

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 and the City Council

Tuesday, July 15, 2025

3:30 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council convened at 3:37 P.M., with Council President Jenkins presiding as Chairperson.

- 1 Call To Order
- 2 ROLL CALL / CITY COUNCIL

Present 7 - Rowena Brown, Carroll Fife, Noel Gallo, Ken Houston , Zac Unger, Charlene Wang, and Kevin Jenkins

Excused 1 - 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

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):

A Motion Was Made By Council President Jenkins, And Seconded By Councilmember Gallo To Withdraw Item 5.21 'Resolution In Support Of Senate Bill 332' From the Agenda. Motion Passed With 5 Ayes; 2 Noes - Fife and Wang; 1 Excused - Ramachandran

COUNCIL PRESIDENT JENKINS RELINQUISHED THE CHAIR AT 4:04 P.M. AND COUNCILMEMBER BROWN PRESIDED AS CHAIRPERSON.

COUNCILMEMBER BROWN RELINQUISHED THE CHAIR AT 4:12 P.M. AND COUNCIL PRESIDENT JENKINS RESUMED AS CHAIRPERSON.

Councilmember Ramachandran Noted As Present At 4:37 P.M.

5 CONSENT CALENDAR (CC) ITEMS:

64 Speakers Spoke On The Consent Calendar

Approval of the Consent Agenda

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

Aye: 8 - Brown, Fife, Gallo, Houston, Ramachandran, Unger, Wang, and Jenkins

NO VOTE: 0

5.1 Approval Of The Draft Minutes From The Meeting Of July 1, 2025

25-0874

Attachments: View Report

This Report and Recommendation was Accepted.

5.2 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic

From: Office Of The Council President

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

25-0875

Attachments: View Legislation

This City Resolution was Adopted.

5.3 Subject: Declaration Of Medical Cannabis Health Emergency

From: Office Of The Council President

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

25-0876

Attachments: View Legislation

This City Resolution was Adopted.

5.4 Subject: Declaration Of A Local Emergency On Homelessness

From: Office Of The Council President

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

<u>25-0877</u>

<u>Attachments:</u> View Legislation

5.5 Subject: Amendment To The Salary Ordinance For Various Classifications And Minimum Wage Increase

From: Human Resources Management Department

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Parking Control Technician II; And (B) Add The Full-Time Classification Of OAK311 Communications Center Specialist, Senior; And (C) Add The Full-Time, Permanent Part-Time, And Part-Time Equivalent Classifications Of OAK311 Communications Center Specialist; And (D) Amend The Title Of The Full-Time And Permanent Part-Time Equivalent Classifications Of Transportation Planner, Senior To Transportation Planner, Supervising; And (E) Amend The Salary Of The Part-Time Classification Of Senior Aide, PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance 25-0694

Attachments: View Report

<u>View Legislation</u>
Proof Of Publication

This Ordinance was Approved for Final Passage.

5.6 Subject: Amendments To Citywide Impact Fee Regulations

From: Planning And Building Department

Recommendation: Adopt An Ordinance (1) Amending Title 15 Of The Oakland Municipal Code To Update And Revise The Regulations For The Jobs/Housing Impact Fee (Chapter 15.68), Affordable Housing Impact Fee (Chapter 15.72), And Transportation And Capital Improvement Impact Fees (Chapter 15.74); (2) Amending The City Of Oakland Master Fee Schedule (Adopted By Ordinance No. 13799 C.M.S., As Amended) To Calculate Impact Fees For Residential Projects On A Square Footage Basis; And (3) Making Appropriate California Environmental Quality Act Findings 25-0661

Attachments: View Report And Attachments A-C

View Legislation And Exhibits A-D

Supplemental Powerpoint Presentation - 6/5/2025

View Supplemental Memo Jenkins - 6/24/2025

View Supplemental Legislation - 6/24/2025

View Supplemental Exhibit D - 6/24/2025

View Supplemental Memo Wang - 6/26/2025

View Supplemental Legislation And Exhibits A-D - 7/3/2025

Proof Of Publication

This Ordinance was Approved for Final Passage.

5.7 Subject: Parking Fines

From: Department Of Transportation

Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code 10.48.010 To Increase Fines For Parking Citations Consistent With Previous City Council Direction; (2) Adopting A Fine Of \$40 For California Vehicle Code 22500(N) In Support Of Daylighting; (3) Amending Oakland Municipal Code 10.48.010 Consistent With Oakland Ordinance 12607; (4) Amending Oakland Municipal Code 10.48.010 To Resolve Inconsistencies Between Oakland Municipal Code 10.48.010, The Oakland Municipal Code And The California Vehicle Code And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 25-0709

Attachments: View Report

View Legislation

View Supplemental Legislation - 6/16/2025

Proof Of Publication

This Ordinance was Approved for Final Passage.

5.8 Subject: Omnibus Planning Code Amendments With Focus On Streamlining Design

Review

From: Planning And Building Department

Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission: (1) Making Omnibus Amendments To The Oakland Title 17 Of The Oakland Municipal Code (The Planning Code) To Effectuate The Objective Design Review Process And Streamline Services, Including But Not Limited To Amendments To Chapter 17.136, Design Review And Demolition Findings; (2) Amending The Planning Code To Incorporate Various Conforming Changes Including But Not Limited To Revisions To Downtown Sea Level Rise Combining Zone Changes Consistent With The Downtown Oakland Specific Plan; (3) Amending The City Of Oakland Master Fee Schedule (Adopted By Ordinance No. 13799 C.M.S., As Amended) To Add A Fee For Ministerial Design Review; And (4) Making Appropriate California Environmental Quality Act Findings

25-0790

Attachments: View Report

View Legislation And Exhibits A-B

<u>View Supplemental Powerpoint - 6/17/2025</u> <u>View Supplemental Legislation - 6/24/2025</u>

Proof Of Publication

This Ordinance was Approved for Final Passage.

5.9 Subject: 2025 Code Amendments: Accessory Dwelling Units/Fire Zone

From: Planning And Building Department

Recommendation: Adopt An Ordinance: (1) Amending The Oakland Planning Code (Title 17) Section 17.103.080, As Recommended By The City Planning Commission, To Update Regulations For Accessory Dwelling Units (ADUs) To Comply With State Law And Update The Definition Of The Very High Fire Hazard Severity Zones In The Oakland Planning Code (Title 17) Chapter 17.88 To Align With The Very High Fire Hazard Severity Zones Map Adopted By City Council; And (2) Making Appropriate California Environmental Quality Act (CEQA) Findings 25-0791

Attachments: View Report

View Legislation And Exhibits A-B

View Supplemental Legislation - 6/26/2025

Proof Of Publication

This Ordinance was Approved for Final Passage.

5.10 Subject: License Of 615 High Street To TRYBE, Inc.

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Enter Into A License Agreement With The Non-Profit TRYBE, Inc. For The Storage Of Emergency Food And Supplies And For Compatible Community Services On City-Owned Property At 615 High Street For A License Fee Of \$0 For A Term Of Two Years With Three One-Year Options To Extend; (2) Making Findings That The Below Market License Fee Is In The City's Best Interest; And (3) Making California Environmental Quality Act Findings

25-0821

Attachments: View Report

<u>View Legislation</u>
Proof Of Publication

This Ordinance was Approved for Final Passage.

5.11 Subject: D'Wayne Wiggins Way

From: Councilmembers Houston, Brown, Fife, And Jenkins

Recommendation: Adopt A Resolution To (1) Commemoratively Rename The Intersection Of Olive Street And Eightieth Avenue, As 'D'Wayne Wiggins Way' And (2) Authorize The Installation Of A Plaque Or Sign Honoring D'Wayne Wiggins, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S.

25-0676

Attachments: View Legislation

This City Resolution was Adopted.

5.12 Subject: Professional Services Contract Amendment With Biggs Cardosa Associates,

Inc. For Leimert Bridge Seismic Retrofit Project

From: Department Of Transportation

Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator To Amend The Professional Services Contract With Biggs Cardosa Associates, Inc. (BCA) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) By Increasing The Contract Amount By One Hundred Fifty Thousand Dollars (\$150,000.00) For A Total Contract Amount Not-To-Exceed One Million Eight Hundred Forty Thousand Two Hundred Seventy-Nine Dollars And Twenty Cents (\$1,840,279.20)

25-0822

Attachments: View Report

View Attachment A

View Legislation

View Supplemental Legislation - 6/24/2025

View Supplemental Report - 7/11/2025

View Supplemental Attachment A - 7/11/2025

View Supplemental Legislation - 7/11/2025

25-0871

5.13 Subject: MOU With Alameda County For HHAP 6 Funds

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Amended Memorandum Of Understanding With The County Of Alameda To Clarify The Roles And Responsibilities For The Application And Use Of State Of California Homeless Housing, Assistance, And Prevention (HHAP) Round 6 Funding

Attachments: View Report

View Attachment A
View Legislation

This City Resolution was Adopted.

5.14 Subject: Caltrans Funding For Trash Capture Projects

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Funding In An Amount Not-To-Exceed Eight Million Dollars (\$8,000,000.00) From The California Department Of Transportation (CALTRANS) Cooperative Implementation Agreement (CIA) Program To Design And Manage The Three Large Trash Capture Devices Project (Project) In East Oakland At 45th Avenue And San Leandro Street, 47th Avenue And The Union Pacific Railroad Tracks (UPRR), And 85th Avenue And G Street, (2) Enter Into A Cia With Caltrans To Implement The Project, (3) Apply For, Accept, And Appropriate Funding In An Amount Not-To-Exceed Twenty Million Dollars (\$20,000,000.00) From The Caltrans 2026 State Highway Operation And Protection Program To Construct The Project, (4) Enter Into A Financial Contribution Only (FCO) Agreement With Caltrans To Implement The Project, And (5) Make Appropriate California Environmental Quality Act (CEQA) Findings 25-0866

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View Attachment D
View Legislation

5.15 Subject: Public Works, Equipment Services Division, Cooperative Purchase Agreements

From: Oakland Public Works Department

Recommendation: Adopt A Resolution: (1) Approving Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Oakland Public Works, Bureau Of Maintenance And Internal Services (Equipment Services Division) Commodity Goods And Services Contracts As Outlined In Table 1 In An Amount Not To Exceed Eight Million Three Hundred Twenty-Nine Thousand Dollars (\$8,329,000); And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 25-0867

Attachments: View Report

View Attachment A

View Legislation

This City Resolution was Adopted.

5.16 Subject: Allocation Request For Regional Measure 3 Goods Movement And Mitigation

Funds

From: Department Of Transportation

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute And Submit A Funding Allocation Request For The Construction Phase Of The Martin Luther King Jr. Way Streetscape Improvements Project Component Of The Neighborhood And Railroad Safety Improvements Near The Port Of Oakland With The Metropolitan Transportation Commission For Regional Measure 3 Goods Movement And Mitigation Programmatic Category Funds In The Amount Of Twenty-Nine Million, Six Hundred And Sixteen Thousand, And Five Dollars (\$29,616,005); And Making California Environmental Quality Act Findings; And

Attachments: View Report

View Legislation

2) A Resolution Authorizing The Acceptance And Appropriation Of Twenty-Nine Million, Six Hundred And Sixteen Thousand, And Five Dollars (\$29,616,005) From The Metropolitan Transportation Commission Regional Measure 3 Goods Movement And Mitigation Programmatic Category To Implement The Martin Luther King Jr. Way Streetscape Improvements Project Component Of The Neighborhood And Railroad Safety Improvements Near The Port Of Oakland, Pending Final Allocation Request Approval From The Metropolitan Transportation Commission; And Making California Environmental Quality Act Findings 25-0870

Attachments: View Report

View Legislation

This City Resolution was Adopted.

5.17 Subject: Accept Limited Exemption To Integrated Pest Management Policy To Reduce Harmful Algae In Lake Merritt

From: Oakland Public Works Department

Recommendation: Adopt A Resolution (1) Authorizing City Staff To Apply For A National Pollutant Discharge Elimination System Permit (NPDES) From The State Water Board To Apply Algaecides In Lake Merritt To Control Harmful Algal Blooms, (2) Authorizing A Limited Exemption To The Integrated Pest Management Policy To Apply Algaecides In Lake Merritt According To NPDES Permit Conditions, And (3) To Make Appropriate California Environmental Quality Act (CEQA) Findings

25-0868

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

5.18 Subject: Authorization To Examine Sales And Use Tax And Transactions And Use Tax

Records

From: Finance Department

Recommendation: Adopt A Resolution Superseding Resolution No. 87552 C.M.S. And Authorizing The Examination Of Sales And Use Tax Records And Transactions And Use Tax Records For The City Of Oakland From The California Department Of Tax And Fee Administration

25-0861

Attachments: View Report

View Legislation

This City Resolution was Adopted.

5.19 Subject: Tree Maintenance Contract Award From: Office Of The City Administrator

Recommendation: Adopt A Resolution: (A) Awarding A Contract For Tree Maintenance Services To West Coast Arborists, Incorporated, The Lowest Responsive And Responsible Bidder, In An Amount Not To Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) For Three Years With An Option To Extend The Contract For Up To Two Additional Years; And (B) Adopting Appropriate California Environmental Quality Act Findings

25-0858

Attachments: View Report

View Attachment 1
View Attachment 2
View Legislation

5.20 Subject: As-Needed Emergency Tree Services Contracts

From: Office Of The City Administrator

Recommendation: Adopt A Resolution: (A) Awarding Contracts For On-Call Emergency Tree Services To (1) West Coast Arborists, Incorporated, And (2) The Professional Tree Care Company, The Lowest Responsive And Responsible Bidders, In An Amount Not To Exceed One Million Dollars (\$1,000,000) Per Contract And For Three Years With An Option To Extend Each Contract Up To Two Additional Years; And (B) Adopting Appropriate California Environmental Quality Act Findings 25-0859

Attachments: View Report

View Attachment 1
View Attachment 2
View Legislation

This City Resolution was Adopted.

5.21 Subject: Resolution In Support Of Senate Bill 332

From: Councilmember Fife

Recommendation: Adopt A Resolution In Support Of Senate Bill 332 (Wahab), Which Would, Among Other Provisions, Commission A Feasibility Study That Compares Various Not-For-Profit Utility Models To Transition The Large Gas And Electric Investor-Owned Utilities To A Successor Entity, Prioritizing Public Benefits In Energy Generation, Distribution, And Transmission 25-0863

<u>Attachments:</u> <u>View Fact Sheet</u>

View Legislation

A motion was made by Kevin Jenkins, seconded by Noel Gallo, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye: 5 - Brown, Gallo, Houston, Unger, and Jenkins

No: 2 - Fife, and Wang

Excused: 1 - Ramachandran

NO VOTE: 0

5.22 Subject: UPRR Crossing Agreements for Fruitvale Alive! Gap Closure Project

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Agreements With Union Pacific Railroad (UPRR) With Associated Construction Costs Due To UPRR In The Amount Of One Million, Five Hundred Ninety-Nine Thousand, Nine Hundred Ninety-Eight Dollars (\$1,599,998) To Facilitate Completion Of The Fruitvale Alive! Gap Closure Project, Project No. 1000724, In Accordance With California Public Utility Commission (CPUC) Regulations, For The Construction, And Maintenance Of Improvements At The Following Existing At-Grade Crossings: Fruitvale Avenue And East 10th Street (No. 749707C) Fruitvale Avenue And East 9th Street (No. 7496263G) Fruitvale Avenue And Elmwood Avenue (No. 749625V) 25-0826

Attachments: View Report

View Legislation

This City Resolution was Adopted.

5.23 Subject: Michael Curran, Nicole Brown-Booker Et. Al Vs. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Lawsuit Of Michael Curran, Nicole Brown-Booker, On Behalf Of Themselves And All Others Similarly Situated V. City Of Oakland, U.S. District Court, Northern District Of California Case No. 23-CV-02354 RS, City Attorney File No. 33480, By (1) Entering Into A Consent Decree For A Period Of 25 Years Pertaining To The Americans With Disabilities Act Compliance Of The City's Pedestrian Rights Of Way, Including Construction And Remediation Of Curb Ramps, And Maintenance Of Sidewalks And Accessibility Of Crosswalks; (2) Stipulating To Certification Of A Class Of Persons With Mobility Disabilities Allegedly Denied Full And Equal Access To The City's Pedestrian Rights Of Way; (3) Payment Of Thirty-Five Thousand Dollars And Zero Cents (\$35,000.00) Each To The Named Plaintiffs Michael Curran And Nicole Brown-Booker; And (4) Payment Of Up To Two Million Eight Thousand Dollars And Zero Cents (\$2,008,000.00) In Attorneys' Fees And Costs To Plaintiffs' Counsel (Department Of Transportation - Americans With Disabilities Act Compliance)

Attachments: View Report

View Legislation

This City Resolution was Adopted.

Item 5.24 Regarding "Recognizing Black August" Has Been Withdrawn From The Agenda Pursuant To Rule 28(A) Of Resolution 90066 C.M.S.

5.25 Subject: Resolution In Support Of California Senate Bill 63 (Weiner And Arreguin)

From: Councilmember Unger

Recommendation: Adopt A Resolution In Support Of California Senate Bill SB 63 (Wiener And Arreguín) To Put A Regional Funding Measure On The November 2026 Ballot To Provide Critical Local Transit Funding

25-0885

Attachments: View Memo

View Fact Sheet
View Legislation

This City Resolution was Adopted.

5.26 Subject: Contract Authorization For Veterinarian Supplies With MWI

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Increase The Existing Cooperative Purchase Agreement With MWI Animal Health In An Amount Not To Exceed Sixty-Six Thousand Dollars (\$66,000) For A New Total Contract Amount Of Three Hundred Fifteen Thousand Dollars (\$315,000) And Extend The Term Of The Contract To July 31, 2025 For Critical Veterinary Supplies; And (2) Enter Into A New Cooperative Agreement With MWI Animal Health For Up To One Million Dollars (\$1,000,000) From August 1, 2025 Through June 30, 2028 Subject To The Availability Of Funds

25-0882

Attachments: View Report

View Legislation

This City Resolution was Adopted.

5.27 Subject: Appointments To The Wildfire Prevention Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dan Robertson, Rhonda Drakeford, Tom Grossman, Elizabeth Stage, Chris Foley, James Robins, And Helen Bulwik As Members Of The Wildfire Prevention Commission 25-0883

<u>Attachments:</u> View Report And Legislation

S5.28 Subject: Employee Benefits Broker Consultant Contract From: Human Resources Management Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Keenan & Associates For The Provision Of Employee Benefits Broker And Consultation Services For A Five Year Term With An Option To Extend For Two Years For A Total Amount Not To Exceed Four Hundred Eighty-One Thousand Two Hundred Fifty Dollars (\$481,250) 25-0816

<u>Attachments:</u> <u>View Report</u> View Legislation

This City Resolution was Adopted.

\$5.29 Subject: Fiscal Year 2026-30 Oakland Roadmap To Fiscal Health

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On The Oakland Roadmap To Fiscal

Health, A Plan To Address Mid- And Long-Term City Financial Challenges

<u>25-0847</u>

Attachments: View Report

View Attachment A

View Supplemental Powerpoint - 7/1/2025

This Informational Report was Received and Filed.

S5.30 Subject: Nixon-Egli Equipment Company, Contract For Paving Equipment Parts And Repair Services

From: Oakland Public Works Department

Recommendation: Adopt A Resolution: (1) Awarding A Contract To Nixon-Egli Equipment Company, The Lowest Responsive And Responsible Bidder In Response To RFQ #312524, To Provide Paving Equipment Parts And Repair Services In The Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000) Per Year For A Four Year Term, July 1, 2025, To June 30, 2029, For A Total Not To Exceed Contract Amount Of Two Million Eight Hundred Thousand Dollars (\$2,800,000) Over A Four Year Term; (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement; (3)And Making Appropriate California Environmental Quality Act Findings 25-0793

Attachments: View Report

View Attachment A

View Legislation

\$5.31 Subject: Project 1007572 Citywide Pavement Rehabilitation

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract For Project 1007572 Citywide Pavement Rehabilitation To McGuire And Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Contractor's Bid And Project Plans And Specifications, For An Amount Not-To-Exceed Twenty-Five Million, Nine Hundred And Forty-Eight Thousand, Eight Hundred And Seventy-Five Dollars (\$25,948,875.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 25-0814

<u>25-0614</u>

Attachments: View Report

<u>View Attachment A</u> View Legislation

This City Resolution was Adopted.

\$5.32 Subject: Project 1007573 Citywide Pavement Rehabilitation

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract For Project 1007573 Citywide Pavement Rehabilitation To McGuire And Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Contractor's Bid And Project Plans And Specifications, For An Amount Not-To-Exceed Twenty-Six Million, One Hundred And Eighty-Eight Thousand, Four Hundred And Twenty-Five Dollars (\$26,188,425.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

25-0815

Attachments: View Report

View Attachment A

View Legislation

\$5.33 Subject: Contract Authorization For Pedestrian Right-Of-Way Construction Projects

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award Pedestrian Right-Of-Way Construction Contracts To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications, Each Up To An Individual Contract Award Of Seven Million, Five Hundred Thousand Dollars (\$7,500,000); And For Each Adopting Appropriate California Environmental Quality Act Findings, Without Return To City Council, To Enable Rapid Compliance In The Event The Parties Of Curran Vs. City Of Oakland Reach Settlement 25-0824

<u>Attachments:</u> <u>View Report</u>

View Legislation

This City Resolution was Adopted.

\$5.34 Subject: Ensuring A Competitive Market For PROW Construction

From: Department Of Transportation

Recommendation: Adopt A Resolution To Waive Local/Small Local Business Enterprise Program Requirements (Ordinance 13101, Ordinance 13640 As Amended) For Pedestrian Right-Of-Way Construction To Increase Competition, Lower Prices, And Enable Rapid Compliance In The Event The Parties Of Curran Vs. City Of Oakland Reach Settlement

25-0825

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

\$5.35 Subject: Eliminate Annual Cap On Sidewalk Assistance Program

From: Department Of Transportation

Recommendation: Adopt A Resolution To Amend Resolution No. 87746 To Authorize The Department Of Transportation To Complete Private Property Sidewalk Repairs Of Low-Income Property Owners At No Cost To Qualifying Property Owners With No Annual Cap On Expenditures; And Making Appropriate California Environmental Quality Act Findings

25-0853

Attachments: View Report

View Attachment A
View Legislation

This City Resolution was Adopted.

\$5.36 Subject: Memorandum Of Agreement For 571 Crofton Avenue

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 Conversion Of An Existing Garage Into An Accessory Dwelling Unit At 571 Crofton Avenue, A Property Located Within Both Jurisdictions; And Adopting Appropriate California Environmental Quality Act Findings

25-0796

Attachments: View Report And Attachments A,B, And C

View Legislation

This City Resolution was Adopted.

\$5.37 Subject: Annexation Of City-Owned Property At Joaquin Miller Park

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply To The Alameda Local Agency Formation Commission (LAFCO) To Annex A City-Owned Parcel (APN 85-1-4) Measuring Approximately 25,700 Square Feet Located On Land Known As Rinihmu Pulte'irekne In Joaquin Miller Park Into City Land Use Jurisdiction, (2) Negotiate And Enter Into A Property Tax Exchange Agreement Between The County Of Alameda And The City Of Oakland Related To The Annexation, And (3) Take All Other Actions Necessary To Effectuate The Annexation; And Making California Environmental Quality Act Findings

25-0828

Attachments: View Report And Attachments A And B

View Legislation

\$5.38 Subject: Property BID Annual Reports And Assessment Payment Approval

From: Economic And Workforce Development Department Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution (1) Approving The Fiscal Year 2024-25 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2022 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District), And The Chinatown Community Benefit District 2021 (Chinatown District) Advisory Boards;
- (2) Confirming The Continuing Annual Assessment For Each Said District And Levying Said Assessments, With The Exception Of The Laurel District That Is Expiring, For Fiscal Year 2025-26;
- (3) Increasing The 2025-26 Assessment By 5 Percent For The Jack London District, Temescal District, Koreatown District, Lakeshore District, Lake Merritt-Uptown District, And Chinatown District And By 3.2 Percent For The Downtown Oakland District;
- (4) Authorizing Payment Of The City Of Oakland Cumulative Fiscal Year 2025-26 Fair Share Assessment In An Approximate Amount Of Four Hundred Eighty-Nine Thousand Four Hundred Twenty-One Dollars (\$489,421) For City Of Oakland-Owned Properties In The Jack London District, The Temescal District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District;
- (5) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And 25-0817

Attachments: View Report And Attachment A

View Legislation And Exhibit A

View Supplemental Report - 7/3/2025

View Supplemental Legislation - 7/3/2025

View Supplemental Exhibit A - 7/3/2025

2) A Oakland Redevelopment Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2025-26 Fair Share Assessment In An Approximate Amount Of \$3,266.79 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018 25-0818

Attachments: View Report And Attachment A

View Legislation

<u>View Supplemental Report - 7/3/2025</u> <u>View Supplemental Exhibit A - 7/3/2025</u>

This ORSA Resolution was Adopted.

\$5.39 Subject: OAB Air Quality Informational Report

From: Planning And Building Department

Recommendation: Receive An Informational Report On The Master Operational Air Quality Plan For Prologis Warehouses And On The Construction Air Quality Plan For Oakland Maritime Support Services, Approved By The City Administrator For The Operations Of Prologis Warehousing And Trucking Facilities Located At 55 Admiral Robert Toney Way, 2000 Maritime Street, 2001 Maritime Street, And 189 Burma Road, And For The Construction Of Oakland Maritime Support Services Facility Located At 10 Burma Road

25-0849

Attachments: View Report

View Attachment A
View Attachment B

View Supplemental Report - 7/3/2025

This Informational Report was Received and Filed.

\$5.40 Subject: 2025 Professional Services - Cityspan Technologies, Inc.

From: Human Services Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Execute A Professional Services Agreement With Cityspan Technologies, Inc. For Licensing And Hosting Of A Web-Based Database To Support Grants Management, Grantee Reporting, Client Level Services, And Outcomes Tracking For Fiscal Year 2024-2025 In An Amount Not To Exceed One Hundred Seventy Five Thousand Four Hundred Dollars (\$175,400) From July 1, 2024 Through June 30, 2025, And For Fiscal Year 2025-2026 In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From July 1, 2025 Through June 30, 2026, For A Total Amount Of Three Hundred Seventy Five Thousand Four Hundred Dollars (\$375,400) From July 1, 2024, Through June 30, 2026; And (2) Authorizing A One-Time Payment In The Amount Of Sixty-Four Thousand Nine Hundred Fifty Dollars (\$64,950) To Pay Outstanding Invoices From Fiscal Year 2022-2023; And (3) Waiving The Local/Small Local Business Program Enterprise (L/LSBE) Requirement 25-0860

<u>Attachments:</u> View Report

View Legislation

This City Resolution was Adopted.

\$5.41 Subject: Revisions To The Animal Control Ordinance

From: Office Of The City Administrator

Recommendation: Adopt A Ordinance Amending Oakland Municipal Code 6.04 (Animal Control) To: (1) Reduce The Holding Period For Impounded Animals To 72 Hours; (2) Remove Requirement For Oakland Animal Services To Accept All Surrendered Animals; (3) Allow Finders Of Stray Animals To Temporarily Keep And Care For Found Animals In Lieu Of Delivering To Oakland Animal Services; (4) Require Outdoor Cats And Impounded And At-Large Dogs To Be Spayed Or Neutered; (5) Authorize Oakland Animal Services To Waive Fees Based On Financial Need; And (6) Make Other Minor Amendments Consistent With State Law 25-0851

Attachments: View Report

View Legislation

View Supplemental Powerpoint - 7/10/2025

View Supplemental Intake Policy - 7/10/2025

A motion was made by Ken Houston, 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 9/16/2025. The motion carried by the following vote:

Aye: 7 - Brown, Fife, Gallo, Houston, Unger, Wang, and Jenkins

No: 1 - Ramachandran

NO VOTE: 0

\$5.42 Subject: Mayor's Designation To The Police And Fire Retirement Board

From: Office Of The Mayor

Recommendation: Adopt A Resolution Approving The Mayor's Designation Of The Director Of Finance Of The City Of Oakland To Serve In The Mayor's Place And Stead As A Member Of The Oakland Police And Fire Retirement Board 25-0906

<u>Attachments:</u> View Report And Legislation

Councilmember Gallo made a motion seconded by Councilmember Unger to approve the urgency finding on item S5.42 for the following reason: Due to the absence of the previous Finance Director and the appointment of the Interim Finance Director to serve on this commission

The Motion passed by 7 Ayes: Brown, Fife, Gallo, Houston, Unger, Wang, and Jenkins; 1 Excused: Ramachandran

This City Resolution was Adopted.

S5.43 Subject: Support Of AB 1242 (Nguyen)

From: Councilmembers Brown And Wang

Recommendation: Adopt A Resolution In Support Of California Assembly Bill 1242 (Nguyen) Which Would (1) Establish A Language Access Director Within The California Health And Human Services Agency To Coordinate And Oversee Agency-Wide Language Access Efforts, And Ensure There Is Human Review When Using Artificial Intelligence For Translation Or Interpretation, And (2) Amend The Dymally-Alatorre Bilingual Services Act To Improve The Determination Of Languages Covered By State And Local Agencies

25-0905

Attachments: View Fact Sheet

View Legislation

Councilmember Gallo made a motion seconded by Councilmember Unger to approve the urgency finding on item S5.43 for the following reason: The State Legislature and Governor Newsom will be considering legislation during the Council's summer recess. To influence those decisions, it's urgent that the Council register a position on this bill in advance of adjourning for the summer

The Motion passed by 7 Ayes: Brown, Fife, Gallo, Houston, Unger, Wang, and Jenkins; 1 Excused: Ramachandran

S5.44 Subject: Oakland Head Start Children's Initiative FY 2024-27 Funding Application

From: Human Services Department

Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Oakland Children's Initiative (OCI) Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Twenty-Seven Million Four Hundred Ninety-Two Thousand Six Hundred And Forty-Eight Dollars (\$27,492,648) For Oakland Head Start Programming From July 1, 2023 To June 30, 2027; (2) Authorizing The City Administrator To Award A Grant Agreement To Fund Comprehensive Early Care, Education And Family Services To Bananas, Inc. For Fiscal Year (FY) 2025-2026 For A Total Amount Not To Exceed Two Hundred And Thirty-Five Thousand One Hundred Thirty Dollars (\$235,130); And (3) Authorizing The City Administrator To Accept And Appropriate Additional Early Education Funds If They Become Available From First 5 Alameda County Within FY 2024- 2027 And Amend The Grant Agreements Within The Limits Of The Award 25-0903

<u>Attachments:</u> <u>View Report</u> View Legislation

Councilmember Gallo made a motion seconded by Councilmember Unger to approve the urgency finding on item S5.44 for the following reason: To authorize a contract with First 5 and accept funding for programming that is already being delivered in FY 2024–25 to allow for reimbursement and fiscal reporting requirements.

The Motion passed by 7 Ayes: Brown, Fife, Gallo, Houston, Unger, Wang, and Jenkins; 1 Excused: Ramachandran

S5.45 Subject: Early Childhood Apprenticeship Program

From: Human Services Department Recommendation: Adopt A Resolution:

- (1) Authorizing The City Administrator To Negotiate And Execute A Two-Year Memorandum Of Understanding With Peralta Community College District To Expand Merritt College Early Educator Apprentice Program In Early Childhood Development For The City Of Oakland Early Childhood And Family Services;
- (2) Accepting And Appropriating Up To Two Hundred Twenty-Six Thousand Two Hundred Twelve Dollars (\$226,212) In Reimbursement From Peralta Community College District For The Apprenticeship Program;
- (3) Authorizing The City Administrator To Negotiate And Execute A Two-Year Agreement With The Tides Center, Fiscal Sponsor For The Early Childhood Education Pathways To Success Workforce Model, And Accepting And Appropriating Up Two Hundred And Twenty-Two Thousand Eight Hundred Ninety-Eight Dollars (\$222,898) In Reimbursement; And
- (4) Authorizing The City Administrator To Accept And Appropriate Additional Peralta Community College District And The Tides Center Funds If They Become Available Within FY 2025 2026 And Amend The Agreements Within The Funding Limits 25-0907

Attachments: View Report

View Legislation

Councilmember Gallo made a motion seconded by Councilmember Unger to approve the urgency finding on item S5.45 for the following reason: Urgent action is needed to authorize funding before the August 2025 launch of the third apprenticeship cohort, or 36 participants, and Oakland's efforts to address the early childhood teacher shortage will be severely impacted

The Motion passed by 7 Ayes: Brown, Fife, Gallo, Houston, Unger, Wang, and Jenkins; 1 Excused: Ramachandran

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

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

Item 8 Regarding The "Letter Of Support For Applicants To County Measure W Solicitation" Was Withdrawn From This Agenda By The July 10, 2025 Rules And Legislation Committee

CHANGES MADE TO THE AGENDA TO HEAR NON-CONSENT ITEMS IN THE FOLLOWING ORDER:

10, 11 AND 12 TOGETHER, AND 9

10 Subject: Issuance And Sale Of Special Tax Bonds For City Of Oakland Community

Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services)

From: Finance Department

Recommendation: Adopt A Resolution Making Certain Findings; Approving A Preliminary And Final Official Statement Related To The City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) Special Tax Bonds, Series 2025; And Adopting Appropriate Findings Under The California Environmental Quality Act

25-0862

Attachments: View Report

View Attachment A
View Legislation

1 Speaker Spoke On This Item

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

Aye: 7 - Brown, Gallo, Houston, Ramachandran, Unger, Wang, and Jenkins

Excused: 1 - Fife

NO VOTE: 0

11 Subject: Oakland GO Bonds, Series 2025 (Measures DD, U And Ref 2015A)

From: Finance Department

Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of General Obligation Bonds In An Amount Not To Exceed \$300,000,000 Authorizing The Issuance And Sale Of Not To Exceed \$55,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding Bonds; And Approving Certain Related Matters 25-0864

<u>Attachments:</u> <u>View Report</u>

View Legislation

7 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Carroll Fife, 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 9/16/2025. The motion carried by the following vote:

Aye: 7 - Brown, Fife, Gallo, Ramachandran, Unger, Wang, and Jenkins

Excused: 1 - Houston

NO VOTE: 0

12 Subject: Informational Report On Oakland 2025 Bond Issuance Plan

From: Councilmembers Kaplan, Unger And Ramachandran Recommendation: Receive A Written Informational Report From The City Of Oakland's City Administrator Or Their Designee On The Status, Current Process, Immediate Next Steps, And Plan For The City Council Of Oakland's 2025 Bond Issuance 25-0570

Attachments: View Report

6 Speakers Spoke On This Item

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

Aye: 7 - Brown, Fife, Gallo, Ramachandran, Unger, Wang, and Jenkins

Excused: 1 - Houston

NO VOTE: 0

9 Subject: Parking Citation System Agreement Extension

From: Department Of Transportation

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Amend The Agreement With Modaxo Traffic Management Inc. For Parking Citation System Software, Hardware, Related Services And Pass-Through Collection Fees For An Additional One-Year Term In An Amount Not To Exceed \$2,260,300 And Authorizing The Payment Of Outstanding Invoices In The Amount Of \$249,397, For A Total Contract Amount Over The One Year Term Of \$2,509,697; And (2) Waiving The Competitive Multi-Step Solicitation Processes; And (3) Appropriating \$68,274 To The General-Purpose Fund; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

25-0886

Attachments: View Report

View Legislation

2 Speakers Spoke On This Item

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

Aye: 8 - Brown, Fife, Gallo, Houston, Ramachandran, Unger, Wang, and Jenkins

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 Council adjourned the meeting in memory of Dan Siegel at 6:43 P.M.

Americans With Disabilities Act

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