Accepting And Appropriating Grant Funds In An Amount Up To \$1,000,000 To Be Awarded To The City Of Oakland From The 2023-2024 California State Budget And Authorizing The City Administrator To Execute Grant Agreements With Uncommon Law In An Amount Not To Exceed \$1,000,000
[24-0090](#)

Sponsors: Kaplan

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

This City Resolution was Adopted.

5.10 Subject: Amendments To Ordinance No.12187 C.M.S. (The Salary Ordinance)
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Contracting And Purchasing From The Operation Of Civil Service; And
[24-0106](#)

Sponsors: Human Resources Management Department

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

This City Resolution was Adopted.

Subject: Amendments To Ordinance No.12187 C.M.S. (The Salary Ordinance)
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Manager, Contracting And Purchasing; Mobile Assistance Community Responders Of Oakland (MACRO) Supervisor; Violence Prevention Program Planner; Home Base Specialist; And Home Base Visitor; And (B) Amend The Title Of The Full-Time Classification Of Animal Control & Shelter Manager To Animal Shelter Operations Manager; And (C) Amend The Salary Of The Full-Time Classification Of Director Of Transportation; And (D) Amend The Salary Of The Part-Time Classifications Of Senior Aide, PT And Temporary Contract Services Employee, PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance

[24-0107](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Legislation](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/19/2024

5.11 Subject: Prohousing Incentive Pilot Program Grant Application
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate \$1,390,000 In Funds From The State Of California Department Of Housing And Community Development's Prohousing Incentive Pilot Program For Capitalized Service Reserves For Affordable Housing

[24-0108](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

5.12 Subject: 606 Clara/9418 Edes LDDA
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing A Lease Disposition And Development Agreement And A Ground Lease With Housing Consortium Of The East Bay, Or Its Affiliates, For The Development Of Affordable Housing On The Property Located At 606 Clara Street And 9418 Edes Avenue, And Making California Environmental Quality Act Findings For This Action
[24-0111](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachments A And B](#)
[View Legislation](#)
[View Supplemental Report](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/19/2024

5.13 Subject: 2024 Summer Food Service Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870 (Four Hundred Twenty-Six Thousand Eight Hundred Seventy Dollars); And (2) Awarding Professional Services Agreements (PSAS) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$221,875 (Two Hundred Twenty-One Thousand Eight Hundred Seventy-Five Dollars); To Flo's Friendly School Lunches In An Amount Not To Exceed \$253,750 (Two Hundred Fifty-Three Thousand Seven Hundred Fifty Dollars); And To Cook And Run, Inc. In An Amount Not To Exceed \$257,500 (Two Hundred Fifty-Seven Thousand Five Hundred Dollars), To Provide Food Services From May 28, 2024 Through August 9, 2024; And (3) Authorizing The City Administrator To Accept And Appropriate Additional SFSP Funding That Becomes Available And Amend The Above PSAS To Increase Amounts Within The Term Of May 28, 2024 Through August 9, 2024
[24-0073](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[View Supplemental Legislation - 2/28/2024](#)

This City Resolution was Adopted.

- 5.14** Subject: Goat Grazing Service For Vegetation Management
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; And (2) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Ecosystems Concepts, Inc. (ECI) For Goat Grazing Services For A Two Year Term From April 1, 2024 Through March 31, 2026, In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) With An Option To Extend The Agreement For Two Additional Years In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) And Without Return To Council, For A Total Contract Amount Not To Exceed Three Million Two Hundred Thousand Dollars (\$3,200,000.00) For The Entire Four Year Period
[24-0074](#)

Sponsors: Oakland Fire Department and

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

This City Resolution was Adopted.

- 5.15** Subject: Adopting Verified Response
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.02 (Burglar Alarm Systems) To (1) Require All New Alarm Installations To Be Verified Response Alarm Systems; (2) Prohibit Alarm Businesses From Making Dispatch Requests Based On Non-Verified Alarms; And (3) Impose Civil Penalties For Violations; And Adopting California Environmental Quality Act Exemptions
[24-0091](#)

Sponsors: Kaplan

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 3/1/2024](#)
[View Supplemental Attachment - 3/1/2024](#)
[View Supplemental Legislation - 2/29/2024](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/19/2024

- 5.16** Subject: Appointment For The Oakland-Alameda County Coliseum Authority Board
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Community Member John Beam To
The Oakland-Alameda County Coliseum Authority Board of Commissioners To Complete
The Term Beginning October 8, 2023 And Ending October 7, 2025
[24-0164](#)

Sponsors: Fortunato Bas

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.17** Subject: Appointment To The Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Tam Tran
And Appointment Of Adrian Henderson And Sal Alper As Members Of The Parks And
Recreation Advisory Commission
[24-0168](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

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

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

OPEN FORUM

There were 6 Open Forum Speakers

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 9:30 P.M., Except That The Council May Extend
The Time For The Meeting In One-Hour Increments By An Affirmative Vote Of 5
Councilmembers Up To 11:30 P.M. And By An Affirmative Vote Of 6 Councilmembers
Beyond 11:30 P.M.)**

There being no further business, the Council adjourned the meeting at 6:08 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 Display Device: (510) 238-3254

□

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.