



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, September 17, 2024

3:30 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was convened at 3:50 P.M. with Council President Fortunato Bas Presiding As Chair

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

Councilmember Kaplan Participated By Teleconference At: 1 Frank Ogawa Plaza 2nd floor, Suite 244, Oakland CA 94612

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Present 8 - Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, Treva Reid, Nikki Fortunato Bas, and Kevin Jenkins

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: Peerless Coffee And Tea's 100 Years Of Operation In The City Of Oakland
From: Councilmember Kaplan, Council President Fortunato Bas And Office Of The City Administrator
Recommendation: Adopt A Resolution Recognizing Peerless Coffee & Tea, A Coffee And Tea Roasting Retailer Founded In 1924 By John Vukasin, Celebrating 100 Years Of Operating In The City Of Oakland, And Declaring October 1, 2024, "Peerless Coffee Day In Oakland"
[24-0671](#)

Attachments: [View Legislation](#)

There were no speakers on this item.

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

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

Absent: 1 - Jenkins

NO VOTE: 0

- 3.2** Subject: American Muslim Appreciation And Awareness Month
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Recognizing The Month Of September 2024 As
American Muslim Appreciation And Awareness Month
[25-0043](#)

Attachments: [View Legislation](#)

1 Speaker Spoke On This Item

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

Aye: 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

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:**

21 Speakers Spoke On This Item

Approval of the Consent Agenda

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

Aye: 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

- 5.1** Approval Of The Draft Minutes From The Meeting Of July 16, 2024 & July 30, 2024
[25-0022](#)

Attachments: [View Report](#)

[View Report](#)

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
[25-0023](#)

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
[25-0024](#)

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
[25-0025](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.5** Subject: Appointment To The Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Linda Grant As A Member Of The Cannabis Regulatory Commission
[25-0047](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

- 5.6** Subject: Appointments To The Youth Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Haniel Kebede, Calupe Kaufusi, Quincy Russell, Katie Liang, Ana Xu Li, Michelle Wong, Steve Nguyen, Bryce Hunt, Olivia Richardson Feldman, Nathan YuHeng Li, And Amber Johnson, And Appointment Of Ashley Tchanyoum, Edameyoh Ajayi, Ella Killingsworth, Tengis Tumur, Kasen Naik, Diego Garcia, And Sofia Castro As Members Of The Oakland Youth Commission
[25-0048](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

- 5.7** Subject: Appointments To The Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Larissa Casillas And Guadalupe Garcia And Appointment Of Mandela Bliss To The Budget Advisory Commission
[25-0046](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

- 5.8** Subject: Paratransit Measure BB Funds For Fiscal Year 2024-2025
From: Human Services Department
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,235,969 For Fiscal Year (FY) 2024-2025 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2024-2025 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$350,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), \$75,000 (Gogo Technologies, Inc.), \$50,000 (Lyft, Inc.), And \$40,000 (Easy Does It Emergency Services Program); And (3) Awarding A Grant Agreement In The Amount Of \$75,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2024-2025 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding [24-0653](#)

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

This City Resolution was Adopted.

- 5.9** Subject: California League Of Cities Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo As Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2024 Conference October 16-18, 2024 In Long Beach, Including Approval Of Travel Expenses For Attending 2024 Conference [25-0042](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.10** Subject: Councilmembers Reid And Jenkins Travel Reimbursement
From: Councilmembers Reid And Jenkins
Recommendation: Adopt A Resolution Authorizing Reimbursement From The Council Contingency Fund For Councilmembers Kevin Jenkins, And Treva Reid's Travel Costs To Washington, DC For Attendance At The Congressional Black Caucus Foundation's Annual Legislative Conference From September 11-15, 2024
[24-0679](#)

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

This City Resolution was Adopted.

- 5.11** Subject: Flex Streets Program Outdoor Private Property Use
From: Councilmember Fife
Recommendation: Adopt A Ordinance Amending Section 8.62.080 Of The Oakland Municipal Code (O.M.C.) For The Purposes Of: (1) Reinstating The Portion Of The Flex Streets Program Facilitating Use Of Private Outdoor Space For: (A) Retail Businesses To Sell Goods And Merchandise And Offer Services, And (B) Limited Or Full Service Restaurants To Place Tables, Chairs, And Other Dining Elements For Serving Customers In Privately Owned Outdoor Areas, With A New Sunset Date Of December 31, 2025; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[25-0051](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 9/11/2021](#)

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 10/1/2024

- 5.12** Subject: Ordinance Amending Ordinance No. 13647 C.M.S.
From: Department Of Workplace And Employment Standards And Councilmember Fife
Recommendation: Adopt An Ordinance Amending Ordinance No. 13647, Which Amended Certification Requirements In Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Revise And Correct Certification Requirements [22-0648](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[View Supplemental Report and Attachment A - 11/8/2022](#)
[View Supplemental Legislation 11/10/2022](#)

Councilmember Reid requested to be added as a co-sponsor.

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 10/1/2024

- 5.13** Subject: Appropriations Limits For FY 2024-25
From: Finance Department
Recommendation: Adopt A Resolution Establishing The Appropriations Limit For Fiscal Year 2024-25 Pursuant To Article XIII B Of The California Constitution [25-0003](#)

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

This City Resolution was Adopted.

- 5.14** Subject: Oakland Last Mile Connectivity Project Grant Acceptance
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Of \$14,026,946.15 From The California Public Utilities Commission (CPUC), Last Mile Broadband Program To Fully Reimburse The City's Cost Of Planning, Designing And Constructing A Fiber Optic Broadband Network To Enable Free Or Low Cost Internet Service To Underserved Oaklanders, And To Directly Connect 14 Community Anchor Institutions For The Period Of September 1, 2024, To January 31, 2029 [25-0039](#)

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

This City Resolution was Adopted.

5.15 Subject: Website Design And Development Services, Contract Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems, And Authorizing The City Administrator To Amend The Professional Services Agreement With Exygy, Inc For Website Design And Development Services For The City's Website To Extend The Term By An Additional Year, Through June 30, 2025, And Increase The Compensation By An Amount Not To Exceed \$120,000.00 For A Total Contract Amount Of \$987,000, With The Option To Extend By An Additional 18 Months, Through December 31, 2026, Not To Exceed \$1,047,000, Subject To Funding Availability Without Returning To Council
[25-0032](#)

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

This City Resolution was Adopted.

5.16 Subject: Acceptance Of Funds, Partnership Agreement, And Contracting Authority In Support Of Thermal Microgrid And Building Electrification Innovation
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Enter Into A Statutory Partnership Agreement With People Power Solar Cooperative To Apply To The Environmental Protection Agency Community Change Grant For Nineteen Million, Nine Hundred And Ninety-Nine Thousand, Nine Hundred And Twenty Five Dollars (\$19,999,925) To Implement The Oakland Thermal Renewable Energy And Electrification (Oaktree) Project In Oakland Frontline Communities; (2) Accept And Appropriate Five Hundred Thousand Dollars (\$500,000) From The Federal Department Of Energy's Energy Future Grants Program (EFG Grant), Including One Hundred And Fifty Six Thousand, One Hundred And Forty Seven Dollars (\$156,147) To Hire A Program Analyst 1; (3) Waive The Competitive Bidding Requirement And Authorize The City Administrator To Enter Into A Professional Services Contract With MMCI Solar, A Local Clean Energy Innovation Firm, For Three Hundred And Forty Three Thousand Eight Hundred Fifty Three Dollars (\$343,853) From The EFG Grant To Serve As Project Technical Lead For Oaktree; (4) Authorize The City Administrator To Enter Into A Three Thousand Dollar (\$3,000) Professional Services Contract With Oakland-Based Revalue.io To Provide Technical Assistance, Document Review, Staff Training, And Related Services To Support Ongoing Advancement Of The City Of Oakland's Equitable Electrification Policies And Programs, Pursuant To The City's Equitable Climate Action Plan; (5) Waive The Local/Small Local Business Enterprise (L/SLBE) Certification Requirement For Both MMCI Solar And Revalue.io; And (6) Make Appropriate California Environmental Quality Act Findings

[25-0040](#)

Attachments: [View Report And Attachment](#)

[View Legislation](#)

This City Resolution was Adopted.

5.17 Subject: Grant To Visit Oakland For Oakland Social Media Campaign
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding A Grant To Oakland Convention And Visitor's Bureau (Visit Oakland) In An Amount Not To Exceed \$249,000 To Provide An Oakland Social Media Promotional Campaign From July 1, 2024 To June 30, 2025

[25-0049](#)

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

5.18 Subject: Major Encroachment Permit At 2121 East 12th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit And A Waiver Of Oakland Municipal Code Section 12.08.100 Standards To Kimmy Chung To Allow Portions Of An Existing Two-Story Commercial Building To Encroach Into The Public Right-Of-Way Fronting The Property At 2121 East 12th Street, Major Encroachment Permit ENMJ24054; And Adopting Appropriate California Environmental Quality Act Findings
[25-0041](#)

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

This City Resolution was Adopted.

5.19 Subject: CHP Cannabis Tax Fund Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In The Amount Of One Hundred And Fifty-Eight Thousand, Three Hundred And Sixty Dollars (\$158,360) From The State Of California Highway Patrol (CHP) Proposition 64 Grant, For The Fiscal Year 2024-2025, To Be Administered By The Oakland Police Department (OPD) And To Authorize The General Purpose Services Fund To Contribute Twenty Thousand Six Hundred Eighty Two Dollars (\$20,682) To Cover The Related Central Services Overhead Charges
[25-0036](#)

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

This City Resolution was Adopted.

5.20 Subject: Pre-Employment Polygraph Professional Services Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution (1) Extending A Pre-Employment Polygraph Professional Services Agreement With Get Polygraphed! For An Initial Four-Year Term With The Option To Extend The Agreement Two Years In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000), And (2) Awarding A Professional Services Agreement With Pacific Coast Polygraph And Investigations, Inc. For An Initial Four-Year Term With The Option To Extend The Agreement Two Years Not To Exceed Two Hundred Thousand Dollars (\$200,000)
[25-0037](#)

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

This City Resolution was Adopted.

5.21 Subject: FY 2024-25 OPD Traffic Safety Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) From The State Of California's Office Of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) For The Fiscal Year 2024-2025 To Be Administered By The Oakland Police Department (OPD), And Authorizing The General Purpose Services Fund To Contribute Sixty Five Thousand Three Hundred Dollars (\$65,300) To Cover Related Central Services Overhead Charges
[25-0038](#)

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

This City Resolution was Adopted.

5.22 Subject: Emergency Shelter Grant
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Amending An Existing Grant Agreement With Ruby's Place For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add One Hundred Fifty Thousand Dollars (\$150,000) That Was Originally Awarded To Covenant House California For October 1, 2024, To June 30, 2025, For A Total Grant Amount Not To Exceed Five Hundred Eighty-Seven Thousand Five Hundred Dollars (\$587,500), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed One Hundred Twelve Thousand Five Hundred Dollars (\$112,500) Contingent On Available Funds
[25-0027](#)

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

This City Resolution was Adopted.

- 5.23** Subject: OPD Surveillance Technology 2023 Annual Reports
From: Oakland Police Department
Recommendation: Receive An Informational Report Of Oakland Police Department's Surveillance Technology 2023 Annual Reports
[24-0677](#)

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

This Informational Report was Received and Filed.

- S5.24** Subject: Lakeside Family Streets Construction Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester For The Lakeside Family Streets Project, Project No. 1004836, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Four Million, Nine Hundred Ninety-Three Thousand, Three Hundred Fifteen Dollars (\$4,993,315.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[25-0005](#)

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

Council President Bas made a motion seconded by Councilmember Kaplan to approve the urgency finding on item S5.24 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

The Motion passed by 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

This City Resolution was Adopted.

S5.25 Subject: Asphalt Material Supply Contract
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Purchasing Contract To Gallagher & Burk In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Per Year For Two (2) Years And Authorizing The City Administrator To Extend The Agreement Annually Up To Two (2) One-Year Periods In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Per Year For A Total Not To Exceed Amount Of Eight Million Dollars (\$8,000,000) Over Four (4) Years In Accordance With Specification No. 20-745.00/RFQ 271431 And Contractor's Bid Proposal Without Return To Council; Adopting Appropriate California Environmental Quality Findings
[25-0004](#)

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

Council President Bas made a motion seconded by Councilmember Kaplan to approve the urgency finding on item S5.25 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

The Motion passed by 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

S5.26 Subject: Federal Earmark For Inn By The Coliseum Homekey Development
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Accepting And Appropriating A Grant From The U.S. Department Of Housing And Urban Development Under The Economic Development Initiative, Community Project Funding Program In The Amount Of \$750,000, And Authorizing A Grant Of This Funding To Oakland Coliseum Way, LP, For The Inn At The Coliseum Homekey Project At 4801 Coliseum Way
[25-0026](#)

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

This City Resolution was Adopted.

S5.27 Subject: Affordable Housing Funding Programs-Advance Funding Authorizations
From: Housing And Community Development Department
Recommendation: Adopt A Resolution To Allocate Funds From Measure U Housing Bond And Other Non-Bond Funds In A Total Amount Not To Exceed \$113,400,039 To Fund New Construction Of Multifamily Rental Affordable Housing Projects, Homekey And Rapid Response Homeless Housing, Acquisition And Conversion To Affordable Housing And Rehabilitation Of The Existing Affordable Housing, And Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program, Rapid Response Homeless Housing, Acquisition And Conversion To Affordable Housing And Rehabilitation Of The Existing Affordable Housing Without Returning To Council, Contingent On Funding Availability
[25-0033](#)

Attachments: [View Report And Attachments A, B, C, And D](#)
[View Legislation](#)
[View Supplemental Memo - 9/5/24](#)
[View Supplemental Report - 9/13/2024](#)

This City Resolution was Adopted.

S5.28 Subject: Homeless Intervention Programming Year 2024
From: Human Services Department
Recommendation: Adopt A Resolution (1) Appropriating Funds From The Touraine Hotel Lease Revenues Received In Fiscal Year (FY) 2024-2025 And Accepting And Appropriating \$100,000 In Local Housing Assistance Program (LHAP) Funding From Oakland Housing Authority (OHA); (2) Awarding Grant Agreements To Non-Profit Agencies Identified In Tables 1 And 2 To Continue The Continuum Of Care (COC) And Oakland Path Rehousing Initiative (OPRI) Programs Through The Terms Identified Below, Using Local Measure Q And General Purpose Funds And Up To \$10,081,268 From U.S. Department Of Housing And Urban Development (HUD), Alameda County Social Services Agency (SSA) And OHA As Appropriated By Ordinance No. 13759; (3) Awarding And Amending Grant And/Or Professional Services Agreements To The Non-Profit Agencies, For The Terms, And In The Amounts Identified In Table 3; (4) Accepting And Appropriating \$140,000 From Alameda County SSA And Authorizing The City Administrator To Award City And County Winter Shelter Funds To Nonprofits Identified Through An RFQ Process To Provide Shelter And Supportive Services To The Unsheltered Homeless Population; And (5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within Both FY 2024-2025 And FY 2025-2026 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Terms And Amounts Within The Limits Of The Awards [25-0034](#)

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

This City Resolution was Adopted.

S5.29 Subject: Selection Panel Nominations For Police Commissioner Appointments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Slate Of Two Commissioners, Angela Jackson-Castain And Samuel Dawit, To Serve On The Oakland Police Commission [25-0031](#)

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

This City Resolution was Adopted.

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

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 6.1** Subject: Temporary Closure Of 23rd Street Between West Street And Brush Street
From: Councilmember Fife
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution Authorizing The City Administrator To Temporarily Close 23rd Street Between West Street And Brush Street, For A Period Of Eighteen Months, Pursuant To California Vehicle Code Section 21101.4, To Mitigate Persistent Illegal Dumping Activity In The Area; And Making Appropriate California Environmental Quality Act Findings
[24-0667](#)

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

[View Legislation](#)

Councilmember Fife made a motion, seconded by President Pro Tempore Kalb, to open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas

Upon the reading of Item 6.1 by the City Clerk, the Public Hearing was opened at 5:28 p.m.

1 individual spoke on this item.

At 5:36 p.m. Councilmember Fife made a motion, seconded by Councilmember Gallo, to adopt the resolution and by the same motion close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas

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

Aye: 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

8 Subject: Amend ABC Security Services Inc. Contract To Extend Contract And Increase Spending Authority
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Current Extended Contract With ABC Security Services Inc. Referenced In Resolution Number 89604 C.M.S. On A Month-To-Month Basis Through June 30, 2025 And Increase The Contract In The One-Time Amount Of Eight Million Dollars (\$8,000,000.00) For A Total Not To Exceed Contract Amount Of Twenty-Nine Million Six Hundred Thousand Dollars (\$29,600,000.00), Or Until A New Request For Proposal For Security Services Is Issued And A Contract Is Awarded, Whichever Occurs First; And (2) Waive The Competitive Request For Proposal/ Qualification Selection Requirement [24-0523](#)

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

2 Speakers Spoke On This Item

AT THE JULY 16, 2024 CITY COUNCIL MEETING, THE MOTION FOR THIS ITEM TIED WITH A VOTE OF 4 AYES: GALLO, JENKINS, KALB, AND FORTUNATO BAS; 1 ABSTAINED: FIFE; 1 ABSENT: KAPLAN; 2 EXCUSED: RAMACHANDRAN AND REID.

MAYOR THAO WASN'T AVAILABLE TO CAST THE TIE-BREAKING VOTE. AS A RESULT, THE ITEM FAILED.

This City Resolution be Not Adopted.

9 Subject: Amend ABC Security Services Inc. Contract, Increase Spending Authority And Authorize Payment For Past Due Invoices
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Pay Outstanding Invoices To ABC Security Services Inc. (ABC) For Services Rendered While Under Contract During FY 23-24 In The Amount Of One Million Five Hundred Seventy-Eight Thousand Three Hundred Sixty-Seven Dollars (\$1,578,367.00) And For Services Rendered After The Expiration Of The Contract On June 30, 2024, For July, August And September Of FY 24-25, In The Amount Of One Million Five Hundred Eighty-Nine Thousand One Hundred And Two Dollars (\$1,589,102.00) For A Total Amount Of Three Million One Hundred Sixty Seven Thousand Four Hundred Sixty Nine Dollars (\$3,167,469.00); And (2) Extend The ABC Contract For Up To One Year To June 30, 2025 On A Month-To-Month Basis For An Amount Not To Exceed Six Million Dollars (\$6,000,000.00) For The One-Year Term And, To The Extent Necessary, Waiving The Competitive Request For Proposal/ Qualification Process In The Best Interests Of The City For Such Extension For A Total Not To Exceed Contract Amount Of Twenty-Eight Million Six Hundred Thirty Thousand Dollars (\$28,630,000.00) To Allow Continuity Of Services While Staff Conducts A New Request For Proposal For Security Services
[25-0050](#)

Attachments: [View Report And Attachments A - D](#)

[View Legislation](#)

2 Speakers Spoke On This Item

The Council Approved The Resolution With Inclusion Of Direction To The Administration, To Include Security Costs With Other Cities, And Include Any Proposed Scope Of Work For Armed Guards When The Item Returns Back To Council.

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

Aye: 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

10 Subject: Informational Report On ASAP To PSAP
From: Councilmember Kaplan
Recommendation: Receive An Informational Report From The Public Safety And Services Violence Prevention Oversight Commission On The Automated Secure Alarm Protocol To Public-Safety Answering Point Service (Also Known As "ASAP To PSAP"), A Software Designed To Deliver Notifications Of Commercially Monitored Alarms To PSAP Computer-Aided Dispatch Systems Electronically
[24-0662](#)

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

1 Speaker Spoke On This Item

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

Aye: 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

S11 Subject: Critical Public Safety Vehicles Acquisitions
From: Oakland Public Works Bureau Of Maintenance And Internal Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With The Ford Store For The Acquisition Of Sixty-Eight (68) Oakland Police Department Vehicles In An Amount Not To Exceed Four Million And Five Hundred Thousand Dollars (\$4,500,000), And Making California Environmental Quality Act (CEQA) Exemption Findings
[25-0030](#)

Attachments: [View Report And Attachments A And B - 9/5/2024](#)
[View Legislation - 9/5/2024](#)

Councilmember Jenkins made a motion seconded by Councilmember Gallo to approve the urgency finding on item S11 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

The Motion passed by 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

1 Speaker Spoke On This Item

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

Aye: 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

COUNCILMEMBER GALLO WAS NOTED ABSENT AT 7:09 P.M.

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
And The City Council Adjourned The Meeting In Memory Of Ed Gerber At 7:31
P.M.*

Americans With Disabilities Act

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