

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, October 7, 2025

3:30 PM

City Council Chamber, 3rd Floor

1 Call To Order

2 ROLL CALL / CITY COUNCIL

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

Excused 1 - Ken Houston

3 ACTIONS ON SPECIAL ORDERS OF THE DAY

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

3.2 Subject: Presentation From Senator Jesse Arreguin

From: Council President Jenkins

Recommendation: Receive A Presentation By California State Senator Jesse Arreguin (District 7) On Legislative Priorities, Recent Accomplishments, And Opportunities For Collaboration With The City Of Oakland 26-0095

Attachments: View Powerpoint Presentation

2 Speakers Spoke On This Item

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

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

Excused: 1 - Houston

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):

A Motion Was Made By Council President Jenkins, & Seconded By Councilmember Ramachandran and Passed, To Modify The Agenda To Hear Agenda Items In The Following Order:

Item 3.2 ' Presentation From Senator Jesse Arreguin' Item 5 'Consent Calendar CC items ' Item 3.1 ' State of The City'

And To Withdraw Item S8' Purchase Of Asphalt Paving Materials For In-House Paving And Sidewalk Operations' With NO NEW DATE

COUNCIL PRESIDENT JENKINS RELINQUISHED THE CHAIR AT 4:07 P.M. AND COUNCILMEMBER RAMACHANDRAN PRESIDED AS CHAIRPERSON.

COUNCILMEMBER RAMACHANDRAN RELINQUISHED THE CHAIR AT 4:23 P.M. AND COUNCIL PRESIDENT JENKINS RESUMED PRESIDING AS CHAIRPERSON.

5 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

Ave: 7 - Brown, Fife, Gallo, Ramachandran, Unger, Wang, and Jenkins

Excused: 1 - Houston

NO VOTE: 0

5.1 Approval Of The Draft Minutes From The Meeting Of July 15, 2025 And September 15, 2025

26-0045

Attachments: View Report - July 15, 2025

View Report - September 15, 2025

This Report and Recommendation was Accepted.

5.2 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic

From: Office Of The Council President

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic 26-0046

Attachments: View Legislation

90857 C.M.S

This City Resolution was Adopted.

5.3 Subject: Declaration Of Medical Cannabis Health Emergency

From: Office Of The Council President

Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland

26-0047

Attachments: View Legislation

90858 C.M.S

This City Resolution was Adopted.

5.4 Subject: Declaration Of A Local Emergency On Homelessness

From: Office Of The Council President

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis

26-0048

Attachments: View Legislation

90859 C.M.S

5.5 Subject: Appointments To The Budget Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Ben Gould And The Appointment Of Neil Thapar And Karen Roye To The Budget Advisory Commission

26-0078

Attachments: View Memo

View Legislation
90860 C.M.S

This City Resolution was Adopted.

5.6 Subject: Appointments To The Children's Initiative Oversight Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Appointment Of Michael Sesen Perrilliat, Etelvina Lopez, Natalia Rios, Sam Davis, Peter Haviland-Eduah, Marcy Whitebook, Michelle Newringeisen, Priya Jagannathan, Edgar Rodriguez Ramirez, Kym Johnson, Rickey Jackson, Maria Sujo, Lisa Truong And Emma Batten-Bowman As Members Of The Children's Initiative Citizens' Oversight Commission 26-0079

Attachments: View Memo

View Legislation

View Supplemental Legislation - 10/2/2025

90861 C.M.S

This City Resolution was Adopted.

5.7 Subject: Appointments To The Cultural Affairs Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jim Santi Owen And Ilana Lipsett And The Appointment Of Miles Lassi, Claudia Paredes, And Dontina Williams For The Cultural Affairs Commission 26-0081

Attachments: View Memo

View Legislation 90862 C.M.S

5.8 Subject: Appointments For The Mayor's Commission On Persons With Disabilities

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Cynthia Gutierrez And Nadia Morales-Saleh To The Commission On Persons With Disabilities 26-0082

Attachments: View Memo

View Legislation 90863 C.M.S

This City Resolution was Adopted.

5.9 Subject: Appointments To The Library Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of April Bell, Kevin Covarrubias, And Andrea Henderson To The Library Commission 26-0083

<u>Attachments:</u> <u>View Memo</u>

View Legislation 90864 C.M.S

This City Resolution was Adopted.

5.10 Subject: Appointments To The Public Art Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Kaitilin Kushner And The Appointment Of Mario Hernandez, Nia Jacobs, Sabina Kariat, And Sarita Schreiber As Members Of The Public Art Advisory Committee 26-0084

Attachments: View Memo

View Legislation 90865 C.M.S

5.11 Subject: Appointments To The Civil Service Board

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Christine Zook, Alaric Degrafinried, Swen Ervin And The Reappointment Of Michael

Brown To The Civil Service Board

26-0085

Attachments: View Memo

View Legislation 90866 C.M.S

This City Resolution was Adopted.

5.12 Subject: Appointment To The Privacy Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Isaac

Cheng To The Privacy Advisory Commission

26-0086

Attachments: View Memo

View Legislation 90867 C.M.S

This City Resolution was Adopted.

5.13 Subject: Appointments To The Oakland Housing Authority

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Appointment Of Carla Dartis And The Reappointments Of Gregory Hartwig, Janny Castillo, Barbara Montgomery, And William Mayes To The Oakland Housing Authority 26-0089

Attachments: View Memo

View Legislation 90868 C.M.S

5.14 Subject: Executive Committee Appointment Of The East Bay Economic Development

Alliance

From: Council President Jenkins

Recommendation: Adopt A Resolution Appointing Council President Kevin Jenkins To The Executive Committee Of The East Bay Economic Development Alliance And Appointing Councilmember Noel Gallo As Alternate Member For A Two-Year Term Commencing July 1, 2024, And Ending June 30, 2026 26-0092

<u>Attachments:</u> <u>View Memo</u>

View Legislation 90869 C.M.S

This City Resolution was Adopted.

5.15 Subject: The Council President's Appointments To The Association Of Bay Area

Governments (ABAG) Executive Board From: Council President Jenkins

Recommendation: Adopt A Resolution Amending Resolution No. 90314 C.M.S., Which Confirmed Appointments To The Association Of Bay Area Governments ("ABAG") Executive Board, To Modify The Appointments To Appoint Councilmembers Carroll Fife, Janani Ramachandran, And Zac Unger As Delegates And Councilmember Charlene Wang As An Alternate To Represent The City Of Oakland To The ABAG Executive Board To Complete The Term Beginning July 1, 2024 And Ending June 30, 2026 26-0093

Attachments: View Memo

View Legislation 90870 C.M.S

5.16 Subject: The Council President's Appointments to The AC Transit Inter-Agency Liaison

Committee

From: Council President Jenkins

Recommendation: Adopt A Resolution Appointing Councilmembers Ken Houston, Charlene Wang And Councilmember Noel Gallo To The Alameda Contra Costa Transit District (AC Transit) Inter-Agency Liaison Committee And Appointing Council President Kevin Jenkins As An Alternate

26-0094

Attachments: View Memo

View Legislation 90871 C.M.S

This City Resolution was Adopted.

5.17 Subject: The Council President's Amendment And Appointments To The League Of

California Cities' Voting And Alternate From: Council President Jenkins

Recommendation: Adopt A Resolution Amending Resolution 90615 C.M.S. And Appointing Councilmember Janani Ramachandran As Voting Delegate And Councilmember Rowena Brown As Alternate Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities 2025 Conference October 8-10 In Long Beach, And Authorizing Reimbursement From The Council Contingency Fund For Travel Expenses For The Conference

26-0103

Attachments: View Memo

View Legislation 90872 C.M.S

This City Resolution was Adopted.

5.18 Subject: Celebrating Oakland Pride And Honoring LGBTQ+ Leaders

From: Councilmembers Brown, Wang, Jenkins, And Ramachandran

Recommendation: Adopt A Resolution In Celebration Of LGBTQ+ Pride In Oakland And The Fifteenth Anniversary Of Oakland's Pride Parade And Festival; And Honoring LGBTQ+ Leaders Who Have Built A Legacy Of Service, Excellence, And Resilience In Our City

26-0110

Attachments: View Legislation

View Supplemental Legislation - 10/2/2025

90873 C.M.S

5.19 Subject: Retroactive Reimbursement For Councilmember Noel Gallo

From: Councilmember Gallo

Recommendation: Adopt A Resolution Authorizing Retroactive Reimbursement For Councilmember Noel Gallo's Cost Of \$2,935 From The Council Contingency Fund For Travel To Washington, D.C., For Attendance At The National League Of Cities' Congressional Cities Conference From March 8 Through March 13, 2025, As The City's Primary Voting Delegate

<u>26-0111</u>

Attachments: View Memo

View Legislation

View Supplemental Legislation - 10/2/2025

90874 C.M.S

This City Resolution was Adopted.

5.20 Subject: National Hispanic Heritage Month

From: Councilmember Gallo

Recommendation: Adopt A Resolution Recognizing September 15th Through October 15th Of The Year 2025 As "National Hispanic Heritage Month," And Honoring Hispanic/Latinx Community Champions For Their Leadership In Oakland 26-0112

Attachments: View Memo

View Legislation

View Supplemental Legislation - 10/3/2025

90875 C.M.S

This City Resolution was Adopted.

Item 5.21 Regarding The "Travel Authorization League Of Minority Voters" Has Been Withdrawn And Rescheduled To The October 21, 2025 City Council Agenda On Consent

5.22 Subject: Whitehead V. City Of Oakland, Et Al.

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Ty Whitehead V. City Of Oakland, County Of Alameda, State Of California, And DOES 1 Through 100, Alameda County Superior Court Case No. RG18896233, City Attorney File No. 32322, By Payment In The Amount Of Seven Million Dollars And No Cents (\$7,000,000.00) (Department Of Transportation - Dangerous Condition)

26-0106

<u>Attachments:</u> <u>View Report</u>

View Legislation
90876 C.M.S

This City Resolution was Adopted.

5.23 Subject: Louella Santobello V. City Of Oakland Et Al.

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Louella Santobello V. City Of Oakland, Piedmont Grocery Store, Mark Smith, 4038 Piedmont Avenue, LLC, And DOES 1 Through 50, Inclusive, Alameda County Superior Court Case No. 23CV057157, City Attorney File No. 36405, By Payment In The Amount Of One Hundred And Sixty-Six Thousand Six Hundred And Sixty-Six Dollars And Sixty-Seven Cents (\$166,666.67) (Department Of Transportation - Dangerous Condition)

<u>26-0107</u>

Attachments: View Report

View Legislation 90877 C.M.S

5.24 Subject: City Of Oakland V. Pacific Gas And Electric Company

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of City Of Oakland V. Pacific Gas And Electric Company, Veteran Power Infrastructure, Accurate Sawcutting, Inc., And DOES 1-10, Alameda County Superior Court Case No. 25CV136869, City Attorney File No. CE05460, In The Amount Of Three Hundred Fifty Thousand Two Hundred And Sixty-Nine Dollars And Eleven Cents (\$350,269.11) (Information Technology Department - Property Damage)

26-0108

Attachments: View Report

View Legislation 90878 C.M.S

This City Resolution was Adopted.

5.25 Subject: National Prescription Opiate Litigation

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing The City Attorney To: (1) Release The City's Potential Claims As Necessary To Join Eight National Settlement Agreements With Opioid Manufacturers Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, And Zydus, And The Accompanying California State-Subdivision Agreements; And (2) Release The City's Claims Against Purdue Pharma And Sackler Entities As Necessary To Consent And Participate In The Accompanying Bankruptcy Plan And Settlement Agreements (Office Of The City Attorney - Public Nuisance, False Advertising, Unfair Competition)

26-0109

Attachments: View Report

View Legislation 90879 C.M.S

5.26 Subject: Resolution Ratifying The Mayor's Actions During The 2025 Annual Recess

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Confirming And Ratifying Action Taken By The Mayor During The Oakland City Council 2025 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 90066 C.M.S., Passed December 19, 2023

26-0105

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View Attachment D
View Legislation

This City Resolution was Adopted.

\$5.27 Subject: BSCC Grant For \$31,000

From: Office Of The Mayor

Recommendation: Adopt A Resolution Accepting And Appropriating Grant Funds From The California Board Of State And Community Corrections In The Amount Of Thirty-One Thousand Dollars (\$31,000) To Support The Mayor's Regional Gun Violence Roundtable On October 17, 2025

26-0137

Attachments: View Report

View Legislation 90881 C.M.S

Councilmember Gallo made a motion seconded by Councilmember Unger to approve the urgency finding on item S5.27 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 7 Ayes: Brown, Fife, Gallo, Ramachandran, Unger, Wang, and Council President Jenkins 1 Excused: Houston

\$5.28 Subject: City Of Oakland Investment Policy For FY 2025-26

From: Finance Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2025-2026; And

26-0064

Attachments: View Report

View Attachment A

View Attachment A - Redline

View Legislation
90882 C.M.S

This City Resolution was Adopted.

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2025-2026

26-0065

Attachments: View Report

View Attachment A

View Attachment A - Redline

View Legislation 90883 C.M.S

\$5.29 Subject: Oracle Business Intelligence And Analytics Consulting Services

From: Finance Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Execute A Two-Year Agreement With Fusion BI, Inc. To Provide Oracle Business Intelligence And Analytics Consulting Services In An Amount Not To Exceed Two Hundred And Ten Thousand Dollars (\$210,000) With The Option To Extend For Two Years In An Amount Not To Exceed One Hundred And Five Thousand Dollars (\$105,000) Per Year; And (2) Waiving The Competitive Multi-Step Solicitation Process And The City's Local/Small Local Business Enterprise Program 26-0049

Attachments: View Report

View Legislation 90884 C.M.S

This City Resolution was Adopted.

\$5.30 Subject: Recognizing Ecosystems Concepts, Inc

From: Councilmembers Wang And Unger

Recommendation: Adopt A Resolution Recognizing The Extraordinary Vegetation Management Performance Of Ecosystems Concepts, Inc., Its Herders And Caprine (Goats) Staff, As The Organization Executes Its Contractual Agreements With The City Of Oakland, Designed To Mitigate The Risk Of Wildfires By Deploying Hundreds Of Grazing Goats Into High-Risk Fire Zones, To Reduce The Amount Of Hazardous Vegetation 25-0916

Attachments: View Memo

View Legislation 90885 C.M.S

S5.31 Subject: Three-Year Professional Services Agreement With Daupler Inc.

From: Oakland Public Works Department

Recommendation: Adopt A Resolution (1) Waiving The City's Request For Proposal Requirements Under Oakland Municipal Code (O.M.C) Section 2.04.051(B), And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements, (2) Awarding A Three-Year Professional Services Agreement To Daupler Inc. In An Amount Of Eight Hundred And Ten Thousand Dollars (\$810,000) For The Period Of October 16, 2025, Through October 15, 2028, For Emergency Call Management Services With Two OneYear Options To Extend The Contract For The Amount Of Two Hundred Seventy Thousand Dollars (\$270,000) Annually, For A Grand Total Contract Amount Of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), Without Returning To Council; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

<u>26-0052</u>

Attachments: View Report

View Legislation 90886 C.M.S

This City Resolution was Adopted.

\$5.32 Subject: Three-Year Maintenance Services Agreement With YES Construction Group,

Inc.

From: Oakland Public Works Department

Recommendation: Adopt A Resolution (1) Waiving The Formal Advertising And Competitive Bidding Requirements Of OMC § 2.04.050(I) And The RFP/RFQ Requirements Of OMC § 2.04.051(B), (2) Approving And Authorizing The City Administrator To Award And Execute A Three Year Agreement With YES Construction Group, Inc. For Backflow Prevention Device Testing, Certification, And Minor Incidental Repairs At City Facilities In An Amount Not To Exceed \$270,000 For The Period November 1, 2025 Through October 30, 2028, With Two (2) One Year Options To Extend In An Amount Not To Exceed \$90,000 Per Year, For A Total Not To Exceed \$450,000, Subject To The Availability Of Funds; And (3) Adopting Appropriate CEQA Findings 26-0104

Attachments: View Report

View Legislation

\$5.33 Subject: CFD 2015-1 Gateway Industrial Landscape Maintenance Contract 2025

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Award The Community Facilities District (CFD) 2015-1 Gateway Industrial Landscape Maintenance Contract 2025 (Project No. 1004284), Based On All Contract Documents And Specification, To Los Loza, Inc. For A Three-Year Period In An Amount Not To Exceed Five Hundred Sixty Thousand Dollars (\$560,000.00); And (2) Adopting Appropriate California Environmental Quality Findings 26-0051

Attachments: View Report

View Attachment A
View Attachment B
View Legislation
90888 C.M.S

This City Resolution was Adopted.

\$5.34 Subject: Amending And Expanding The Civicorps Contract Agreement

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Amending Resolution Number 89736 C.M.S., Which Among Other Things Expanded The Scope Of Work For The City Of Oakland's Contract With Civicorps (Formerly Civicorps Schools) To Include Trail Maintenance And Brush Clearance Services In Open Space Parks, By: (1) Waiving The City's Advertising And Solicitation Of Proposals/Qualifications Requirements; And (2) Authorizing The City Administrator To Increase The Contract Amount From Nine Hundred Thousand Dollars (\$900,000) To An Amount Not To Exceed Two Million, Seven Hundred And Thirty-Five Thousand Dollars (\$2,735,000)

26-0102

Attachments: View Report

View Attachment A
View Attachment B
View Legislation
90889 C.M.S

\$5.35 Subject: Maintenance Agreements Between The City And Caltrans

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Maintenance Agreements And Related Amendments Between The City And California Department Of Transportation (Caltrans); And Making California Environmental Quality Act (CEQA) Findings

26-0077

Attachments: View Report

View Attachment A

View Attachment B

View Legislation

90890 C.M.S

This City Resolution was Adopted.

\$5.36 Subject: Ensure Compliance With Sewer Consent Decree

From: Oakland Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Ensure Compliance With The Sewer Consent Decree By Waiving All Local/Small Local Business Enterprise Program Requirements (Ordinance 13101, Ordinance 13640 As Amended), Except To Continue To Provide Bid Discounts To Local/Small Local Businesses; And 26-0090

Attachments: View Report

View Attachment A
View Legislation

View Supplemental Legislation - 10/2/2025

90891 C.M.S

2) A Resolution To Ensure Compliance With The Sewer Consent Decree By Awarding Sanitary Sewer Construction Contracts To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications And All City Contracting Program Requirements, Each Up To An Individual Contract Award Of Ten Million Dollars (\$10,000,000); And For Each Adopting Appropriate California Environmental Quality Act Findings, Without Return To City Council 26-0091

Attachments: View Report

View Attachment A
View Legislation
90892 C.M.S

This City Resolution was Adopted.

\$5.37 Subject: Permit Ready Express Program

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (A) Establish The Permit Ready Express Program (B) Allocate Up To \$5,199,517 From The Pathways To Reducing Obstacles To Housing Grant For Permit Ready Express Program, (C) Allocate Associated Predevelopment Loan Repayments To The Permit Ready Express Program, And (D) Make Affordable Housing Predevelopment Loans To Qualified Developers Under The Permit Ready Express Program 26-0062

Attachments: View Report

View Legislation 90893 C.M.S

Middle Income JPA Bond Financing Program **S5.38** Subject:

> From: Housing And Community Development Department

Recommendation: Adopt An Ordinance Establishing A Middle Income Joint Powers Authority Bond Financing Program For The Purpose Of Financing The Acquisition, Construction And Improvement Of Oakland Middle Income Housing Projects; Authorizing The City Administrator To Join Joint Powers Authorities, Enter Into Joint Exercise Of Powers Agreements And Other Agreements With Municipal Finance Agencies Under The Program, And Approve The Issuance Of Revenue Bonds By Said Agencies For Oakland Projects Identified By The City Administrator, Without Returning To City Council; And Making Related CEQA Findings

26-0059

Attachments: View Report And Attachment A

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 10/21/2025

\$5.39 Subject: Affordable Housing Funding - Program Income And FY2025-26 HCD Capital

Funds

From: Housing And Community Development Department

Recommendation: Adopt A Resolution (1) Authorizing The Appropriation Of Accumulated Net Revenue Of Affordable Housing Program Funding Revenue From The Low And Moderate Income Housing Asset Fund And The HUD-Home Investment Partnership Fund To Fund The New Construction Of Multifamily Rental Affordable Housing Program, Rapid Response Homeless Housing, Acquisition And/Or Conversion To Affordable Housing And Rehabilitation Of Existing Affordable Housing (Collectively, Affordable Housing Programs);

- (2) Authorizing The Annual Appropriation Of Net Revenue Of Affordable Housing Program Funding Revenue From The Low And Moderate Income Housing Asset Fund And The HUD-Home Investment Partnership Fund For Affordable Housing Programs For A Period Of Five Years.
- (3) Allocating Funds From Measure U Housing Bond And Other Non-Bond Funds In A Total Amount Not To Exceed \$66 Million For Affordable Housing Programs,
- (4) Reallocating Impact Fees And Other Affordable Housing Capital Sources Funds Approved Through The FY2025-26 Revenue To Affordable Housing Programs, And
- (5) Authorizing The City Administrator To Make Development Loans And Grants Under The Affordable Housing Programs, Contingent On Funding Availability 26-0066

Attachments: View Report And Attachment A And B

View Legislation

View Supplemental Legislation - 10/2/2025

90894 C.M.S

\$5.40 Subject: Sale Of 1226 73rd Avenue

From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance (1) Declaring The City-Owned Residential Real Property Located At 1226 73rd Ave (Property) Exempt Surplus Land And (2) Authorizing The City Administrator To: (A) List The Property On The Open Market, (B) Negotiate With Any Or All Interested Purchasers, And (C) Enter Into An Agreement To Dispose Of The Property To The Selected Purchaser For Its Fair Market Value As Determined By The City Administrator

26-0071

Attachments: View Report And Attachment A

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 10/21/2025

S5.41 Subject: 2025-2029 Economic Development Action Plan

From: Economic Workforce Development Department

Recommendation: Receive An Informational Report On The 2025-2029 Economic

Development Action Plan

25-0756

<u>Attachments:</u> View Report And Attachments 1-2

View Supplemental Report And Attachment 1 - 10/3/2025

This Informational Report was Received and Filed.

\$5.42 Subject: Honoring Creative Growth Art Center

From: Councilmember Fife

Recommendation: Adopt A Resolution Honoring Creative Growth Art Center Upon Their 50th Anniversary For Outstanding Service To The City Of Oakland And Contemporary Artists With Developmental Disabilities

26-0019

Attachments: View Memo

View Legislation 90895 C.M.S

\$5.43 Subject: Honoring Diamano Coura West African Dance Company

From: Councilmember Fife

Recommendation: Adopt A Resolution Honoring Diamano Coura West African Dance Company Upon Their 50th Anniversary For Outstanding Service To The City Of Oakland Through The Presentation Of Traditional West African Music, Dance, Theater, And Culture 26-0020

Attachments: View Memo

View Legislation 90896 C.M.S

This City Resolution was Adopted.

S5.44 Subject: Amend Resolution 90767 C.M.S. - OFCY FY 2025-2026 Grant Renewals And

Programmatic Changes

From: Human Services Department

Recommendation: Adopt A Resolution Amending Resolution No. 90767 C.M.S., Which Awarded Oakland Fund For Children And Youth (OFCY) Grants To Seventy-Four (74) Nonprofit And Public Agencies For One Hundred And Forty-Four (144) Distinct Grant Programs Providing Direct Services For Fiscal Year 2025-2026, To: (1) Correct The Total Awarded Amount From Eighteen Million Two Hundred Fifty-Two Thousand Two Hundred And Eighty-Two Dollars (\$18,252,282), To Eighteen Million Five Hundred Twenty-Seven Thousand Three Hundred And Eighty-Two Dollars (\$18,527,382); And (2) Change The Lead Agency Without Changes To The Grant Amounts For The Following: (1) Replace Asian Pacific Environmental Network (APEN) With The Center For Empowered Politics Education Fund (CEPEF) As The Fiscal Sponsor For AYPAL Building API Community Power Youth Leadership And Development Program (2) Replace The Oakland Leaf Foundation With Girls Inc Of Alameda County As The Grantee Agency For Learning Without Limits Expanded Learning Program 26-0054

Attachments: View Report

View Attachment A
View Legislation
90897 C.M.S

S5.45 Subject: CHS FY 25-26 Contracts From: Human Service Department

Recommendation: Adopt A Resolution (1) Awarding And/Or Amending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms And Amounts Identified In Table 2 And Table 3, Using Previously Appropriated State And Local Funding;

- (2) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For The Providers Identified In Table 4 For The Provision Of Hygiene Services At Encampments And Homeless Systems Support;
- (3) Authorizing The City Administrator To Increase The Agreements And Move Funding Identified In Table 2 And Table 3 Using Funding That City Council Has Appropriated For The Programs During The Term Of Such Agreements;
- (4) Appropriating Funds From The Housing Fast Support Network (HFSN) Lease Revenues Received In Fiscal Year 2025/26 And Amending Resolution 90420 C.M.S., Which Awarded A Grant Agreement To Bay Area Community Services For The HFSN Program, To Change The Funding From County Of Alameda Social Services Agency To State Permanent Local Housing Allocation;
- (5) And Making California Environmental Quality Act Findings 26-0055

Attachments: View Report

View Legislation 90898 C.M.S

\$5.46 Subject: Medi-Cal Administrative Activities Memorandum Of Understanding

From: Human Services Department

Recommendation: Adopt A Resolution Accepting And Appropriating Three Hundred Forty-One Thousand Seventy One Dollars (\$341,071) For Medi-Cal Related Activities Through The Medi-Cal Administrative Activities (MAA) Program And Accepting And Appropriating Any Additional Funds That May Come Available And Authorizing The City Administrator To Enter Into A MAA Memorandum Of Understanding With Alameda County Health To Allow For Administrative Reimbursement To The City Of Oakland For Performing Medi-Cal Administrative Activity, For Fiscal Year 2025- 2026 And Every Fiscal Year Thereafter

26-0096

Attachments: View Report

View Legislation 90899 C.M.S

S5.47 Subject: Oakland Paratransit For The Elderly And Disabled Program (OPED) Measure BB Funds For FY 25-26

From: Human Services Department

Recommendation: Adopt A Resolution (1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,197,068 For Fiscal Year (FY) 2025-2026 From The Alameda County Transportation Commission For Oakland Paratransit For The Elderly And Disabled Program To Provide Access To Specialized Transportation Services;

- (2) Awarding Reimbursement Agreements For Paratransit Services For FY 2025-2026 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) And \$75,000 (GoGo Technologies, Inc.);
- (3) Awarding Grant Agreements In The Amount Of \$50,000 (City Of Emeryville) For Paratransit Services And \$300,000 (Service Opportunity For Seniors) For Meal Delivery Services To Isolated And Dependent Elderly And Disabled Persons; And
- (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2025-2026 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding 26-0097

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View Legislation
90900 C.M.S

\$5.48 Subject: OPD Eberhardt Consulting Contract

From: Oakland Police Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Jennifer Eberhardt DBA Eberhardt Consulting, Inc., To Provide Technical Assistance Services For The Negotiated Settlement Agreement (Delphine Allen V. City Of Oakland) To The Oakland Police Department From September 1, 2025, To August 31, 2028, In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000); And (2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q), And The Local/Small Local Business Enterprise Program Requirements

<u>26-0072</u>

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C

View Powerpoint Presentation

View Legislation 90901 C.M.S

This City Resolution was Adopted.

S5.49 Subject: Agreement With Greenlight Fund And Urban Peace Institute For Community Violence Intervention Academy

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept An In-Kind Technical Assistance Award Valued At One Million Dollars (\$1,000,000) For The Period Of October 1, 2025, To June 30, 2029, And To Enter Into A No-Cost Agreement With Greenlight Fund And Urban Peace Institute In Support Of The Development Of A Community Violence Intervention Academy In Oakland For A Four Year Term 26-0070

Attachments: View Report

View Legislation 90902 C.M.S

October 7, 2025

S5.50 Subject: Adjustments To DVP Grants With Community-Based Organizations For Grant Year 2025-2026

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution (1) Amending A Grant With Oakland Private Industry Council For Employment Services From October 1, 2025, To September 30, 2026, To Add Ninety Thousand Dollars (\$90,000) For A Total Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000); And

- (2) Amending A Grant With The National Institute For Criminal Justice Reform For Community Violence Intervention Services From October 1, 2025, To September 30, 2026, To Add One Hundred Three Thousand One Hundred Twelve Dollars (\$103,112) For A Total Amount Not To Exceed Five Hundred Thirty-Eight Thousand One Hundred Twelve Dollars (\$538,112); And
- (3) Amending A Grant With Communities United For Restorative Youth Justice For Community And School-Based Violence Intervention Services From October 1, 2025, To September 30, 2026, To Add One Hundred Thirty Thousand Dollars (\$130,000) For School-Based Violence Intervention Services From October 1, 2025, To June 30, 2026, For A Total Amount Not To Exceed One Million Ninety-Five Thousand Dollars (\$1,095,000)

26-0101

Attachments: View Report

View Legislation 90903 C.M.S

This City Resolution was Adopted.

S5.51 Subject: Reappointments To City Planning Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Alex

Randolph And Josie Ahrens To The City Planning Commission

26-0043

Attachments: View Memo

View Attachment

View Legislation

С

3.1 Subject: State Of The City
From: Office Of The Mayor

Recommendation: Receive An Oral Report From Mayor Barbara Lee Regarding The

State Of The City

26-0044

3 Speakers Spoke On This Item

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

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

Excused: 1 - Houston

NO VOTE: 0

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:

S8 Subject: Purchase Of Asphalt Paving Materials For In-House Paving And Sidewalk Operations

From: Department Of Transportation

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving Further Advertising And Competitive Bidding Under OMC Section 2.04.050(I)(2), Authorizing Open-Market Award Under Oakland Municipal Code (OMC) Section 2.04.050(J), Issuing A Limited Restricted Waiver Under OMC Section 2.22.050 And A Waiver Under OMC Section 2.23.030 (B), And Authorizing The City Administrator To Award A Purchasing Contract To Martin Marietta Materials, Inc. In An Amount Not To Exceed \$1,000,000 Per Year For Two (2) Years, With One (1) Additional Two-Year Option In An Amount Not To Exceed \$1,000,000 Per Year, For A Total Not-To-Exceed \$4,000,000 Over Four (4) Years, In Accordance With Specification No. 25-745-00/RFQ 339527 And The Contractor's Price Quotation Dated July 8, 2025, Without Return To Council, Adopt Appropriate California Environmental Quality Act (CEQA) Findings, Authorizing A One-Time Payment In The Amount Of \$250,000 To Pay Outstanding Invoices; And 26-0087

Attachments: View Report

View Legislation

Under Modifications To The Agenda, A motion Was Made By Council President Jenkins and Seconded By Councilmember Ramachandran To Withdraw Item S8 'Purchase Of Asphalt Paving Materials' With No New Date. The Motion Passed.

1 Speaker Spoke On This Item

This City Resolution be Withdrawn with No New Date.

2) A Resolution Waiving Further Advertising And Competitive Bidding Under Oakland Municipal Code (OMC) Section 2.04.050(I) (2) Authorizing Open-Market Award Under OMC Section 2.04.050(J), And Authorizing The City Administrator To Award A Purchasing Contract To Reed & Graham, Inc. In An Amount Not To Exceed \$1,000,000 Per Year For Two (2) Years, With One (1) Additional Two-Year Option In An Amount Not To Exceed \$1,000,000 Per Year, For A Total Not-To-Exceed \$4,000,000 Over Four (4) Years, In Accordance With Specification No. 25-745-00/RFQ 339527 And The Contractor's Price Quotation Dated August 6, 2025, Without Return To Council And Adopt Appropriate California Environmental Quality Act (CEQA) Findings 26-0088

Attachments: View Report

View Legislation

Under Modifications To The Agenda, A motion Was Made By Council President Jenkins and Seconded By Councilmember Ramachandran To Withdraw Item S8 'Purchase Of Asphalt Paving Materials' With No New Date. The Motion Passed.

1 Speaker Spoke On This Item

This City Resolution be Withdrawn with No New Date.

OPEN FORUM / PUBLIC COMMENTS

8 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 Council adjourned the meeting in memory of Reverend James Alfred Smith Sr. at 6:06 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.