



# City of Oakland

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

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

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Tuesday, May 20, 2025

1:00 PM

City Council Chamber, 3rd Floor

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The Special Concurrent Meeting of the Oakland Redevelopment Agency / City Council convened at 1:03 P.M., with Council President Jenkins presiding as Chairperson.

The Roll Call was modified to note Councilmember Wang present at 1:08 p.m.

### 1 Call To Order

### 2 ROLL CALL / CITY COUNCIL

**Present** 7 - Noel Gallo, Janani Ramachandran, Zac Unger, Carroll Fife, Kevin Jenkins, Ken Houston, and Rowena Brown

**Absent** 1 - Charlene Wang

### 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: Celebrating Asian American And Pacific Islander Heritage Month  
From: Councilmembers Ramachandran And Brown  
Recommendation: Adopt A Resolution Recognizing May 2025 As Asian American, Native Hawaiian, And Pacific Islander (AANHPI) Heritage Month In The City Of Oakland And Honoring Asian Americans Who Contribute To The Culture And Vibrancy Of Oakland  
[25-0659](#)

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

[View Supplemental Legislation - 5/15/2025](#)

*0 Speakers Spoke On This Item*

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

**Aye:** 6 - Gallo, Fife, Jenkins, Houston, Brown, and Wang

**Excused:** 2 - Ramachandran, and Unger

**NO VOTE:** 0

- S3.4** Subject: Recognizing Councilmember Rebecca Kaplan  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Recognizing Councilmember Rebecca Kaplan  
For Over 17 Years Of Distinguished Service To The City Of Oakland  
[25-0707](#)

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

***12 Speakers Spoke On This Item***

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

**Aye:** 8 - Gallo, Ramachandran, Unger, Fife, Jenkins, Houston, Brown, and Wang

**NO VOTE:** 0

- 3.3** Subject: Derbing Alvarado Day  
From: Councilmember Houston  
Recommendation: Adopt A Resolution Declaring April 12 As "Derbing Alvarado Day" In  
The City Of Oakland, Honoring His Life, Legacy, And Contributions To The Community  
[25-0675](#)

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

***1 Speaker Spoke On This Item***

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

**Aye:** 8 - Gallo, Ramachandran, Unger, Fife, Jenkins, Houston, Brown, and Wang

**NO VOTE:** 0

- 3.1** Subject: Recognizing Little Saigon In Oakland  
From: Councilmembers Kaplan And Brown  
Recommendation: Adopt A Resolution Recognizing The Little Saigon Community In  
Oakland As A Cultural And Economic Center And Honoring The Vietnamese And  
Southeast Asian People's Journey And History  
[25-0654](#)

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

***0 Speakers Spoke On This Item***

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

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

**Excused:** 1 - Fife

NO VOTE: 0

- 4 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**  
**(Requests To: Reschedule Items From Consent To Non-Consent**  
**To The Next Council Agenda, Speak On Consent Calendar, Register Votes,**  
**Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**
- 5 CONSENT CALENDAR (CC) ITEMS:**

***Approval of the Consent Agenda***

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

**Aye:** 8 - Gallo, Ramachandran, Unger, Fife, Jenkins, Houston, Brown, and Wang

NO VOTE: 0

- 5.1 Approval Of The Draft Minutes From The Meeting Of May 6, 2025**  
[25-0687](#)

**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 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  
[25-0688](#)

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

**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  
[25-0689](#)

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

**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  
[25-0690](#)

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

**This City Resolution was Adopted.**

- 5.5** Subject: Amendment To Oakland Municipal Code Chapters 5.80 And 8.30  
From: Councilmembers Kaplan And Fife  
Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapters 5.80 And 8.30, Respectively By: (A) Establishing Standards For The Approval Of Onsite Consumption Permits For Cannabis Smoking; And (B) Exempting Such Onsite Consumption Permits From The City's Indoor Smoking Restrictions; And (2) Making Appropriate California Environmental Quality Act Findings  
[25-0571](#)

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

[View Supplemental Report - 4/17/2025](#)

[View Supplemental Legislation - 4/17/2025](#)

[Proof Of Publication](#)

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

- 5.6** Subject: Audit Recommendation Follow-Up Report As Of December 31, 2024  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Audit Recommendation Follow-Up Report As Of December 31, 2024  
[25-0626](#)

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

[View Powerpoint](#)

**This Informational Report was Received and Filed.**

- 5.7**      Subject:    Celebrating Public Works Week In Oakland  
              From:      Councilmember Unger  
              Recommendation: Adopt A Resolution Celebrating The Week Of May 18-24, 2025, As  
              National Public Works Week In The City Of Oakland  
              [25-0623](#)

**Attachments:**   [View Memo](#)  
                         [View Legislation](#)  
                         [View Supplemental Legislation - 4/15/2025](#)

**This City Resolution was Adopted.**

***Item 5.8 Regarding The Resolution Recognizing Councilmember Rebecca Kaplan Is  
Now Item S3.4 As A Ceremonial***

- S5.9**      Subject:    Informational Report Regarding 2025 Oakland Broadband Master Plan  
              From:      Information Technology Department  
              Recommendation: Receive An Informational Report Regarding A Broadband Master  
              Plan Developed By The Information Technology Department  
              [25-0602](#)

**Attachments:**   [View Report](#)  
                         [View Attachment 1](#)  
                         [View Attachment 2](#)

**This Informational Report was Received and Filed.**

- S5.10** Subject: 12th + 10th Street Bridges Remedial Planting Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award The 12th + 10th Street Bridges Mitigation Sites Remedial Planting Construction Contract, Based On All Contract Documents And Specifications, To Los Loza, Inc. For An Amount Not To Exceed Five Hundred Thirty Four Thousand Dollars (\$534,000); (2) Make Appropriate California Environmental Quality Act (CEQA) Findings; And (3) Waive The Local And Small Local Business Enterprise Program Requirements  
[25-0534](#)

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

**This City Resolution was Adopted.**

- S5.11** Subject: 2024 Safe Oakland Streets (SOS) Annual Informational Report  
From: Department Of Transportation, Oakland Police Department, Race And Equity Department, And Office Of The City Administrator  
Recommendation: Receive The 2024 Safe Oakland Streets (SOS) Annual Informational Report From The Department Of Transportation, In Coordination With The Oakland Police Department, The Department Of Race And Equity, And The City Administrator's Office  
[25-0651](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Supplemental Powerpoint Presentation - 5/15/2025](#)

**This Informational Report was Received and Filed.**

**S5.12** Subject: Authorization For First Amendment To LDDA With Liberation Park Residences  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To The Lease Disposition And Development Agreement With Liberation Park Residences, L.P., For A Portion Of City-Owned Property Located At 73rd Avenue And Foothill Boulevard (Parcel 2), To Revise The Ground Lease Terms Of Rent Payment By Replacing The Provision Of A 55-Year Capitalized Loan In The Amount Of \$1,505,004 At A 3% Interest Rate With An Annual Ground Rent Payment Of \$90,331 Capped At \$1,505,004, To Be Paid To The City During The 99-Year Ground Lease Term [25-0667](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[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 6/3/2025**

**S5.13** Subject: Home Rehab Program: Limit Increase And Consultant  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (1) Increase The Grant Limit Of The Lead Safe And Healthy Homes Program From \$33,575 To \$40,000 Per Project, (2) Increase The Grant Limit Of The Access Improvement Program From \$33,575 To \$40,000 Per Project And From \$53,720 To \$60,000 Per Project If A Wheelchair Lift Is Required, (3) Increase The Loan Limit Of The Emergency Home Repair Program From \$33,575 To \$40,000 Per Project, (4) Increase The Loan Limit Of The Home Maintenance Improvement Program From \$167,874 To \$250,000 Per Project, And (5) Modify The City's Residential Lending Home Rehabilitation Programs Guidelines To Allow For Annual Increases To Grant And Loan Per Project Limits Of Home Rehabilitation Programs In The City Administrator's Discretion, Without Returning To Council; And [25-0662](#)

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

**This City Resolution was Adopted.**

2) A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Habitat For Humanity East Bay/Silicon Valley, Inc. To Provide Lending And Construction Management Services In Support Of The Residential Lending And Home Rehabilitation Program In An Amount Not To Exceed \$1,500,000 From July 1, 2025, Through June 30, 2029; (2) Waiving The Local And Small Local Business Enterprise (L/SLBE) Requirements For The Proposed Agreement; And (3) Authorizing The City Administrator To Increase The Not To Exceed Amount Using Any Community Development Block Grant (CDBG) Funding From The U.S. Department Of Housing And Urban Development (HUD) That Becomes Available For The Program During The Agreement Term, Including Any Extension, And To Extend The Term Of The Agreement For Up To Four Additional Years Subject To Funding Availability, Without Returning To Council

[25-0666](#)

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

**This City Resolution was Adopted.**

**S5.14** Subject: Fiscal Year 2025-2027 Public Art Projects Plan And 2023-2024 Activities Report  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Adopting The Fiscal Year 2025-2027 Public Art Projects Plan And The 2023-2024 Public Art Activities Report

[25-0645](#)

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

**This City Resolution was Adopted.**



**S5.15** Subject: FY 24-25 CHS HHAP Reallocations  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Amending Resolution No. 90288, Which Awarded Various Grant Agreements To Homeless Service Providers, To Change The Funding Source From The General Purpose Fund (GPF) To State Homeless, Housing, Assistance, And Prevention (HHAP) Funds For The Grant Awards To Cornerstone Community Development Corporation DBA Building Futures With Women And Children (BFWC)'S Permanent Access To Housing (PATH) Program And To East Oakland Community Project's Matilda Cleveland - Families In Transition (MCFIT) Program; And (2) Amending Resolution No. 90604 To Provide An Additional \$2,000,000 To A Grant To Kingdom Builders Transitional Housing Program For A Total Amount Not To Exceed \$5,000,000 In HHAP Funding, For Operating And Supportive Services For A Transitional Housing Program Serving Transition Age Youth  
[25-0673](#)

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

**This City Resolution was Adopted.**

**S5.16** Subject: OPD FY 2023 - 2024 Justice Assistance Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amount Of Four Hundred Twelve Thousand, Six Hundred Twenty-Six Dollars And Sixty Cents (\$412,626.60) For October 1, 2022 Through September 30, 2026 For Fiscal Year 2023 Grant Award, And For Two Hundred Sixty-Five Thousand, Seven Hundred Forty-Five Dollars And Seventy Cents (\$265,745.70) For October 1, 2022 Through September 30, 2026 For Fiscal Year 2024 Grant Award, To Upgrade Equipment And Technology Department-Wide  
[25-0647](#)

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

**This City Resolution was Adopted.**

**S5.17** Subject: Contract With The University Of Pennsylvania For Ceasefire-Lifeline Evaluation  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Waiving The City Of Oakland's Local And Small Local Business Enterprise Program Requirements And Competitive Bidding Process And Awarding A Professional Services Agreement In An Amount Not To Exceed Seventy Seven Thousand Eight Hundred Sixty-Five Dollars (\$77,865) For The Term Of July 1, 2025, To December 31, 2027, To The University Of Pennsylvania's Crime And Justice Policy Lab To Evaluate The Department Of Violence Prevention's Ceasefire-Lifeline Strategy As A Requirement Of The Department's Community Based Violence Intervention And Prevention Grant From The Bureau Of Justice Assistance  
[25-0644](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 5/9/2025](#)

**This City Resolution was Adopted.**

**S5.18** Subject: Clinical Mental Health Services Contract  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Waiving The City Of Oakland's Local And Small Local Business Enterprise Program Requirements And Competitive Bidding Process And Awarding A Professional Services Agreement To Healing Change Therapy & Consulting, Inc For Clinical Mental Health Services In An Amount Not To Exceed Two Hundred Forty Thousand Dollars (\$240,000) For The Term Of July 1, 2025 To June 30, 2027  
[25-0649](#)

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

**This City Resolution was Adopted.**

**S5.19** Subject: DVP Grants To Community-Based Organizations For Grant Year 2025-2026  
From: Department Violence Prevention  
Recommendation: Adopt A Resolution: (1) Awarding Twenty-One Grants To The Community-Based Organizations Set Forth In Tables 1 And 2 To Provide Community Violence Intervention Services For The Period Of October 1, 2025, To September 30, 2026, In A Total Amount Not To Exceed Ten Million Seven Hundred Sixty-Five Thousand Dollars (\$10,765,000); And (2) Awarding Five Grants To The Community-Based Organizations Set Forth In Table 3 To Provide School-Based Violence Intervention Services For The Period Of October 1, 2025, To June 30, 2026, In A Total Amount Not To Exceed Two Million Fifty Thousand Dollars (\$2,050,000); And (3) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Grantees With Authority To Extend The Terms Of The Grant And Modify The Grant Amounts As Set Forth Herein Without Returning To Council

[25-0655](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

**This City Resolution was Adopted.**

**S5.20** Subject: Adopt An Ordinance Establishing Wildfire Prevention Commission  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Establishing The Wildfire Prevention Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties And Functions Of Said Commission

[25-0648](#)

**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 6/3/2025**

**S5.21** Subject: ACTC Appointment  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Amending Resolution No 90610 To Confirm The Appointment Of Council President Jenkins To Serve As An Alternate Representative For City Of Oakland On The Alameda County Transportation Commission ('ACTC'), Commencing May 21, 2025  
[25-0747](#)

Attachments: [View Legislation](#)

**This City Resolution was Adopted.**

**S5.22** Subject: Oakland-Alameda County JPA Appointment  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Amending Resolution No. 90594 C.M.S., Which Appointed Councilmember Houston And Councilmember Kaplan To The Oakland-Alameda County Coliseum Authority Board Of Commissioners, To Confirm The Appointment Of Councilmember Jenkins To Complete The Term Of Councilmember Kaplan  
[25-0748](#)

Attachments: [View Legislation](#)

**This City Resolution was Adopted.**

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

- 6.1**      Subject:    May 2025 Annual Action Plan Amendment  
From:        Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:  
(1) Authorizing The City Administrator To Prepare And Submit To The United States  
Department Of Housing & Urban Development (HUD), A First Substantial Amendment To  
The City Of Oakland's Annual Action Plan For Fiscal Year 2024/25 To Update Multiple  
Allocations For Current- And Prior-Year HUD Grants; (2) Amending Resolution No.  
90372 C.M.S., Which Among Other Things, Included Exhibit A Allocations And A List Of  
Eligible Backup Activities To Be Funded With Funds That Become Available As A Result  
Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, To  
Modify Said Resolution To Reflect Updated Allocations As Described In Amended  
Exhibit A And An Updated List Of Eligible Backup Activities To Be Funded With Grant  
Funds That Become Available As A Result Of Projects Being Completed Under Budget,  
Delayed, Cancelled Or Reprioritized, Contingent Upon Available Funding From HUD; (3)  
Amending The Citizen Participation Plan To Increase The Threshold Of What Constitutes  
A Substantial Amendment To An Activity-Level Reallocation Action That Shifts More Than  
Twenty Percent Of The Annual Grant Award Amount; And (4) Authorizing The City  
Administrator To Award Agreements For Activities As Set Forth In Exhibit A And The List  
Of Eligible Backup Activities To Be Funded With Grant Funds That Become Available As  
A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or  
Reprioritized, Attached Hereto, And The City's Amended Fiscal Year 2024/25 Annual  
Action Plan Inclusive Of Prior-Year Funding Availability, Subject To Compliance With Any  
Applicable Competitive Bidding Requirements, Without Returning To Council  
[25-0665](#)

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

***Councilmember Brown made a motion, seconded by Councilmember Wang, to  
Open the Public Hearing, and hearing no objections, the motion passed by 7 Ayes:  
Brown, Fife, Gallo, Houston, Unger, Wang and Jenkins; 1 Excused; Ramachandran***

***Upon the reading of Item 6.1 by the City Clerk, the Public Hearing was opened at  
3:04 p.m***

***1 individual spoke on this item.***

***At, 3:17 p.m. Councilmember Brown made a motion, seconded by Councilmember  
Gallo, to close the Public Hearing and by the same motion Adopt The Resolution,  
and hearing no objections, the motion passed by 8 Ayes: Brown, Fife, Gallo,  
Houston, Ramachandran, Unger, Wang and Jenkins***

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

**Aye:**    8 -    Gallo, Ramachandran, Unger, Fife, Jenkins, Houston, Brown, and Wang

NO VOTE: 0

**S6.2** Subject: Resolution Of Necessity For Fire Station 4 Land Acquisition  
From: Economic Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
Of Necessity For The Acquisition, By Eminent Domain, Of Real Property Located At  
1745 14th Avenue, Oakland, California, And Authorizing The Initiation Of Condemnation  
Proceedings For The Acquisition Of The Property  
[25-0660](#)

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

*Councilmember Ramachandran made a motion, seconded by Councilmember Unger, to Open the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brown, Fife, Houston, Ramachandran, Unger, Wang and Jenkins; 1 Excused; Gallo,*

*Upon the reading of Item S6.2 by the City Clerk, the Public Hearing was opened at 3:27 p.m*

*1 individual spoke on this item.*

*At 3:44 p.m. Councilmember Wang made a motion, seconded by Councilmember Houston, to close the Public Hearing and by the same motion Adopt The Resolution, and hearing no objections, the motion passed by 7 Ayes: Brown, Fife, Houston, Ramachandran, Unger, Wang and Jenkins; 1 Excused; Gallo*

*A motion was made by Charlene Wang, seconded by Ken Houston, that this matter be Adopted. The motion carried by the following vote:*

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

**Excused:** 1 - Gallo

NO VOTE: 0

**PRESIDENT PRO TEMPORE GALLO WAS NOTED EXCUSED AT 3:28 P.M.**

**7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

- 8 Subject: OMSS Lease Disposition And Development Agreement - Sixth Amendment  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Sixth Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Three Months (Retroactively, If Necessary) Subject To An Extension Payment Of \$12,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings  
[25-0706](#)

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

**3 Speakers Spoke On This Item**

**A motion was made by Carroll Fife, seconded by Ken Houston, that this matter be Approved 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 6/3/2025. The motion carried by the following vote:**

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

**Excused:** 1 - Gallo

**NO VOTE:** 0

- 9 Subject: Fair Labor Standards Act (FLSA) Overtime Investigation Report  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Substantiated Whistleblower Investigation Regarding The City Of Oaklands Use Of Unauthorized Formulas For Calculating Overtime That Differ From FLSA Guidelines  
[25-0627](#)

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

**1 Speaker Spoke On This Item**

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

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

**Excused:** 1 - Gallo

**NO VOTE:** 0

**AT 3:58 P.M. COUNCIL PRESIDENT JENKINS RELINQUISHED THE CHAIR AND  
COUNCILMEMBER FIFE PRESIDED AS CHAIRPERSON.**

**AT 4:06 P.M. COUNCILMEMBER FIFE RELINQUISHED THE CHAIR AND COUNCIL  
PRESIDENT JENKINS RESUMED PRESIDING AS CHAIR**



**S10**     Subject:    Amending Resolution No. 90591 C.M.S To Update Appointments To Council Committees  
From:        Office Of The City Clerk  
Recommendation: Adopt A Resolution Amending Resolution No. 90591 C.M.S. To Confirm The Council President's Updated Appointments Of The Councilmembers And Chairpersons Of The Finance And Management, Public Works And Transportation, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, Education Partnership, And City/Port Liaison Committees  
[25-0736](#)

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

***1 Speaker Spoke On This Item***

***The Council Adopted The Resolution With The Following Committee Membership:***

***Finance And Management***

***Chair: Ramachandran***

***Brown***

***Unger***

***Wang***

***Public Works & Transportation:***

***Chair: Unger***

***Gallo***

***Houston***

***Wang***

***Community & Economic Development:***

***Chair: Brown***

***Fife:***

***Ramachandran***

***Unger***

***Life Enrichment:***

***Chair: Fife***

***Gallo***

***Houston***

***Wang***

***Public Safety:***

***Chair: Wang***

***Brown***

***Fife***

***Houston***

***Rules & Legislation:***

***Chair: Jenkins***

***Brown***

***Fife***

***Ramachandran***

*Education Partnership:*

*Chair: Brown*

*Gallo*

*Houston*

*Unger*

*City/Port Liaison:*

*Chair: Fife*

*Jenkins*

*Houston*

*Unger*

A motion was made by Ken Houston, seconded by Rowena Brown, that this matter be Adopted. The motion carried by the following vote:

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

**Excused:** 1 - Gallo

**NO VOTE:** 0

**OPEN FORUM**

*5 Speakers Spoke On This Item*

**ADJOURNMENT**

*There being no further business, the Council adjourned the meeting at 4:44 p.m.*

**Americans With Disabilities Act**

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL  
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE  
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM  
8:30 A.M. TO 5:00 P.M.**