



# 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

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

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

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Tuesday, February 20, 2024

3:30 PM

City Council Chamber, 3rd Floor

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The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 3:50 p.m. with President Pro Tempore Kalb Presiding As Chair

#### 1 Call To Order

#### 2 ROLL CALL / CITY COUNCIL

**Excused** 1 - Nikki Fortunato Bas

**Present** 7 - Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, Treva Reid, and Kevin Jenkins

#### 3 ACTIONS ON SPECIAL ORDERS / PRESENTATIONS 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: Resolution Honoring Eugenia "Gina" Oliver  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Honoring Eugenia "Gina" Oliver For 26 Years Of Devoted Service To The Oakland Police Department And Congratulating Her On Her Well-Deserved Retirement

[24-0076](#)

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

[View Supplemental Legislation - 2/15/2024](#)

[90098 C.M.S.](#)

*3 speakers spoke on this item*

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

**Excused:** 1 - Fortunato Bas

**Aye:** 7 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, and Jenkins

**NO VOTE:** 0

- 3.2** Subject: Commemoratively Renaming Rudsdale Street From 76th Ave To 79th Ave As 'Gladys Green And Teddie Radford' Way  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Commemoratively Renaming Rudsdale Street From 76th Ave To 79th Ave As 'Gladys Green And Teddie Radford Way' Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S  
[24-0077](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 2/15/2024](#)  
[90099 C.M.S.](#)

***3 Speakers Spoke On This Item***

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

**Excused:** 1 - Fortunato Bas

**Aye:** 7 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, 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):**

*There was a motion made by Councilmember Kaplan seconded by Councilmember Fife to move item 5.7 from Consent to Non-Consent*

**THE ROLL CALL WAS MODIFIED TO NOTE COUNCIL PRESIDENT FORTUNATO BAS PRESENT AT 5:14 P.M.**

- 5 CONSENT CALENDAR (CC) ITEMS:**

***28 Speakers Spoke On This Item***

***Approval of the Consent Agenda***

**A motion was made by Kaplan, 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 February 6, 2024

[24-0078](#)

Attachments: [View Report](#)

**This Report and Recommendation be 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

[24-0080](#)

Attachments: [View Legislation](#)

[10000 C.M.S.](#)

**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

[24-0081](#)

Attachments: [View Legislation](#)

[10001 C.M.S.](#)

**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

[24-0082](#)

Attachments: [View Legislation](#)

[10002 C.M.S.](#)

**This City Resolution was Adopted.**

- 5.5** Subject: Trybe, Inc. License Agreement For Use Of The Clinton Square Park Community Center For Community Programming  
From: Council President Fortunato Bas  
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With Trybe, Inc., A California Nonprofit Organization, For Year-Round Community Programming On The Clinton Square Community Center For A 1-Year Term With Two 1-Year Options, At A Rate Of Zero Dollars (\$0.00) Per Year; (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 Findings  
[24-0021](#)

**Attachments:** [View Report](#)  
[View Presentation](#)  
[View Legislation](#)  
[13781 C.M.S](#)  
[NOTICE AND DIGEST](#)

**This Ordinance was Approved for Final Passage.**

- 5.6** Subject: Sale Of 1150 And 1220 Harbor Bay Parkway, Alameda  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With The County Of Alameda And Prologis, L.P. For The Sale Of Property Owned By The City Of Oakland And The County, Each With An Undivided 50 Percent Interest, Formerly Known As The Raiders Training Facility, Located At 1150 And 1220 Harbor Bay Parkway, Alameda, California, For Twenty-Four Million Dollars (\$24,000,000) Conditioned On A Lease To Oakland Pro Soccer LLC Or Its Affiliate, Owner Of The Oakland Roots And Soul Soccer Teams; And Adopting California Environmental Quality Act Findings  
[24-0060](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[NOTICE AND DIGEST](#)  
[13782 C.M.S.](#)

**This Ordinance was Approved for Final Passage.**

**5.8** Subject: Award Construction Contracts For Mandela Parkway And Cary Avenue Trash Capture Projects  
From: Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder In Accord With Project Plans And Specifications And With The Contractor's Bid For Project No. 1006066 Mandela Parkway Trash Capture Project For An Amount Not To Exceed Three Million Seven Hundred Nineteen Thousand Three Hundred Thirty-Three Dollars (\$3,719,333.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; (3) Rejecting All Bids That Were Due October 19, 2023; And (4) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006066 Mandela Parkway Trash Capture Project; And [24-0056](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Attachment F](#)  
[View Attachment E](#)  
[View Legislation](#)  
[10003 C.M.S.](#)

**This City Resolution was Adopted.**

2) A Resolution: (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder, In Accord With Project Plans And Specifications And With Contractor's Bid For Project No. 1006466 Cary Avenue Trash Capture Project For An Amount Not To Exceed Three Million Thirty-Six Thousand One Hundred Forty-Five Dollars (\$3,036,145.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environment Air Quality Act Findings For Project No. 1006466 Cary A Venue Trash Capture Project  
[24-0057](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Attachment E](#)  
[View Attachment F](#)  
[View Legislation](#)  
[10004 C.M.S.](#)

**This City Resolution was Adopted.**

**5.9** Subject: Community Boards/CPRA Mediation Grant  
From: Community Police Review Agency  
Recommendation: Adopt A Resolution Accepting And Authorizing Two-Year Memorandum Of Understanding For The Receipt Of In-Kind Services Valued At Up To \$120,000 Per Year From Community Board Program (Community Boards) For The Community Police Review Agency's Development And Implementation Of A Mediation Program  
[24-0070](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[10005 C.M.S.](#)

**This City Resolution was Adopted.**

- 5.10** Subject: Oakland Reprographics Shop Equipment Lease Renewal  
From: Information Technology Department  
Recommendation: Adopt Resolution Authorizing The City Administrator To Enter Into A Lease Agreement With Xerox Corporation, For A Grand Total Not To Exceed Amount Of \$938,093 (\$893,422 Plus Five Percent Contingency Of \$44,671) For A Term Beginning April 1, 2024 And Ending March 31, 2029 To Upgrade, Refresh, And Consolidate Savings For The City's Reprographics Shop Equipment, Located In The Information Technology Department, And To The Extent Necessary, Waiving The Local/Small Business Enterprise Program Requirements And The Competitive Multiple-Step Solicitation Process For Information Technology Agreements  
[24-0026](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[10006 C.M.S.](#)

**This City Resolution was Adopted.**

- 5.11** Subject: Bankers Standard Insurance Company V. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Bankers Standard Insurance Company As Subrogee Of Cynthia Wood V. City Of Oakland And Does 1 Through 25, Inclusive, Alameda County Superior Court Case No. 22CV019905, In The Amount Of One Hundred Fifty Thousand Dollars And Zero Cents (\$150,000.00) (Department Of Public Works - Inverse Condemnation)  
[24-0089](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[10007 C.M.S.](#)

**This City Resolution was Adopted.**

- 5.12** Subject: Commemorative Street Renaming  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Commemoratively Renaming The 1700 Block Of Maritime Street As 'Sergeant Morrie Turner Way'; The 2100 Block Of Maritime Street As 'Major Howard Jackson Way'; And The 000 Block Of Burma Road As 'Major General John Stanford Way', Pursuant To Local Precedent And The Policy And Criteria Established By Resolution No. 77967 C.M.S.

[24-0092](#)

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

[10008 C.M.S.](#)

**This City Resolution was Adopted.**

- 5.13** Subject: Appointments To The Cultural Affairs Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Candi Martinez, Mandolyn Ludlum, And Olaywa Austin To The Cultural Affairs Commission

[24-0079](#)

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

[10009 C.M.S.](#)

**This City Resolution was Adopted.**

- 5.14** Subject: Appointment To The Bicyclist & Pedestrian Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of James Jessup As A Member Of The Bicyclist And Pedestrian Advisory Commission

[24-0095](#)

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

[10010 C.M.S.](#)

**This City Resolution was Adopted.**



**S5.15** Subject: Moeller Bros. Body Shop, Contract For Collision Repair Services  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Moeller Bros. Body Shop, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Per Year To Provide Collision Repair And Body Shop Services For Heavy And Light Equipment Vehicle Fleet For A Three (3) Year Term, January 1, 2024, To December 31, 2027, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of One Million Dollars (\$1,000,000) Per Year For A Total Not-To- Exceed Contract Amount Of Five Million Dollars (\$5,000,000) For A Term Of Five (5) Years Without Returning To Council And Waive The Local And Small Local Business Enterprise Program Requirements

[24-0019](#)

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

[View Attachment 1](#)

[View Attachment 2](#)

[View Legislation](#)

[View Supplemental Report- 2/16/2024](#)

[View Supplemental Legislation- 2/16/2024](#)

[10011 C.M.S.](#)

**This City Resolution was Adopted.**

**S5.16** Subject: Grant Funding For Sea Level Rise Improvement Projects From The Building Resilient Infrastructure And Communities Program  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Submit A Grant Application To The Federal Emergency Management Agency (FEMA) For The Building Resilient Infrastructure And Communities Program For A Grant Up To Fifty-Six Million Dollars (\$56,000,000), And Authorizing The Commitment Of The Required Non-Federal Match Of One Million Dollars (\$1,000,000) And Annual Maintenance Commitment Letter For One Hundred Eighteen Thousand Four Hundred Fifty One Dollars (\$118,451) From Measure U Funds For Flooding And Sea Level Rise Adaptation Projects Along San Leandro Creek, Doolittle Drive, And Oakland Airport North Field; (2) Authorizing The City Administrator To Accept And Appropriate The FEMA Grant, If Awarded, In An Amount Up To Fifty-Six Million Dollars (\$56,000,000); (3) Authorizing The City Administrator To Apply For, Accept And Appropriate Required Non-Federal Match Funds From State, Regional And Local Sources, Both Public And Private, In An Amount Not To Exceed One Million Dollars (\$1,000,000) In Lieu Of Measure U Funds, As An Additional Or Alternative Source Of Match Funds ; And (4) Making Appropriate California Environmental Quality Act Findings

[24-0054](#)

**Attachments:** [View Report](#)  
[Attachment A](#)  
[Attachment B](#)  
[View Legislation](#)  
[10012 C.M.S.](#)

**This City Resolution was Adopted.**

**S5.17** Subject: AC-OCAP Annual Report And 2024 CSBG Resolution  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million, Three Hundred, Nineteen Thousand, Seven Hundred Forty-Five Dollars (\$1,319,745) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2024 Through December 31, 2024 Program Year (2024 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2024 CSBG Program Year; (3) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2024 CSBG Programs In The Estimated Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty-Six Dollars (\$151,956)

[24-0031](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[10013 C.M.S.](#)

**This City Resolution was Adopted.**

**S5.18** Subject: Professional Service Agreement With Bayview Industrial Services  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Waiving Request For Proposal/Qualification Requirements And Awarding A Professional Services Contract To Bayview Industrial Services, Inc. (Also Known As Bay View Environmental Services, Inc.) For On-Call Emergency And Non-Emergency Collection, Removal And Disposal Of Hazardous Materials For A One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), With An Option To Renew The Agreement For An Additional One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Total Contract Amount Not To Exceed One Million Dollars (\$1,000,000)

[24-0030](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 2/15/2024](#)  
[10014 C.M.S.](#)

**This City Resolution was Adopted.**

**S5.19** Subject: Resolution To Co-Sponsor, And In Support Of California Senate Bill 915 (Dave Cortese) - The Autonomous Vehicle Service Deployment And Data Transparency Act  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution For The City Of Oakland To Co-Sponsor, And In Support Of, California Senate Bill 915 (Dave Cortese), The Autonomous Vehicle Services Deployment And Data Transparency Act Prioritizing Local Control In The Decision To Deploy Autonomous Vehicle Services  
[24-0075](#)

**Attachments:** [View Senate Bill 915 Fact Sheet](#)  
[View Legislation](#)  
[View Supplemental Legislation - 2/8/2024](#)  
[10015 C.M.S.](#)

**This City Resolution was Adopted.**

**S5.20** Subject: Veterinary Supply Contract With Covetrus  
From: Animal Services Department  
Recommendation: Adopt A Resolution Approving An Increase To The Existing Oakland Animal Services Cooperative Purchase Agreement With Covetrus North America/Butler Animal Health Supply LLC By An Amount Not To Exceed Sixty Thousand Six Hundred Thirty-Eight Dollars And Fifty Cents (\$60,638.50), For A Total Contract Amount Of Seven Hundred Ninety-Nine Thousand Two Hundred Ninety-Three Dollars And Eight Cents (\$799,293.08)  
[24-0109](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[10016 C.M.S.](#)

*Councilmember Jenkins made a motion seconded by Councilmember Gallo to approve the urgency finding on item S5.20 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, Kalb, Kaplan, Reid, Ramachandran, Jenkins, and Fortunato Bas*

**This City Resolution was Adopted.**

**PRESIDENT PRO TEMPORE KALB RELINQUISHED THE CHAIR AT 6:26 P.M. AND COUNCIL PRESIDENT FORTUNATO BAS PRESIDED AS CHAIRPERSON**

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

- 5.7** Subject: Approving A Records And Information Management Policy and Records Retention Schedule  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution (1) Approving A Records And Information Management Policy And A Records Retention Schedule; (2) Authorizing The Destruction Of Recordings Of Routine Video Monitoring Pursuant To Government Code 34090.6 (A) After One Year; (3) Authorizing The City Clerk To Review And Approve Requests For The Deletion And/Or Destruction Of Any City Records; And (4) Authorizing The City Clerk To Review The Retention Periods In The Records Retention Schedule On A Periodic Basis  
[24-0055](#)

**Attachments:** [View Report](#)  
[View Legislation And Exhibits A & B](#)  
[10017 C.M.S.](#)

***The Council Adopted The Resolution Except For The Following Categories In The Records Retention Schedule, Amending Exhibit B Of The Legislation, As Follows:***

***Each and every record category that identifies the Police Department as a department of record***

***Each and every record category that identifies the Community Police Review Agency as the department of record***

***In addition, Categories 5 and 12, which are generally applicable to all departments, would be approved except as applicable to OPD records.***

***Page 4 Line 021 of Exhibit B; striking 4Y and adding the word permanent.***

***3 Speakers Spoke On This Item***

**A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Adopted as Amended. The motion carried by the following vote:**

**Excused:** 1 - Ramachandran

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

**NO VOTE:** 0

**6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:**

**6.1** Subject: 2022/23 Consolidated Annual Performance & Evaluation Report  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The City Of Oakland's Consolidated Annual Performance And Evaluation Report (CAPER) For Fiscal Year (FY) 2022/23 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With HIV/AIDS, Emergency Solutions Grant, HOME American Rescue Plan And 2022/23 Activities Administered Under Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant, Housing Opportunities For Persons With HIV/AIDS And Emergency Solutions Grant Programs  
[23-0963](#)

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

*At 6:26 P.M. Councilmember Jenkins made a motion, seconded by Councilmember Fife, to Open the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas; 1 Excused: Ramachandran,*

*Upon the reading of Item 6.1 by the City Clerk, the Public Hearing was opened*

*1 Speaker Spoke On This Item.*

*At 6:37 P.M. Councilmember Jenkins made a motion, seconded by Councilmember Gallo, to receive and file the report, and by the same motion close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas; 1 Excused: Ramachandran,*

**A motion was made by Kevin Jenkins, seconded by Noel Gallo, 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

**6.2** Subject: Authorization Of Liberation Park Mixed-Use Development LDDA And DDA  
From: Economic & Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement Between The City Of Oakland And Liberation Park Market Hall, Or Its Affiliates, For The Sale Of A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard (Parcel 1) And Development Of A Mixed-Use Market Hall And Cultural Center, For The Appraised \$994,996 Fair Market Value, With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; And Adopting California Environmental Quality Act Findings  
[24-0051](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Legislation](#)  
[NOTICE AND DIGEST](#)

*At 6:38 P.M. Councilmember Jenkins made a motion, seconded by Councilmember 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 6.2 by the City Clerk, the Public Hearing was opened*

*6 individuals spoke on this item.*

*At 7:08 P.M. Councilmember Jenkins made a motion, seconded by Councilmember Reid, to close the Public Hearing, and by the same motion Approve the Ordinance On First Introduction, 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 Kevin Jenkins, seconded by Treva Reid, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/6/2024. The motion carried by the following vote:**

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

**NO VOTE:** 0

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute (A) A Lease Disposition And Development Agreement Between The City And Liberation Park Residences, L.P., Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard ("Parcel 2"), With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options, (B) A 99-Year Ground Lease, And (C) A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004; And Adopting California Environmental Quality Act Findings; And

[24-0052](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[NOTICE AND DIGEST](#)

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*Upon the reading of Item 6.2 by the City Clerk, the Public Hearing was opened*

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**A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/6/2024. The motion carried by the following vote:**

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

**NO VOTE:** 0



3) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City Of Oakland And Black Cultural Zone Community Development Corporation, To Operate A Community Service Outdoor Market On The Property Located At 73rd Avenue And Foothill Boulevard For A Term Ending On The Earlier Of October 18, 2027, Or The Commencement Of Construction On The Property, For A License Fee Of Five Hundred Dollars (\$500) Per Month; Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; And Adopting California Environmental Quality Act Findings

[24-0053](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[NOTICE AND DIGEST](#)

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*Upon the reading of Item 6.2 by the City Clerk, the Public Hearing was opened*

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A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/6/2024. 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:

**S8** Subject: Funding For New Construction Affordable Housing Pipeline And Modifying Resolutions For State Funding  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Allocating Measure U Housing Bond Funds In A Total Amount Not To Exceed \$22,000,000 To Fund New Construction Of Multifamily Rental Affordable Housing Projects, (2) Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program Without Returning To Council, Contingent On Funding Availability, And (3) Modifying Allocations Of Prior California Department Of Housing & Community Development's (CA HCD) Local Housing Trust Fund Awards To Comply With State Program Requirements

[24-0040](#)

**Attachments:** [View Report Attachments A And A1-3](#)

[View Legislation](#)

[View Supplemental Legislation - 2/15/2024](#)

[View Supplemental Attachment A3- 2/15/2024](#)

[View Supplemental Memo - Bas & Jenkins 2/15/2024](#)

[View Supplemental Legislation - Bas & Jenkins 2/15/2024](#)

[10018 C.M.S.](#)

**The Council approved to adopt the resolution with the following amendments:**

**Of The Labeled Attachment: Supplemental Legislation - Bas & Jenkins 2/15/2024 -**

**Page 3, adding additional Whereas Clause:**

**WHEREAS, Measure U funding also provides opportunities for good family-supporting construction jobs and careers as the City creates more affordable housing; and**

**Page 3, second Further Resolved Clause:**

**FURTHER RESOLVED: That City Council intends to consider an expanded policy on labor standards for Measure U Bond funding for affordable housing projects; and be it**

**Page 3, adding three additional Further Resolved Clauses:**

**FURTHER RESOLVED: That the City Council directs the City Administrator or their designee to convene stakeholders including city departments, construction labor unions, affordable housing developers, and minority contractors, including the local chapter of the National Association of Minority Contractors, to develop a future policy on labor standards for Measure U Bond funding for new construction affordable housing projects with the goal of Council consideration prior to the next issuance of a New Construction Notice of Funding Availability; and be it**

**FURTHER RESOLVED: That, once developed in collaboration with the various parties and adopted by City Council, the future policy on labor standards for**

**Measure U Bond funding for affordable housing projects would apply to subsequent New Construction Notices of Funding Availability related to Measure U Bond funding; and be it**

**FURTHER RESOLVED: That in the interim before a labor standards policy is adopted, the City Council strongly encourages affordable housing developers to meet with construction trade unions and other stakeholders on labor standards for their projects; and be it**

**14 speakers spoke on this item**

**A motion was made by Kevin Jenkins, seconded by Carroll Fife, that this matter be Adopted as Amended. The motion carried by the following vote:**

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

**NO VOTE:** 0

2) A Resolution Modifying City Council Resolution No. 88213, As Amended By City Council Resolution No. 89128 C.M.S., To Name The Position Of City Administrator Or Their Designee Or Successor As Authorized Executors Of California Department Of Housing & Community Development's (CA HCD) Local Housing Trust Fund (LHTF) Program For The City's 2020 LHTF Award;  
[24-0041](#)

**Attachments:** [View Report And Attachments A And A1-3](#)  
[View Legislation](#)  
[View Supplemental Attachment A3 - 2/15/2024](#)  
[10019 C.M.S.](#)

**14 speakers spoke on this item**

**A motion was made by Kevin Jenkins, seconded by Carroll Fife, 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

3) A Resolution Modifying City Council Resolution No. 88765 C.M.S., As Amended And Restated By City Council Resolution No. 89128 C.M.S., To Name The Position Of City Administrator Or Their Designee Or Successor As Authorized Executors Of California Department Of Housing & Community Development's (CA HCD) Local Housing Trust Fund (LHTF) Program For The City's 2021 LHTF Award; And [24-0042](#)

**Attachments:** [View Report And Attachments A And A1-3](#)  
[View Legislation](#)  
[View Supplemental Attachment A3 - 2/15/2024](#)  
[10020 C.M.S.](#)

*14 speakers spoke on this item*

**A motion was made by Kevin Jenkins, seconded by Carroll Fife, 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) A Resolution Amending And Restating Resolution No. 89975 C.M.S, Which Authorized Acceptance Of Funds Awarded Under Round Three Of The California Department Of Housing And Community Development's Homekey Program And Approved Affordable Housing Development Funding From Homekey And City Matching Funds For Imperial Inn (490 West Macarthur Boulevard), Dignity Village (9418 Edes/606 Clara Street), Kingdom Builders Transitional Housing (624 14th Street), The Maya (4715 Telegraph Avenue), And CSH Enterprise Housing (8471 Enterprise Way), To Allocate Homekey And City Funding To Each Of These Projects [24-0043](#)

**Attachments:** [View Report And Attachment A And A1-3](#)  
[View Legislation](#)  
[View Supplemental Attachment A3 - 2/15/2024](#)  
[10021 C.M.S](#)

*14 speakers spoke on this item*

**A motion was made by Kevin Jenkins, seconded by Carroll Fife, 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 8:28 P.M.**

## **OPEN FORUM**

*7 speakers spoke during Open Forum.*

## **ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 9:30 P.M., Except That The Council May Extend The Time For The Meeting In One-Hour Increments By An Affirmative Vote Of 5 Councilmembers Up To 11:30 P.M. And By An Affirmative Vote Of 6 Councilmembers Beyond 11:30 P.M.)**

*There being no further business, the Council adjourned the meeting at 8:51 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.**

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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.**