



# 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>*

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Tuesday, November 7, 2023

4:00 PM

City Council Chamber, 3rd Floor

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The Concurrent Meeting Of The Oakland Redevelopment Successor Agency And The City Council convened at 4:19 P.M, with Council President Bas presiding as Chairperson.

The Roll Call was modified to note Councilmembers Gallo And Kaplan absent at 7:17 p.m.

The Roll Call was modified to note Councilmember Ramachandran excused at 8:55 p.m.

#### 1 Call To Order

**Excused** 1 - Treva Reid

**Present** 7 - Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, Nikki Fortunato Bas, and Kevin Jenkins

#### 2 ROLL CALL / CITY COUNCIL

#### 3 ACTIONS ON SPECIAL ORDERS OF THE DAY

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

- 3.1 Subject: Proclamation Honoring Mr. Martin Waukazoo Upon His Retirement  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Honoring Mr. Martin Waukazoo Upon His Retirement After 40 Years Of Dedicated Work And Service In The Community For The City Of Oakland  
[23-0711](#)

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

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

**Excused:** 2 - Ramachandran, and Reid

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

NO VOTE: 0

- 3.2 Subject: Recognizing November 2023 As Native American Heritage Month  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Recognizing November 2023 As Native American Heritage Month In The City Of Oakland To Honor And Celebrate The Culture, Traditions, And Contributions Of Native American Communities  
[23-0762](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 10/31/2023](#)

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

**Excused:** 2 - Ramachandran, and Reid

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

NO VOTE: 0

- 3.3 Subject: Celebrating Diwali, The Festival Of Lights  
From: Councilmember Ramachandran  
Recommendation: Adopt A Resolution To Recognize Diwali, The Festival Of Lights Celebrated By South Asian Communities Worldwide, And In The Spirit Of Diwali 2023 Honor Motherland Nepal For Their Powerful Work To Upflift Oakland's Nepali Immigrant Community  
[23-0811](#)

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

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

**Excused:** 2 - Ramachandran, and Reid

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

NO VOTE: 0

- 4 Approval Of The Draft Minutes From The Meetings Of September 26, 2023, October 3, 2023 And October 17, 2023  
[23-0772](#)

**Attachments:** [View September 26, 2023 Draft Minutes](#)  
[View October 3, 2023 Draft Minutes](#)  
[View October 17, 2023 Draft Minutes](#)

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

**Excused:** 2 - Ramachandran, and Reid

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

**NO VOTE:** 0

**7 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION AND  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS  
[23-0849](#)**

**Attachments:** [November 2, 2023 Closed Session Report Out of Final Action - Lynne  
McDonald v. City of Oakland](#)  
[November 2, 2023 Closed Session Report Out of Final Action - Sims  
v. City of Oakland](#)

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

**Excused:** 1 - Reid

**Aye:** 7 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Fortunato Bas, and Jenkins

**NO VOTE:** 0

**5 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):**

**Moved by Council President Bas, seconded by President Pro Tempore to modify the agenda  
by moving item 6.11 "Calling And Consolidating March 5, 2024 Special Election" to the  
Non-Consent Calendar, the motion passed.**

**6 CONSENT CALENDAR (CC) ITEMS:**

*34 Speakers Spoke On The Consent Calendar Items*

***Approval of the Consent Agenda***

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

**Excused:** 1 - Reid

**Aye:** 7 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Fortunato Bas, and Jenkins

**NO VOTE:** 0

- 6.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic  
[23-0846](#)

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

**This City Resolution was Adopted.**

- 6.2** Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland  
[23-0847](#)

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

**This City Resolution was Adopted.**

- 6.3** 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  
[23-0848](#)

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

**This City Resolution was Adopted.**

- 6.4** Subject: Lobbyist Registration Act  
From: Council President Bas And The Public Ethic Commission  
Recommendation: Adopt An Ordinance Amending Chapter 3.20 (The Lobbyist Registration Act) To The Oakland Municipal Code To Include New Registration Fees, Late Fee Caps And Fee Waivers, Mandate Lobbyist Trainings, And Change The Timing And Type Of Information Contained In The Required Filings  
[23-0713](#)

**Attachments:** [View Council Report](#)  
[View Legislation](#)  
[View Supplemental Suggested Amendment - 10/5/2023](#)  
[View Supplemental Legislation - 10/5/2023](#)  
[View Supplemental Legislation - 11/1/2023](#)

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

- 6.5** Subject: Flex Streets Program Public Street Closures  
From: Councilmember Fife  
Recommendation: Adopt An Ordinance Amending Section 8.62.100 Of The Oakland Municipal Code (O.M.C.) For The Purposes Of: (1) Reinstating The Portion Of The Flex Streets Program Facilitating Public Street Closures For Restaurant, Retail, Café, Parklet, And Other Businesses To Close And Use Public Right-Of-Ways To Encourage Public Safety, Business Development, And Healthy Outdoor Use And Enjoyment Of Public Spaces; And (2) Creating A New Sunset Date Of December 31, 2025 For Public Street Closures As Part Of The Flex Streets Program; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0782](#)

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

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

- 6.6** Subject: Ordinance Designating The Henry J. Kaiser Residence As A City Landmark  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance Designating 664 Haddon Road, The Henry J. Kaiser Residence, A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning Code  
[23-0698](#)

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

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

- 6.7** Subject: Montclair BID Annual Report And Intention To Levy Fiscal Year 2024-2025 Assessment  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2024-2025 For The Montclair Business Improvement District, Including A Five (5) Percent Increase In The Annual Assessments; And (3) Scheduling A Public Hearing For December 5, 2023  
[23-0807](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A-1](#)  
[View Exhibit A-2](#)  
[View Exhibit A-3](#)

**This City Resolution was Adopted.**

- 6.8** Subject: Rockridge BID Annual Report And Intention To Levy Fiscal Year 2024-2025 Assessment  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2024-2025 For The Rockridge Business Improvement District; And (3) Scheduling A Public Hearing For December 5, 2023  
[23-0808](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A-1](#)  
[View Exhibit A-2](#)  
[View Supplemental Exhibit A-2 - 10/30/2023](#)

**This City Resolution was Adopted.**

- 6.9** Subject: Cannabis Workforce Certification And On The Job Training Programs  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Council Resolution No. 89831 C.M.S. To Waive The Local/Small Local Business Enterprise Program Requirements For C4C, Inc. For The Professional Services Agreement Previously Authorized By Resolution No. 89831 C.M.S. To Implement Cannabis Workforce Certification And On The Job Training Programs For Equity Employees For A Two Year Period In An Amount Not To Exceed Seven Hundred And Forty-Five Thousand Three Hundred And Fifty-Seven Dollars (\$745,357)  
[23-0841](#)

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

**This City Resolution was Adopted.**

**6.10** Subject: 2024 Schedule Of City Council And Council Committee Meetings  
From: Office Of The City Clerk  
Recommendation: Approve A Report And Recommendation For The 2024 Schedule Of  
City Council And Council Committee Meetings, Agenda Materials Deadlines, And  
Agenda Distribution Dates  
[23-0774](#)

**Attachments:** [View Report](#)  
[View 2024 DRAFT Legislative Calendar](#)  
[View Supplemental DRAFT Legislative Calendar - 10/19/2023](#)

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

**6.12** Subject: Children's Fairyland Board Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Reappointment Of Javay Ross As  
A Member Of The Children's Fairyland Board  
[23-0852](#)

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

**This City Resolution was Adopted.**

**6.13** Subject: Community Policing Advisory Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Ingrid  
Severson, Colleen Brown, Samuel Dawit As Members Of The Community Policing  
Advisory Board  
[23-0853](#)

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

**The Resolution Was Adopted With the Following Amendment: Striking Samuel  
Dawit From The Legislation**

**This City Resolution be Adopted as Amended.**

**Excused:** 1 - Reid

**Aye:** 7 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Fortunato Bas, and Jenkins

**NO VOTE:** 0



- 6.14** Subject: Privacy Advisory Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Sean Everhart To The Privacy Advisory Commission  
[23-0854](#)

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

**This City Resolution was Adopted.**

- 6.15** Subject: Public Art Advisory Committee Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Marcus Guillard And Mario Navasero As Members Of The Public Art Advisory Committee  
[23-0855](#)

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

**This City Resolution was Adopted.**

- 6.16** Subject: Public Safety And Services Violence Prevention Oversight Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kelly Cure As A Member Of The Public Safety And Services Violence Prevention Oversight Commission  
[23-0856](#)

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

**This City Resolution was Adopted.**

- 6.17** Subject: ITD Ivan Poon Retirement  
From: Information Technology Department  
Recommendation: Adopt A Resolution Honoring And Congratulating Ivan Poon For His Retirement And 20 Years Of Exemplary Service To The City Of Oakland  
[23-0860](#)

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

**This City Resolution was Adopted.**

**6.18** Subject: OPD Staffing Study  
From: Office Of The Inspector General  
Recommendation: Adopt A Resolution Awarding A Professional Services Contract To PFM Financial Advisors LLC ("PFM Financial") To Complete A Staffing Study Of The Oakland Police Department (OPD) In An Amount Not To Exceed Two Hundred Eight-Five Thousand Dollars (\$285,000) Utilizing The Funds Allocated For That Purpose In The Fiscal Year 2024-2025 Budget Cycle Pursuant To A Policy Directive By The Oakland City Council President's Budget Team. Waiving 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 In The Best Interests Of The City  
[23-0862](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Legislation](#)  
[View Supplemental Legislation - 11/2/2023](#)  
[View Council President Bas' Supplemental Memo - 11/3/2023](#)

**This City Resolution was Adopted.**

**6.19** Subject: FY 2023/2024 Surrendered And Abandoned Vessel Exchange (SAVE) Grant Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Year (FY) 2023-2025 Surrendered And Abandoned Vessel Exchange (SAVE) Grant Program In The Amount Of One Hundred Sixty-Six Thousand Two Hundred Fifty Dollars (\$166,250) To Fund The Abatement, Removal, Storage And Disposal Of Abandoned Vessels, And Authorize The City's General Purpose Fund To Contribute Sixteen Thousand Six Hundred Twenty-Five Dollars (\$16,625) To Cover The Associated Central Services Overhead (CSO) Costs  
[23-0863](#)

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

**This City Resolution was Adopted.**

- 6.20** Subject: Salary Ordinance Amendment For Various Classifications  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Triangle Incident Response Coordinator And The Full-Time Classification Of Special Activity Permits Coordinator; And (B) Amend The Salary Of The Full-Time Classification Of Planner III, Historic Preservation And The Permanent Part-Time Classification Of Planner III, Historical Preservation  
[23-0738](#)

**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 12/5/2023**

- 6.21** Subject: Slavery Disclosure Ordinance Annual Update  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of Implementation Of The Slavery Era Disclosure Ordinance  
[23-0776](#)

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

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

- 6.22** Subject: ITD Oakland Network Upgrade  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With Presidio Networked Solutions Group, LLC., For A Not To Exceed Contract Grand Total Amount Of \$1,023,111.57 With A Term Starting November 7, 2023 And Ending December 31, 2025 To Upgrade The City's Core IT Network Switching Infrastructure With Next Generation Hardware, And Waiving The Local/Small Local Business Enterprise Program Requirements  
[23-0783](#)

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

**This City Resolution was Adopted.**

**6.23** Subject: Parking And Mobility Updates

From: Department Of Transportation

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate \$1,500,000 In Grant Funds From The Metropolitan Transportation Commission's (MTC) Parking Management Implementation Capital Grant Program; (2) File An Application For Funding Assigned To MTC, (3) Commit Matching Funds Of \$194,341 From Measure B/BB Grant Matching Funds; (4) Add One Full Time Three Year Limited Duration Transportation Planner I Position In The Department Of Transportation Fiscal Year 2024-25 Mid-Cycle Budget Proposal To Implement The Grant Funded Oakpark+ Project; (5) State Assurance To Complete The Project; And (6) Adopt Appropriate California Environmental Quality Act Findings

[23-0759](#)

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

[View Legislation](#)

**This City Resolution was Adopted.**

2) An Ordinance: (1) Amending Oakland Municipal Code:

(A) Section 10.04.040 To Define Traffic Islands And Medians;

(B) Section 10.28.280 To Establish A New Violation For Parking A Vehicle On Or In A Traffic Island Or Median;

(C) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: 2nd Street From Jefferson Street To Washington Street, Broadway To Webster Street And Harrison Street To Oak Street, 3rd Street From Jefferson Street To Washington Street, Franklin Street To Webster Street And Harrison Street To Oak Street, 4th Street From Webster Street To Oak Street, 5th Street From Broadway To Oak Street, 7th Street From Wood Street To Oak Street, 9th Avenue From 8th Avenue To Embarcadero, 9th Street From Clay Street To Franklin Street, 10th Street From Castro Street To Broadway, 24th Street From Northgate Avenue To Telegraph Avenue, 25th Street From Northgate Avenue To Telegraph Avenue, 26th Street From Telegraph Avenue To Broadway, 39th Street From Macarthur Bart Access Road To Telegraph Avenue, 40th Street From Martin Luther King Jr Way To Webster Street, Brooklyn Basin Way From Embarcadero To 10th Avenue, Clay Street From Embarcadero West To 2nd Street, East 12th Street From Fruitvale Avenue To 37th Avenue, Embarcadero West From Alice Street To Oak Street, Franklin Street From 2nd Street To 3rd Street, International Boulevard From 14th Avenue To 23rd Avenue, Jackson Street From Embarcadero West To 6th Street; Madison Street From Embarcadero West To 7th Street, Macarthur Boulevard From May Court To High Street, Shattuck Avenue From 51st Street To Telegraph Avenue, Webster Street From 3rd Street To 6th Street; And

(D) Section 10.48.010 To Increase Citation Fines For 21211(B) No Parking-Bike Lane, 22500(B) No Parking-Crosswalk, 22500(F) No Parking-Sidewalk, 22500(H) No Parking-Double Parked To \$105 And Add A New \$105 Citation For Parking Adjacent To Or On Median Dividers Or Traffic Islands To Promote Pedestrian And Bicyclist Safety; And

(2) Adopting Appropriate California Environmental Quality Act Findings.  
[23-0760](#)

**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 12/5/2023**

**6.24** Subject: On-Call Appraisal, Title And Escrow Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Seven (7) On Call Professional Service Agreements For Real Estate Appraisal, Title And Escrow Services In Amounts Not To Exceed Five Hundred Thousand Dollars (\$500,000) Per Vendor, Totaling Three Million Five Hundred Thousand Dollars (\$3,500,000) For All Vendors Combined Over A Five-Year Term, With Bender Rosenthal Inc., Colliers International, Yovino-Young Inc., Integra Realty Resources, Valbridge Property Advisors, Chicago Title Company And Old Republic Title Company  
[23-0778](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 10/31/2023](#)

**This City Resolution was Adopted.**

**6.25** Subject: 2023 Mills Act Contract Recommendations  
From: Planning And Building Department  
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Three (3) Mills Act Contracts Between The City Of Oakland And The Properties At 295 MacArthur Boulevard, 867 Willow Street, And 3220 MacArthur Boulevard, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Below \$25,000 Per Year, And Making California Environmental Quality Act Findings  
[23-0784](#)

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

**This City Resolution was Adopted.**

**6.26** Subject: Affordable Housing Professional Services Agreements  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Extend The Terms And Increase The Amounts Of Four Existing Professional Services Agreements With The Following Consultants And Waive The Request For Proposals/Qualification Process: (A) Amy Hiestand Consultant, LLC Extending The Term From December 31, 2023, To December 31, 2026, And Increasing The Amount Of The Agreement From \$150,000 To An Amount Not To Exceed \$300,000; And (B) Kenneth Jones (Aka Liberty Atlantic Development Partners) Or An Entity Owned By Kenneth Jones, Extending The Term From December 31, 2023, To December 31, 2026, And Increasing The Amount Of The Agreement From \$99,500 To An Amount Not To Exceed \$150,000; And (C) Housing Tools, LLC, Extending The Term From May 1, 2024, To December 31, 2026, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$150,000; And (D) Anjanette Scott, LLC, Extending The Term From May 1, 2024, To December 31, 2026, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$150,000; And (2) Enter Into A Professional Services Agreement With Myall Consulting For A Term To December 31, 2026, And In An Amount Not To Exceed \$150,000  
[23-0785](#)

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

**This City Resolution was Adopted.**

**6.27** Subject: 2023 Homekey Recommendations & Rapid Response Homeless Housing Program  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution: A Resolution: 1. Authorizing The City Administrator To Accept, And Enter Into Standard Agreements As A Local Agency Partner For, Funds Awarded Under Round Three Of The California Department Of Housing And Community Development's Homekey Program, 2. Approving And Authorizing Affordable Housing Development Funding From Homekey Round Three And City Matching Funds For The Following Homekey Projects: Imperial Inn (490 West Macarthur Boulevard), Dignity Village (9418 Edes/606 Clara Street), Kingdom Builders Transitional Housing (624 14th Street), The Maya (4715 Telegraph Avenue), And Csh Enterprise Housing (8471 Enterprise Way), And 3. Making Related California Environmental Quality Act Findings; And  
[23-0786](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 11/3/2023](#)

**This City Resolution was Adopted.**

2) A Resolution: 1. Authorizing The City Administrator To Apply As A Local Agency Partner For Funds For Affordable Housing Development Grants From Round Four Of The California Department Of Housing And Community Development's Homekey Program, 2. Waiving Local And Small Local Business Enterprise (L/SLBE) Program, Local Employment, And Oakland Apprenticeship Requirements For Homekey Projects, And 3. Making Related California Environmental Quality Act Findings; And [23-0787](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 11/3/2023](#)

**This City Resolution was Adopted.**

3) A Resolution: 1. Establishing A Rapid Response Homeless Housing (R2H2) Program To Fund Projects That Provide Housing To People Experiencing Or At Risk Of Homelessness In An Expeditious And Effective Manner, 2. Allocating City Capital Funds In A Total Amount Not To Exceed \$10,400,740 And Operating Funds From The State Of California Permanent Local Housing Allocation Grant Program In An Amount Estimated To Be \$19,667,562 To The R2H2 Program, 3. Authorizing The City Administrator To Fund Loans Or Grants Under The R2H2 Program Without Returning To Council, 4. Waiving Local And Small Local Business Enterprise (L/SLBE), Local Employment, And Oakland Apprenticeship Requirements For Projects Funded Under The R2H2 Program, And 5. Making Related California Environmental Quality Act Findings [23-0788](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 11/3/2023](#)

**This City Resolution was Adopted.**



- 6.28** Subject: Lakeshore LGBTQ Cultural District  
From: Councilmember Rebecca Kaplan, President Pro Tempore Kalb, Mayor Sheng Thao, Council President Nikki Fortunato Bas and Councilmember Fife  
Recommendation: Adopt A Resolution Establishing The Oakland "Lakeshore LGBTQ Cultural District" To Uplift The Rich History Of And Cultivate A Supportive Environment For LGBTQ Individuals, Families, Allies, And Businesses In Lakeshore, And Nurture A Safe, Vibrant, And Welcoming Community

[23-0806](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 10/16/2023](#)

**This City Resolution was Adopted.**

- 6.29** Subject: Ordinance Adding A Firearm Procurement Policy To The Oakland Municipal Code  
From: President Pro Tempore Kalb And Councilmember Kaplan  
Recommendation: Adopt An Ordinance Adding Chapter 2.10 To The Oakland Municipal Code (1) Requiring That Any Contract With Manufacturers Or Retail Dealers Of Firearms Or Ammunition Includes Provisions Certifying Their Compliance With Applicable Local, State, And Federal Laws As Described; And (2) Prohibiting Contracts With Manufacturers Or Retail Dealers Of Firearms Or Ammunition That Refuse To Submit Or Are Otherwise Unable To Certify Their Compliance, Unless Granted A Waiver By The City Administrator

[23-0623](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 11/2/2023](#)  
[View Supplemental Attachment A - 11/2/2023](#)  
[View Supplemental Attachment B - 11/2/2023](#)  
[View Supplemental Legislation - 11/1/2023](#)

**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 12/5/2023**

**6.30** Subject: DVP CalVIP Grant  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating A California Violence Intervention And Prevention Grant From The California Board Of State And Community Corrections In An Amount Not To Exceed Nine Thousand One Hundred Seventy-Four Dollars (\$9,174) For The Period Of July 1, 2023, To June 30, 2025; (2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The CalVIP Grant; And (3) Authorizing The City Administrator To Add One 0.8 Full-Time Equivalent Administrative Assistant I Position To The Department Of Violence Prevention (DVP) For The Term Of July 1, 2023, To June 30, 2025, For A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) Using CalVIP Cohort IV Funding Accepted By The City In July 2022 Through Resolution No. 89367 C.M.S.  
[23-0761](#)

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

**This City Resolution was Adopted.**

**S6.31** Subject: Limited Public Financing Act Of 2024  
From: Council President Bas, Councilmember Fife And The Public Ethics Commission  
Recommendation: Adopt An Ordinance Adding Chapter 3.13 (The Limited Public Financing Act Of 2024) To The Oakland Municipal Code To Temporarily Restore Public Financing, Or A Substantively Similar Ordinance  
[23-0712](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Redlined Legislation - 10/5/2023](#)  
[View Supplemental Suggested Amendments - 10/5/2023](#)  
[View Supplemental Legislation - 10/5/2023](#)  
[View Supplemental Legislation - 11/1/2023](#)

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

**S6.32** Subject: Affirming That The Oakland A's Belong In Oakland  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Affirming That The Oakland A's Belong In Oakland, And Recognizing The Substantial And Tangible Progress The City Has Achieved In Working Toward A Proposed Oakland Waterfront Ballpark District To Be Developed On The Property Known As The Howard Terminal (Adjacent To The Ferry Dock And The Area Known As Jack London Square) At The Port Of Oakland  
[23-0897](#)

**Attachments:** [View Report - 11/2/2023](#)  
[View Legislation - 11/2/2023](#)

**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:**

**10** Subject: Budget Amendments FY 2023-25  
From: Councilmember Kaplan, Mayor Thao, Office Of The City Administrator, Council President Bas, Councilmember Fife And Councilmember Jenkins  
Recommendation: Adopt A Resolution: (1) Amending Resolution No. 89804 C.M.S., Which Adopted The Biennial Budget For Fiscal Years 2023-25, To Reallocate Funding In An Amount Not To Exceed \$2,500,000 From Oakland-Alameda County Coliseum Authority Debt Payments For The Purposes Of Improving 9-1-1 Emergency Response And Filling Vacant Positions; And (2) Waiving The Competitive Process Requirements And Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Award Contracts Or Enter Into Amendments, As Needed, For The Purchase Of Computerized And Information Technology Systems, Professional Services, Supplies, And Services To Improve 9-1-1 Emergency Response Using The Reallocated Funding As Described Herein; And (3) Awarding A Grant To Oakland Private Industry Council, Inc. In An Amount Not To Exceed \$60,000 For Hiring Outreach Services  
[23-0840](#)

**Attachments:** [View Report](#)  
[View Legislation And Exhibit 1](#)  
[View Council President Bas' Supplemental Memo - 11/3/2023](#)

**2 Speakers Spoke On This Item**

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

**Excused:** 1 - Reid

**Aye:** 7 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Fortunato Bas, and Jenkins

NO VOTE: 0

At 7:14 P.M Councilmember Jenkins moved, seconded by President Pro Tempore Kalb to enter into a 10 min recess, the motion passed with 7 Ayes; 1 Excused Reid

At 7:31 P.M. The Roll Was Called To Reconvene The Meeting From Recess. 5 Councilmembers Were Present; 2 Absent: Gallo And Kaplan; 1 Excused: Reid

**COUNCIL PRESIDENT BAS RELINQUISHED THE CHAIR AT 7:35 P.M. AND PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON**

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

- 8.1 Subject: Master Fee Schedule Amendments To Conform To The Lobbyist Registration Act  
From: Council President Fortunato Bas And Public Ethics Commission  
Recommendation: Conduct A Public Hearing, And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13747 C.M.S. (Which Adopted The Fiscal Year 2023-2024 Revised Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland  
[23-0789](#)

**Attachments:** [View Memo](#)  
[View Report](#)  
[View Legislation](#)  
[View Exhibit A1](#)

*At 7:35 P.M. Councilmember Fife Made a Motion, Seconded by Councilmember Jenkins, to Open the Public Hearing, and Hearing No Objections, The Motion Passed By 5 Ayes; 2 Absent: Gallo And Kaplan; 1 Excused Reid*

*Upon The Reading of Item 8.1 By The City Clerk, The Public Hearing Was Opened*

*1 Individual Spoke On This Item.*

*At 7:41 P.M. Council President Bas Made a Motion, Seconded by Councilmember Fife To Approve The Ordinance On Introduction And By The Same Motion To Close the Public Hearing, and Hearing No Objections, The Motion Passed by 5 Ayes; 2 Absent: Gallo And Kaplan; 1 Excused Reid*

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/5/2023. The motion carried by the following vote:

**Excused:** 1 - Reid

**Aye:** 5 - Fife, Kalb, Ramachandran, Fortunato Bas, and Jenkins

**Absent:** 2 - Gallo, and Kaplan

**NO VOTE:** 0

- 8.2** Subject: Development-Related Tree Removal Permit Appeal, 13193 Skyline Blvd  
From: Public Works Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Three Options:  
1) A Resolution Denying The Appeal Filed By Ifemoa Adams Against The Decision Of Oakland Public Works Department Approving The Issuance Of Development-Related Tree Removal Permit T23-094 For An Undeveloped Lot Located At 13193 Skyline Blvd, Either:  
[23-0857](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[View Supplemental Legislation - 10/30/2023](#)

***At 7:42 P.M. Councilmember Jenkins Made a Motion, Seconded by Councilmember Fife, to Open the Public Hearing, and Hearing No Objections, The Motion Passed By 5 Ayes; 2 Absent: Gallo And Kaplan; 1 Excused Reid***

***Upon The Reading of Item 8.2 By The City Clerk, The Public Hearing Was Opened***

***1 Individual Spoke On This Item.***

***Councilmember Jenkins Made a Motion To Approve The Resolution And By The Same Motion Close The Public Hearing, The Motion Failed Due To Lack Of A Second***

**This City Resolution be No Action Taken.**

- 2) A Motion Directing Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or  
[23-0858](#)

**This Report and Recommendation be No Action Taken.**

- 3) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Uphold The Appeal  
[23-0859](#)

**This Report and Recommendation be No Action Taken.**

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

**12** Subject: Appropriations Limit Increase For Fiscal Years 2024-2025 Through 2027-2028  
From: Finance Department  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The March 5, 2024 Special Municipal Election An Ordinance To Increase The Appropriations Limit For Fiscal Years 2024-25 Through 2027-28 To Allow The City To Expend Funds Collected From Twelve Voter-Approved General And Special Tax Ballot Measures For Emergency Medical Services, Paramedic Services, Library Services, Public Safety And Violence Prevention Services, Homeless Services, Children's Services, Parks And Recreation, The Oakland Zoo And Other Lawful Governmental Purposes; And Directing The City Clerk To Take All Actions Necessary Under Law To Submit This Ordinance To The Voters At The March 5, 2024 Special Municipal Election  
[23-0779](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)  
[View Supplemental Presentation - 10/30/2023](#)

**1 Speaker Spoke On This Item**

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

**Excused:** 1 - Reid

**Aye:** 5 - Fife, Kalb, Ramachandran, Fortunato Bas, and Jenkins

**Absent:** 2 - Gallo, and Kaplan

**NO VOTE:** 0

**6.11** Subject: Resolution Calling And Consolidating March 5, 2024 Special Election  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution (1) Calling For A Special Municipal Election On Tuesday March 5, 2024 For The Purposes Of Filling A Vacancy In The Office Of The City Auditor And Submitting A Ballot Measure To The Voters; And (2) Requesting Consolidation Of The Special Municipal Election With The Statewide Primary Election Of March 5, 2024; And (3) Taking Other Actions Necessary Under Law To Conduct The March 5, 2024 Special Municipal Election  
[23-0814](#)

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

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

**Excused:** 1 - Reid

**Aye:** 5 - Fife, Kalb, Ramachandran, Fortunato Bas, and Jenkins

**Absent:** 2 - Gallo, and Kaplan

**NO VOTE:** 0

9 Subject: Approval Of First Phase Of Proposed Locations To Install Digital Kiosks  
From: Department Of Transportation  
Recommendation: Adopt A Resolution (A) Granting A Master Major Encroachment Permit To IKE Smart City For Forty (40) Digital Advertising Kiosks With Wayfinding Capabilities Within The Public Right-Of-Way, Located At Approximately 1807 Telegraph Ave, 831 Broadway, 826 Washington St, 2015 Broadway, 416 Water St, 1000 Oak St, Bellevue Ave (Lakeside Park Near Grand Ave. And Bay Pl.), 2417 Broadway, 2225 Telegraph Ave, 2228 Broadway, 3136 International Blvd, 3801 Telegraph Ave, 5859 Foothill Blvd, 1709 Webster St, 575 15th St, 490 Thomas L Berkley Way, 200 Broadway, 1000 Broadway, 150 Frank H Ogawa Plaza, 5110 Telegraph Ave, 2630 Broadway, 540 17th St, 383 11th St, 1398 Franklin St, 600 14th St, Bellevue Ave (Lakeside Park Near Harrison St. And 21st St.), 1011 Broadway, 274 19th St, 400 9th St, Bellevue Ave (Lakeside Park Near Lakeside Dr. And Harrison St.), 555 12th St, 2000 Franklin St, 1731 Franklin St, 274 19th St, 1423 Broadway, 2616 Broadway, 447 17th St, 1624 Franklin St, 2501 Harrison St And 1212 Broadway; (B) Approving An Associated Master Indenture Agreement; And (C) Adopting Appropriate California Environmental Quality Act Findings  
[23-0763](#)

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

**1 Speaker Spoke On This Item**

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

- Excused:** 1 - Reid  
**Aye:** 5 - Fife, Kalb, Ramachandran, Fortunato Bas, and Jenkins  
**Absent:** 2 - Gallo, and Kaplan  
**NO VOTE:** 0

**ITEM 11 REGARDING THE INFORMATION REPORT ON RECRUITING, TESTING, AND HIRING 9-1-1 DISPATCHERS DURING THE YEARS 2022 AND 2023 WAS WITHDRAWN FROM THIS AGENDA BY THE NOVEMBER 2, 2023 RULES AND LEGISLATION COMMITTEE AND RESCHEDULED TO THE DECEMBER 5, 2023 CITY COUNCIL AGENDA**



**AT 8:54 P.M. PRESIDENT PRO TEMPORE KALB RELINQUISHED THE CHAIR AND COUNCIL PRESIDENT BAS RESUMED PRESIDING AS CHAIRPERSON.**

**OPEN FORUM / PUBLIC COMMENTS**

*65 Speakers Spoke During Open Forum*

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 10:00 P.M., Unless Extended By Majority Vote Of The Council)**

*There being no further business, the Concurrent Meeting Of The Oakland Redevelopment Successor Agency And The City Council adjourned the meeting at 10:34 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.**

**Office of the City Clerk - Agenda Management Unit**

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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.**