



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, March 4, 2025

3:30 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council convened at 3:31 pm, with President Pro Tempore Gallo presiding as Chairperson.

Councilmember Rebecca Kaplan Participated By Teleconference At: 1 Frank H. Ogawa Plaza, Suite 232, Oakland, CA 94612

The Roll Call was modified to note Councilmember Kaplan virtually present at 3:35 p.m.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Present 6 - Rowena Brown, Carroll Fife, Noel Gallo, Ken Houston, Janani Ramachandran, and Zac Unger

Absent 1 - Kevin Jenkins

Excused 1 - Rebecca Kaplan

3 ACTIONS ON SPECIAL ORDERS OF THE DAY

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

3.1 Subject: Honoring Michael Munson
From: Councilmember Fife And Office Of The City Clerk
Recommendation: Adopt A Resolution Honoring Michael Munson For Over 35 Years Of Dedicated And Impactful Service To The City Of Oakland And Wishing Him Well Upon His Retirement And In His Future Endeavors
[25-0513](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 2/27/2025](#)

1 Speaker Spoke On This Item

This City Resolution be Adopted.

Aye: 7 - Brown, Fife, Gallo, Houston, Kaplan, Ramachandran, and Unger

Absent: 1 - 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):

The Agenda Was Modified to Place Item 10 "Centro Legal De La Raza Grant Agreement" To Be
Heard As The First Non-Consent Item

5 CONSENT CALENDAR (CC) ITEMS:

15 Speakers Spoke On The Consent Calendar

Approval of the Consent Agenda

*Councilmember Fife made a motion, seconded by Councilmember Unger To
Approve The Consent Calendar As Amended. The Motion Passed By The
Following Vote:*

This was Accepted as Amended.

Aye: 7 - Brown, Fife, Gallo, Houston, Kaplan, Ramachandran, and Unger

Absent: 1 - Jenkins

NO VOTE: 0

5.1 Approval Of The Draft Minutes From The Meeting Of February 18, 2025

[25-0501](#)

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 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

[25-0502](#)

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
[25-0503](#)

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
[25-0504](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.5** Subject: Transfer Of 21st Street Bridge And Tunnel Franchise To PG&E
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance To Consent To The Transfer Of The Franchise From BA2 300 Lakeside LLC To Pacific Gas & Electric Company (PG&E) To Construct, Maintain And Operate A Bridge And Tunnel At 21st Street, Pursuant To Ordinance No. 8005 C.M.S., As Amended By Ordinance Nos. 12733 C.M.S. And 13659 C.M.S.; And Making Appropriate California Environmental Quality Act Findings
[25-0440](#)

Attachments: [View Report](#)

[View Legislation](#)

[Proof Of Publication](#)

This Ordinance was Approved for Final Passage.

- 5.6** Subject: Reappointments To The Public Art Advisory Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Marcus Guillard, Mario Navasero, Katerina Leventi, And Sarah Miller As Members Of The Public Art Advisory Committee
[25-0522](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

- 5.7** Subject: Anna Goldmacher V. City Of Oakland And DOES 1-50
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Anna Goldmacher V. City Of Oakland And DOES 1-50, Alameda County Superior Court Case No 23CV039959, City Attorney File No. 35927, In The Amount Of Three Hundred Thousand Dollars And No Cents (\$300,000.00) (Department Of Transportation - Dangerous Condition)
[25-0521](#)

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

This City Resolution was Adopted.

- 5.8** Subject: The City Of Oakland And Real Party In Interest V. Dodg Corp; Sbmman2, LLC; Baljit Singh Mann; Surinder K. Mann; And DOES 1-20
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Partially Settle The Case Of The People Of The State Of California, Plaintiff; The City Of Oakland, A Municipal Corporation, Plaintiff And Real Party In Interest V. Dodg Corp., A Corporation; Sbmman2, LLC, A Limited Liability Company; Baljit Singh Mann, An Individual; Surinder K. Mann, An Individual; And DOES One Through Twenty Inclusive, Alameda County Superior Court Case No. RG 19022353, City Attorney File No. CE-04525 In The Amount Of Two Hundred Forty-Five Thousand Fifty-Six Dollars And One Cent (\$245,056.01)
[25-0523](#)

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

This City Resolution was Adopted.

S5.9 Subject: Parking Meter Operations
From: Department Of Transportation
Recommendation: Adopt A Resolution (A) Authorizing The City Administrator Or His Designee To Execute A Three-Year Agreement With IPS Group Inc. For Parking Meters, Repair Parts, Communication And Transaction Fees, Related Services And A Contingency Of Ten Percent (10%) In The Amount Of \$2,748,530 In Year One, \$2,542,129 In Year Two And \$2,680,846 In Year Three, For A Three-Year Total Not To Exceed Amount Of \$7,971,504; (B) Authorizing A One-Time Payment In The Amount Of \$224,013.73 To Pay Outstanding IPS Invoices; (C) Waiving The Request For Qualifications/Proposals Competitive Selection Requirement; And (D) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[25-0462](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Legislation - 2/19/2025](#)

This City Resolution was Adopted.

S5.10 Subject: Master Site License Agreement For Installation Of Electric Vehicle Charging Infrastructure

From: Department Of Transportation

Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With Flashparking, Inc. A Master Site License Agreement (MSLA) To Install And Operate Electric Vehicle Fast Charging Infrastructure For An Initial Term Of Six (6) Years From The Date Of The First Operational Charger With Two 4- Year Options To Renew For A Total Not To Exceed Commercial Operation Term Of Fourteen (14) Years At A Rate Of Zero Dollars (\$0.00) Per Year For The Following Parking Facilities: (A) 18th Street Uptown Lot Located At 1800 San Pablo Avenue; (B) Franklin Plaza Garage Located At 1719 Franklin Street; (C) Frank G Mar / 1200 Harrison Garage Located At 278 12th Street; (D) Marriott/Convention Center Garage Located At 550 11th Street; (E) Oakland Museum Of California Garage Located At 1000 Oak St; (F) Parkway Lot Located At 341 East 19th Street; (G) Pacific Renaissance Plaza Garage Located At 388 9th Street; And (H) Telegraph Plaza Garage Located At 2100 Telegraph Avenue (2) Accepting And Appropriating Revenue In The Amount Of Fifty Percent (50%) Of Net Profits From The MSLA For The Purpose Of Recovering Staff Costs And Improving EV Infrastructure; And (3) Making Findings That The MSLA For A Below Fair Market Value Are In The Best Interest Of The City; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[25-0498](#)

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 3/18/2025

S5.11 Subject: LETS Throw Phone Policy and Technology

From: Oakland Police Department

Recommendation: Adopt A Resolution Approving The Oakland Police Department's (OPD) Throw Phone Policy In Order For OPD To Acquire And Use The Lets Throw Phone Technology

[25-0460](#)

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

This City Resolution was Adopted.

S5.12 Subject: CA DOJ Proposition 56 Tobacco Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of One Million Four Hundred Ninety-Three Thousand One Hundred Forty-Three Dollars (\$1,493,143) From The State Of California Office Of Attorney General, For Fiscal Year 2024-2028, For The Implementation Of The Oakland Police Department Proposition 56 Tobacco Grant Program; And Authorizing The City's General Purpose Fund To Contribute One Hundred Eighty-Six Thousand Nine Hundred Ninety-Five Dollars (\$186,995) To Cover Associated Central Services Overhead Costs
[25-0480](#)

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

This City Resolution was Adopted.

S5.13 Subject: Oakland Public Safety Planning And Oversight Commission Enabling Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Establishing The Oakland Public Safety Planning And Oversight Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties And Functions Of Said Commission
[25-0463](#)

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

The Ordinance Was Approved As Amended On Introduction And Scheduled For Final Passage On March 18, 2025. The Council Approved The Following Amendment:

Of The Legislation, On Page 1, adding the last sentence to SECTION 1. ESTABLISHMENT to include,

The duties and functions of this Commission shall continue as long as the taxes imposed by the Oakland Community Violence Reduction and Emergency Response Act are being collected.

A motion was made by Carroll Fife, seconded by Zac Unger, that this matter be Approved As Amended 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 3/18/2025. The motion carried by the following vote:

Aye: 7 - Brown, Fife, Gallo, Houston, Kaplan, Ramachandran, and Unger

Absent: 1 - Jenkins

NO VOTE: 0

At 4:54 p.m. Councilmember Fife Made A Motion, Seconded By Councilmember Houston To Enter Into A 6 Minute Recess Until 5:00 p.m. The Motion Passed With 7 Ayes

The Meeting Reconvened At 5:01 p.m.

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:

- 10** Subject: Centro Legal De La Raza Grant Agreement
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Centro Legal De La Raza, Inc. For An Amount Not To Exceed One Million Dollars (\$1,000,000) To Provide Tenant Legal Services And Eviction Protection
[25-0455](#)

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

19 Speakers Spoke On This Item

Councilmember Brown made a motion, seconded by Councilmember Unger to Approve The Item As Amended. The Motion Passed With A Vote Of 7 Ayes; 1 Absent: Jenkins

The Item Was Approved With The Following Amendment:

Of The Legislation, Adding The Following WHEREAS CLAUSE:

WHEREAS, the funding for the contract is available in the Vacant Property Tax Fund (2270) CDBG Coordination Organizations (89949), Third Party: Grants Contracts Earned Account (54912), Tenant Legal Services Project (1007111); and

A motion was made by Rowena Brown, seconded by Zac Unger, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 7 - Brown, Fife, Gallo, Houston, Kaplan, Ramachandran, and Unger

Absent: 1 - Jenkins

NO VOTE: 0

- 8 Subject: Resolution Amending Resolution No. 90326 C.M.S. And Resolution 90585 C.M.S.
From: Councilmembers Kaplan, Ramachandran, And Unger
Recommendation: Adopt A Resolution Amending Resolution No. 90326 C.M.S. And Resolution 90585 C.M.S., Which Adopted And Amended The Fiscal Year 2024-2025 Midcycle Budget, To Appropriate New Revenue And Adjust Appropriations For The General Purpose Fund (Fund 1010) And Other Funds, In Order To Improve Public Safety, Including By Protecting Fire Department Services
[25-0500](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit 1](#)
[View Supplemental Report - 2/28/2025](#)

13 Speakers Spoke On This Item

Councilmember Ramachandran made a motion, seconded by Councilmember Unger to Approve The Item As Amended. The Motion Passed With A Vote Of 7 Ayes; 1 Absent: Jenkins

The Council Approved The Resolution With The Following Amendments To The Exhibit:

Striking Pages 1-3; Removing Further Amendments To FY 2024-25 Budget Fund 2218 Measure BB Transportation, Budget Fund 2219 - Measure BB Bike/Ped, and Budget Fund VRF (Vehicle Registration Fee).

Of Page 4, Further Amendments To Budget FY 2024-202, Fund 1010, Are As Follows:

Of The Revenue Additions (Positive #) & Reductions (Negative #) Chart - striking the description that read 'improved parking enforcement revenue; striking Subtotal Revenue Adjustments One Time and Total of 400,000 for FY 2024-25; and striking the notes that read ' Due to expanded enforcement for garages and high impacted areas'

Replacing Subtotal Revenue Adjustments to reflect One Time and Total of 250,000 for FY 2024-25; and adding notes to reflect ' Increased parking revenues due to expanded enforcement for garages'.

- Of The Expenditure Reductions (Negative #) Chart, - striking the entire chart with a subtotal of Expenditure Reductions of (7,400,000)

Adding Liability Line Item (Fund 1010) To Reflect One Time and Total for FY 2024-25, to reflect a Subtotal of Expenditure Reductions of - 1,750,000; and adding notes to reflect 'Reduce contribution to Self Insurance Liability Fund due to fewer liability case expenditures'.

- Of The Funds Available For Programming Chart, striking 7,800,000 for FY 2024-25 as the total, and replacing with 2,000,000;

- and, Of Expenditure Additions (Positive #) Chart- striking the description that read 'Preserve Fire Stations', replacing with 'Reopen fire stations'; striking 7,800,000 for One time and Total FY 2024-2025, and replacing with 1,500,000 for FY 2024-25 One-Time, and 2,000,000 for the Total for FY 2024-25. Additionally striking the note that read 'Keep open the Four fire stations previously planned for closure; re-opening closed fire stations in June.', replacing with the note to now read ' To allow for the reopening of the three currently closed fire stations by June 2025 or as soon as operationally feasible'

A motion was made by Janani Ramachandran, seconded by Zac Unger, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 7 - Brown, Fife, Gallo, Houston, Kaplan, Ramachandran, and Unger

Absent: 1 - Jenkins

NO VOTE: 0

- 9** Subject: Support For AB 49, AB 421, And SB 48 To Protect Immigrant Communities
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution In Support Of: (1) Assembly Bill 49 (Muratsuchi) Which Would Prohibit U.S. Immigration And Customs Enforcement (ICE) From Entering Schools Without A Judicial Warrant; (2) Assembly Bill 421 (Solache), Which Would Prohibit California Law Enforcement Personnel From Collaborating Or Providing Information To Federal Authorities Engaging In Immigration Enforcement Near Daycare Centers, Houses Of Worship, And Medical Facilities; And (3) Senate Bill 48 (Gonzalez), Which Would Prohibit ICE From Conducting Enforcement Actions On Schools And After-School Programs Without A Judicial Warrant
[25-0517](#)

Attachments: [View Memo](#)
[View Attachment](#)
[View Legislation](#)

1 Speaker Spoke On This Item

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

Aye: 7 - Brown, Fife, Gallo, Houston, Kaplan, Ramachandran, and Unger

Absent: 1 - Jenkins

NO VOTE: 0

OPEN FORUM / PUBLIC COMMENTS

1 Speaker 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 Angie Stone at 7:10 p.m.*

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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.