



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

Tuesday, May 20, 2025

1:00 PM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting of the Oakland Redevelopment Agency / City Council convened at 1:03 P.M., with Council President Jenkins presiding as Chairperson.

The Roll Call was modified to note Councilmember Wang present at 1:08 p.m.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

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

Absent 1 - Charlene Wang

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

- 3.2** Subject: Celebrating Asian American And Pacific Islander Heritage Month
From: Councilmembers Ramachandran And Brown
Recommendation: Adopt A Resolution Recognizing May 2025 As Asian American, Native Hawaiian, And Pacific Islander (AANHPI) Heritage Month In The City Of Oakland And Honoring Asian Americans Who Contribute To The Culture And Vibrancy Of Oakland
[25-0659](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 5/15/2025](#)

0 Speakers Spoke On This Item

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

Aye: 6 - Gallo, Fife, Jenkins, Houston, Brown, and Wang

Excused: 2 - Ramachandran, and Unger

NO VOTE: 0

S3.4 Subject: Recognizing Councilmember Rebecca Kaplan
From: Councilmember Fife
Recommendation: Adopt A Resolution Recognizing Councilmember Rebecca Kaplan
For Over 17 Years Of Distinguished Service To The City Of Oakland
[25-0707](#)

Attachments: [View Legislation](#)

12 Speakers Spoke On This Item

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

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

NO VOTE: 0

3.3 Subject: Derbing Alvarado Day
From: Councilmember Houston
Recommendation: Adopt A Resolution Declaring April 12 As "Derbing Alvarado Day" In
The City Of Oakland, Honoring His Life, Legacy, And Contributions To The Community
[25-0675](#)

Attachments: [View Legislation](#)

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

3.1 Subject: Recognizing Little Saigon In Oakland
From: Councilmembers Kaplan And Brown
Recommendation: Adopt A Resolution Recognizing The Little Saigon Community In
Oakland As A Cultural And Economic Center And Honoring The Vietnamese And
Southeast Asian People's Journey And History
[25-0654](#)

Attachments: [View Legislation](#)

0 Speakers Spoke On This Item

A motion was made by Rowena Brown, seconded by Janani Ramachandran, that this matter be Adopted. The motion carried by the following vote:

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

Excused: 1 - Fife

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

Approval of the Consent Agenda

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

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

NO VOTE: 0

- 5.1 Approval Of The Draft Minutes From The Meeting Of May 6, 2025
[25-0687](#)**

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
[25-0688](#)**

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
[25-0689](#)**

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
[25-0690](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.5** Subject: Amendment To Oakland Municipal Code Chapters 5.80 And 8.30
From: Councilmembers Kaplan And Fife
Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapters 5.80 And 8.30, Respectively By: (A) Establishing Standards For The Approval Of Onsite Consumption Permits For Cannabis Smoking; And (B) Exempting Such Onsite Consumption Permits From The City's Indoor Smoking Restrictions; And (2) Making Appropriate California Environmental Quality Act Findings
[25-0571](#)

Attachments: [View Legislation](#)

[View Supplemental Report - 4/17/2025](#)

[View Supplemental Legislation - 4/17/2025](#)

[Proof Of Publication](#)

This Ordinance was Approved for Final Passage.

- 5.6** Subject: Audit Recommendation Follow-Up Report As Of December 31, 2024
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Audit Recommendation Follow-Up Report As Of December 31, 2024
[25-0626](#)

Attachments: [View Report](#)

[View Powerpoint](#)

This Informational Report was Received and Filed.

- 5.7** Subject: Celebrating Public Works Week In Oakland
From: Councilmember Unger
Recommendation: Adopt A Resolution Celebrating The Week Of May 18-24, 2025, As
National Public Works Week In The City Of Oakland
[25-0623](#)

Attachments: [View Memo](#)
[View Legislation](#)
[View Supplemental Legislation - 4/15/2025](#)

This City Resolution was Adopted.

***Item 5.8 Regarding The Resolution Recognizing Councilmember Rebecca Kaplan Is
Now Item S3.4 As A Ceremonial***

- S5.9** Subject: Informational Report Regarding 2025 Oakland Broadband Master Plan
From: Information Technology Department
Recommendation: Receive An Informational Report Regarding A Broadband Master
Plan Developed By The Information Technology Department
[25-0602](#)

Attachments: [View Report](#)
[View Attachment 1](#)
[View Attachment 2](#)

This Informational Report was Received and Filed.

S5.10 Subject: 12th + 10th Street Bridges Remedial Planting Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award The 12th + 10th Street Bridges Mitigation Sites Remedial Planting Construction Contract, Based On All Contract Documents And Specifications, To Los Loza, Inc. For An Amount Not To Exceed Five Hundred Thirty Four Thousand Dollars (\$534,000); (2) Make Appropriate California Environmental Quality Act (CEQA) Findings; And (3) Waive The Local And Small Local Business Enterprise Program Requirements
[25-0534](#)

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

This City Resolution was Adopted.

S5.11 Subject: 2024 Safe Oakland Streets (SOS) Annual Informational Report
From: Department Of Transportation, Oakland Police Department, Race And Equity Department, And Office Of The City Administrator
Recommendation: Receive The 2024 Safe Oakland Streets (SOS) Annual Informational Report From The Department Of Transportation, In Coordination With The Oakland Police Department, The Department Of Race And Equity, And The City Administrator's Office
[25-0651](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Supplemental Powerpoint Presentation - 5/15/2025](#)

This Informational Report was Received and Filed.

S5.12 Subject: Authorization For First Amendment To LDDA With Liberation Park Residences
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To The Lease Disposition And Development Agreement With Liberation Park Residences, L.P., For A Portion Of City-Owned Property Located At 73rd Avenue And Foothill Boulevard (Parcel 2), To Revise The Ground Lease Terms Of Rent Payment By Replacing The Provision Of A 55-Year Capitalized Loan In The Amount Of \$1,505,004 At A 3% Interest Rate With An Annual Ground Rent Payment Of \$90,331 Capped At \$1,505,004, To Be Paid To The City During The 99-Year Ground Lease Term [25-0667](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[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 6/3/2025

S5.13 Subject: Home Rehab Program: Limit Increase And Consultant
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (1) Increase The Grant Limit Of The Lead Safe And Healthy Homes Program From \$33,575 To \$40,000 Per Project, (2) Increase The Grant Limit Of The Access Improvement Program From \$33,575 To \$40,000 Per Project And From \$53,720 To \$60,000 Per Project If A Wheelchair Lift Is Required, (3) Increase The Loan Limit Of The Emergency Home Repair Program From \$33,575 To \$40,000 Per Project, (4) Increase The Loan Limit Of The Home Maintenance Improvement Program From \$167,874 To \$250,000 Per Project, And (5) Modify The City's Residential Lending Home Rehabilitation Programs Guidelines To Allow For Annual Increases To Grant And Loan Per Project Limits Of Home Rehabilitation Programs In The City Administrator's Discretion, Without Returning To Council; And [25-0662](#)

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

This City Resolution was Adopted.

2) A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Habitat For Humanity East Bay/Silicon Valley, Inc. To Provide Lending And Construction Management Services In Support Of The Residential Lending And Home Rehabilitation Program In An Amount Not To Exceed \$1,500,000 From July 1, 2025, Through June 30, 2029; (2) Waiving The Local And Small Local Business Enterprise (L/SLBE) Requirements For The Proposed Agreement; And (3) Authorizing The City Adminsitrator To Increase The Not To Exceed Amount Using Any Community Development Block Grant (CDBG) Funding From The U.S. Department Of Housing And Urban Development (HUD) That Becomes Available For The Program During The Agreement Term, Including Any Extension, And To Extend The Term Of The Agreement For Up To Four Additional Years Subject To Funding Availabilty, Without Returning To Council

[25-0666](#)

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

S5.14 Subject: Fiscal Year 2025-2027 Public Art Projects Plan And 2023-2024 Activities Report
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Adopting The Fiscal Year 2025-2027 Public Art Projects Plan And The 2023-2024 Public Art Activities Report

[25-0645](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

This City Resolution was Adopted.

S5.15 Subject: FY 24-25 CHS HHAP Reallocations
From: Human Services Department
Recommendation: Adopt A Resolution (1) Amending Resolution No. 90288, Which Awarded Various Grant Agreements To Homeless Service Providers, To Change The Funding Source From The General Purpose Fund (GPF) To State Homeless, Housing, Assistance, And Prevention (HHAP) Funds For The Grant Awards To Cornerstone Community Development Corporation DBA Building Futures With Women And Children (BFWC)'S Permanent Access To Housing (PATH) Program And To East Oakland Community Project's Matilda Cleveland - Families In Transition (MCFIT) Program; And (2) Amending Resolution No. 90604 To Provide An Additional \$2,000,000 To A Grant To Kingdom Builders Transitional Housing Program For A Total Amount Not To Exceed \$5,000,000 In HHAP Funding, For Operating And Supportive Services For A Transitional Housing Program Serving Transition Age Youth
[25-0673](#)

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

This City Resolution was Adopted.

S5.16 Subject: OPD FY 2023 - 2024 Justice Assistance Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amount Of Four Hundred Twelve Thousand, Six Hundred Twenty-Six Dollars And Sixty Cents (\$412,626.60) For October 1, 2022 Through September 30, 2026 For Fiscal Year 2023 Grant Award, And For Two Hundred Sixty-Five Thousand, Seven Hundred Forty-Five Dollars And Seventy Cents (\$265,745.70) For October 1, 2022 Through September 30, 2026 For Fiscal Year 2024 Grant Award, To Upgrade Equipment And Technology Department-Wide
[25-0647](#)

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

This City Resolution was Adopted.

S5.17 Subject: Contract With The University Of Pennsylvania For Ceasefire-Lifeline Evaluation
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Waiving The City Of Oakland's Local And Small Local Business Enterprise Program Requirements And Competitive Bidding Process And Awarding A Professional Services Agreement In An Amount Not To Exceed Seventy Seven Thousand Eight Hundred Sixty-Five Dollars (\$77,865) For The Term Of July 1, 2025, To December 31, 2027, To The University Of Pennsylvania's Crime And Justice Policy Lab To Evaluate The Department Of Violence Prevention's Ceasefire-Lifeline Strategy As A Requirement Of The Department's Community Based Violence Intervention And Prevention Grant From The Bureau Of Justice Assistance
[25-0644](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 5/9/2025](#)

This City Resolution was Adopted.

S5.18 Subject: Clinical Mental Health Services Contract
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Waiving The City Of Oakland's Local And Small Local Business Enterprise Program Requirements And Competitive Bidding Process And Awarding A Professional Services Agreement To Healing Change Therapy & Consulting, Inc For Clinical Mental Health Services In An Amount Not To Exceed Two Hundred Forty Thousand Dollars (\$240,000) For The Term Of July 1, 2025 To June 30, 2027
[25-0649](#)

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

This City Resolution was Adopted.

S5.19 Subject: DVP Grants To Community-Based Organizations For Grant Year 2025-2026
From: Department Violence Prevention
Recommendation: Adopt A Resolution: (1) Awarding Twenty-One Grants To The Community-Based Organizations Set Forth In Tables 1 And 2 To Provide Community Violence Intervention Services For The Period Of October 1, 2025, To September 30, 2026, In A Total Amount Not To Exceed Ten Million Seven Hundred Sixty-Five Thousand Dollars (\$10,765,000); And (2) Awarding Five Grants To The Community-Based Organizations Set Forth In Table 3 To Provide School-Based Violence Intervention Services For The Period Of October 1, 2025, To June 30, 2026, In A Total Amount Not To Exceed Two Million Fifty Thousand Dollars (\$2,050,000); And (3) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Grantees With Authority To Extend The Terms Of The Grant And Modify The Grant Amounts As Set Forth Herein Without Returning To Council
[25-0655](#)

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

This City Resolution was Adopted.

S5.20 Subject: Adopt An Ordinance Establishing Wildfire Prevention Commission
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Establishing The Wildfire Prevention Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties And Functions Of Said Commission
[25-0648](#)

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 6/3/2025

S5.21 Subject: ACTC Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Amending Resolution No 90610 To Confirm The Appointment Of Council President Jenkins To Serve As An Alternate Representative For City Of Oakland On The Alameda County Transportation Commission ('ACTC"), Commencing May 21, 2025
[25-0747](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

S5.22 Subject: Oakland-Alameda County JPA Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Amending Resolution No. 90594 C.M.S., Which Appointed Councilmember Houston And Councilmember Kaplan To The Oakland-Alameda County Coliseum Authority Board Of Commissioners, To Confirm The Appointment Of Councilmember Jenkins To Complete The Term Of Councilmember Kaplan
[25-0748](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

6.1 Subject: May 2025 Annual Action Plan Amendment
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:
(1) Authorizing The City Administrator To Prepare And Submit To The United States
Department Of Housing & Urban Development (HUD), A First Substantial Amendment To
The City Of Oakland's Annual Action Plan For Fiscal Year 2024/25 To Update Multiple
Allocations For Current- And Prior-Year HUD Grants; (2) Amending Resolution No.
90372 C.M.S., Which Among Other Things, Included Exhibit A Allocations And A List Of
Eligible Backup Activities To Be Funded With Funds That Become Available As A Result
Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, To
Modify Said Resolution To Reflect Updated Allocations As Described In Amended
Exhibit A And An Updated List Of Eligible Backup Activities To Be Funded With Grant
Funds That Become Available As A Result Of Projects Being Completed Under Budget,
Delayed, Cancelled Or Reprioritized, Contingent Upon Available Funding From HUD; (3)
Amending The Citizen Participation Plan To Increase The Threshold Of What Constitutes
A Substantial Amendment To An Activity-Level Reallocation Action That Shifts More Than
Twenty Percent Of The Annual Grant Award Amount; And (4) Authorizing The City
Administrator To Award Agreements For Activities As Set Forth In Exhibit A And The List
Of Eligible Backup Activities To Be Funded With Grant Funds That Become Available As
A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or
Reprioritized, Attached Hereto, And The City's Amended Fiscal Year 2024/25 Annual
Action Plan Inclusive Of Prior-Year Funding Availability, Subject To Compliance With Any
Applicable Competitive Bidding Requirements, Without Returning To Council
[25-0665](#)

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

Councilmember Brown made a motion, seconded by Councilmember Wang, to Open the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brown, Fife, Gallo, Houston, Unger, Wang and Jenkins; 1 Excused; Ramachandran

Upon the reading of Item 6.1 by the City Clerk, the Public Hearing was opened at 3:04 p.m

1 individual spoke on this item.

At, 3:17 p.m. Councilmember Brown 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 8 Ayes: Brown, Fife, Gallo, Houston, Ramachandran, Unger, Wang and Jenkins

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

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

NO VOTE: 0

S6.2 Subject: Resolution Of Necessity For Fire Station 4 Land Acquisition
From: Economic Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Of Necessity For The Acquisition, By Eminent Domain, Of Real Property Located At 1745 14th Avenue, Oakland, California, And Authorizing The Initiation Of Condemnation Proceedings For The Acquisition Of The Property
[25-0660](#)

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

Councilmember Ramachandran made a motion, seconded by Councilmember Unger, to Open the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brown, Fife, Houston, Ramachandran, Unger, Wang and Jenkins; 1 Excused; Gallo,

Upon the reading of Item S6.2 by the City Clerk, the Public Hearing was opened at 3:27 p.m

1 individual spoke on this item.

At 3:44 p.m. Councilmember Wang made a motion, seconded by Councilmember Houston, to close the Public Hearing and by the same motion Adopt The Resolution, and hearing no objections, the motion passed by 7 Ayes: Brown, Fife, Houston, Ramachandran, Unger, Wang and Jenkins; 1 Excused; Gallo

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

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

Excused: 1 - Gallo

NO VOTE: 0

PRESIDENT PRO TEMPORE GALLO WAS NOTED EXCUSED AT 3:28 P.M.

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 8** Subject: OMSS Lease Disposition And Development Agreement - Sixth Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Sixth 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 Three Months (Retroactively, If Necessary) Subject To An Extension Payment Of \$12,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings
[25-0706](#)

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

3 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Ken Houston, 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 6/3/2025. The motion carried by the following vote:

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

Excused: 1 - Gallo

NO VOTE: 0

- 9** Subject: Fair Labor Standards Act (FLSA) Overtime Investigation Report
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Substantiated Whistleblower Investigation Regarding The City Of Oaklands Use Of Unauthorized Formulas For Calculating Overtime That Differ From FLSA Guidelines
[25-0627](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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

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

Excused: 1 - Gallo

NO VOTE: 0

AT 3:58 P.M. COUNCIL PRESIDENT JENKINS RELINQUISHED THE CHAIR AND COUNCILMEMBER FIFE PRESIDED AS CHAIRPERSON.

AT 4:06 P.M. COUNCILMEMBER FIFE RELINQUISHED THE CHAIR AND COUNCIL PRESIDENT JENKINS RESUMED PRESIDING AS CHAIR

S10 Subject: Amending Resolution No. 90591 C.M.S To Update Appointments To Council Committees
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Amending Resolution No. 90591 C.M.S. To Confirm The Council President's Updated Appointments Of The Councilmembers And Chairpersons Of The Finance And Management, Public Works And Transportation, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, Education Partnership, And City/Port Liaison Committees
[25-0736](#)

Attachments: [View Legislation](#)

1 Speaker Spoke On This Item

The Council Adopted The Resolution With The Following Committee Membership:

Finance And Management

**Chair: Ramachandran
Brown
Unger
Wang**

Public Works & Transportation:

**Chair: Unger
Gallo
Houston
Wang**

Community & Economic Development:

**Chair: Brown
Fife:
Ramachandran
Unger**

Life Enrichment:

**Chair: Fife
Gallo
Houston
Wang**

Public Safety:

**Chair: Wang
Brown
Fife
Houston**

Rules & Legislation:

**Chair: Jenkins
Brown
Fife
Ramachandran**

Education Partnership:

Chair: Brown

Gallo

Houston

Unger

City/Port Liaison:

Chair: Fife

Jenkins

Houston

Unger

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

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

Excused: 1 - Gallo

NO VOTE: 0

OPEN FORUM

5 Speakers Spoke On This Item

ADJOURNMENT

There being no further business, the Council adjourned the meeting at 4:44 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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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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