



# City of Oakland

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

## Meeting Minutes - DRAFT 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>*

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Tuesday, December 3, 2024

12:30 PM

City Council Chamber, 3rd Floor

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The Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency / City Council convened at 12:48 pm, with Council President Fortunato Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Fife present at 2:28 p.m.

Councilmember Rebecca Kaplan Participated By Teleconference At: 1 Frank H. Ogawa Plaza, 2nd floor, suite 244, Oakland, CA 94612

**1 Call To Order**

**2 ROLL CALL / CITY COUNCIL**

**Present** 6 - Noel Gallo, Kevin Jenkins, Dan Kalb, Rebecca Kaplan, Treva Reid, and Nikki Fortunato Bas

**Excused** 2 - Carroll Fife, and Janani Ramachandran

**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: Honoring And Celebrating City Attorney Barbara Parker's Service To Oakland  
From: Council President Fortunato Bas, President Pro Tempore Kalb And Councilmember Reid  
Recommendation: Adopt A Resolution Honoring Barbara J. Parker For Thirty-Three Years Of Exemplary Service To The City Of Oakland, Including Nearly Fourteen Years Serving As Oakland's City Attorney  
[25-0286](#)

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

**3 Speakers Spoke On This Item**

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

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

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

**NO VOTE:** 0

- 3.2** Subject: Honoring Stephen And Ayesha Curry And The Eat. Learn. Play. Foundation  
From: Councilmember Reid And President Pro Tempore Kalb  
Recommendation: Adopt A Resolution Recognizing Stephen And Ayesha Curry And The Eat. Learn. Play. Foundation For Their Dedication To Enhancing The Well-Being Of Oakland Youth Through The Remodeling Of Playground Structures And Providing Access To Nutrition, Literacy, And Physical Activity Opportunities Since 2019  
[25-0219](#)

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

[View Legislation](#)

**1 Speaker Spoke On This Item**

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

**Aye:** 5 - Gallo, Kalb, Kaplan, Reid, and Fortunato Bas

**Excused:** 3 - Fife, Jenkins, and Ramachandran

**NO VOTE:** 0

**3.3** Subject: Honoring District 7 Neighborhood Council Chairs  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Honoring And Recognizing The District 7  
Neighborhood Council Chairs For Their Outstanding Leadership And Commitment To  
Empowering Residents, Improving Public Safety, And Fostering Community Engagement  
In Oakland  
[25-0218](#)

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

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

**Aye:** 5 - Gallo, Kalb, Kaplan, Reid, and Fortunato Bas

**Excused:** 3 - Fife, Jenkins, and Ramachandran

**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):**

**AT 2:42 P.M. COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AND  
PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON**

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

*21 Speakers Spoke On The Consent Calendar*

***Approval of the Consent Agenda***

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

**Aye:** 5 - Fife, Gallo, Kalb, Kaplan, and Reid

**Excused:** 3 - Jenkins, Ramachandran, and Fortunato Bas

**NO VOTE:** 0

- 5.1 Approval Of The Draft Minutes From The Meetings Of November 12, 2024 And  
November 19, 2024

[25-0292](#)

**Attachments:** [View November 12, 2024 Draft Minutes](#)  
[View November 19, 2024 Draft Minutes](#)

**This Report and Recommendation was Accepted.**

- 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

[25-0293](#)

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

**This City Resolution was Adopted.**

- 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

[25-0294](#)

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

**This City Resolution was Adopted.**

- 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

[25-0295](#)

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

**This City Resolution was Adopted.**

- 5.5** Subject: No-Smoking Ordinance  
From: President Pro Tempore Kalb  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.30, "The Smoking Pollution Control Ordinance," To (1) Prohibit Vaping In All Places Where Smoking Is Prohibited By The Ordinance; (2) Prohibit Smoking In Dwelling Units In Multi-Unit Housing; (3) Require Owners Of Dwelling Units In Multi-Unit Housing To Disclose Smoking Prohibitions To Prospective Purchasers And Prospective Tenants And To Post Signage In Common Areas Stating That Smoking Is Prohibited In Dwelling Units; And (4) Prohibit Smoking In Unenclosed Areas Of Bars  
[25-0184](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 10/17/2024](#)  
[View Supplemental Legislation - 10/17/2024](#)  
[View Supplemental Report - 10/31/2024](#)  
[View Supplemental Report - 11/07/2024](#)  
[View Supplemental Legislation - 11/07/2024](#)  
[View Supplemental Legislation - 11/26/2024](#)

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

- 5.6** Subject: Ordinance To Modify The Maximum BID Term From 10 Years To 20 Years  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Chapter 4.48 Business Improvement Management Districts Section 4.48.080 To Increase The Maximum Term Length For Business Improvement Management Districts From Ten (10) To Twenty (20) Years  
[25-0230](#)

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

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

- 5.7** Subject: Replacement Housing Unit Regulations Ordinance  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission (1) Adding Chapter 17.122 To The Planning Code (Oakland Municipal Code Title 17) To Specify Local Procedures For Complying With Replacement Unit Requirements Of The Housing Crisis Act, Adopted By Senate Bill 330 (2019), And Subsequently Amended By Assembly Bill 1218 (2023); And (2) Making Appropriate California Environmental Quality Act Findings  
[25-0079](#)

**Attachments:** [View Report](#)  
[View Legislation And Exhibit A](#)  
[View Supplemental Report And Attachment A - 10/11/2024](#)  
[View Supplemental Presentation - 10/11/2024](#)  
[View Supplemental Legislation And Exhibit A - 10/11/2024](#)  
[View Supplemental Legislation And Exhibit A - 11/12/2024](#)

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

- 5.8** Subject: Interagency Agreement For Installing And Ownership Of Official National Historic Trail Signs For The Pony Express National Historic Trail  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Interagency Agreement With The National Park Service For The Installation And Ownership Of Official National Historic Trail Signs For The Pony Express National Historic Trail  
[25-0209](#)

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

**This City Resolution was Adopted.**

**5.9** Subject: David Horn V. City Of Oakland, California Department Of Transportation And DOES 1 - 20  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise, And Settle The Case Of David Horn V. City Of Oakland, California Department Of Transportation And Does 1-20 Inclusive, Alameda County Superior Court Case No. 23CV031092, City Attorney File No. 35524, In The Amount Of One Hundred Thousand Dollars And No Cents (\$100,000.00) (Department Of Transportation - Dangerous Condition)  
[25-0272](#)

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

**This City Resolution was Adopted.**

**5.10** Subject: Commemoratively Street Renaming For Tobie Gene Levingston  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Commemoratively Renaming 88th Avenue At International Boulevard And 88th Avenue At A Street As "Tobie Gene Levingston Way," In Honor Of The Late Founder Of The East Bay Dragons Motorcycle Club, Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S.  
[25-0282](#)

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

**This City Resolution was Adopted.**

**5.11** Subject: Amending L/SLBE Program Certification Requirements  
From: Councilmember Fife  
Recommendation: Adopt An Ordinance Amending Oakland's Local And Small Local Business Enterprise (L/SLBE) Program (Ordinance No. 13814 C.M.S.) To Amend Certification Requirements In Response To The Needs Of Oakland's Business Community, Including But Not Limited To (1) Removal Of Headquarter Requirements; (2) Modification Of The Definition Of "Substantial Presence"; And (3) Clarifying Amendments For Program Administration, As Set Forth In Exhibit 1 Attached Hereto  
[25-0283](#)

**Attachments:** [View Report](#)  
[View Manual Amendments](#)  
[View Legislation And Exhibit 1](#)

**This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/17/2024**

- 5.12** Subject: In-Kind Donation From Friends Of Oakland Animal Services  
From: Animal Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Accept A Gift Of In-Kind Services Valued At Up To One Million Five Hundred Thousand Dollars Per Year For A Period Of Five Years From Friends Of Oakland Animal Services (FOAS) To Provide Full-Time Equivalent FOAS Employees To Work At Oakland Animal Services (OAS) To Support OAS's Efforts To Facilitate Adoptions Of Animals; And (2) Negotiate And Execute A Memorandum Of Understanding Between FOAS And The City Regarding The City's Receipt Of These Services From FOAS  
[25-0309](#)

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

**This City Resolution was Adopted.**

- 5.13** Subject: Corridor Safety Ambassador Grants  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Awarding Grants For The 2024-2025 Corridor Safety Ambassador Program To Non-Profit Organizations Laurel District Association In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000), Black Cultural Zone Community Development Corporation And Spanish Speaking Unity Council Of Alameda County, Inc., In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Grantee, And To Trybe Inc. In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) For A Total Amount Not To Exceed Four Hundred And Fifty Thousand Dollars (\$450,000) To Immediately Enhance Safety Ambassador And Personnel And Safety Programs During The 2024 Holiday Shopping Season And Throughout The Program Year In High Priority Neighborhood Business Corridors Including The Dimond, Laurel, Little Saigon, Hegenberger, And Fruitvale Business Corridors And To Establish A Community Of Practice Linking City Services And Training For Safety Ambassadors And Personnel; And (2) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Grantees For Fiscal Year 2024-2025 With Authority To Extend The Terms Without Increasing The Amount Of The Grant Awards  
[25-0320](#)

**Attachments:** [View Report And Attachments A, B, C And D](#)  
[View Legislation](#)

**This City Resolution was Adopted.**



- 5.14** Subject: DVP Grant From Oakland Unified School District  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Grant From The Oakland Unified School District In An Amount Not To Exceed One Million Three Hundred Thousand Dollars (\$1,300,000) For The Period Of January 1, 2025, To June 30, 2026; And (2) Awarding A Grant To Communities United For Restorative Youth Justice For School-Based Violence Interruption And Life Coaching Services For The Period Of February 1, 2025, To June 30, 2026, In An Amount Not To Exceed Four Hundred Twenty-Five Thousand Dollars (\$425,000); And (3) Awarding A Grant To Family Violence Law Center For School-Based Gender-Based Violence Services For The Period Of February 1, 2025, To June 30, 2026, In An Amount Not To Exceed Four Hundred Fifty Thousand Dollars (\$450,000); And (4) Awarding A Grant To Youth Alive For School-Based Violence Interruption And Life Coaching Services For The Period Of February 1, 2025, To June 30, 2026, In An Amount Not To Exceed Four Hundred Twenty-Five Thousand Dollars (\$425,000); And (5) Authorizing The City Administrator To Accept And Appropriate Additional Funding From The Oakland Unified School District That Becomes Available For The Same Purposes Through June 30, 2027, And Amend The Grant Agreements Accordingly For A One-Year Extension  
[25-0308](#)

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

**This City Resolution was Adopted.**

- 5.15** Subject: UCSF Benioff Children's Hospital Oakland Interim Helistop Lease  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Children's Hospital & Research Center At Oakland, A California Nonprofit Public Benefit Corporation, DBA UCSF Benioff Children's Hospital Oakland, Of The 8.4- Acre Property Located At 101 Admiral Robert Toney Way At The Former Oakland Army Base For A Temporary Helipad/Helistop For Emergency Transportation Services For An Approximately Four Year Term With Rent In The Amount Of \$5,000 Per Month During The Pre Construction Phase And \$20,691 Per Month Thereafter; And Adopting California Environmental Quality Act Findings  
[25-0310](#)

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

**This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/17/2024**

- 5.16** Subject: Broadband Network Design And Engineering For Oakland Connect  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Kimley Horn And Associates, Inc., For A Not To Exceed Contract Total Amount Of \$1,354,000 With A Term Starting October 1, 2024 And Ending January 31, 2029 For Engineering Design Services In Support Of A Grant Award Received By The City Of Oakland From The California Public Utilities Commission (CPUC), Last Mile Broadband Program And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements And The Competitive Multiple-Step Proposal Solicitation Process Requirements  
[25-0201](#)

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

**This City Resolution was Adopted.**

- 5.17** Subject: Kelly's Truck Repair, Vehicle And Equipment Diagnostic And Repair Services  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution (1) Awarding A Contract To Kelly's Truck Repair, The Lowest Responsive And Responsible Bidder In Response To RFQ #296516, To Provide Vehicle And Equipment Diagnostic And Repair Services In The Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For A Three-Year Term, November 1, 2024 To October 31, 2027, For A Total Not To Exceed Contract Amount Of Two Million Four Hundred Dollars (\$2,400,000) Over A Three Year Term; And (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement  
[25-0216](#)

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

**This City Resolution was Adopted.**

**5.18** Subject: Contract Award For MacArthur Smart City Corridor 1 Project No. 1003981  
From: Department Of Transportation  
Recommendation: Adopt A Resolution: (1) Rejecting All Bids For The Construction Of The MacArthur Smart City Corridor 1 Project No. 1003981; (2) Waiving Further Advertisement And Bidding; (3) Authorizing The City Administrator To Negotiate With Ray's Electric, The Only Responsive And Responsible Bidder And If Successful, Award The Contract To Ray's Electric In An Amount Not To Exceed Twelve Million And Two Hundred Thousand Dollars (\$12,200,000.00); And (4) If Negotiations With Ray's Electric Are Unsuccessful, The City Adminstrator Will Award The Contract In The Open Market; All The Above In Accord With Project Plans, Specifications, And State Requirements; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [25-0229](#)

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

**This City Resolution was Adopted.**

**5.19** Subject: EECBG Grant  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Energy Efficiency And Conservation Block Grant (EECBG) Funds From The United States Department Of Energy In The Amount Of Four Hundred Five Thousand Seven Hundred Ten Dollars (\$405,710) And Adopting Appropriate California Environmental Quality Act Findings [25-0235](#)

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

**This City Resolution was Adopted.**

**5.20** Subject: Asphalt Paver Purchasing Contract  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Awarding A Purchasing Contract To Nixon-Egli Equipment Company In An Amount Not To Exceed Six Hundred Seventy-Five Thousand Dollars (\$675,000.00) For The Purchase Of 1 (One) Voge Super 2000-3I Asphalt Paver In Accordance With Cooperative Agreement Sourcewell Contract Number 101221-VAC Pursuant To Oakland Municipal Code Section 2.04.080  
[25-0267](#)

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

**This City Resolution was Adopted.**

**5.21** Subject: Ordinance To Establish Construction Workforce Related Reporting Standards  
From: Councilmember Jenkins  
Recommendation: Adopt An Ordinance Adding Chapter 15.80 To The Oakland Municipal Code To Establish Construction Workforce Related Reporting Requirements For Developments With At Least 100 Residential Units Or 100,000 Square Feet Of New Floor Area; And Making Appropriate California Environmental Quality Act Findings  
[24-0570](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report- 7/1/2024](#)  
[View Supplemental Report - 11/07/2024](#)  
[View Supplemental Attachment A - 11/07/2024](#)  
[View Supplemental Attachment B - 11/07/2024](#)  
[View Supplemental Attachment C - 11/07/2024](#)

**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 12/17/2024**

**5.22** Subject: Alliance Laundry Systems Contract  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With Alliance Laundry Systems For Commercial Grade Washing Machine And Appliance Services For The Fire Department, From June 1, 2024 Through June 30, 2028, At A Cost Of Five Hundred Thousand Dollars (\$500,000) With The Option To Extend The Agreement For One Additional Year, Without Returning To Council, At A Cost Of One Hundred Thousand Dollars (\$100,000), For A Total Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000); And (2) Waiving The City's Competitive Request For Proposals/Qualification (RFP/Q) Process And Local And Small Local Business (L/SLBE) Enterprise Program Requirements For The Proposed Agreement  
[25-0194](#)

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

**This City Resolution was Adopted.**

**5.23** Subject: Appointments To The Commission On Persons With Disabilities  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Benjamin Bartu And Appointment Of James Carter To The Commission On Persons With Disabilities  
[25-0328](#)

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

**This City Resolution was Adopted.**

**5.24** Subject: Appointment To The Taxation And Assessment Board Of Review  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Cameron Potratz To The Taxation And Assessment Board Of Review  
[25-0329](#)

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

**This City Resolution was Adopted.**

**5.25** Subject: Appointments To The Library Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Mary Cain Simon, Justus Samuels, Zacharias George, And Gay Cobb To The Library Commission  
[25-0330](#)

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

**This City Resolution was Adopted.**

**5.26** Subject: Appointment To The Business Tax Board Of Review  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Cameron Potratz To The Business Tax Board Of Review  
[25-0331](#)

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

**This City Resolution was Adopted.**

**5.27** Subject: Denise Knott V. City Of Oakland And Does 1-10, Inclusive  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Denise Knott, As An Individual V. City Of Oakland, A Public Entity, And Does 1 Through 10, Inclusive, Alameda County Superior Court Case No. 23CV046742, City Attorney's File No. 36362, In The Amount Of Forty Thousand Dollars And Zero Cents (\$40,000.00) (City Council - Employment Discrimination And Harassment)  
[25-0332](#)

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

**This City Resolution was Adopted.**

**5.28** Subject: Harriet Nixon V. City Of Oakland And Does 1-25  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Harriet Nixon V. City Of Oakland, And Does 1-25, Alameda County Superior Court Case No 23CV025741, City Attorney File No. 35517 In The Amount Of Seven Hundred Eighty-Seven Thousand Five Hundred Dollars And No Cents (\$787,500.00) (Department Of Transportation -Dangerous Condition)  
[25-0333](#)

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

**This City Resolution was Adopted.**

**5.29** Subject: VISION Professional Services Renewal  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Professional Services Agreement With Quartech Solutions, LLC For A Total Amount Not To Exceed \$1,000,000 (One Million Dollars) For A Five-Year Term Beginning On December 1, 2024, And Ending On November 30, 2029, To Provide Software Development Services For The Oakland Police Department's Vision Software Application, Which Is Used, In Part, To Assist The Oakland Police Department Track Compliance With The Negotiated Settlement Agreement (NSA) And Providing Tools That Help Improve Transparency And Accountability, And; Waiving The Competitive, Multi-Step Proposal Solicitation Process, And The Local/Small/Local Business Enterprise Program Requirements  
[25-0276](#)

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

**This City Resolution was Adopted.**

**5.30** Subject: Robert Zolly, Ray McFadden, And Stephen Clayton 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 Robert Zolly, Ray McFadden, And Stephen Clayton V. City Of Oakland; And Does 1-50, Alameda County Superior Court Case No. RG16821376, City Attorney File X04283, On The Terms That Include, But Are Not Limited To The Following: (1) The City Will Establish An Advisory Committee That Will Advise With Respect To The City's Waste And Recycling Collection Franchise Agreements And Services. The Committee Will Be Maintained For Seven Years Or One Year After The Conclusion Of The Next Request For Proposal Or Renewal Process For The Contracts; (2) The City Will Recommend To The Council For Its Consideration A Report And Proposal To Amend Chapter 8.22 Of The Oakland Municipal Code To Add A Provision To Allow Landlords To Petition For Rent Increases Based On Increased Costs Of Waste Services Rates; And (3) The City Will Pay Plaintiffs The Amount Of Seven Hundred Twenty Thousand Dollars And Zero Cents (\$720,000.00). (Department Of Public Works - Declaratory Relief)  
[25-0335](#)

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

**This City Resolution was Adopted.**

**6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**



**6.1** Subject: Montclair BID Annual Report And Fiscal Year 2025-2026 Levy Approval  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
(1) Confirming The Annual Report Of The Montclair Business Improvement District  
Advisory Board; And (2) Levying The Annual Assessment For The Montclair Business  
Improvement District For Fiscal Year 2025-2026, Including A Five (5) Percent Increase In  
The Annual Assessments  
[25-0290](#)

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

***Councilmember Fife made a motion, seconded by Councilmember Reid, to open the Public Hearing, and hearing no objections, the motion passed by 5 Ayes: Fife, Gallo, Kalb, Kaplan, and Reid; 3 Excused: Jenkins Ramachandran, and Fortunato Bas***

***Upon the reading of Item 6.1 by the City Clerk, the Public Hearing was opened at 3:07 p.m.***

***1 individual spoke on this item.***

***At 3:15 p.m. Councilmember Gallo made a motion, seconded by Councilmember Fife to close the Public Hearing and by the same motion adopt the Resolution, and hearing no objections, the motion passed by 5 Ayes: Fife, Gallo, Kalb, Kaplan, Reid; 3 Excused: Jenkins Ramachandran, and Fortunato Bas***

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

**Aye:** 5 - Fife, Gallo, Kalb, Kaplan, and Reid

**Excused:** 3 - Jenkins, Ramachandran, and Fortunato Bas

**NO VOTE:** 0

**6.2** Subject: Rockridge BID Annual Report And Fiscal Year 2025-2026 Levy Approval  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
(1) Confirming The Annual Report Of The Rockridge Business Improvement District  
Advisory Board; And (2) Levying The Annual Assessment For The Rockridge Business  
Improvement District For Fiscal Year 2025-2026  
[25-0291](#)

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

*Councilmember Fife made a motion, seconded by Councilmember Kalb, to open the Public Hearing, and hearing no objections, the motion passed by 5 Ayes: Fife, Gallo, Kalb, Kaplan, and Reid; 3 Excused: Jenkins, Ramachandran, and Fortunato Bas*

*Upon the reading of Item 6.2 by the City Clerk, the Public Hearing was opened at 3:15 p.m.*

*1 individual spoke on this item.*

*At 3:23 p.m. Councilmember Kalb made a motion, seconded by Councilmember Gallo to close the Public Hearing and by the same motion adopt the Resolution, and hearing no objections, the motion passed by 5 Ayes: Fife, Gallo, Kalb, Kaplan and Reid; 3 Excused: Jenkins, Ramachandran, and Fortunato Bas*

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

**Aye:** 5 - Fife, Gallo, Kalb, Kaplan, and Reid

**Excused:** 3 - Jenkins, Ramachandran, and Fortunato Bas

**NO VOTE:** 0

**6.3** Subject: Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center  
From: Councilmembers Reid, Gallo, Kaplan And President Pro Tempore Kalb  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center, In Honor Of His Legacy And Dedication And Service To Oakland  
[25-0221](#)

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

[View Memo - 11/14/2024](#)

[View Supplemental Legislation - 11/25/2024](#)

[View Attachments - Letters Of Support - 11/25/2024](#)

***Councilmember Fife made a motion, seconded by Councilmember Gallo, to open the Public Hearing, and hearing no objections, the motion passed by 5 Ayes: Fife, Gallo, Kalb, Kaplan, and Reid; 3 Excused: Jenkins, Ramachandran, and Fortunato Bas***

***Upon the reading of Item 6.3 by the City Clerk, the Public Hearing was opened at 3:24 p.m.***

***2 individuals spoke on this item.***

***At 3:50 p.m. Councilmember Reid made a motion, seconded by Councilmember Fife to close the Public Hearing and by the same motion adopt the Resolution, and 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 Treva Reid, seconded by Carroll Fife, that this matter be Adopted. The motion carried by the following vote:**

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

**Excused:** 1 - Ramachandran

**NO VOTE:** 0

**6.4** Subject: Clerical Updates To Title 17 Chapter 17.101B D-OTN Oak-To-Ninth District Zone  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission, That (1) Amends The Oakland Planning Code To Update Chapter 17.101B D-OTN, Oak-To-Ninth District Zone Regulations, To (A) Update The Chapter Title From Planned Waterfront Zoning District (PWD-4) To D-OTN, Oak-To-Ninth District Zone; And (B) Make Clerical Updates To The Chapter To Ensure The Intent Of The Chapter Is Implemented; And (2) Makes Appropriate California Environmental Quality Act Findings [25-0063](#)

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

*Councilmember Reid made a motion, seconded by Councilmember Gallo, to open the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid and Fortunato Bas; 1 Excused: Ramachandran*

*Upon the reading of Item 6.4 by the City Clerk, the Public Hearing was opened at 3:50 p.m.*

*2 individuals spoke on this item.*

*At 4:02 p.m. Councilmember Gallo made a motion, seconded by Councilmember Reid to close the Public and by the same motion approve the Ordinance On First Introduction and Schedule For Final Passage December 17, 2024, and 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 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 12/17/2024. The motion carried by the following vote:*

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

**Excused:** 1 - Ramachandran

**NO VOTE:** 0

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

**AT 4:03 P.M. PRESIDENT PRO TEMPORE KALB RELINQUISHED THE CHAIR AND COUNCIL PRESIDENT FORTUNATO BAS RESUMED PRESIDING AS CHAIRPERSON**

- 8 Subject: Second Semi-Annual Audit Recommendation Follow-Up Report As Of June 30, 2024  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Extent Of Implementation Of Recommendations For Corrective Actions Made In The City Auditor's Reports As Of June 30, 2024  
[25-0280](#)

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

**2 Speakers Spoke On This Item**

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

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

**Excused:** 1 - Ramachandran

**NO VOTE:** 0

**COUNCILMEMBER GALLO WAS NOTED ABSENT AT 5:00 P.M.**

- 9 Subject: Informational Report From The Council President  
From: Council President Fortunato Bas  
Recommendation: Receive An Informational Report From The Council President, Including (1) Duties Of The Council President, (2) Accomplishments And Lessons Over The Past Four Years, And (3) Plans For An Oakland City Council Orientation And Overview  
[25-0287](#)

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

**3 Speakers Spoke On This Item**

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

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

**Absent:** 1 - Gallo

**Excused:** 1 - Ramachandran

**NO VOTE:** 0

**10** Subject: Amending Ordinances NO.13782 And NO.13793  
From: Councilmember Kaplan  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13782 C.M.S. And Ordinance No. 13793 To Replace Prologis, L.P. Or Its Affiliate, With Oakland Pro Soccer LLC (“OPS”), The Owner Of The Oakland Roots And Soul Soccer Teams, Or Its Affiliate Or An Entity In Which OPS Either Has An Ownership Interest, Or With Which OPS Will Be A Tenant, As The Buyer Of Property Owned By The City Of Oakland And The County Of Alameda, Each With An Undivided 50 Percent Interest, Located At 1150 And 1220 Harbor Bay Parkway, Alameda, California,; And Adopting California Environmental Quality Act Findings  
[25-0334](#)

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

***2 Speakers Spoke On This Item***

A motion was made by Rebecca Kaplan, seconded by Kevin Jenkins, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/17/2024. The motion carried by the following vote:

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

**Absent:** 1 - Gallo

**Excused:** 1 - Ramachandran

**NO VOTE:** 0

**OPEN FORUM / PUBLIC COMMENTS**

***5 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 Oakland Redevelopment Successor Agency / City Council adjourned the meeting at 5:27 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.**

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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.**