



City of Oakland

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

Meeting Minutes - DRAFT

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

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

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

Tuesday, March 19, 2024

3:30 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 3:37 p.m. with Council President Fortunato Bas Presiding As Chair

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 1 - Janani Ramachandran

Present 7 - Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, Treva Reid, Nikki Fortunato Bas, and Kevin Jenkins

The Roll Call Was Modified To Note Councilmember Ramachandran Present At 3:42 P.M.

3 ACTIONS ON SPECIAL ORDERS 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

- 3.1 Subject: Honoring Lindsay Barenz, President Of Oakland Roots Sports Club
From: Councilmember Reid And Council President Fortunato Bas
Recommendation: Adopt A Resolution Honoring The Trailblazing Leadership Of Lindsay Barenz, President Of The Oakland Roots Sports Club, For Women's History Month
[24-0202](#)

Sponsors: Reid and Fortunato Bas

Attachments: [View Legislation](#)

[View Supplemental Legislation - 3/13/2024](#)

1 Speaker Spoke On This Item

A motion was made by Treva Reid, seconded by Nikki Fortunato Bas, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

- 3.2** Subject: Celebrating Oakland Feather River Camp's 100th Anniversary
From: Councilmember Reid And Council President Fortunato Bas
Recommendation: Adopt A Resolution In Celebration Of Oakland Feather River Camp's
100th Anniversary Of Serving Youth And Families In Oakland And Throughout The East
Bay

[24-0203](#)

Sponsors: Reid and Fortunato Bas

Attachments: [View Legislation](#)

[View Supplemental Legislation - 3/13/2024](#)

A motion was made by Treva Reid, seconded by Nikki Fortunato Bas, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

- 3.3** Subject: Street Renaming For Ms. Regina Jackson
From: Councilmember Jenkins And Councilmember Reid
Recommendation: Adopt A Resolution Commemoratively Renaming International Blvd
Between 82nd And 83rd Ave As 'Regina Jackson Way' Pursuant To The Policy And
Criteria Established By Oakland City Council Resolution No. 77967 C.M.S.

[24-0178](#)

Sponsors: Jenkins and Reid

Attachments: [View Legislation](#)

3 Speakers Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

- 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:

30 Speakers Spoke On This Item

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, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

5.0 Approval Of The Draft Minutes From The Meeting Of March 6, 2024

[24-0174](#)

Attachments: [View Report](#)

This Report and Recommendation was Accepted.

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

[24-0209](#)

Attachments: [View March 7 2024 Closed Session Report of Final Action--Secure Justice Inc. and Brian Hofer v. City of Oakland](#)
[View March 7 2024 Closed Session Report of Final Action--Deborah Ferguson v. City of Oakland and Does 1-100](#)
[View March 7 2024 Closed Session Report of Final Action--Flatiron West Inc. v. City of Oakland](#)

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**

[24-0175](#)

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
[24-0176](#)

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
[24-0177](#)

Sponsors: Kaplan

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.5** 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](#)

[Notice And Digest](#)

This Ordinance was Approved for Final Passage.

5.6 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 3/1/2024](#)
[Notice And Digest](#)

This Ordinance was Approved for Final Passage.

5.7 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](#)
[Notice And Digest](#)

This Ordinance was Approved for Final Passage.

- 5.8** Subject: Resolution In Support Of California Senate Bill 903 (Skinner)
From: President ProTempore Kalb
Recommendation: Adopt A Resolution In Support Of California Senate Bill 903 (Skinner), That Would Prohibit The Distribution, Sale Or Offering For Sale Of Products Containing Intentionally Added Perfluoroalkyl And Polyfluoroalkyl (Also Known As Toxic Forever Chemicals)

[24-0192](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)

[View Attachment](#)

[View Legislation](#)

This City Resolution was Adopted.

- 5.9** Subject: BAMBD Reports And Recommendations
From: Councilmember Fife
Recommendation: Adopt A Resolution Directing The City Administrator To Return To The April 23, 2024 Community And Economic Development Committee Meeting With Reports And Recommendations On The Following: (1) An Accounting Of Available City Funds To (A) Implement A Series Of Public Streetscape Upgrades Along Oakland's Fourteenth Street Corridor To Uplift The Black Arts Movement And Business District (BAMBD); (B) Support Arts And Cultural Institutions In The BAMBD, Including Cornerstone Legacy African American Institutions; And (C) Create A BAMBD Business Improvement District (BID) For Ongoing Revenue Generation For Tenant Support, Facade Improvement, Place-Making, Space Activation, Accessibility, And Safety Improvements Within The BAMBD; (2) A Map That Establishes The Exact Boundaries Of The BAMBD And A List Of The Institutions Within The BAMBD Boundaries; And (3) A Proposal For Legislation, And A Proposed Timeline For Adoption, To Create A Special ("S") Zoning District Or Similar Zoning Control That Contains Measurable Standards For Development Projects To Meet The Intent Of The BAMBD And Ensure The Long-Term Vitality Of The BAMBD

[24-0199](#)

Sponsors: Fife

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

5.10 Subject: State Trailer Donation And Programming
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into (A) A Donation Agreement With The City And County Of San Francisco To Accept Between 25 And 60 Habitable Trailers, And (B) Donation Agreements To Donate Up To 25 Trailers To One Or More Nonprofit Organizations Determined By The City Administrator For Use As Shelter Or Services For People Experiencing Homelessness In The City Of Oakland; (2) Making Findings That Accepting The Trailers And Donating Up To 25 Trailers For Shelter Use Is In The Best Interests Of The City; (3) Waiving Competitive Bidding Requirements And Awarding A One-Year Professional Services Agreement To Sustainable Urban Neighborhoods In An Amount Not To Exceed \$75,000 To Tow And Install The Trailers In One Or More City Shelter Programs; And (4) Amending The Professional Services Agreement With Housing Consortium Of The East Bay For The Homebase Safe Parking Program To Extend The Term An Additional Two Years Through June 30, 2026 And Increase The Amount Up To \$3,500,000, For A Total Amount Not To Exceed \$5,035,000 In State Homeless Housing Assistance And Prevention Funds
[24-0200](#)

Sponsors: Human Services Department

Attachments:

[View Report](#)

[View Legislation](#)

Council President Fortunato Bas made a motion seconded by Councilmember Jenkins to approve the urgency finding on item 5.10 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

The Motion Passed With A Vote Of 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas

This City Resolution was Adopted.

- 5.11** Subject: Illegal Dumping Surveillance Camera Program - Approve U.S.'s License Plate Recognition (LPR) Cameras
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Awarding A Contract To Security Lines, U.S. For The Purchase And Maintenance Of License Plate Recognition And Other Cameras For The Illegal Dumping Surveillance Camera Program In An Amount Not To Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) For The Period Of April 1, 2024, To March 31. 2027; And (2) Waiving The Competitive Multi-Step Solicitation Process For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements
[24-0193](#)

Sponsors: Oakland Public Works Department

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

This City Resolution was Adopted.

- 5.12** Subject: Brookdale Recreation Center Architectural And Engineering Services Agreement Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award And Execute A Professional Services Agreement For Architectural And Engineering Design Services With DIALOG Design, LP, For An Amount Not-To-Exceed Three Million One Hundred Thousand Dollars (\$3,100,000.00) For Programming, Master Planning, Design, Procurement, And Construction Support Services For The Brookdale Recreation Center Expansion And Park Improvements Project (No. 1004849); And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[24-0194](#)

Sponsors: Oakland Public Works Department

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

This City Resolution was Adopted.

5.13 Subject: Appointment To The Cultural Affairs Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Ebodaghe Esoimeme To The Cultural Affairs Commission
[24-0204](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

5.14 Subject: Flatiron West, In. V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Flatiron West, Inc. V. City Of Oakland, Alameda
County Superior Court Case No. RG19041029, City Attorney File No. 33689, For
Payment To The City Of The Sum Of \$250,000.00 (Departments Of Transportation And
Public Works - Breach Of Contract)
[24-0206](#)

Sponsors: Office Of The City Attorney

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

This City Resolution was Adopted.

5.15 Subject: Secure Justice, Inc. And Brian Hofer V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Amend The Settlement In The Case Of Secure Justice, Inc. And Brian Hofer V. City Of
Oakland, Alameda County Superior Court Case No. RG21111681, City Attorney File No.
X05345, As It Pertains To Forward-Looking Infrared Camera Technology - (Oakland
Police Department - Writ Of Mandate Re: Surveillance Technologies)
[24-0207](#)

Sponsors: Office Of The City Attorney

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

This City Resolution was Adopted.

5.16 Subject: Deborah Ferguson V. City Of Oakland And Does 1-100
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Deborah Ferguson V. City Of Oakland And Does 1-100, Alameda County Superior Court Case No. 22CV022371, City Attorney File No. 35363, In The Amount Of One Hundred And Seventy-Five Thousand Dollars And Zero Cents (\$175,000.00) (Department Of Public Works - Dangerous Condition Of Public Property)
[24-0208](#)

Sponsors: Office Of The City Attorney

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

This City Resolution was Adopted.

S5.17 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2022-23
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2023
[24-0058](#)

Sponsors: Finance Department

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

This Informational Report was Received and Filed.

S5.18 Subject: Annual Comprehensive Financial Report And Management Letter
From: Finance Department
Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2023
[24-0071](#)

Sponsors: Finance Department

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

This Informational Report was Received and Filed.

S5.19 Subject: City Auditor's Report Of Measure Q Performance Audit
From: Office Of The City Auditor
Recommendation: Receive An Informational Report Of Measure Q Performance Audit:
Budget Transparency, Performance Management, And Stronger Oversight Needed To
Ensure Oaklanders Benefit From The 2020 Parks And Recreation Preservation, Litter
Reduction, And Homelessness Support Act
[24-0138](#)

Sponsors: Office Of The City Auditor

Attachments: [View Report](#)

[View Presentation](#)

[View Supplemental Report - 3/14/2024](#)

This Informational Report was Received and Filed.

S5.20 Subject: EMC Research, Inc. Professional Services Agreement
From: Finance Department
Recommendation: Adopt A Resolution Waiving The City's Competitive Request For
Proposals/Qualifications (RFP/Q) Requirements And Awarding A Professional Services
Agreement To EMC Research, Inc. In An Amount Not To Exceed Two Hundred Thousand
Dollars For Polling Services
[24-0162](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

S5.21 Subject: Apply For, Accept, And Appropriate Funds From CalRecycle Payment Programs And Grants
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 82899 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From The California Department Of Resources Recycling And Recovery Regional Payment Programs, Including The Used Oil Payment Program, And To Act As The Regional Lead Jurisdiction Applicant, For Execution Of Related Authorizations And Identification Of Participating Alameda County Jurisdictions Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And
[24-0114](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

This City Resolution was Adopted.

2) A Resolution Amending Resolution No. 89416 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Individual Payment Programs Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And
[24-0115](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

This City Resolution was Adopted.

3) A Resolution Amending Resolution No. 89417 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Competitive And Noncompetitive Grants Beginning With Fiscal Year 2023/2024 And Effective For Five (5) Years

[24-0116](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

This City Resolution was Adopted.

S5.22 Subject: On-Call Hydrology And Stormwater Engineering Services

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service Of Delivering On-Call Hydrology And Stormwater Engineering And Regulatory Compliance Services To The Following Tiers: (1) Tier 1 Firms Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Annually To Qualified Consultants: Aliquot Associates, Inc., Black & Veatch, Diablo Engineering Group, EOA, Inc., Geronimo Engineering, Northgate Environmental Management, Inc., And Montrose Environmental. (2) Tier 2 Firms Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually To Qualified Consultants: Arup US, Inc., ENGEO, Inc., Flowwest Inc., Geosyntec, Haley Aldrich, Restoration Design Group, Inc., Schaaf & Wheeler, Terraphase Engineering, And Wood Rodgers

[24-0117](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Supplemental Report - 3/15/2024](#)

[View Supplemental Legislation - 3/15/2024](#)

This City Resolution was Adopted.

S5.23 Subject: Garland/ DBS Inc Contract Extension And Capacity Increase
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Current Cooperative Purchase Order Number 2020010012 With Garland/ DBS Inc Through Omnia Contract Number PW1925 To (1) Increase The Contract Capacity Spending Authority In An Amount Of Three Million Dollars (\$3,000,000.00) Not To Exceed A Total Contract Amount Of Six Million Dollars (\$6,000,000.00); And (2) Extend the Contract Through October 14, 2029 For The Replacement Of The Roof At The Main Library, Roof Repairs And Maintenance At Other City Facilities
[24-0143](#)

Sponsors: Oakland Public Works Department

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

This City Resolution was Adopted.

S5.24 Subject: Award Construction Contract For Citywide Curb Ramps Project No. 1006308
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Project No. 1006308 Citywide Curb Ramps 2024-2025, And With The Contractor's Bid That Includes Base Bid And Partial Or All Optional Items, For An Amount Not To Exceed Three Million, Three Hundred And Ten Thousand Dollars (\$3,310,000.00); Adopting Appropriate California Environmental Quality Act Findings; And Waiving Local/Small Local Business Enterprise Program Requirements
[24-0159](#)

Sponsors: Transportation Department

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

This City Resolution was Adopted.

S5.25 Subject: Vehicle Enforcement Unit Update
From: Transportation Department
Recommendation: Receive An Informational Report On The City Of Oakland Department Of Transportations New Vehicle Enforcement Unit, Including An Analysis Of Results In Abandoned Vehicle Tows Over The First Nine Months Of Operations And Data-Informed Recommendations

[24-0161](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

This Informational Report was Received and Filed.

S5.26 Subject: Arroyo Viejo Recreation Center Food Hub Lease
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance No. 13711 C.M.S. Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Black Cultural Zone Development Corporation (BCZ) For The Arroyo Viejo Recreation Center For Food Distribution And Rentable Commercial Kitchen (Food Hub) For A Three Year Term Lease With Three 2-Year Options At A Rate Of Zero Dollars (\$0.00) Per Year In Exchange For Tenant Improvements, And Making Findings That The Lease For Below Fair Market Value Is In The Best Interest Of The City

[24-0110](#)

Sponsors: Office Of The City Administrator

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 4/16/2024

S5.27 Subject: Ordinance Prohibiting Discrimination On The Basis Of Family And Relationship Structure
From: Councilmember Ramachandran
Recommendation: Adopt An Ordinance Prohibiting Discrimination In Real Estate Transactions And In The Provision Of Goods, Facilities, And Services By Any Business, The City, Or City Funded Entity, On The Basis Of Nontraditional Family And Relationship Structure
[24-0120](#)

Sponsors: Ramachandran

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 3/7/2024](#)
[View Attachment 2](#)
[View Attachment 3](#)
[View Supplemental Legislation - 3/7/2024](#)
[View Supplemental Legislation 3/13/2024](#)

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 4/16/2024

S5.28 Subject: C.R.I.S.E.S. Act Pilot Program Grant Agreement With Family Bridges, Inc.
From: Office Of The Mayor And Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Community Response Initiative To Strengthen Emergency Services Act (CRISES Act) Grant In An Amount Not To Exceed Three Million Five Hundred And Fifty-Eight Thousand Nine Hundred And Ninety-One Dollars (\$3,558,991) Awarded By The California Department Of Social Services; And (2) Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With Family Bridges, Inc. In An Amount Not To Exceed Three Million Five Hundred And Ninety-One Dollars (\$3,558,991) To Provide Crisis Response And Community Mediator Services Through August 31, 2026, In Accordance With The Crises Act Grant Pilot Program
[24-0165](#)

Sponsors: Office Of The Mayor

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

This City Resolution was Adopted.

S5.29 Subject: Service Opportunity For Seniors Grant Agreement For Meals On Wheels Food Delivery Program
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) Per Year For Fiscal Years 2023-2025

[24-0084](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

S5.30 Subject: Affiliation Agreement Between City Of Oakland And The Regents Of University Of California, Nutrition Sciences & Toxicology Department
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Five-Year Affiliation Agreement With The Regents Of University Of California, Berkeley Nutrition Sciences And Toxicology Department To Create Internship Rotation Opportunities In Early Childhood Food And Nutrition For City Of Oakland Head Start

[24-0112](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

S5.31 Subject: MOU Between Alameda Emergency Medical Services, Injury Prevention Program And City Of Oakland Head Start
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding With Alameda Emergency Medical Services, Injury Prevention Program To Expand Opportunities For Head Start Participants And Their Families To Benefit From Education And Resources That Promote Child Passenger Safety And Injury Prevention
[24-0113](#)

Sponsors: Human Services Department

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

This City Resolution was Adopted.

S5.32 Subject: Homeless Intervention On 34th Street And Mandela Parkway
From: Councilmember Fife
Recommendation: Adopt A Resolution Amending Resolution No. 89455 C.M.S, Which Among Other Actions, Authorized The City Administrator To Negotiate A Lease Agreement With The California Department Of Transportation (Caltrans) To Establish A New Homeless Intervention Site On Caltrans Right Of Way Parcels Located North Of 34th Street On Mandela Parkway (Property), To: (1) Specify That Any Intervention Established On The Property Should Prioritize Unhoused Residents From The Nearby Encampments In Council District 3; And (2) Direct The City Administrator To Identify The Necessary Funds And Seek The Necessary Approvals To Establish An Intervention Comprised Of Rapid Response Transitional Shelter Units With Appropriate Facilities And Supportive Services
[24-0119](#)

Sponsors: Fife

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

This City Resolution was Adopted.

S5.33 Subject: OPD Cellebrite Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's
Universal Forensic Extraction Device Use Policy And Impact Report In Order To Update
Existing Technology
[24-0141](#)

Sponsors: Oakland Police Department

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

Councilmember Jenkins made a motion seconded by Councilmember Reid to approve the urgency finding on item S5.33 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

The Motion Passed With A Vote Of 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas

This City Resolution was Adopted.

S5.34 Subject: OPD Staffing Study Amendment
From: Office Of The Inspector General
Recommendation: Adopt A Resolution Amending A Professional Services Contract With PFM Financial Advisors LLC ("PFM Financial") To (1) Include In The Scope Of Services Conducting An Analysis Of Calls Of Service To Determine Alternative Call Responses And The Prioritization And Categorization Of Calls For Service, (2) To Add An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000.00) Utilizing Carry Forward Funding From 2021-2023, And (3) To Waive The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B And The Local/Small Local Business Enterprise (L/SLBE) Program Requirements
[24-0154](#)

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

Councilmember Jenkins made a motion seconded by Councilmember Gallo to approve the urgency finding on item S5.34 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

The Motion Passed With A Vote Of 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas

This City Resolution was Adopted.

S5.35 Subject: Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Denard Ingram As An Undesignated Representative And Merika Goolsby As An Alternate Tenant Representative And Appointments Of Chris Jackson As A Landlord Representative And Demitri Taylor As An Alternate Landlord Representative To The Housing, Residential Rent And Relocation Board
[24-0160](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

S5.36 Subject: Community Change Grant Statutory Partnership
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Statutory Partnership Agreement With East Bay Asian Local Development Corporation (EBALDC) In Order To Apply For One Of The One Hundred And Fifty Projects To Be Awarded From The Federal Environmental Protection Agency Community Change Grant That Will Fund Community Based Climate Change Resilience Projects For Three Years Between Ten Million (\$10,000,000) And Twenty Million Dollars (\$20,000,000)
[24-0219](#)

Sponsors: Office Of The City Administrator

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

Councilmember Gallo made a motion seconded by Councilmember Reid to approve the urgency finding on item S5.36 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

The Motion Passed With A Vote Of 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas

This City Resolution was Adopted.

S5.37 Subject: Encapment Assistance Agreements With CALTRANS
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, For A Period Of Two Years, To Enter Into One Or More Memorandums Of Understanding With The State Of California Department Of Transportation (CALTRANS) To Receive Assistance In Operations To Perform Encampment Resolution Activities At Various Sites Within The City Of Oakland Subject To And In Compliance With The City Of Oakland's Encampment Management Policy
[24-0222](#)

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

Councilmember Gallo made a motion seconded by Councilmember Reid to approve the urgency finding on item S5.37 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

The Motion Passed With A Vote Of 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas

This City Resolution was Adopted.

ACTION ON THE NON-CONSENT CALENDAR PORTION OF THE AGENDA WILL COMMENCE AT 5:00 P.M., OR AS SOON THEREAFTER AS REASONABLY PRACTICABLE:

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

S8 Subject: Abandoned Auto
From: Councilmembers Kaplan, Jenkins And Council President Fortunato Bas
Recommendation: Adopt A Resolution Appropriating A Total Amount Not To Exceed Eight Hundred Forty Thousand Four Hundred Ninety Dollars (\$840,490) From Measure BB Funds To Improve Abandoned Auto Towing And Clear The Public Right Of Way Of The Blight And Hazard Of Abandoned Vehicles And Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With Autura For Systems To Improve The Removal Of Abandoned Vehicles And Increase The Efficiency And Tracking Of Vehicle Towing For The City Of Oakland Including The Purchase Of Tow Management Software And Associated Professional Services, With An Initial Two Year Term, At A Cost Not To Exceed Two Hundred Thousand Dollars (\$200,000) Per Year; (2) Allocate An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) To Cover Extra Personnel Costs To Remove The Backlog Of Abandoned Vehicles; (3) Allocate An Amount Not To Exceed One Hundred Ninety Thousand Four Hundred Ninety Dollars (\$190,490) To Unfreeze A Parking And Mobility Management Division Program Analyst For The 2024-2025 Year; (4) Negotiate And Enter Into Additional Contracts For Towing Services With No Net Cost To The City; And (5) Waive The Multi-Step Competitive Proposal Solicitation Process And Local/Small Local Business Enterprise (L/SLBE) Program Requirements
[24-0198](#)

Sponsors: Kaplan, Jenkins and Fortunato Bas

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

Councilmember Jenkins made a motion seconded by Councilmember Kaplan to approve the urgency finding on item S8 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

The Motion Passed With A Vote Of 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas

4 Speakers Spoke On This Item

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

Aye: 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

S9 Subject: Head Start Grant Continuation Application FY 24-25
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year (FY) 2024-2025 From The US Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Thirteen Million Four Hundred Eighty-Four Thousand Five Hundred Thirty-Three Dollars (\$13,484,533), And Committing The Necessary Local Match; And (2) Authorizing The City Administrator To Apply For, Accept And Appropriate A Cost Of Living (COLA) Adjustment And Quality Improvement Grant From DHHS/ACF If Awarded For The Head Start And Early Head Start Program For FY 2024-2025; And (3) Subject To Funding Availability, Authorizing The Addition Of Seven Full Time Equivalent (FTE) Positions To Serve Home-Based Programming, And Health And Safety Priorities; And (4) Authorizing An Estimated Offset Of Three Million Two Hundred Forty-Three Thousand Four Hundred Eighty-Six Dollars (\$3,243,486) For FY 2024-2025 Central Services Overhead Charges; And (5) Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Community Service Providers Identified In Table 3 For FY 2024-2025 For A Total Amount Not To Exceed Two Million Seven Hundred And Twelve Thousand Six Hundred and Two Dollars (\$2,712,602); And (6) Authorizing The City Administrator To Accept And Appropriate Additional Federal Head Start/Early Head Start Funds If They Become Available Within FY 2024-2025 And Amend The Grant Agreements Within The Limits Of The Federal Award
[24-0139](#)

Sponsors: Human Services Department

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

2 Speakers Spoke On This Item

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

Aye: 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

Councilmember Gallo Was Noted Absent At 6:55 P.M.

Councilmember Kaplan Was Noted Absent At 7:00 P.M.

OPEN FORUM

4 Speakers Spoke On Open Forum

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 9:30 P.M., Unless Extended By Majority Vote Of
The Council)**

*There being no further business, the Council adjourned the meeting in memory of
Elizabeth Aguilar Sanchez at 7:13 p.m.*

Americans With Disabilities Act

If you need special assistance, including translation services 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.