

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 - DRAFT

Tuesday, February 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/88514445907> 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: 885 1444 5907
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.

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: Black History And Futures Month
From: Councilmembers Fife, Brown, Houston, And Mayor Jenkins
Recommendation: Adopt A Resolution In Celebration Of Black History And Futures Month
In February 2025 By Honoring Black Change-Makers In The City Of Oakland Working
Towards A Transformative Future That Seeks To Dismantle Oppressive Systems And
Advance True Liberation, Safety, And Opportunities In Our Community

[25-0442](#)

Sponsors: Fife, Brown, Jenkins and Houston

Legislative History

1/23/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

Councilmember Houston Was Added As A Co-Author

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 February 4, 2025

[25-0472](#)

- 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
[25-0469](#)
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
[25-0470](#)
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
[25-0471](#)
Sponsors: Kaplan
Attachments: [View Legislation](#)

5.5 Subject: East 12th Street Remainder Parcel 2 LDDA & Ground Lease
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement Between The City Of Oakland (“City”) And Satellite Affordable Housing Associates Or Its Affiliate (“Developer”), For Development Of 94 Units Of Affordable Housing On A Portion Of The 12th Street Remainder (“Parcel 2”), Located At East 12th Street And 2nd Avenue, With A Term Of Three Years With A One-Year Extension; (2) Authorizing The City Administrator To Negotiate And Execute A 99-Year Ground Lease Between The City And Developer With \$1 Per Year Base Rent Plus Rent Based On The Appraised \$3,760,000 Fair Market Value Of Parcel 2; (3) Making A Surplus Land Act Exemption Determination; And (4) Adopting California Environmental Quality Act Findings
[25-0420](#)

Sponsors: Economic & Workforce Development Department

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

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

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

Legislative History

1/16/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/25	*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 Forward This Item To The February 4, 2025 City Council Agenda On Consent.

7 Speakers Spoke On This Item

1/30/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	
2/4/25	* 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: Family Bridges Lease And BIG Oakland Rent Forgiveness
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With Family Bridges, Inc., A Nonprofit Corporation, For The Approximately 3,929 Square Foot Ground Floor Space Located At 150 Frank H. Ogawa Plaza (Lionel J. Wilson Building), Suite 1B To Operate A Crisis Response And Community Mediation Program For An Initial Term Of Three Years With One Three-Year Option To Renew; (2) Waiving Oakland Municipal Code Section 2.42.230 To Reduce Rent Below \$1.25 Per Square Foot And Setting Total Lease Payments To A Rate Of Two Thousand Dollars (\$2,000) Per Month With 3% Annual Escalations For The Initial Term Due To Social Benefits To The Community Pursuant To Oakland Municipal Code Section 2.42.110; (3) Forgiving Outstanding Rent Balances In An Amount Not To Exceed One Hundred Eighty Thousand Dollars (\$180,000) For The Outgoing Tenant Big Oakland, LLC; And (4) Making Appropriate California Environmental Quality Act Findings [25-0418](#)

Sponsors: Economic & Workforce Development Department

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

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

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

Legislative History

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	<i>On Consent</i>	
2/4/25	* 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

- 5.7** Subject: Maia Correia Memorial Bikeway
From: Councilmember's Kaplan, And Brown
Recommendation: Adopt A Resolution To (1) Commemoratively Name The To Be
Installed Bikeway Along Lakeshore Avenue Between El Embarcadero And East 18th
Street As The "Maia Correia Memorial Bikeway" And (2) Authorize The Installation Of A
Memorial Plaque Dedicated To Maia Correia Pursuant To The Guidance Established By
Oakland City Council Resolution No. 77967 C.M.S.

[25-0467](#)

Sponsors: Kaplan and Brown

Legislative History

1/30/25 *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: National League Of Cities Appointments
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Appointing Council President Pro Tempore Noel
Gallo As Voting Delegate To Represent The City Of Oakland At The National League Of
Cities Congressional City Conference March 10-12, 2025, In Washington D.C. And
Appointing Councilmember Carroll Fife To Represent The City Of Oakland As An
Alternate Voting Delegate, Including Approval Of Travel Expenses For Attending The
2025 Conference

25-0465

Sponsors: Gallo

Attachments: View Memo
View Legislation

Legislative History

1/30/25 *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

- 5.9** Subject: Youth Venture Joint Power Authority Board Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Appointing Holly Joshi, Robin Love, And Council Member Rowena Brown, And Reappointing Mayor Kevin Jenkins To The Board Of Trustees Of The Youth Ventures Joint Powers Authority For The Four-Year Term Beginning March 2, 2025, And Ending March 1, 2029
25-0466

Sponsors: Gallo

Attachments: View Memo
View Legislation

Legislative History

1/30/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee</i> <i>On Consent</i>
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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:

- 6.1** Subject: Consolidated And Anti-Displacement Strategic Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The Housing And Community Development Needs For The Five-Year Consolidated Plan For Fiscal Years 2025-2026 Through 2029-2030 And Annual Action Plan For Fiscal Year 2025-2026; And (2) Receive An Informational Report On The Department Of Housing And Community Development Anti-Displacement Strategic Action Plan
[25-0215](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachment 1](#)

Legislative History

10/24/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Community & Economic Development Committee
11/14/24	*Rules & Legislation Committee	Withdrawn with No New Date

1/23/25

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

And On The February 18, 2025 City Council Agenda As a Public Hearing

Title Change Was Read Into Record

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

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

Phone: (510) 238-6406

Fax: (510) 238-6699

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**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.**