



City of Oakland

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

Meeting Minutes - FINAL Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, June 18, 2024

1:30 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 1:54 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 Rebecca Kaplan Participated By Teleconference At:
1 Frank H. Ogawa Plaza, 2nd floor, suite 244, Oakland, CA 94612

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 1 - Janani Ramachandran

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

3 ACTIONS ON SPECIAL ORDERS OF THE DAY

("Ceremonial Items") Ceremonial Presentations, Including Proclamations, Individual Recognitions, etc.; and Reports Or Presentations From The Mayor, Other Public Officials, Or Special Guests

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):

The Agenda Was Modified To Move Item 5.10 To The Non-Consent Calendar And Item S5.14 Withdrawn And Rescheduled

Councilmember Ramachandran Noted Present Via Teleconference At 2:30 P.M.

5 CONSENT CALENDAR (CC) ITEMS:

9 Speakers Spoke On This Item

Approval of the Consent Agenda

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

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

NO VOTE: 0

5.1 Approval Of The Draft Minutes From The Special Meeting On May 29,2024, Special Meeting of June 4, 2024, And Regular Meeting On June 4, 2024

[24-0517](#)

Attachments: [View Report - May 29, 2024 Special City Council Meeting](#)

[View Report - June 4, 2024 Special City Council](#)

[View Report - June 4, 2024 City Council / GHAD](#)

This Report and Recommendation was Accepted.

5.2 REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION AND DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSION

[24-0544](#)

Attachments: [June 6, 2024 Closed Session Report of Final Action Miracle Temple](#)

[June 4, 2024 Closed Session Report of Final Action BCAL Lup Harrison](#)

This Report and Recommendation was Accepted.

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

[24-0514](#)

Attachments: [View Legislation](#)

[90293 C.M.S](#)

This City Resolution was Adopted.

- 5.4** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[24-0515](#)

Attachments: [View Legislation](#)
[90294 C.M.S.](#)

This City Resolution was Adopted.

- 5.5** Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[24-0516](#)

Attachments: [View Legislation](#)
[90295 C.M.S.](#)

This City Resolution was Adopted.

- 5.6** Subject: Claim Of BCAL LUP Harrison Property LLC
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of BCAL LUP Harrison Property LLC, City Attorney File No. C36610, In The Amount Of One Hundred Ninety-Eight Thousand Four Hundred Eighteen Dollars And Eight Cents (\$198,418.08) (Department Of Public Works - Failed Sewer Main)
[24-0545](#)

Attachments: [View Report](#)
[View Legislation](#)
[90296 C.M.S.](#)

This City Resolution was Adopted.

- 5.7** Subject: Claim Of Greater Miracle Temple
 From: Office Of The City Attorney
 Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
 Compromise And Settle The Claim Of Greater Miracle Temple, City Attorney File No.
 C35492, In The Amount Of One Hundred And Two Thousand Nine Hundred Eighty
 Dollars And Seven Cents (\$102,980.07) (Department Of Public Works - Failed Sewer
 Main)
 [24-0546](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [90297 C.M.S.](#)

This City Resolution was Adopted.

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

Attachments: [View Report](#)
 [View Legislation](#)
 [13797 C.M.S.](#)

This Ordinance was Approved for Final Passage.

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

Attachments: [View Report](#)
 [View Legislation](#)
 [View Supplemental Memo - 5/30/2024](#)
 [13798 C.M.S.](#)

This Ordinance was Approved for Final Passage.

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

Attachments: [View Report](#)
 [View Attachments](#)
 [View Legislation](#)
 [View Supplemental Legislation And Exhibits A1-A14 - 5/23/2024](#)
 [View Supplemental Powerpoint Presentation- 6/5/2024](#)
 [13799 C.M.S.](#)

This Ordinance was Approved for Final Passage.

- 5.12** Subject: Amend Professional Services Agreement, Courtland Creek Restoration Project
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Professional Services Agreement With FlowWest, LLC And Increase The Agreement By An Additional One Hundred Ninety Thousand Dollars (\$190,000.00) To A Total Contract Amount Not-To-Exceed One Million Seven Hundred Fourteen Thousand Seventy-one Dollars (\$1,714,071.00) For Phase II Project Design, Construction Support And Post-Construction Services For The Courtland Creek Restoration Project (Project. No. 1005340); (2) Waive The Competitive Request For Proposals/Qualifications Requirement; And (3) Adopt Appropriate California Environmental Quality Act Findings For Project No. 1005340.

[24-0450](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Legislation](#)

[90298 C.M.S.](#)

This City Resolution was Adopted.

- 5.13** Subject: Radio Interoperability Agreement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Radio Interoperability Agreement With The California Highway Patrol, For The Oakland Police Department To Permit The California Highway Patrol To Operate On The City's Radio Frequencies, Using The East Bay Regional Communications System Authority ("EBRCSA") Radio System

[24-0473](#)

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

[View Attachment](#)

[View Legislation](#)

[90299 C.M.S.](#)

This City Resolution was Adopted.

- 5.14** Subject: Oakland Democracy Dollars Program Implementation
From: Public Ethics Commission
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Maplight, To Design, Build And Implement The City Of Oakland's Democracy Dollars Software Platform, For A Five-Year Term For A Not-To-Exceed Contract Amount Of \$700,000, And Waiving The Competitive Multi-Step Solicitation Process And Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements
[24-0382](#)

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

***THE COUNCIL WITHDREW THIS ITEM AND RESCHEDULED TO THE JUNE 26, 2024
SPECIAL CITY COUNCIL AGENDA ON NON-CONSENT***

**This City Resolution be Rescheduled.to go before the Special Concurrent
Meeting of the Oakland Redevelopment Successor Agency/City Council to be
heard 6/26/2024**

- 5.15** Subject: Santu Maya Way
From: Councilmember Gallo
Recommendation: Adopt A Resolution Commemoratively Renaming The Intersection At Vicksburg Avenue And Foothill Boulevard "Santu Maya Way" Pursuant To The Policy And Criteria Established By Resolution No. 77967 C.M.S.
[24-0484](#)

Attachments: [View Legislation](#)
[90300 C.M.S.](#)

This City Resolution was Adopted.

- 5.16** Subject: Appointment To The Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Stephisha Ycoy-Walton To The Budget Advisory Commission
[24-0526](#)

Attachments: [View Report And Legislation](#)
[90301 C.M.S.](#)

This City Resolution was Adopted.

- 5.17** Subject: Appointment To The Affordable Housing And Infrastructure Public Oversight Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jason Gumataotao As A Member Of The Affordable Housing And Infrastructure Public Oversight Committee
[24-0527](#)

Attachments: [View Report And Legislation](#)
[90302 C.M.S.](#)

This City Resolution was Adopted.

- 5.18** Subject: Amendments To Oakland Municipal Code Sections 3.08.040 And 3.08.080
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections: (1) 3.08.040 (Nomination Petitions) To Authorize The City Clerk To Extend Normal Office Hours On The Final Day Of The Nomination Period For An Election, To Explicitly Adopt The State Law Extension Of Time To File Nomination Petitions, And To Update The Language To Require Candidates To Return Nomination Materials In Person Consistent With Existing Practice; And (2) 3.08.080 (Qualifications Statement) To Add Requirement That Sponsors Are Registered Voters Consistent With Requirement For Nomination Petition Signatures
[24-0483](#)

Attachments: [View Memo](#)
[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 7/2/2024

S5.19 Subject: Enterprise Electronic Cashiering System
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Citybase Inc., The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In The Grand Total Not-To-Exceed Contract Amount Of \$1,031,391, Which Includes A Contingency Of Ten Percent, Or \$93,763, For An Initial Five (5) Year Term, From July 1, 2024 To June 30, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements
[24-0438](#)

Attachments: [View Report](#)
[View Legislation](#)
[90303 C.M.S.](#)

This City Resolution was Adopted.

S5.20 Subject: Contract With Ron Dupratt Ford, Ford Parts And Service
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Ron Dupratt Ford, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For Ford Parts And Service For A Three (3) Year Term, September 10, 2024 To September 9, 2027 And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Eight Hundred Thousand Dollars (\$800,000) Per Year, For A Total Not-To-Exceed Contract Amount Of Four Million Dollars (\$4,000,000) For A Term Of Five (5) Years Without Returning To Council In Accordance To Its Bid Filed With The City Clerk October 30, 2023 In Response To Specification No. 24-060-00/RFQ 271223 And Waive The Local And Small Local Business Enterprise Program Requirements
[24-0409](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[90304 C.M.S.](#)

This City Resolution was Adopted.

S5.21 Subject: Mission Critical OPW Storm Drain Flusher Truck Acquisition
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To Municipal Maintenance Equipment Inc., A Vac-On Local Authorized Dealer, In The Amount Not To Exceed Seven Hundred Seventy Five Thousand Dollars (\$775,000.00) For The Purchase Of One (1) Jet Truck Vacuum Cleaner Model VPD3611HE/1300 In Accordance With Cooperative Agreement Sourcewell Contract No. 101221-Vac, Oakland Municipal Code Section 2.04.080, And City Council Budget Appropriations And Allocation In The Enterprise Sewer Fund 3100 As Adopted By The Fiscal Year 2023-25 Budget
[24-0442](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[90305 C.M.S.](#)

This City Resolution was Adopted.

S5.22 Subject: Caltrans Clean California Maintenance Agreement Extension And Grant
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Clean California Grant Funds To Oakland Public Works (OPW) For Four Hundred Fifty Thousand Dollars (\$450,000) For A Total Of One Million Seven Hundred Thirty Thousand Dollars (\$1,730,000) From The California Department Of Transportation (Caltrans); And (2) Execute An Amendment For A Oneyear Extension To The Clean California Maintenance Agreement (CCMA) Between Caltrans And The City Of Oakland (City) To Provide Litter, Bulky Waste, And Homeless Encampment Debris Removal Services To Caltrans' Rights Of Way In The City; And
[24-0468](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[90306 C.M.S.](#)

This City Resolution was Adopted.

2) A Resolution Authorizing The City Administrator To: (1) Extend The Term Of The Contract With The Beautification Council By One-Year From June 30, 2024, To June 30, 2025; (2) Increase The Contract Amount By Four Hundred Fifty Thousand Dollars (\$450,000) For A Total Not To Exceed Contract Amount Of Three Million Nine Hundred Thirty Thousand Dollars (\$3,930,000); And (3) Waive Further Advertising And Competitive Request For Proposal/Qualification Selection Requirements

[24-0469](#)

Attachments: [View Report](#)
[View Legislation](#)
[90307 C.M.S.](#)

This City Resolution was Adopted.

S5.23 Subject: Housing Accelerator Fund
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing A \$10 Million Unsecured Recourse Loan To The Housing Accelerator Fund To Establish A Fund To Finance Affordable Housing Acquisition And Rehabilitation, And Allocating Measure U Bond Funds For This Purpose; (2) Authorizing And Allocating \$30 Million In Measure U Bond Funds For Permanent Financing To Take-Out These Acquisition And Rehabilitation Loans; And (3) Making Related California Environmental Quality Act Findings

[24-0413](#)

Attachments: [View Report And Attachment A And B](#)
[View Legislation](#)
[90308 C.M.S.](#)

This City Resolution was Adopted.

S5.24 Subject: License Agreement And Oakland Parks And Recreation Foundation Grants
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Accept A One-Time Transfer Of Gifts And Donations From The Oakland Parks And Recreation Foundation (OPRF) In An Amount Not To Exceed \$713,770; (2) Accept Additional Monetary Grants, Gifts, And Donations From The OPRF In A Total Amount Not To Exceed \$1,500,000 Through June 30, 2026; (3) Appropriate Said Funds For The City Of Oakland Parks, Recreation, And Youth Development Department; And (4) Accept Goods And In-Kind Services From OPRF Valued In An Amount Not To Exceed \$750,000 Through June 30, 2026; And [24-0310](#)

Attachments: [View Report](#)
[View Legislation](#)
[90309 C.M.S.](#)

This City Resolution was Adopted.

Subject: License Agreement And Oakland Parks And Recreation Foundation Grants
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt An Ordinance (1) Authorizing A License Agreement With Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside Park Garden Center Located At 666 Bellevue Avenue At The Below Market Rate Of \$0.00 Through June 30, 2026 With A 3-Year Option To Renew; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings
[24-0311](#)

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 7/2/2024

S5.25 Subject: OFCY Fiscal Year 24-25 Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Eighteen Million Eight Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars (\$18,837,382) To Public And Non-Profit Agencies To Provide Summer Programs, From June 1, 2024 - September 30, 2025, And Full Year Programs, From July 1, 2024 - June 30, 2025
[24-0455](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[90310 C.M.S.](#)

This City Resolution was Adopted.

S5.26 Subject: Designation Of Authorized Agents For FEMA And CalOES
From: Oakland Fire Department
Recommendation: Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, The Director Of Housing And Community Development, The Fire Chief, And The Finance Director As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State of California Governor's Office Of Emergency Services
[24-0458](#)

Attachments: [View Report](#)
[View Legislation](#)
[90311 C.M.S.](#)

This City Resolution was Adopted.

S5.27 Subject: Aircraft Mounted Camera (AMC) Use Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's (OPD) Recently Updated Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Acquire And Continue Use Of An Aircraft Mounted Camera
[24-0474](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[90312 C.M.S.](#)

This City Resolution was Adopted.

S5.28 Subject: Oakland Police And Fire Retirement System - Retired Oakland Police Officers' Association Holiday Pay Settlement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements Extending The Two Existing Settlement Agreements Between The City, The Oakland Police And Fire Retirement System And The Retired Oakland Police Officers' Association That (1) Incorporate The Calculation Of Hours For The Juneteenth Holiday And (2) Extend The Term Of The Settlement Agreements To June 30, 2026 To Align With The Terms Of The Current Memoranda Of Understanding Between The City And The Oakland Police Officers Association (OPOA) And Oakland Police Management Association (OPMA)
[24-0569](#)

Attachments: [View Report](#)
[View Legislation](#)
[90313 C.M.S.](#)

This City Resolution was Adopted.

S5.29 This Item Regarding Security Camera Professional Services Agreement in Districts 6 and 7 Was Withdrawn Pursuant To Rule 28(a) Of Resolution 90066 C.M.S.

S5.30 Subject: Appointments To The Association Of Bay Area Governments Executive Board
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Reappointing Councilmembers Carroll Fife, Nikki Fortunato Bas And Treva Reid As Delegates To Represent The City Of Oakland To The Association Of Bay Area Governments (ABAG) Executive Board And Reappointing Councilmember Janani Ramachandran As An Alternate For The Term Beginning July 1, 2024 And Ending June 30, 2026

[24-0566](#)

Attachments: [View Legislation](#)

[90314 C.M.S.](#)

This City Resolution was Adopted.

S5.31 Subject: Selection Panel Nomination For Alternate Police Commissioner Appointment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Nomination Of Omar Farmer To Serve As Alternate Commissioner On The Oakland Police Commission

[24-0504](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

[90315 C.M.S.](#)

This City Resolution was Adopted.

AT 3:03 P.M. PRESIDENT PRO TEMPORE KALB MADE A MOTION, SECONDED BY COUNCILMEMBER KAPLAN TO RECESS TILL 5 P.M. THE MOTION PASSED WITH 7 AYES, 1 EXCUSED - Ramachandran

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 This Item Regarding The Wildfire Prevention Zone Special Tax Was Withdrawn By The June 13, 2024 Rules And Legislation Committee And Rescheduled To The June 26, 2024 Special City Council Agenda As A Public Hearing

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

**AT 5:11 P.M. COUNCILMEMBER GALLO MADE A MOTION, SECONDED BY
COUNCILMEMBER REID TO RECONVENE. THE MOTION PASSED WITH 6 AYES, 2 EXCUSED
- Ramachandran And Jenkins**

Councilmember Ramachandran Noted Present Via Teleconference At 5:18 P.M.

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

Attachments: [View Report And Attachment A](#)
[View Legislation And Exhibits A 1-2, B, C, And D](#)
[View Supplemental Powerpoint Presentation - 5/24/2024](#)
[13800 C.M.S.](#)

1 Speaker Spoke On This Item

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

Excused: 1 - Jenkins

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

NO VOTE: 0

Councilmember Jenkins Noted Present At 5:28 P.M.

- 8 Subject: Upgrade Default Electricity Service Plan In Oakland To Ava Community Energy's (AVA) Renewable 100 Plan
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution To Upgrade The Default Electricity Service Plan For Electricity Rate Payers In Oakland From AVA Community Energy's Bright Choice 49.4% Renewable Energy Plan (Bright Choice) To Ava Community Energy's Renewable 100% Plan (Renewable 100) To Provide 100% Renewable Energy From Wind And Solar For Municipal Accounts In March 2025
[24-0295](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 6/6/2024](#)
[90316 C.M.S.](#)

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

9 This Item Regarding The FY 2023-24 GPF Operating Deficit Plan Of Action To Balance Was Withdrawn By The June 13, 2024 Rules And Legislation Committee And Rescheduled To The June 26, 2024 Special City Council Agenda On Non-Consent

10 This Item Regarding The FY 2023-24 Proposed Midcycle Budget Legislation Was Withdrawn By The June 13, 2024 Rules And Legislation Committee And Rescheduled To The June 26, 2024 Special City Council Agenda On Non-Consent

S11 Subject: DVP Community Grants
 From: Department Of Violence Prevention
 Recommendation: Adopt A Resolution (1) Amending An Existing Grant With Youth Alive For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add Two Hundred Thousand Dollars (\$200,000) That Was Originally Awarded To Catholic Charities Of The Diocese Of Oakland For A Total Amount Not To Exceed Three Million Eight Hundred Thirteen Thousand Seven Hundred Fifty Dollars (\$3,813,750), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Five Hundred Sixty-Six Thousand Two Hundred Fifty Dollars (\$566,250) Contingent On Available Funds; And (2) Awarding A Grant To Urban Peace Movement- Oakland For Community Healing Services For The Period Of July 1, 2024, To June 30, 2025, In A Total Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) Using Funds Originally Awarded To Movement Strategy Center As Urban Peace Movement's Fiscal Sponsor, With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Eighty-Seven Thousand Five Hundred Dollars (\$87,500) Contingent On Available Funds; And (3) Amending An Existing Grant With Communities United For Restorative Youth Justice 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 Community & Youth Outreach, Inc., For A Total Amount Not To Exceed Two Million Three Hundred Fifty-Five Thousand Dollars (\$2,355,000), With 2 The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Three Hundred Fifty-Two Thousand Five Hundred Dollars (\$352,500) Contingent On Available Funds

[24-0443](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [90317 C.M.S.](#)

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, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

NO VOTE: 0

S12 Subject: OPD RSI Helicopter Maintenance Contract
 From: Oakland Police Department
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter
 Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide
 Helicopter Maintenance Services To The Oakland Police Department (OPD) For
 Helicopter Use In Assisting Various Departments With Responding To Emergencies
 Throughout The City, For The Period Of July 1, 2024 To June 30, 2026, In An Amount Not
 To Exceed Eight Hundred And Fifty Thousand Dollars (\$850,000) Per Year For A Total
 Contract Not To Exceed One Million, Seven Hundred Thousand Dollars (1,700,000); And
 (2) Waiving The Local And Small Business (LBE/SLBE) Enterprise Program
 Requirements
 [24-0475](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [90318 C.M.S.](#)

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

OPEN FORUM / PUBLIC COMMENTS

15 Speakers Spoke During Open Forum.

Councilmember Gallo Noted Absent At 6:23 P.M.

ADJOURNMENT OF COUNCIL SESSION

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

There Being No Further Business, The Council Adjourned The Meeting At 6:31 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.