



City of Oakland

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

Meeting Minutes - FINAL Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/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, July 30, 2024

1:30 PM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency / City Council convened at 1:45 P.M., with Council President Fortunato Bas presiding as Chairperson.

The Roll Call was modified to note President Pro Tempore Kalb present at 1:46 p.m.

Councilmember Janani Ramachandran Participated By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

Councilmember Rebecca Kaplan Participated By Teleconference At: 1 Frank H. Ogawa Plaza, Suite 244, Oakland, CA 94612

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Present 5 - Noel Gallo, Kevin Jenkins, Rebecca Kaplan, Janani Ramachandran, and Nikki Fortunato Bas

Excused 3 - Carroll Fife, Dan Kalb, and Treva Reid

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

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):

Councilmember Ramachandran made a motion, seconded by Councilmember Kaplan to modify the agenda by moving item #5.9 "Oral Report On Status Of Abandoned Auto Removal Surge" to the top of the Non-Consent Calendar.

5 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

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

Excused: 2 - Fife, and Reid

NO VOTE: 0

- 5.1** Subject: Longfellow Corner Second (2nd) Amendment To Disposition And Development Agreement
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Second Amendment To The Disposition And Development Agreement (Longfellow Corner Project) Between The City Of Oakland And Longfellow Corner, L.P., At 3801-3807 And 3823-3829 Martin Luther King Jr. Way, To Extend The Outside Construction Completion Date By Six Months To September 1, 2026; And Adopting California Environmental Quality Act Findings
[24-0623](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[View Legislation](#)
[NOTICE AND DIGEST](#)
[13810 C.M.S.](#)

This Ordinance was Approved for Final Passage.

5.2 Subject: Elevator Maintenance Ordinance
From: Office Of The City Attorney, Council President Fortunato Bas, President Pro
Tempore Kalb, Councilmembers Fife And Reid
Recommendation: Adopt An Ordinance Requiring Operators Of Residential Properties
With Elevators To Maintain Elevators In An Operable Condition And To Temporarily
Relocate Any Resident Whose Access To And From Their Unit Is Substantially Restricted
Due To The Resident's Disability Or Other Physical Condition Limiting Their Ability To
Use Stairs When An Elevator Is Inoperable For More Than 24 Hours
[24-0561](#)

Sponsors: Fife, Fortunato Bas, Kalb, Reid and Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 7/18/2024](#)

[View Red-Lined Supplemental Legislation - 7/25/2024](#)

[NOTICE AND DIGEST](#)

[13811 C.M.S.](#)

This Ordinance was Approved for Final Passage.

5.3 Subject: Downtown Oakland Specific Plan (DOSP)
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, To: (A) Make Oakland Planning Code And Oakland Municipal Code Text And Zoning Map Amendments Implementing The Policies And Objectives Of The Downtown Oakland Specific Plan And (B) Amend The City Of Oakland Master Fee Schedule (Adopted By Ordinance No. 13747 C.M.S., As Amended) To Adopt The Central District Entertainment Venue Fees In Furtherance Of The DOSP Goals Of Fostering Entertainment Venue Uses In The Central District Of Downtown [24-0502](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment E - Appendix A](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Exhibit C](#)
[View Exhibit D](#)
[View Supplemental Report - 7/3/2024](#)
[View Supplemental Report, Presentation A And Appendix A - 7/12/2024](#)
[View Supplemental Report - 7/26/2024](#)
[View Supplemental Attachment A - 7/26/2024](#)
[View Supplemental Attachment B - 7/26/2024](#)
[NOTICE AND DIGEST](#)
[13812 C.M.S.](#)

This Ordinance was Approved for Final Passage.

- 5.4** Subject: 2100 Telegraph Avenue, Fourth DDA Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment Of The Disposition And Development Agreement Between The City Of Oakland And W/L Telegraph Owner, L.L.C., For Development Of 2100 Telegraph Avenue, To Add Two Alternatives To The Project Description, And Modify And Add Potential Term Extensions With Payments Of \$700,000 In 2024, \$500,000 In 2028, \$600,000 In 2030, And \$700,000 In 2032; And Adopting California Environmental Quality Act Findings
[24-0607](#)

Sponsors: Economic & Workforce Development Department

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

[View Legislation](#)

[View Supplemental Legislation - 7/18/2024](#)

[NOTICE AND DIGEST](#)

[13813 C.M.S.](#)

This Ordinance was Approved for Final Passage.

- 5.5** Subject: Cooperative Agreement With East Bay Regional Park District
From: Animal Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement Between The East Bay Regional Park District (EBRPD) And Local Animal Service Agencies To Protect And Remove Cats Found In The Habitats Of Endangered Species In EBRPD Parks
[24-0625](#)

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

[View Legislation](#)

[90380 C.M.S.](#)

This City Resolution was Adopted.

- 5.6** Subject: National Prescription Opiate Litigation
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Attorney To Release The City's Potential Claims As Necessary To Join The National Kroger Settlement Agreement And The Accompanying California State-Subdivision Agreement Regarding Distribution And Use Of Settlement Funds, All Pursuant To In Re: National Prescription Opiate Litigation (Office Of The City Attorney Public Nuisance, False Advertising, Unfair Competition)
[24-0672](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
[View Legislation](#)
[90381 C.M.S.](#)

This City Resolution was Adopted.

- 5.7** Subject: Taniela Finau 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 Taniela Finau V. City Of Oakland And Does 1-20, Alameda County Superior Court, Case No. 23cv029192, City Attorney File No. 35542, For The Sum Of One Hundred Fifty Thousand Dollars And No Cents (\$150,000.00) (Department Of Public Works - Employment Discrimination)
[24-0673](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
[View Legislation](#)
[90382 C.M.S.](#)

This City Resolution was Adopted.

- 5.9** Subject: Report On The Status Of The Abandoned Auto Removal Surge
From: Councilmember Kaplan
Recommendation: Receive An Oral Informational Report From The Oakland Department Of Transportation (OAKDOT) On The Status Of The Abandoned Auto Removal Surge, As Approved By Council In Resolution 90166 CMS Adopted On March 19, 2024, Authorizing The Use Of Measure BB Funds To Improve Abandoned Auto Towing And Clearing The Public Right Of Way Of The Blight And Hazard Of Abandoned Vehicles
[24-0666](#)

Sponsors: Kaplan

S5.10 Subject: Appointments To The Landmarks Preservation Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Alison Lenci And Appointment of Stacy Kozakavich As Members Of The Landmarks Preservation Advisory Board
[24-0680](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)
[90384 C.M.S.](#)

This City Resolution was Adopted.

S5.11 Subject: Appointments To The Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Cynthia Elliott and Andrea Luna Bocanegra And Reappointment Of Samuel Dawit And Colleen Brown As Members Of The Community Policing Advisory Board
[24-0681](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)
[90385 C.M.S.](#)

This City Resolution was Adopted.

S5.12 Subject: Resolution Awarding A Contract To R&S Overhead Garage Doors, Inc
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To R&S Overhead Garage Door Inc., The Lowest Responsive And Responsible Bidder For Overhead Garage Doors And Rolling Gates, Maintenance And Repair Services For 149 Roll-Up Doors And 39 Rolling Gates At 37 City Facility Locations In The Amount Not-To-Exceed Five Hundred Thousand (\$500,000) Per Year For A Four-Year Term, October 1, 2024 To September 30, 2028; With One (1) - Year Option To Extend The Agreement In The Amount Not-To-Exceed Five Hundred Thousand (\$500,000) Per Year, For Total Not-To Exceed Contract Amount Of Two Millions Five Hundred Thousand (\$2,500,000) Over A Five-Year Term, In Accord With Specification No. 910-00/RFQ 271286 And Contractor's Bid Proposal, And Waive The Local And Small Local Business Enterprise Program Requirements
[24-0650](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

[90386 C.M.S.](#)

This City Resolution was Adopted.

S5.13 Subject: Fiscal Agent Change For Youth Joint Powers Authority
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 89180 C.M.S. Regarding The Youth Ventures Joint Powers Authority (YVJPA) To Add Grants In The Amount Of \$150,000 Per Year For Fiscal Years 2023-2024 And 2024-2025 For The City Of Oakland's Annual Contributions To The YVJPA And To Change Its Fiscal Agent From Marcus A. Foster Educational Institute To Philanthropic Ventures Foundation
[24-0652](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

[View Attachment A](#)

[View Attachment B](#)

[90387 C.M.S.](#)

This City Resolution was Adopted.

S5.14 Subject: CAL OES Agreement For Hazard Mitigation Grant Funds
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator Or Designee To (A) Enter Into An Agreement With The California Governor's Office Of Emergency Services (CALOES) For Receipt Of Hazard Mitigation Grant Funds In An Amount Up To Two Hundred Five Thousand, Two Hundred Forty Nine Dollars (\$205,249); (B) Accept And Appropriate Said Grant Funds For The Fire Department, Emergency Management Services Division; (C) Expend Grant Funds In Accordance With Hazard Mitigation Grant Program And Prepare CA Match Grant Requirements Provided The City's Hiring And Contracting Requirements And Program/Policies Are Followed And Without Further Council Approval; And (2) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirement
[24-0659](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

[90388 C.M.S.](#)

This City Resolution was Adopted.

S5.15 Subject: Mark43 RMS Upgrade For OPD
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchasing Agreement With Carahsoft Technology Corp. For A Total Amount Of \$6,171,770, Including A Ten (10) Percent Contingency For Optional Add-Ons And Unanticipated Costs For A Five-Year Term Beginning August 1, 2024 And Ending July 30, 2029 To Replace The Oakland Police Department's Record Management System With The Mark43 Modernized, Cloud-Hosted Solution
[24-0553](#)

Sponsors: Information Technology Department

Attachments: [View Report](#)

[View Legislation](#)

[90389 C.M.S.](#)

This City Resolution was Adopted.

S5.16 Subject: Pen Register / CDR Analysis Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Approve A Subscription With Gladiator Forensics To Allow The Oakland Police Department (OPD) To Forensically Collect And Analyze Call Detail Record Data And Pen Register Data, For Five Years From The Effective Date Of The MOU At A Yearly Cost Of Approximately Twenty-Seven Thousand Dollars, (2) Approve OPD'S Pen Register, Trap, And Trace Policy Use Policy, And (3) Approve OPD'S Call Detail Record Analytic Tools Policy
[24-0663](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Legislation](#)
[90390 C.M.S.](#)

This City Resolution was Adopted.

S5.17 Subject: Privacy Advisory Commission Annual Report 2023-24
From: Office Of The City Administrator
Recommendation: Receive The 2023-2024 Annual Informational Report From The Privacy Advisory Commission
[24-0510](#)

Sponsors: Office Of The City Administrator

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

This Informational Report was Received and Filed.

S5.18 Subject: Memorializing The City Council Denial Of An Appeal Of The Environmental Determination For Childcare Center At 5315 College Ave
From: Planning And Building Department
Recommendation: Adopt A Resolution That Memorializes The City Council's Supportive Findings, Additional Condition Of Approval, And Denial Of The Appeal Of The Planning Commission's California Environmental Quality Act Exemption For Case No. PLN22189, An Addition And Alteration To An Existing Commercial Structure For Childcare Activities [24-0678](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[90391 C.M.S.](#)

This City Resolution was Adopted.

S5.19 Subject: State Of California Local Housing Trust Fund Grant Program
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Their Designee Or Successor To Apply For, Accept And Appropriate Up To \$5 Million In Funds From The California Department Of Housing And Community Development Under The Local Housing Trust Fund Program For Affordable Housing Production Programs [24-0682](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[View Legislation](#)
[90392 C.M.S.](#)

This City Resolution was Adopted.

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

COUNCILMEMBER KAPLAN WAS NOTED ABSENT AT 3:58 P.M.

- 8** Subject: General Plan And Housing Element Annual Progress Reports for Calendar Year 2023
From: Planning And Building Department
Recommendation: Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2023
[24-0522](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
[View Powerpoint Presentation](#)
[View Supplemental Powerpoint Presentation - 7/24/2024](#)

3 Speakers Spoke On This Item

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

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

Absent: 1 - Kaplan

Excused: 2 - Fife, and Reid

NO VOTE: 0

- 9** Subject: Report On Coliseum Land Sale, Contingency Budget, And Strategic Planning Process
From: Council President Fortunato Bas
Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of: (1) The Coliseum Land Sale, (2) The Contingency Budget, Including Safety Operations Of Police, Fire, And Violence Prevention, And (3) The Citywide Strategic Planning Process, Including Fiscal Sustainability
[24-0669](#)

Sponsors: Fortunato Bas

11 Speakers Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gallo, Jenkins, Ramachandran, and Fortunato Bas

Absent: 1 - Kaplan

Excused: 3 - Fife, Kalb, and Reid

NO VOTE: 0

OPEN FORUM

6 Speakers Spoke During Open Forum

ADJOURNMENT

There being no further business, The Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency City Council adjourned the meeting in memory of Kenzie Smith And Margarite Blanchard at 5:10 p.m.

Americans With Disabilities Act

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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.