

City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Tuesday, March 18, 2025

3:30 PM

City Council Chamber, 3rd Floor

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

PUBLIC PARTICIPATION

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81393015732> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 813 9301 5732
If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

Councilmember Rebecca Kaplan Will Participate By Teleconference At: 1 Frank H. Ogawa Plaza, Suite 232, Oakland, CA 94612

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items

1 Call To Order

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Rowena Brown, At Large; Councilmember Carroll Fife, District 3; Councilmember Ken Houston, District 7; Councilmember Rebecca Kaplan, District 2; Councilmember Janani Ramachandran, District 4; Councilmember Zac Unger, District; President Pro Tempore Noel Gallo, District 5

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: Celebrating Women's History Month
From: Councilmembers Brown, Fife, Kaplan, And Ramachandran
Recommendation: Adopt A Resolution In Celebration Of March 2025 As Women's History Month And Honoring Women Who Have Demonstrated Exemplary Leadership And Whose Contributions To Oakland Have Made A Lasting Positive Impact In Our Communities

[25-0530](#)

Sponsors: Brown, Ramachandran, Fife and Kaplan

Attachments: [View Legislation](#)

[View Supplemental Legislation - 3/13/2025](#)

Legislative History

2/27/25 *Rules & Legislation
Committee

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

As A Ceremonial

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:

5.1 Approval Of The Draft Minutes From The Meeting Of March 4, 2025

[25-0543](#)

Attachments: [View Report](#)

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

[25-0544](#)

Sponsors: Office Of The City Attorney

Attachments: [View Legislation](#)

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

[25-0545](#)

Sponsors: Office Of The City Attorney

Attachments: [View Legislation](#)

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

[25-0546](#)

Sponsors: Kaplan

Attachments: [View Legislation](#)

5.5 Subject: Master Site License Agreement For Installation Of Electric Vehicle Charging Infrastructure
From: Department Of Transportation
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With Flashparking, Inc. A Master Site License Agreement (MSLA) To Install And Operate Electric Vehicle Fast Charging Infrastructure For An Initial Term Of Six (6) Years From The Date Of The First Operational Charger With Two 4- Year Options To Renew For A Total Not To Exceed Commercial Operation Term Of Fourteen (14) Years At A Rate Of Zero Dollars (\$0.00) Per Year For The Following Parking Facilities: (A) 18th Street Uptown Lot Located At 1800 San Pablo Avenue; (B) Franklin Plaza Garage Located At 1719 Franklin Street; (C) Frank G Mar / 1200 Harrison Garage Located At 278 12th Street; (D) Marriott/Convention Center Garage Located At 550 11th Street; (E) Oakland Museum Of California Garage Located At 1000 Oak St; (F) Parkway Lot Located At 341 East 19th Street; (G) Pacific Renaissance Plaza Garage Located At 388 9th Street; And (H) Telegraph Plaza Garage Located At 2100 Telegraph Avenue (2) Accepting And Appropriating Revenue In The Amount Of Fifty Percent (50%) Of Net Profits From The MSLA For The Purpose Of Recovering Staff Costs And Improving EV Infrastructure; And (3) Making Findings That The MSLA For A Below Fair Market Value Are In The Best Interest Of The City; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[25-0498](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Legislation](#)
[Proof Of Publication](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MARCH 4, 2025; AYES: 7 AYES, 1 ABSENT - JENKINS

Legislative History

2/13/25	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
2/25/25	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendation Of Staff And To Forward This Item To The March 4, 2025, City Council Agenda On Consent

2 Speakers Spoke On This Item

2/27/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

3/4/25 * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Approved On Introduction and Scheduled for
Final Passage to the * Concurrent Meeting
of the Oakland Redevelopment Successor
Agency and the City Council

5.6 Subject: Oakland Public Safety Planning And Oversight Commission Enabling
Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Establishing The Oakland Public Safety Planning
And Oversight Commission, Providing For The Appointment Of Members Thereof, And
Defining The Duties And Functions Of Said Commission
[25-0463](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Attachment 1](#)
[View Legislation](#)
[View Supplemental Legislation - 3/6/2025](#)
[Proof Of Publication](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 4, 2025; AYES: 7 AYES, 1
ABSENT - JENKINS*

Legislative History

1/30/25 *Rules & Legislation Committee Scheduled to the *Public Safety Committee
2/25/25 *Special Public Safety Committee Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

*The Committee Approved The Recommendations Of Staff And Forward This Item
To The March 4, 2025 City Council Agenda On Non Consent*

8 Speakers Spoke On This Item

2/27/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council
On Consent

3/4/25 * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Approved As Amended On Introduction and
Scheduled for Final Passage to the *
Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the
City Council

*The Ordinance Was Approved As Amended On Introduction And Scheduled For
Final Passage On March 18, 2025. The Council Approved The Following
Amendment:*

*Of The Legislation, On Page 1, adding the last sentence to SECTION 1.
ESTABLISHMENT to include,*

*The duties and functions of this Commission shall continue as long as the taxes
imposed by the Oakland Community Violence Reduction and Emergency
Response Act are being collected.*

- 5.7** Subject: Amendment To State Traffic Safety Grant To Oakland Fire Department
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 90562 C.M.S., Which
Among Other Things Authorized The City Administrator To Accept State Grant Funds In
The Amount Of One Hundred And Sixty-Five Thousand Dollars (\$165,000) By: (1)
Awarding A Contract For The Purchase Of Vehicle Extraction Equipment For The Fire
Department In An Amount Not To Exceed One Hundred And Sixty-Five Thousand Dollars
(\$165,000) To L.N. Curtis And Sons; And (2) Waiving The City's Request For Proposals
And Qualifications And Competitive Bidding Requirements And Local/Small Local
Business Enterprise (L/SLBE) Requirements For The Above-Mentioned Contract
[25-0518](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/20/25 *Rules & Legislation
Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

On Consent

5.8 Subject: Conduit Financing For CMFA Adcock Joyner Apartments Affordable Housing Project

From: Finance Department

Recommendation: Adopt A Resolution Approving A Plan Of Finance Of The California Municipal Finance Authority To Issue And Reissue Revenue Bonds For A Qualified Residential Rental Project In An Aggregate Principal Amount Not To Exceed Thirteen Million Dollars (\$13,000,000) For The Benefit Of Adcock Joyner Preservation, LP, And Certain Other Matters Relating Thereto Pursuant To Section 147(F) Of The Internal Revenue Code (26 U.S.C. § 147(f))

[25-0533](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

Legislative History

2/27/25

*Rules & Legislation
Committee

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

On Consent

*Pursuant to Rule 24, a statement was made on record as to the item bypassing
committee.*

5.9 Subject: Reappointment To The Privacy Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jessica Leavitt To The Privacy Advisory Commission

[25-0552](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

5.10 Subject: Appointment To The Budget Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ben Gould To The Budget Advisory Commission

[25-0553](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

5.11 Subject: Celebration Of 100 Years Of Service: Beebe Memorial Cathedral
From: Councilmember Unger
Recommendation: Adopt A Resolution Honoring Beebe Memorial Cathedral For 100
Years Of Providing Spiritual Guidance, Uplifting Worship, Community Service, And Social
Justice Advocacy, While Fostering A Legacy Of Faith, Empowerment, And Support For
Generations Of Residents; And Recognizing The Cathedral As A Pillar Of District 1
Community And The City Of Oakland At Large
[25-0551](#)

Sponsors: Unger

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

Legislative History

3/6/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

A Title Change Was Read Into Record

On Consent

5.12 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, 2024
[25-0456](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Attachments A And B](#)
[View Supplemental Powerpoint - 3/4/2025](#)

Legislative History

1/30/25 *Rules & Legislation Committee Scheduled to the *Finance & Management
Committee
2/6/25 *Rules & Legislation Committee * Withdrawn and Rescheduled to the
*Special Finance & Management Committee
2/27/25 *Special Finance & Management Committee Received and Forwarded to the * Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council

*The Committee Approved To Receive And To Forward This Item To The March
18, 2025 City Council Agenda On Consent*

1 Speaker Spoke On This Item

3/6/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
On Consent

5.13 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2023-24
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2024
[25-0457](#)

Sponsors: Finance Department

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

Legislative History

1/30/25 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
2/6/25 *Rules & Legislation Committee * Withdrawn and Rescheduled to the *Special Finance & Management Committee
2/27/25 *Special Finance & Management Committee Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee Approved To Receive And To Forward This Item To The March 18, 2025 City Council Agenda On Consent
3/6/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
On Consent

S5.14 Subject: Amending The Professional Services Agreement With Francisco & Associates, Inc
From: Finance Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Professional Services Agreement With Francisco & Associates, Inc. For Engineering Services For Various Local Measures And The City Of Oakland Landscaping And Lighting Assessment District To Increase The Compensation By An Amount Up To \$80,000 For A Total Contract Amount Not To Exceed \$630,000; And Waiving The Competitive Request For Proposals/Qualifications Requirements And The Local/Small Local Business Enterprise Requirements
[25-0529](#)

Sponsors: Finance Department

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

Legislative History

2/27/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/11/25	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved The Recommendations Of Staff And To Forward This
Item To The March 18, 2025 City Council Agenda On Consent.*

2 Speakers Spoke On This Item

3/13/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

S5.15 Subject: Executive Recruitment Agencies Agreements Extension And Additional
Funding
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The
Professional Services Agreement With The Hawkins Company To Continue Provision Of
Executive Recruitment Staffing Services For The Period Of October 3, 2024 Through
October 2, 2026, Cooperative Personnel Services D.B.A CPS HR Consulting To
Continue Provision Of Executive Recruitment Staffing Services For The Period Of January
3, 2025 Through January 2, 2027, Baker Tilly Advisory Group LP To Continue Provision
Of Executive Recruitment Staffing Services For The Period Of October 17, 2024 Through
October 16, 2026, The Byers Group CA, Inc. To Continue Provision Of Executive
Recruitment Staffing Services For The Period Of October 3, 2024 Through October 2,
2026 And Ralph Andersen & Associates To Continue Provision Of Executive Recruitment
Staffing Services For The Period Of January 3, 2025 Through January 2, 2027, And For
Each Of The Aforementioned Executive Recruitment Agency Contract, Add An Amount Of
\$125,000.00 For Contract Year One And \$125,000 For Contract Year Two For A Total
Amount Of \$500,000.00 Over The Four-Year Term Of Each Contract

[25-0479](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation- 3/13/2025](#)

Legislative History

2/27/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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3/11/25 *Finance & Management Committee Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee Approved As Amended The Recommendations Of Staff And To Forward This Item To The March 18, 2025 City Council Agenda On Consent

Amendments As Follows:

Grant an increase in compensation of \$40,000 to Baker Tilly; And To extend the contract dates for the other listed organizations to allow for the use of their remaining funds balance

2 Speakers Spoke On This Item

3/13/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
On Consent

S5.16 Subject: Temporary Staffing Service Agencies Agreements Extension And Name Correction
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreements With Howroyd-Wright Employment Agency, Inc. D.B.A. Appleone Employment Services, HR Management Corp, Inc., And Tempositions, Inc. For A One-Year Term (December 1, 2025 To December 1, 2026) In An Amount Not To Exceed \$125,000 Per Agreement And Increasing The Contract Value For Contract Year 2024-2025 In An Amount Not To Exceed \$125,000 Per Agreement Resulting In A Six Year Term For A Total Amount Not To Exceed \$750,000.00 For Each Agreement; And Amending Resolution 89841 To Correct The Name Of HR Management, Inc., To HR Management Corp, Inc.

[25-0485](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 3/14/2025](#)

[View Supplemental Legislation - 3/14/2025](#)

Legislative History

2/27/25 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
A Title Change Was Read Into Record And Accepted

3/11/25 *Finance & Management Committee Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved As Amended The Recommendations Of Staff And To Forward This Item To The March 18, 2025 City Council Agenda On Consent And To Include A Supplemental Report On The Level Of Which All Three Companies Hire Locally

Amendments As Follows:

To Decrease The Total Amount To \$100,000 by amending the contract amount to \$50,000 for the years '24-'25 and \$50,000 for '25-'26

2 Speakers Spoke On This Item

3/13/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

S5.17 Subject: CDBG Funding Authorization For The Eliza Senior Housing Project
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: (1) Authorizing The Use Of Fiscal Year 2024-2025 Community Development Block Grant (CDBG) Funds In An Amount Not To Exceed \$1,000,000 For Expenses Related To The Acquisition Of Real Property, Public Improvements, Site Clearance, And The Relocation Of Privately Owned Utilities To Support The New Construction Of The Eliza Affordable Senior Housing Project (The Eliza); (2) Authorizing The City Administrator To Enter Into An Unsecured CDBG Predevelopment Loan Agreement With Mercy Housing California And/Or Its Affiliated Entity Or Entities (Mercy) In An Amount Not To Exceed \$500,000; (3) Authorizing The City Administrator To Enter Into A CDBG Secured Construction Loan With Mercy Housing California And/Or Its Affiliated Entity Or Entities (Mercy) In An Amount Not To Exceed \$500,000; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[25-0508](#)

Sponsors: Housing And Community Development Department

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

Legislative History

2/20/25 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

3/11/25 *Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 18, 2025 City Council Agenda On Consent.

1 Speaker Spoke On This Item

3/13/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

S5.18 Subject: Final Tract Map No. 8679 Subdivision Map 4035 Park Boulevard
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8679, Located At 4035 Park Boulevard, For An Eight Mini-Lot Subdivision For 4035 Park Boulevard, LLC, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And [25-0514](#)

Sponsors: Transportation Department

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

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item

Legislative History

2/20/25 *Rules & Legislation Committee Scheduled to the * Public Works And Transportation Committee
3/13/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

An Urgency Finding Was Stated On The Record

On Consent

2) A Resolution Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With 4035 Park Boulevard, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8679 Located At 4035 Park Boulevard, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[25-0515](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item

Legislative History

2/20/25	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/13/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

An Urgency Finding Was Stated On The Record

On Consent

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:

- 8 Subject: Annual Governor's Office Of Business And Economic Development Grant For Cannabis Equity Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Two Million Seventy-Four Thousand Three Hundred Sixty-Nine Dollars And Seventy-Five Cents (\$2,074,369.75) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds; And (2) Expend And Administer The Go-Biz Grant By: (A) Providing Grants For Business Start-Up And Ongoing Costs In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant For Cannabis Business Equity Applicants And Licensees, To Be Determined And Without Return To Council In A Cumulative Amount Not To Exceed One Million Eight Hundred And Sixty-Seven Thousand- Three Hundred Sixty-Nine Dollars And Seventy-Five Cents (\$1,867,369.75) And (B) Covering Staffing And Other Administrative Costs For The City's Cannabis Equity Program In An Amount Not To Exceed Two Hundred And Seven Thousand Dollars (\$207,000)

[25-0532](#)

Sponsors: Economic & Workforce Development Department

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

[View Legislation](#)

Legislative History

2/27/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Non-Consent

- 9 Subject: Oakland's Sanctuary City Ordinance
From: President Pro Tempore Gallo
Recommendation: Receive An Informational Report Concerning Oakland's Sanctuary City Ordinance

[25-0516](#)

Sponsors: Gallo

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

Legislative History

2/20/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

A Title Change Was Read Into Record

On Non Consent

3/6/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

A Title Change Was Read Into Record

- 10** Subject: Fiscal Year (FY) 2024-25 Second Quarter (Q2) Revenue And Expenditures (R&E) Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 Second Quarter (Q2) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010), And Select Funds, And An Update On Current Year Balancing Efforts
[25-0499](#)

Sponsors: Finance Department

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

Legislative History

2/13/25 *Rules & Legislation Committee Scheduled to the *Special Finance & Management Committee
2/27/25 *Special Finance & Management Committee Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee Approved To Receive And To Forward This Item To The March 18, 2025 City Council Agenda On Non Consent

8 Speakers Spoke On This Item

3/6/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non Consent

OPEN FORUM / PUBLIC COMMENTS

ADJOURNMENT OF COUNCIL SESSION

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

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.