



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 / City Council / Geologic Hazard Abatement District Board

Tuesday, June 4, 2024

3:30 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 4:27 P.M. with Council President Fortunato Bas Presiding As Chair

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

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 1 - Janani Ramachandran

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

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: The Bay Area Housing Finance Authority (BAHFA) Bond Measure
From: Council President Fortunato Bas, Councilmembers Fife And Reid
Recommendation: Receive A Report And Recommendation Regarding The Bay Area Housing Finance Authority (BAHFA) Bond Measure From The Association Of Bay Area Governments (ABAG)
[24-0401](#)

Attachments: [View Presentation](#)
[View Supplemental Presentation](#)

2 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Ramachandran

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

NO VOTE: 0

**4 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

**ITEM S9 IS WITHDRAWN AND RESCHEDULED TO THE JUNE 18, 2024 CITY COUNCIL
AGENDA ON NON-CONSENT**

5 CONSENT CALENDAR (CC) ITEMS:

8 Speakers Spoke On This Item

**COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 5:15 P.M AND
COUNCILMEMBER JENKINS PRESIDED AS CHAIRPERSON**

**AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA
GEOLOGIC HAZARD ABATEMENT DISTRICT SHALL BE CONVENED WITH COUNCILMEMBER
JENKINS AS CHAIR**

**A MOTION WAS MADE BY COUNCILMEMBER KAPLAN AND SECONDED BY
COUNCILMEMBER FIFE TO ADJOURN THE MEETING OF THE CITY COUNCIL AND TO
CONVENE AS THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT
DISTRICT MEETING AT 5:15 P.M.; THE MOTION PASSED WITH 7 AYES: FIFE, GALLO,
JENKINS, KALB, KAPLAN, REID, AND FORTUNATO BAS; 1 EXCUSED: RAMACHANDRAN**

**Agenda Was Modified To Reflect Items 5.0 And 5.2 Were Taken Out Of Order To Be Heard
Together**

**5.0 Subject: Leona Quarry GHAD Annual Budget For Fiscal Year 2024/25
From: GHAD Manager
Recommendation: Adopt A Resolution 2024/01 Adopting The Annual GHAD Budget For
Fiscal Year 2024/25, And Updating GHAD Manager Payment Limits Under The Existing
Consulting Services Agreement And Suspending The Assessment Levy For Fiscal Year
2024/25
[24-0299](#)**

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

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

Excused: 1 - Ramachandran

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

NO VOTE: 0

- 5.2** Subject: Oakland Area GHAD Annual Budget For Fiscal Year 2024/25
From: GHAD Manager
Recommendation: Adopt Resolution 2024/04 Adopting The Annual GHAD Budget For
Fiscal Year 2024/25, And Updating GHAD Manager Payment Limits Under The Existing
Consulting Services Agreement
[24-0461](#)

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

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

Excused: 1 - Ramachandran

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

NO VOTE: 0

- 5.1 Subject: Confirm The Assessment Set Forth In The Engineer's Report, Dated April 3, 2024, For Oak Knoll Development
From: GHAD Manager
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt Resolution 2024/02 Accepting The Tabulation Of Votes For The Oak Knoll Development Within The Oakland Area Geologic Hazard Abatement District, And If Approved, Adopt Resolution 2024/03 Resolution Confirming The Assessment And Authorizing The Levy And Collection Of The Assessment For The Oak Knoll Development Within The Oakland Area Geologic Hazard Abatement District
[24-0460](#)

Attachments: [View Report](#)

[View Legislation 2024/02](#)

[View Legislation 2024/03](#)

[View Attachment 1 - Oakland Area GHAD- Oak Knoll Engineer's Report](#)

[View Attachment 2- Oakland Area GHAD Notice of Assessment](#)

A Motion Made By Councilmember Gallo, Seconded By Councilmember Reid To Open The Public Hearing, The Motion Passed With 6 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, And Fortunato Bas; 2 Excused: Fife And Ramachandran

Upon The Reading Of Item 5.1 By The City Clerk, The Public Hearing Was Opened At 5:19 P.M.

1 Individual Spoke On This Item.

Councilmember Kaplan Made A Motion, Seconded By Councilmember Reid To Close The Public Hearing At 5:28 P.M., And By The Same Motion Adopt The Resolution, Hearing No Objections, The Motion Passed By 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, And Fortunato Bas; 1 Excused: Ramachandran

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

Excused: 1 - Ramachandran

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

NO VOTE: 0

AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA
GEOLOGIC HAZARD ABATEMENT DISTRICT SHALL BE ADJOURNED

A MOTION WAS MADE BY COUNCILMEMBER REID AND SECONDED BY COUNCILMEMBER
FIFE TO ADJOURN THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD
ABATEMENT DISTRICT AND TO RECONVENE AS THE CITY COUNCIL MEETING AT 5:28 P.M.;
MOTION PASSED WITH 7 AYES: FIFE, GALLO, JENKINS, KALB, KAPLAN, REID, AND
FORTUNATO BAS; 1 EXCUSED: RAMACHANDRAN

COUNCILMEMBER JENKINS RELINQUISHED THE CHAIR AT 5:28 P.M AND COUNCIL
PRESIDENT FORTUNATO BAS RESUMED PRESIDING AS CHAIR

Councilmember Fife Noted As Excused At 5:57 P.M.

Councilmember Ramachandran Noted Present Via Teleconference At 5:58 P.M.

Approval of the Consent Agenda

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

Excused: 1 - Fife

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

NO VOTE: 0

5.3 Approval Of The Draft Minutes From The Meeting Of May 21, 2024 [24-0464](#)

Attachments: [View Report](#)

This Report and Recommendation was Accepted.

5.4 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic From: Office Of The City Attorney Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic [24-0465](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.5** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[24-0466](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.6** Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[24-0467](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.7** Subject: State Of California Specified Grants
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Authorizing The City Administrator To: (1) Approve Applications For, Accept, And Appropriate Specified Grant Funds From The State Of California Budget Act Of 2022, Item 3790-101-0001 As Amended By AB 179, Section 19.56, Item Numbers: (9)(B)(1) (AP) \$700,000 For Verdese Carter Park Renovations; And (9)(B)(1)(AR) \$295,000 For Tassafaronga Park Upgrades; And (9)(B)(1)(BH) \$1,035,000 For Arroyo Viejo Park Improvements; And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[24-0406](#)

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

This City Resolution was Adopted.

- 5.8** Subject: Oakland Tourism Business Improvement District Modification
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Modify The Oakland Tourism Business Improvement District 2018 (OTBID 2018); Granting Preliminary Approval Of The Proposed Modified Oakland Tourism Business Improvement District 2018 Management Plan; And Scheduling A Public Hearing For July 2, 2024
[24-0447](#)

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

This City Resolution was Adopted.

- 5.9** Subject: Oakland Safety Facilities Plan
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Adopting The Oakland Safety Facilities Plan, Identifying Sites For Acquisition, Development And/Or Improvements, Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities And Acquisition And Development Of New Safety Facilities, And Adopting Findings Under The California Environmental Quality Act
[24-0230](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report Plan - 5/23/2024](#)
[View Supplemental Legislation And Exhibit A - 5/23/2024](#)

This City Resolution was Adopted.

- 5.10** Subject: OMSS Lease Disposition And Development Agreement - Fourth Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Nine Months Subject To An Extension Payment Of \$37,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings
[24-0327](#)

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

This Ordinance was Approved for Final Passage.

- 5.11** Subject: Voter Approved Measures, FY 2024-25 Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax
From: Finance Department
Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2024-25 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2024-25 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 1994 (Measure C), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Measure Q), The Children's Initiative Of 2018 (Measure AA), And The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance (Measure Y)
[24-0400](#)

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 6/18/2024

- 5.12** Subject: Amendment To Reso No. 90183-OPD Schaefer's Cold Storage Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 90183 C.M.S., Which Awarded A Contract To Schaefer's Cold Storage For Frozen Storage Facility Use For The Preservation Of Evidence For Five Years Plus Two One-Year Extensions, To Correct The Contract Amount To An Amount Not To Exceed \$4,028,738
[24-0480](#)

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

This City Resolution was Adopted.

- 5.13** Subject: Appointment To The Business Tax Board Of Review
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Cameron Potratz To The Business Tax Board Of Review
[24-0493](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

- 5.14** Subject: Appointment To The Taxation And Assessment Board Of Review
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Cameron Potratz To The Oakland Taxation And Assessment Board Of Review
[24-0494](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

- S5.15** Subject: Resolution In Support Of California Assembly Bill 6 (Friedman)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 6
(Friedman), Which Seeks To Reduce Greenhouse Gas (GHG) Emissions By Requiring
Each Project In The Congested Corridors Program To Demonstrate How It Would
Contribute To The State's GHG Emission Reduction Targets
[24-0506](#)

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

President Pro Tempore Kalb Made A Motion Seconded By Councilmember Kaplan To Approve The Urgency Finding On Item S5.15 For The Following Reasons: That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action (1) Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting;

***Motion Passed By 6 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, And Fortunato Bas
2 Excused: Fife And Ramachandran***

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

Excused: 2 - Fife, and Ramachandran

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

NO VOTE: 0

S5.16 Subject: Bruce Lee Way Commemorative Street Renaming
From: Councilmember Kaplan
Recommendation: Adopt A Resolution To (1) Commemoratively Rename The Intersection Of Broadway And Garnet Street As 'Bruce Lee Way' And (2) Authorize The Installation Of A Plaque Honoring Bruce Lee, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S.
[24-0342](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Presentation - 5/23/2024](#)

This City Resolution was Adopted.

S5.17 Subject: (Pay-By-App) System
From: Transportation Department
Recommendation: Adopt A Resolution (A) Authorizing The City Administrator To Enter Into Professional Services Agreements With (1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile USA LTD., And (5) IPS Group, Inc., For Five Years, In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each Per Year, For A Total Not To Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) For Each Agreement, With The Authority To Extend Each Agreement For Two Additional One-Year Periods For A Total Of Seven Years At A Total Not To Exceed Cost Of Three Million Five Hundred Thousand Dollars (\$3,500,000) For Each Agreement, To Collect Transaction Fees From Parkers; And (B) Accepting And Appropriating A One Time Payment Of Up To Six Thousand Dollars (\$6,000) Each From (1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile USA LTD., And (5) IPS Group, Inc., For A Total Of, Thirty Thousand Dollars (\$30,000), And Annual Payments Of Up To Five Thousand Dollars (\$5,000) From 1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile Usa LTD., And (5) IPS Group, Inc., For A Total Of Twenty-Five Thousand Dollars (\$25,000) Annually For Parking Signage Installation And Maintenance
[24-0368](#)

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

This City Resolution was Adopted.

S5.18 Subject: Contract For On-Call Planning Permit Support Services
From: Planning And Building Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With Interwest Consulting Group In An Amount Not To Exceed Three Million Dollars (\$3,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Three Years, With An Option For The City Administrator To Enter Into Two Additional One-Year Contract Extensions Without Returning To City Council, While Waiving The City's Request For Proposal Requirements Under Oakland Municipal Code ("OMC") Section 2.04.051(B); And (2) Appropriating Three Million Dollars (\$3,000,000) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To Interwest Consulting Group To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings.

[24-0365](#)

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

This City Resolution was Adopted.

S5.19 Subject: Memorandum Of Agreement For 183 Somerset Rd
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement With The City Of Piedmont Establishing That The City Of Piedmont Will Process Planning And Building Entitlements For A Single-Family Dwelling Remodel And Addition At 183 Somerset Rd, A Property Located Within Both Jurisdictions; And Adopting Appropriate California Environmental Quality Act Findings

[24-0366](#)

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

This City Resolution was Adopted.

S5.20 Subject: Multi-Disciplinary On-Call Services 2024
From: Transportation Department
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Awarding Professional Services Agreements For On-Call Civil Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Ten Million Dollars (\$10,000,000) Each To: 1) Aliquot Associates, Inc., (2) Alta Planning + Design, Inc., (3) Anchor Engineering, Inc. DBA Anchor, (4) Arup Us, Inc., (5) BKF Engineers, (6) Diablo Engineering Group, (7) GHD Inc., (8) Ida Structural Engineers, Inc., (9) JMA Civil Inc., (10) Kimley-Horn Associates Inc., (11) Parsons Transportation Group Incorporated, (12) SANDIS Civil Engineers Surveyors Planners, (13) Terraphase Engineering Inc., (14) VST Engineering Inc., And (15) Wood Rodgers Inc.; And

[24-0371](#)

Attachments: [View Report](#)

[View Attachment](#)

[View Legislation](#)

This City Resolution was Adopted.

2) A Resolution Awarding Professional Services Agreements For On-Call Transportation Engineering - Traffic Capital Project (TCP) And Intelligent Transportation Systems (ITS) Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Five Million Dollars (\$5,000,000) Each To: (1) Alta Planning + Design, Inc., (2) CHS Consulting Group, (3) DKS Associates, (4) Fehr & Peers, (5) GHD Inc., (6) Kimley-Horn Associates Inc., (7) Kittleson & Associates, Inc., (8) Nelson/Nygaard Consulting, (9) Parsons Transportation Group Incorporated, (10) Sandis Civil Engineers Surveyors Planners, (11) Toole Design Group, LLC, And (12) Wood Rodgers Inc.; And

[24-0372](#)

Attachments: [View Report](#)

[View Attachment](#)

[View Legislation](#)

This City Resolution was Adopted.

3) A Resolution Awarding Professional Services Agreements For On-Call Public Space Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Five Million Dollars (\$5,000,000) Each To: (1) 4 Leaf, Inc. (2) Anchor Engineering, Inc. DBA Anchor, (3) Diablo Engineering Group, And (4) West Coast Code Consultants Inc. (WC-3); And [24-0373](#)

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

This City Resolution was Adopted.

4) A Resolution Awarding Professional Services Agreements For On-Call Engineering Services For Paving That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) Each To: (1) Alta Planning + Design, Inc., (2) BKF Engineers, (3) Diablo Engineering Group, (4) Kimley-Horn Associates Inc., And (5) Nichols Consulting Engineers, CHTD; And [24-0374](#)

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

This City Resolution was Adopted.

5) A Resolution Awarding Professional Services Agreements For On-Call Geotechnical Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) Each To: (1) AGS Inc Consulting Services, (2) Arup US, Inc., (3) Construction Testing Services, (4) Engeo, (5) Furgo, (6) Haley & Aldrich, Inc., (7) Langan Engineering And Environmental Services, (8) Ninyo & Moore, And (9) Terraphase Engineering Inc.; And [24-0375](#)

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

This City Resolution was Adopted.

6) A Resolution Awarding Professional Services Agreements For On-Call Land Surveying Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Two Million Dollars (\$2,000,000) Each To: (1) Aliquot Associates, Inc., (2) Bay Area Land Surveying, Inc., (3) BKF Engineers, (4) Langan Engineering And Environmental Services, (5) Sandis Civil Engineers Surveyors Planners, And (6) Wood Rodgers Inc.; And [24-0376](#)

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

This City Resolution was Adopted.

7) A Resolution Awarding Professional Services Agreements For On-Call Construction Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Each To: 1) Acumen Building Enterprise, 2) AGS Inc Consulting Services, 3) Aliquot Associates, Inc., 4) Anchor Engineering, Inc. DBA Anchor, 5) Azad Engineering PC, 6) Biggs Cardosa Associates Inc., 7) Consolidated CM Inc., 8) Dabri Inc., 9) Diablo Engineering Group, 10) Macks Craic, Inc. DBA Mack5, 11) Parsons Transportation Group Incorporated, And 12) VSCE, Inc.; And [24-0377](#)

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

This City Resolution was Adopted.

8) A Resolution Awarding Professional Services Agreements For On-Call Transportation Planning Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) Each To: (1) Alta Planning + Design, Inc., (2) Arup US, Inc., (3) BKF Engineers, (4) CHS Consulting Group, (5) Diablo Engineering Group, (6) DKS Associates, (7) Fehr & Peers, (8) GHD Inc., (9) Kimley-Horn Associates Inc., (10) Kittleson & Associates, Inc., (11) Nelson/Nygaard Consulting (NNE), (12) Parsons Transportation Group Incorporated, (13) Sandis Civil Engineers Surveyors Planners, (14) T.Y. Lin International, CCS, (15) Toole Design Group, LLC, And (16) Wood Rodgers Inc.; And

[24-0378](#)

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

This City Resolution was Adopted.

9) A Resolution Awarding Professional Services Agreements For On-Call Special Inspection And Material Testing Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To Exceed One Million Dollars (\$1,000,000) Each To: (1) Applied Materials & Engineering, Inc., (2) Construction Testing Services, Inc., (3) Engeo, (4) ISI Inspection Services, Inc., (5) Ninyo & Moore, And (6) Twining, Inc; And

[24-0379](#)

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

This City Resolution was Adopted.

10) A Resolution Awarding Professional Services Agreements For On-Call Community Based Organization (CBO) And Non-Profit Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) Each To: (1) East Bay Asian Local Development Corporation, (2) Eastside Arts Alliance, Inc., (3) East Bay Bicycle Coalition DBA Bike East Bay, (4) Transformca DBA Transform, And (5) Walk Oakland Bike Oakland

[24-0380](#)

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

This City Resolution was Adopted.

S5.21 Subject: Oakland Ice Center Solar Energy System Improvement Project
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing A Reallocation Of Redevelopment Bond Funds In An Amount Not To Exceed Six Hundred Seventy-One Thousand One Hundred Twenty Dollars (\$671,120) For The Sharks Ice, LLC, To Manage Capital Improvements To The Solar Energy System At The Oakland Ice Center; And (2) Waiving The City's Competitive Process And Local/Small Local Business Enterprise Program Requirements; And (3) Adopting California Environmental Quality Act Exemption Findings

[24-0397](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 5/21/24](#)

This City Resolution was Adopted.

S5.22 Subject: Consumption Ordinance
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 5.80.025 (Onsite Consumption Permit) By: (A) Authorizing The City Administrator To Issue An Onsite Consumption Permit To A Permitted Dispensary Regardless Of How Long The Dispensary Has Been Operating; And (B) Removing The Public Hearing Requirement For An Onsite Consumption Permit; And (2) Making California Environmental Quality Act (CEQA) Findings
[24-0410](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Memo - 5/30/2024](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/18/2024

S5.23 Subject: Amendment To Economic Development Administration Grant For Small Business Technical Assistance
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 89018 C.M.S. To Authorize The City Administrator To Take The Following Actions Related To Providing Small Business Technical Assistance: (A) Amend Grant Agreements For An Extended Term Until September 30, 2024, Between The City And Merriwether & Williams And The Black Cultural Zone Community Development Corporation; And (B) Amend The Grant Agreement Between The City And The Spanish Speaking Unity Council To Increase The Initial Not To Exceed Amount By An Additional Thirty-seven Thousand Five Hundred Twenty-Nine Dollars (\$37,529) And Extend The Term Until September 30, 2024
[24-0439](#)

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

This City Resolution was Adopted.

S5.24 Subject: FY 2024-25 OWDB Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Following Actions: (1) Adopting The Fiscal Year 2024-25 Workforce Development Budget; And (2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Three Million Six Hundred Sixty-Nine Thousand Nine Hundred Fifty-One Dollars (\$3,669,951); And (3) Accepting And Appropriating Two Million Three Hundred Twenty-Seven Thousand Four Hundred Thirty Dollars (\$2,327,430) From California Volunteers To Increase Youth And Young Adult Employment And Develop Pathways Into Careers In Public Service; And (4) Appropriating One Million Nine Hundred Eighty-four Thousand Two Hundred Eighty-Six Dollars (\$1,984,286) From The General Fund And Other Funds For Workforce Development; And (5) Authorizing The Carryover Of Unspent Fiscal Year 2023-2024 WIOA And Other Funds In The Estimated Amount Of Five Hundred Thirty-Three Thousand Four Hundred Seventy-Five Dollars (\$533,475) In Fiscal Year 2024-2025; And (6) Authorizing Grant Agreements With Service Providers Competitively Selected To Provide Comprehensive, Specialized, Business Engagement And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2024-2025
[24-0437](#)

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

This City Resolution was Adopted.

S5.25 Subject: Family Programs
From: Human Services Department
Recommendation: Adopt A Resolution (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Funds From (A) The State Family Homelessness Challenge (FHC) Grant, Round 2 (FHC-2) In An Amount Up To \$1,844,860 And (B) Oakland Housing Authority (OHA) In An Amount Up To \$1,200,000; And (2) Awarding Grant Agreements To Six Homeless Services Providers Identified In Table 1 Using FHC Funds To Implement The FHC Project Through June 30, 2026; And (3) Awarding A Grant Agreement To East Oakland Community Project (EOCP) In A Total Amount Not To Exceed \$2,100,404 From July 1, 2024 Through April 30, 2027 To Operate The Matilda Cleveland And Families In Transition Programs Using City And OHA Funds; (4) Awarding A Grant Agreement To EOCP In A Total Amount Not To Exceed \$1,875,000 From July 1, 2024 Through September 30, 2025 To Operate The Family Matters Shelter Using Measure Q Funds; And (5) Awarding A Grant Agreement To Cornerstone Community Development Corporation Dba Building Futures Women And Children (BFWC) In A Total Amount Not To Exceed \$352,000 From July 1, 2024 Through September 30, 2026 To Operate Oakland's Family Front Door
[24-0457](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Powerpoint - 5/23/24](#)

This City Resolution was Adopted.

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

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 6.1 Subject: 955 57th St./5655 Lowell St. "Appeal To Council" By Property Owner
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Denying The Appeal Of Appellant 955 57th LLC And Upholding The Decision Of The
Independent Hearing Officer Regarding The Declaration Of Public Nuisance At 955 57th
Street/5655 Lowell Street
[24-0313](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Attachment G](#)

[View Attachment H](#)

[View Attachment I](#)

[View Attachment J](#)

[View Attachment K](#)

[View Attachment L](#)

[View Attachment M](#)

[View Attachment N](#)

[View Attachment O](#)

[View Attachment P](#)

[View Attachment Q](#)

[View Legislation](#)

A Motion Made By Council President Fortunato Bas, Seconded By Councilmember Jenkins To Open The Public Hearing, The Motion Passed With 7 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran And Fortunato Bas; 1 Excused: Fife

Upon The Reading Of Item 6.1 By The City Clerk, The Public Hearing Was Opened At 6:01 P.M.

2 Individuals Spoke On This Item.

President Pro Tempore Kalb Made A Motion, Seconded By Councilmember Reid To Close The Public Hearing At 6:41 P.M., And By The Same Motion Adopt The Resolution, Hearing No Objections, The Motion Passed By 6 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, And Fortunato Bas; 2 Excused: Fife And Ramachandran

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

Excused: 2 - Fife, and Ramachandran

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

NO VOTE: 0

COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 6:45 P.M. AND PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON.

- 6.2** Subject: FY 2024-25 Landscaping And Lighting District (LLAD) - Confirmation
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2024-25 Engineer's Report And The Levying Of Assessments [24-0399](#)

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

A Motion Made By Councilmember Gallo, Seconded By Councilmember Reid To Open The Public Hearing, The Motion Passed With 6 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, And Fortunato Bas; 2 Excused: Fife And Ramachandran

Upon The Reading Of Item 6.2 By The City Clerk, The Public Hearing Was Opened At 6:46 P.M.

2 Individuals Spoke On This Item.

Councilmember Jenkins Made A Motion, Seconded By Councilmember Kaplan To Close The Public Hearing At 6:56 P.M., And By The Same Motion Adopt The Resolution, Hearing No Objections, The Motion Passed By 6 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran And Fortunato Bas; 1 Excused: Fife

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

Excused: 1 - Fife

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

NO VOTE: 0

6.3 Subject: Oakland Tourism Business Improvement District Renewal
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
(1) Declaring Results Of A Majority Protest Proceeding For The Oakland Tourism
Business Improvement District (OTBID); (2) Adopting And Approving The Oakland
Tourism Business Improvement District Management Plan; (3) Approving The
Assessments For The OTBID; And (4) Establishing The Oakland Tourism Business
Improvement District
[24-0446](#)

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

***A Motion Made By Councilmember Reid, Seconded By Councilmember Gallo To
Open The Public Hearing, The Motion Passed With 7 Ayes: Gallo, Jenkins, Kalb,
Kaplan, Reid, Ramachandran And Fortunato Bas; 1 Excused: Fife***

***Upon The Reading Of Item 6.3 By The City Clerk, The Public Hearing Was Opened
At 6:56 P.M.***

1 Individual Spoke On This Item.

***Councilmember Gallo Made A Motion, Seconded By Councilmember Reid To
Close The Public Hearing At 7:06 P.M., And By The Same Motion Adopt The
Resolution, Hearing No Objections, The Motion Passed By 7 Ayes: Gallo, Jenkins,
Kalb, Kaplan, Reid, Ramachandran And Fortunato Bas; 1 Excused: Fife***

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

Excused: 1 - Fife

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

NO VOTE: 0

6.4 Subject: Subdivision Code (Title 16) And Planning Code (Title 17) Amendments
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Amending The Oakland Planning Code (“Title 17”) Of The Oakland Municipal Code (“OMC”), As Recommended By The City Planning Commission, To: (A) Update Regulations For Accessory Dwelling Units (ADUS) And Junior Accessory Dwelling Units (JADUS) To Comply With State Law And Implement Miscellaneous And Clean-Up Changes In Support Of The Title 17 Amendments Adopted In October 2023 To Streamline The Development Review Process For Small Projects And Improve The City’s Ability To Improve More Complex Projects, Such As Housing, And (B) Provide Written Findings In Support Of ADU Planning Code Regulations Restricting The Development Of ADUS In The S-9 Overlay Zone And For Non-Habitable Space In Multi-Family Buildings; And (2) Amending The Oakland Subdivision Code (“Title 16”) Of The OMC To Remove The Prevalent Lot Size Requirement, In Line With Previous Title 17 Changes Adopted In October 2023; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings
[24-0325](#)

Attachments: [View Report And Attachment A](#)
[View Legislation And Exhibits A 1-2, B, C, And D](#)
[View Supplemental Powerpoint Presentation - 5/24/2024](#)

A Motion Made By Councilmember Reid, Seconded By Councilmember Kaplan To Open The Public Hearing, The Motion Passed With 7 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran And Fortunato Bas; 1 Excused: Fife

Upon The Reading Of Item 6.4 By The City Clerk, The Public Hearing Was Opened At 7:07 P.M.

1 Individual Spoke On This Item.

Councilmember Gallo Made A Motion, Seconded By Councilmember Reid To Close The Public Hearing At 7:23 P.M. , And By The Same Motion This Matter Be Approved On Introduction And Scheduled For Final Passage On The June 18, 2024 City Council Agenda, Hearing No Objections, The Motion Passed By 7 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran And Fortunato Bas; 1 Excused: Fife

A motion was made by Noel Gallo, seconded by Treva Reid, 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 6/18/2024. The motion carried by the following vote:

Excused: 1 - Reid

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

NO VOTE: 0

Councilmember Reid Noted As Excused At 7:43 P.M.

- 6.5** Subject: Amending The FY 2023-24 Master Fee Schedule (MFS)
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13747 C.M.S. (Which Adopted The Fiscal Year 2023-24 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland For Fiscal Year 2024-2025
[24-0369](#)

Attachments: [View Report](#)
[View Attachments](#)
[View Legislation](#)
[View Supplemental Legislation And Exhibits A1-A14 - 5/23/2024](#)

A Motion Made By Councilmember Kaplan, Seconded By Councilmember Gallo To Open The Public Hearing, The Motion Passed With 7 Ayes: Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid And Fortunato Bas; 1 Excused: Fife

Upon The Reading Of Item 6.5 By The City Clerk, The Public Hearing Was Opened At 7:23 P.M.

1 Individual Spoke On This Item.

Councilmember Kaplan Made A Motion, Seconded By Councilmember Gallo To Close The Public Hearing At 7:58 P.M., And By The Same Motion Approve This Ordinance On The June 18, 2024 City Council Agenda, Hearing No Objections, The Motion Passed By 6 Ayes: Gallo, Jenkins, Kalb, Kaplan, Ramachandran And Fortunato Bas; 2 Excused: Fife And Reid

With Request To Staff To Include The PowerPoint Presentation In The Supplemental Report

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, 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 6/18/2024. The motion carried by the following vote:

Excused: 2 - Fife, and Reid

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

NO VOTE: 0

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 8** Subject: Oakland Tourism Business Improvement District 2024
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Of The City Council Establishing The Oakland
Tourism Business Improvement District
[24-0338](#)

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

2 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter
be Approved for Final Passage. The motion carried by the following vote:

Excused: 2 - Fife, and Reid

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

NO VOTE: 0

Councilmember Ramachandran Noted Absent At 8:15 P.M.

- S9** Subject: FY 2023-24 GPF Operating Deficit Plan Of Action To Balance
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Plan Of Action To Close The
FY 2023-2024 GPF Operating Deficit
[24-0485](#)

Attachments: [View Report](#)
[View Supplemental Plan Of Action - 5/30/2024](#)

On Non-Consent

1 Speaker Spoke On This Item

This Informational Report be * Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 6/18/2024

OPEN FORUM / PUBLIC COMMENTS

18 Speakers Spoke During Open Forum.

ADJOURNMENT OF COUNCIL SESSION

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

There Being No Further Business, The Council Adjourned The Meeting At 8:38 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

Phone: (510) 238-6406

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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.