



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

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

Tuesday, July 16, 2024

1:30 PM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency / City Council convened at 1:51 p.m., with Council President Fortuanto Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Fife present at 2:23 p.m.

Councilmember Janani Ramachandran Participated By Teleconference At:
1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

Councilmember Rebecca Kaplan Participated By Teleconference At:
1 Frank H. Ogawa Plaza, 2nd floor, suite 244, Oakland, CA 94612

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 1 - Carroll Fife

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

3 ACTIONS ON SPECIAL ORDERS OF THE DAY

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

4 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

5 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

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

NO VOTE: 0

- 5.1** Approval Of The Draft Minutes From The June 26, 2024 Special City Council Meeting, The June 28, 2024 Special City Council Meeting, And The July 2, 2024 City Council Meeting
[24-0600](#)

Attachments: [View Report - June 26, 2024 Special City Council Meeting Minutes](#)
[View Report - June 28, 2024 Special City Council Meeting Minutes](#)
[View Report - July 2, 2024 City Council Meeting Minutes](#)

This Report and Recommendation was Accepted.

- 5.2** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[24-0601](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.3** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[24-0602](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.4** Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
[24-0603](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.5** Subject: Implementation Of Youth Voting
From: Office Of The City Clerk, Council President Fotunato Bas, Councilmember
Kaplan, And Councilmember Reid
Recommendation: Adopt An Ordinance Adding Section 3.08.035 To The Oakland
Municipal Code To Authorize Persons Aged 16 And 17, Who Are Otherwise Eligible To
Vote Under State Law, To Vote For The Office Of School Board Director
[24-0572](#)

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

This Ordinance was Approved for Final Passage.

- 5.6** Subject: SB 684 And Miscellaneous Planning Code (Title 17) And Subdivision Code (Title 16) Amendments
From: Planning And Building Department
Recommendation: Adopt An Ordinance: (1) Amending The Oakland Planning Code (Title 17) Of The Oakland Municipal Code (OMC), As Recommended By The City Planning Commission, To: (A) Amend The Development Standard Requirements For Residential And Commercial Zones To Allow For No Side Yard Setback Between Lots Under The Same Ownership And For Applicable Exceptions To Lot Development Standards Required By State Law, Senate Bill (SB) 684; (B) Amend OMC Chapter 17.106 To Allow For Applicable Exceptions To The Standard Lot Development Standard Requirements For Subdivisions That Meet The Requirements Of State Law SB 684; And (C) Amend Miscellaneous Code Changes Including The Definition Of Essential Service Civic Activities In OMC Section 17.10.140 To Allow For More Temporary Activities Than The Current Seasonal Retail Sales On City Owned Land And Amend OMC Chapter 17.11 To Allow Fences And General Lighting In Certain Types Of Parks By Right; And (2) Amending The Oakland Subdivision Code (Title 16) Of The OMC To Allow For Ministerial Approval Of Subdivision Maps That Meet The Requirements Of State Law, SB 684; And (3) Making Appropriate California Environmental Quality Act Findings
[24-0471](#)

Attachments: [View Report](#)
[View Powerpoint Presentation](#)
[View Legislation And Exhibits A And B](#)

This Ordinance was Approved for Final Passage.

5.7 This Item Regarding The ' Brooklyn Basin Bond Ordinance ' Was Moved To The Non-Consent Calendar As Item S11 By The July 11, 2024 Rules And Legislation Committee

- 5.8** Subject: Ordinance To Hold A November 5, 2024 General Municipal Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance (1) Calling And Giving Notice For The Holding Of A General Municipal Election On November 5, 2024 For The Purpose Of Submitting To The Electors Of The City Of Oakland Proposed Ballot Measures And A Proposed Recall Election; (2) Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide Election To Be Held In The City Of Oakland On November 5, 2024; And (3) Authorizing The City Clerk To Take All Actions Necessary To Hold The Municipal Election
[24-0614](#)

Attachments: [View Memo](#)
[View Legislation](#)
[View Supplemental Legislation - 6/28/2024](#)
[View Supplemental Legislation - 7/5/2024](#)
[View Supplemental Legislation - 7/10/2024](#)

This Ordinance was Approved for Final Passage.

- 5.9** Subject: Salary Ordinance Amendment For Various Classifications Including Elected Officials
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Equivalent Classification Of Pool Manager; And (B) Amend The Title Of The Full-Time, Permanent Part-Time, And Part-Time Classifications Of Senior Services Program Assistant To Senior Services Program Analyst; And (C) Amend The Title And Salary Of The Full-Time Classification Of Planning Investigator Supervisor To Planning Inspector, Supervising; And (D) Amend The Salary For Council Member, City Attorney, And City Auditor In Accordance With The Oakland Public Ethics Commission's Charter-Mandated Salary Adjustments
[24-0503](#)

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

This Ordinance was Approved for Final Passage.

- 5.10** Subject: Film Rebate Program
From: Economic And Workforce Development Department And Councilmember Fife
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code By Establishing A Film Rebate Program To Reimburse A Percentage Of Film Permittees' Expenses In The City Of Oakland Provided Funding Is Available For This Purpose; And Making California Environmental Quality Act Findings
[24-0519](#)

Attachments: [View Report And Attachments A And B](#)
[View Legislation](#)
[View Supplemental Legislation - 7/3/2024](#)

This Ordinance was Approved for Final Passage.

- 5.11** Subject: Facade And Tenant Improvement Program Administrator
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator To Execute A Professional Services Agreement With Plenum Architecture, Inc. For An Initial Three-Year Term With Two One-Year Options In An Amount Not To Exceed Five Hundred Thirty Thousand Dollars (\$530,000) To Administer And Implement The City's Facade And Tenant Improvement Program (FTIP) And Disburse Approximately \$2.77 Million Dollars In Grant Funds, With Each Grant In An Amount Not To Exceed Twenty-five Thousand Dollars (\$25,000) Per Grantee; And (2) The Acceptance And Appropriation Of Additional Funds That May Become Available For The FTIP In FY 2024-2026 Without Returning To City Council
[24-0619](#)

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

This City Resolution was Adopted.

5.12 Subject: Marine Trades And Water Transportation Career Initiative And BayTech Career Initiative
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Four Hundred Thousand Dollars (\$400,000) From Alameda County Workforce Development Board To Support The Marine Trades & Water Transportation Career Initiative; (2) Accepting And Appropriating Seven Hundred Fifty Thousand Dollars (\$750,000) From The State Of California's Workforce Development Board Workforce Accelerator Fund To Increase Information Technology Career Opportunities For Young People; And (3) Authorizing Grant Agreements In A Total Amount Not To Exceed One Million One Hundred Fifty Thousand Dollars (\$1,150,000) With The Following Service Providers Competitively Selected For Fiscal Years 2024-2026: (A) Lao Family Community Development Inc. In An Amount Not To Exceed Seven Hundred Thirty Thousand Eight Hundred Thirty-Three Dollars (\$730,833); (B) The Spanish Speaking Unity Council In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000); And (C) The West Oakland Job Resource Center In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000)

[24-0559](#)

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

5.13 Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Legislation:

1) A Resolution (1) Approving The Fiscal Year 2023-24 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2022 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District 2018 (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District), And The Chinatown Community Benefit District 2021 (Chinatown District) Advisory Boards; And (2) Confirming The Continuing Annual Assessment For Each Said District And Levying Said Assessments, With The Exception Of The Temescal District And Oakland Tourism District That Are Expiring, For Fiscal Year 2024-25; (3) Increasing The Jack London District, Koreatown District, Lakeshore District, Chinatown District, Downtown Oakland District, And Lake Merritt Uptown District By Five (5) Percent For The 2024-2025 Assessment; And (4) Authorizing Payment Of The City Of Oakland Cumulative Fiscal Year 2024-25 Fair Share Assessment In An Approximate Amount Of Four Hundred Fifty-Two Thousand Four Hundred Fifty-Five Dollars And Four Cents (\$452,455.04) For City Of Oakland-Owned Properties In The Jack London District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And (5) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And

[24-0620](#)

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

This City Resolution was Adopted.

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2024-25 Fair Share Assessment In An Approximate Amount Of Three Thousand One Hundred Sixty-Five Dollars And Fifty Cents (\$3,165.50) For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018

[24-0621](#)

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

This ORSA Resolution was Adopted.

5.14 Subject: Appointments To The Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Chaney Turney And Tariq Ikharo And Appointment Of Samantha Sage And Zachary Gayner As Members Of The Cannabis Regulatory Commission
[24-0632](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

5.15 Subject: Nomination For Police Commission Selection Panel - Charlie Eddy
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Nomination Of Charlie Eddy To Serve A Five -Year Term On The Selection Panel
[24-0630](#)

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

This City Resolution was Adopted.

5.16 Subject: Tyler Phal, Ro euth Phal V. City Of Oakland, Liu Weilin, And DOES 1-100
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Tyler Phal By And Through His Guardian Ad Litem, Ro euth Phal V. City Of Oakland, Liu Weilin, And Does 1-100, Alameda County Superior Court Case No. RG21115007, City Attorney File No. 34586, In The Amount Of Two Million, Nine Hundred Fifty Thousand Dollars And Zero Cents (\$2,950,000.00) (Department Of Transportation - Dangerous Condition)
[24-0631](#)

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

This City Resolution was Adopted.

S5.17 Subject: OPD License Plate Readers, FLOCK, And CHP Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution (1) Approving The Oakland Police Department's Revised Automated License Plate Reader Use (ALPR) Policy; (2) Authorizing The City Administrator To Enter In To A Memorandum Of Understanding (MOU) With The California Highway Patrol (CHP) For CHP And The City Of Oakland To Share ALPR Data With Each Other For Ongoing Investigations; (3) Authorizing The City Administrator To Enter Into A MOU With FLOCK Safety (FLOCK) Affirming That FLOCK Will Install ALPR Cameras In The City Of Oakland And Provide The Oakland Police Department With Access To FLOCK's ALPR System; And (4) Authorizing The City Administrator To Appropriate Nine Hundred And Seventy Thousand Six Hundred Dollars (\$970,600), Plus The Cost Of Repair For Ten Percent Of ALPR Cameras In The First Year Of Use At A Cost Of Twenty-three Thousand Two Hundred Dollars (\$23,200), For A Total Cost Not To Exceed Nine Hundred Ninety-Three Thousand And Eight Hundred Dollars (\$993,800) To Reimburse The CHP

[24-0661](#)

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

This City Resolution was Adopted.

S5.18 Subject: HHAP Funded Homeless Interventions
From: Human Services 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 Identified In Tables 1, 2, And 3 Using Up To \$20,397,380 Of State Homeless, Housing, Assistance, And Prevention (HHAP) Funds, \$1,086,139 In Federal Funds, And \$2,300,000 In Local Measure And GPF Funds; (2) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For Providers Identified In Tables 1 And 2 For The Provision Of Hygiene Services At Homeless Encampments And Homeless System Support; (3) Authorizing The City Administrator To Renew Contracts For One Additional 12-Month Term Dependent On Review Of Quantitative And Qualitative Data; And (4) Making California Environmental Quality Act (CEQA) Findings [24-0664](#)

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

This City Resolution was Adopted.

S5.19 Subject: Vacant Property Tax Collection And Rates Setting For Calendar Years 2025 Through 2027
From: Finance Department
Recommendation: Adopt A Resolution Establishing Tax Rates For Properties Subject To The Vacant Property Tax For Calendar Years 2025 Through 2027
[24-0558](#)

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

This City Resolution was Adopted.

S5.20 Subject: 2024 On-Call Economic Consultant Services Selection
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (A) Awarding Professional Services Agreements For On-Call Economic Consultant Services For An Initial Three-Year Term With A Two-Year Option In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each To: (1) Century Urban, LLC, (2) Economic & Planning Systems, Inc., (3) Hausrath Economics Group, And (4) HR&A Advisors; And (B) Waiving The City's Local/Small Local Business Enterprise Program Requirements For Economic & Planning Systems, Inc.
[24-0560](#)

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

This City Resolution was Adopted.

S5.21 Subject: Longfellow Corner Second (2nd) Amendment To Disposition And Development Agreement
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Second Amendment To The Disposition And Development Agreement (Longfellow Corner Project) Between The City Of Oakland And Longfellow Corner, L.P., At 3801-3807 And 3823-3829 Martin Luther King Jr. Way, To Extend The Outside Construction Completion Date By Six Months To September 1, 2026; And Adopting California Environmental Quality Act Findings
[24-0623](#)

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

This Ordinance 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 7/30/2024

S5.22 Subject: California Administrative Prosecutor Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The California Attorney General's Office To Participate In The California Administrative Prosecutor Program To Address Illegal Commercial Cannabis Activity
[24-0622](#)

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

This City Resolution was Adopted.

S5.23 Subject: Multipurpose Senior Services Program FY 2024-2025 Standard Agreement
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate An Estimated \$1,976,364 Reimbursement For Fiscal Year 2024-2025 From The State Of California Department Of Aging (CDA) For The Crucial Multipurpose Senior Services Program (MSSP) Standard Agreement Number MS-2425-01; (2) Authorizing The City Administrator To Accept And Appropriate Additional Reimbursement Funds From CDA For Subsequent Program Years 2025-2026, 2026-2027, 2027-2028, 2028-2029, Anticipated Standard Agreement Numbers MS-2526-01, MS-2627-01, MS-2728-01, MS-2829-01; (3) Authorizing Contributions From The General Purpose Fund In An Estimated Amount Of \$472,971 Per Year Through Fiscal Year 2028-2029 For Departmental And Central Services Overhead Charges As Direct Offset; (4) Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Bay Area Vital Link, Lifeline Systems, Community Care Services And Home Instead For Five-Year Agreements Within The Limits Of MSSP Funding; And (5) Authorizing The City Administrator To Take All Actions Necessary To Accept And Appropriate The MSSP Agreements And Amendments From Fiscal Years 2024-2025 Through Fiscal Year 2028-2029
[24-0588](#)

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

An Amendment To the First Paragraph Of Page 2 Of The Agenda Report Was Accepted To Reflect the (FY) 2024-2025.

This City Resolution was Adopted.

S5.24 Subject: Grant Agreements To Service Opportunity For Seniors (SOS) For Meals On Wheels Food Delivery Program
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Grant Agreements To Eden I&R, Inc. To Provide 2-1-1 Referral Services In An Amount Not To Exceed \$100,000 Per Year For Fiscal Years 2023-2025 And To Service Opportunity For Seniors (SOS) To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed \$150,000 Per Year For Fiscal Years 2023-2025
[24-0586](#)

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

This City Resolution was Adopted.

S5.25 Subject: Fentanyl Crisis
From: Councilmembers Kaplan, Gallo, And Reid
Recommendation: Adopt A Resolution Recognizing Fentanyl As A Public Health Crisis
[24-0610](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/11/2024](#)

This City Resolution was Adopted.

S5.26 Subject: OPD Crime Lab DNA Instrumentation Use Policy Update
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Receiving The Annual Surveillance Report On The Oakland Police Department's Criminalistic's Laboratory (Crime Lab) Biometrics DNA Technology DNA Instrumentation And Analysis Software Biometric Technology; And (2) Approving Proposed Amendments To The Crime Lab DNA Instrumentation And Analysis Software Biometric Use Policy As Recommended By The Privacy Advisory Commission (PAC)
[24-0555](#)

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

This City Resolution was Adopted.

S5.27 Subject: Remote Controlled Ground System (Robots) And Pole Cameras Privacy Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's (OPD) Recently Updated Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Continue Use Of Robots And Pole Cameras
[24-0556](#)

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

This City Resolution was Adopted.

S5.28 Subject: FY 2024-25 OPD Crime Lab Coverdell Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Eight Thousand Three Hundred Forty-Four Dollars (\$68,344) From The California Governor's Office Of Emergency Services (CALOES), For The 2023 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of April 1, 2024 - March 31, 2025, To Support The Oakland Police Department (OPD) Crime Laboratory Operations
[24-0568](#)

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

This City Resolution was Adopted.

S5.29 Subject: PSA For Cancer And Health Screenings
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Prenuvo Of Golden State In The Amount Of Three Hundred Ninety-Six Thousand Two Hundred Dollars (\$396,200.00) For Members Of The Oakland Fire Department To Receive Specialized Testing For Potential Lifesaving Cancer And Wellness Screenings
[24-0507](#)

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

This City Resolution was Adopted.

S5.30 Subject: Board Of Port Commissioners Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Andreas Cluver And Arabella Martinez As Members Of The Board Of Port Commissioners
[24-0605](#)

Attachments: [View Report And Legislation](#)

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

Abstained: 1 - Kalb

Aye: 6 - Gallo, Jenkins, Kaplan, Ramachandran, Reid, and Fortunato Bas

No: 1 - Fife

NO VOTE: 0

S5.31 Subject: Justice For Renters Act
From: Councilmember Fife And Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of The Justice For Renters Act, Which If Approved By Voters At The November 5, 2024, General Election, Would Repeal The Costa-Hawkins Rental Housing Act Of 1995 And Affirm The Right Of Local Governments To Enact Or Expand Residential Rent Control
[24-0624](#)

Attachments: [View Fact Sheet](#)
[View Legislation](#)
[View Supplemental Legislation - 7/11/2024](#)

This City Resolution was Adopted.

S5.32 Subject: SB 937 (Wiener) Oppose Unless Amended
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution To Oppose SB 937 (Wiener) Unless Amended To Ensure Impact Fees From Market Rate Housing Development Projects Are Provided Earlier Than The Certificate Of Occupancy To Facilitate Production Of Affordable Housing
[24-0618](#)

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

This City Resolution was Adopted.

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

6.1 Subject: 2024/25 Annual Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution (1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,260,551 For Community Development Block Grant (CDBG), Home Investments Partnership (Home), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With Aids (HOPWA) Programs For Fiscal Year 2024-2025; (2) Authorizing The City Administrator To Prepare And To Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2024-2025 For The CDBG, Home, ESG And HOPWA Programs; (3) Appropriating Up To \$850,000 In Revolving Loan Program Income To Support The City's Residential Lending/Housing Rehabilitation Programs And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects, Without Returning To Council; And (4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements Under The Fiscal Year 2024-2025 CDBG, Home, ESG, And HOPWA Programs
[24-0476](#)

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

President Pro Tempore Kalb made a motion, seconded by Councilmember Reid, 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 6.1 by the City Clerk, the Public Hearing was opened at 3:34 p.m.

3 individuals spoke on this item.

At 3:52 p.m. Councilmember Gallo made a motion, seconded by President Pro Tempore Kalb, to close the Public Hearing, and by the same motion adopt the resolution 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 Noel Gallo, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

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

NO VOTE: 0

6.2 Subject: Delinquent Real Property Transfer Taxes Assessment of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution (1) Confirming The Report And Notice Of Liens For Delinquent Real Property Transfer Taxes With Penalties, Interest, And Administrative And Assessment Charges, And (2) Overruling Any Protests And Objections Related To The Liens Included In Said Report And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[24-0587](#)

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

Councilmember Reid made a motion, seconded by Councilmember Fife, 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 at 3:52 p.m.

2 individuals spoke on this item.

At 4:18 p.m. Councilmember Gallo made a motion, seconded by President Pro Tempore Kalb, to close the Public Hearing, and by the same motion adopt the resolution and hearing no objections, the motion passed by 6 Ayes: Gallo, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas; 2 Excused Fife And Jenkins

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

Excused: 2 - Fife, and Jenkins

Aye: 6 - Gallo, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

NO VOTE: 0

6.4 Subject: Delinquent Business Tax Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Confirming The Report And Notice Of Liens For Delinquent Business Taxes With Penalties, Interest, And Administrative And Assessment Charges, And (2) Overruling Any Protests And Objections Related To The Liens Included In Said Report And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[24-0529](#)

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

Councilmember Gallo made a motion, seconded by Councilmember Reid, to Open the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Gallo, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas; 2 Excused: Fife And Jenkins

Upon the reading of Item 6.4 by the City Clerk, the Public Hearing was opened at 4:20 p.m.

2 individuals spoke on this item.

At 4:58 p.m. Councilmember Gallo made a motion, seconded by Councilmember Reid, to close the Public Hearing, and by the same motion adopt the resolution 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 Noel Gallo, seconded by Treva Reid, that this matter be Adopted. The motion carried by the following vote:

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

NO VOTE: 0

6.5 Subject: Mandatory Delinquent Trash Fees 2023-2024
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Accepting And Confirming Reports Of The Special Assessments For Delinquent Trash Service Fees, With Administrative Charges, For The Monthly Periods Of April, May, June, July, August, September, October, November, December 2023, January, February, March 2024, And The Quarterly Periods Of July -September 2023, October - December 2023, January-March 2024, April-June 2024; (2) Overruling Any Protests And Objections Related To The Special Assessments Included In Said Report And Imposing The Special Assessments; And (3) Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection
[24-0579](#)

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

Councilmember Reid made a motion, seconded by Councilmember Jenkins, 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 6.5 by the City Clerk, the Public Hearing was opened at 4:59 p.m.

1 individual spoke on this item.

At 5:09 p.m. Councilmember Jenkins 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: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas

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

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

NO VOTE: 0

6.3 Subject: Temescal/Telegraph Business Improvement District - Public Hearing
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Temescal/Telegraph Business Improvement District (Temescal/Telegraph BID), Approving The Temescal/Telegraph BID Management District Plan, Approving The Assessments For The Temescal/Telegraph BID, Directing Recording Of The Proposed Assessment District Boundary Description, And Appointing The Advisory Board For The Temescal/Telegraph BID
[24-0585](#)

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

Councilmember Gallo made a motion, seconded by 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 6.3 by the City Clerk, the Public Hearing was opened at 5:14 p.m.

2 individuals spoke on this item.

At 6:45 P.M. President Pro Tempore made a motion, seconded by Councilmember Reid, to close the Public Hearing, and by the same motion adopt the resolution 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 Dan Kalb, seconded by Treva Reid, that this matter be Adopted. The motion carried by the following vote:

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

NO VOTE: 0

**TO VIEW TEMESCAL/TELEGRAPH BUSINESS IMPROVEMENT DISTRICT BALLOT
TABULATIONS, CLICK HERE:**

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- 6.6** Subject: Appeal Of Environmental Determination For PLN22189, Childcare Center At 5315 College Avenue.
From: Planning And Building Department
Recommendation: Conduct A Public Hearing For Appeal No. PLN22189-A01-A01, Challenging The Planning Commission's California Environmental Quality Act Exemption For An Addition And Alteration To An Existing Commercial Structure For Childcare Activities, And Upon Conclusion, Act Upon The Appeal And Direct The City Administrator To Prepare A Resolution For City Council Adoption Memorializing The Council's Supportive Findings And Final Action On The Appeal
[24-0333](#)

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

Councilmember Fife made a motion, seconded by Councilmember Jenkins, 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 6.6 by the City Clerk, the Public Hearing was opened at 5:24 p.m.

2 individuals spoke on this item.

At 5:50 p.m. President Pro Tempore Kalb made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and by the same motion deny the appeal, the motion passed by 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas

The Council Approved To Deny The Appeal And Accepted Staff's Recommendations To Direct The City Administrator To Prepare A Resolution For City Council Adoption Memorializing The Council's Supportive Findings And Final Action On The Appeal, With Inclusion Of An Additional Condition Of Approval That A Code Compliance Review Be Performed At Approximately 12 Months After The 1st Day Of Opening Of The Child Care Facility.

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

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

NO VOTE: 0

COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 6:47 P.M. AND PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON.

S14 Subject: Elevator Maintenance Ordinance
From: Office Of The City Attorney, Council President Fortunato Bas, President Pro
Tempore Kalb, Councilmembers Fife And Reid
Recommendation: Adopt An Ordinance Requiring Operators Of Residential Properties
With Elevators To Maintain Elevators In An Operable Condition And To Temporarily
Relocate Any Resident Whose Access To And From Their Unit Is Substantially Restricted
Due To The Resident's Disability Or Other Physical Condition Limiting Their Ability To
Use Stairs When An Elevator Is Inoperable For More Than 24 Hours
[24-0561](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/18/2024](#)

15 Speakers Spoke On This Item

**The Council Approved The Ordinance on Introduction As Amended And Schedule
For Final Passage On July 30, 2024 With The Following Amendments:**

Of The Legislation, On Page 4,

Paragraph C: striking the word 'provide' and replacing with the word 'offer'

**Subparagraph 4 to read: Effective January 1 of each year, beginning in 2026, the
rate set forth in Section 8.72.060C(3) shall increase by an amount based on the
Consumer Price Index-All Urban Consumers in the San Francisco-Oakland-Hayward
Region averaged for the twelve-month period ending June 30 of...**

On Page 8,

**SECTION 7. to read: Effective Date. This Ordinance shall become effective on
December 15, 2024.**

**Adding SECTION 8. to read: Regulations. The City Administrator or designee shall
have authority to develop regulations to further clarify the requirements of this
ordinance, in consultation with housing providers, disability rights organizations,
and the Mayor's Commission on Person's with Disabilities.**

**A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be
Approved as Amended on Introduction for Final Passage to go before the Special
Concurrent Meeting of the Oakland Redevelopment Successor Agency/City
Council, to be heard 7/30/2024. The motion carried by the following vote:**

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

NO VOTE: 0

COUNCIL MEMBER KAPLAN WAS NOTED ABSENT AT 7:50 P.M.

S6.7 Subject: Downtown Oakland Specific Plan (DOSP)
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission: (A) Adopting The Downtown Oakland Specific Plan And Related General Plan Text And Map Amendments Including Amendments To The Estuary Policy Plan And The Land Use And Transportation Element; And (B) Certifying The Environmental Impact Report For The Downtown Oakland Specific Plan And Associated Legislative Actions And Making Related California Environmental Act Findings, And;

[24-0501](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment E - Appendix A](#)

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

[View Exhibit B - Attachment A](#)

[View Supplemental Report - 7/3/2024](#)

[View Supplemental Report, Presentation A And Appendix A - 7/12/2024](#)

Councilmember Jenkins made a motion, seconded by Councilmember Fife, to Open the Public Hearing, and hearing no objections, the motion passed by 6 AYES: Fife, Jenkins, Kalb, Reid, Ramachandran, and Fortunato Bas; 2 ABSENT: Gallo and Kaplan

Upon the reading of Item S6.7 by the City Clerk, the Public Hearing was opened at 6:47 p.m.

15 individuals spoke on this item.

At 8:57 p.m. Councilmember Fife made a motion, seconded by Councilmember Jenkins, to close the Public Hearing, and by the same motion adopt the resolution as amended and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Jenkins, Kalb, Reid, Ramachandran, and Fortunato Bas; 1 ABSENT: Kaplan

The Council Approved the item with the following amendments:

Of the Supplemental Report, The link to the Downtown Oakland Specific Plan

(DOSP) document, Page 171,

adding: Policy C-1.13: Reducing Barriers to Reuse. Explore ways to reduce costs and other barriers to reusing existing buildings for new purposes—including work/live spaces.

And, Of the link to the (DOSP): Changing all mentions in the DOSP of the 15-25% residential Below Market Rate (BMR) goal to 20-25% BMR goal.

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

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

Absent: 1 - Kaplan

NO VOTE: 0

Subject: Downtown Oakland Specific Plan (DOSP)
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, To: (A) Make Oakland Planning Code And Oakland Municipal Code Text And Zoning Map Amendments Implementing The Policies And Objectives Of The Downtown Oakland Specific Plan And (B) Amend The City Of Oakland Master Fee Schedule (Adopted By Ordinance Nol. 13747 C.M.S., As Amended) To Adopt The Central District Entertainment Venue Fees In Furtherance Of The DOSP Goals Of Fostering Entertainment Venue Uses In The Central District Of Downtown
[24-0502](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment E - Appendix A](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Exhibit C](#)
[View Exhibit D](#)
[View Supplemental Report - 7/3/2024](#)
[View Supplemental Report, Presentation A And Appendix A - 7/12/2024](#)

Councilmember Jenkins made a motion, seconded by Councilmember Fife, to Open the Public Hearing, and hearing no objections, the motion passed by 6 AYES: Fife, Jenkins, Kalb, Reid, Ramachandran, and Fortunato Bas; 2 ABSENT: Gallo and Kaplan

Upon the reading of Item S6.7 by the City Clerk, the Public Hearing was opened at 6:47 p.m.

15 individuals spoke on this item.

At 8:57 p.m. Councilmember Fife made a motion, seconded by Councilmember Jenkins, to close the Public Hearing, and by the same motion adopt the ordinance as amended and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Jenkins, Kalb, Reid, Ramachandran, and Fortunato Bas; 1 ABSENT: Kaplan

The Council Approved the item with the following amendments:

Of the Supplemental Report, The link to the Downtown Oakland Specific Plan (DOSP) document, Page 171,

adding: Policy C-1.13: Reducing Barriers to Reuse. Explore ways to reduce costs and other barriers to reusing existing buildings for new purposes—including work/live spaces.

And, Of the link to the (DOSP): Changing all mentions in the DOSP of the 15-25% residential Below Market Rate (BMR) goal to 20-25% BMR goal.

Of Exhibit A to the Ordinance, adding the following section to read:

17.101K.110 – Zoning Incentive Program (ZIP)

B. Community Benefit Contributions.

4. The applicant shall provide one or more of the community benefits described in Subsections a (i-iv) to participate in the ZIP. The additional development potential earned by providing these community benefits is in Tables 17.101K.07 and 17.101K.08.

a. Types of Community Benefits

ii. Below-Market Commercial Space. On site, ground floor space provided at fifty (50) percent of market rental rate for qualified retail, commercial, arts, and non-profit tenants that meet the City’s tenaning priorities for tenants that achieve the City’s goals to reduce racial inequities. In the BAMBD Arts and Culture Combining Zone (see Section 17.101K.010), such tenants should also meet the intent of the district. A development requires a minimum of five hundred (500) square feet of commercial space to qualify for this incentive.

In all such cases the applicant shall execute a written agreement with the City setting forth the square footage of all such affordable commercial space, restricting the occupancy and rent or sale price of such space, and setting forth other terms and conditions as required for ensuring compliance with this Section. Commercial space shall remain affordable for fifty-five (55) years or for the life of the development project, whichever is greater. Said agreement shall be recorded against the commercial space as covenants running with the land, senior in priority to any private liens or encumbrances, and shall be enforceable by the City against the applicant or the applicant’s successors-in-interest to the property for the full affordability term. Additional restrictions, deeds of trust, rights of first refusal, or other instruments may be required by the City Administrator as reasonably needed to enforce these restrictions.

A motion was made by Carroll Fife, seconded by Kevin Jenkins, that this matter be Approved as Amended on Introduction for Final Passage to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/30/2024. The motion carried by the following vote:

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

Absent: 1 - Kaplan

NO VOTE: 0

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

COUNCILMEMBERS RAMACHANDRAN AND REID WERE EXCUSED AT 9:03 P.M.

- 9** Subject: 2100 Telegraph Avenue, Fourth DDA Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment Of The Disposition And Development Agreement Between The City Of Oakland And W/L Telegraph Owner, L.L.C., For Development Of 2100 Telegraph Avenue, To Add Two Alternatives To The Project Description, And Modify And Add Potential Term Extensions With Payments Of \$700,000 In 2024, \$500,000 In 2028, \$600,000 In 2030, And \$700,000 In 2032; And Adopting California Environmental Quality Act Findings

[24-0607](#)

Attachments: [View Report And Attachment A](#)
[View Legislation](#)
[View Supplemental Legislation - 7/18/2024](#)

4 Speakers Spoke On This Item

This Ordinance 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 7/30/2024

Excused: 2 - Ramachandran, and Reid

Aye: 5 - Fife, Gallo, Jenkins, Kalb, and Fortunato Bas

Absent: 1 - Kaplan

NO VOTE: 0

MOTION TO EXTEND THE MEETING

At 9:36 p.m. motion was made by Council President Fortunato Bas, seconded by Councilmember Gallo to extend the meeting beyond 9:30 p.m. The motion passed with a vote of 5 Ayes: Fife, Gallo, Jenkins, Kalb, And Fortunato Bas

S11 Subject: Brooklyn Basin CFD No. 2023-1 (Series 2024) Bond Ordinance
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of Special Tax Bonds In A Principal Amount Not To Exceed \$6,000,000 For And On Behalf Of City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services); Approving Certain Related Matters; And Adopting Appropriate Findings Under The California Environmental Quality Act [24-0535](#)

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

3 Speakers Spoke On This Item

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

Excused: 2 - Ramachandran, and Reid

Aye: 5 - Fife, Gallo, Jenkins, Kalb, and Fortunato Bas

Absent: 1 - Kaplan

NO VOTE: 0

S12 Subject: Issuance And Sale Of Special Tax Bonds For Brooklyn Community Facilities District
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The Issuance And Sale Of Special Tax Bonds In A Principal Amount Not To Exceed \$6,000,000 For City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) For The Purpose Of Financing Authorized Facilities, And Approving And Authorizing Related Documents And Actions; And Adopting Appropriate Findings Under The California Environmental Quality Act [24-0554](#)

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

2 Speakers Spoke On This Item

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

Excused: 2 - Ramachandran, and Reid

Aye: 5 - Fife, Gallo, Jenkins, Kalb, and Fortunato Bas

Absent: 1 - Kaplan

NO VOTE: 0

- 8** **Subject:** State Worker Protection Grant To Office Of City Attorney To Enforce State Labor Laws And Assist Workers
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Accepting And Appropriating To The Office Of The Oakland City Attorney A Grant From The California Department Of Industrial Relations, To Be Administered By The California Labor Commissioner's Office, In The Amount Of Four Hundred Twenty-Five Thousand, Six Hundred Fifty-Five Dollars (\$425,655) For The Period Of August 1, 2024 Through October 31, 2025 To Pay The Salary And Benefits Of Hiring An Attorney Or Attorneys To Enforce State Labor Laws And Assist Workers In Combating Wage Theft, Preventing Unfair Competition And Protecting State Revenue
[24-0626](#)

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

2 Speakers Spoke On This Item

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

Excused: 2 - Ramachandran, and Reid

Aye: 5 - Fife, Gallo, Jenkins, Kalb, and Fortunato Bas

Absent: 1 - Kaplan

NO VOTE: 0

S13 Subject: Amend ABC Security Services Inc. Contract To Extend Contract And Increase Spending Authority
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Current Extended Contract With ABC Security Services Inc. Referenced In Resolution Number 89604 C.M.S. On A Month-To-Month Basis Through June 30, 2025 And Increase The Contract In The One-Time Amount Of Eight Million Dollars (\$8,000,000.00) For A Total Not To Exceed Contract Amount Of Twenty-Nine Million Six Hundred Thousand Dollars (\$29,600,000.00), Or Until A New Request For Proposal For Security Services Is Issued And A Contract Is Awarded, Whichever Occurs First; And (2) Waive The Competitive Request For Proposal/ Qualification Selection Requirement [24-0523](#)

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

3 Speakers Spoke On This Item

COUNCILMEMBER GALLO MADE A MOTION, SECONDED BY COUNCILMEMBER JENKINS TO ADOPT THE RESOLUTION AMENDING THE ABC SECURITY SERVICES INC. CONTRACT.

THE MOTION TIED WITH A VOTE OF 4 AYES: GALLO, JENKINS, KALB, AND FORTUNATO BAS; 1 ABSTAINED: FIFE; 1 ABSENT: KAPLAN; 2 EXCUSED: RAMACHANDRAN AND REID.

PURSUANT TO RULE 29 OF RESOLUTION 90066 C.M.S. COUNCIL'S RULES OF PROCEDURE, THIS ITEM HAS BEEN SCHEDULED TO SEPTEMBER 17, 2024 AGENDA TO ALLOW THE MAYOR TO CAST THE TIE BREAKING VOTE.

A motion was made by Noel Gallo, seconded by Kevin Jenkins, that this matter be Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2024. The motion carried by the following vote:

- Excused:** 2 - Ramachandran, and Reid
Abstained: 1 - Fife
Aye: 4 - Gallo, Jenkins, Kalb, and Fortunato Bas
Absent: 1 - Kaplan
NO VOTE: 0

10 Subject: General Plan And Housing Element Annual Progress Reports for Calendar Year 2023
From: Planning And Building Department
Recommendation: Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2023
[24-0522](#)

Attachments: [View Report](#)
[View Powerpoint Presentation](#)

A motion was made by Nikki Fortunato Bas, seconded by Noel Gallo, that this matter be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/30/2024. The motion carried by the following vote:

Excused: 2 - Ramachandran, and Reid

Aye: 5 - Fife, Gallo, Jenkins, Kalb, and Fortunato Bas

Absent: 1 - Kaplan

NO VOTE: 0

OPEN FORUM / PUBLIC COMMENTS

6 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 Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency/ City Council adjourned the meeting at 10:14 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.