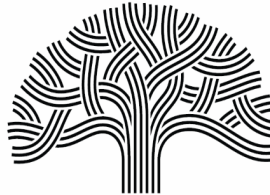


City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Tuesday, December 17, 2024

3:30 PM

City Council Chamber, 3rd Floor

*** Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City
Council**

PUBLIC PARTICIPATION

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/88585099788> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 885 8509 9788

If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE

THE SCHEDULED MEETING START TIME.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

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

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items

1 Call To Order

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Kevin Jenkins, District 6; President Pro Tempore Dan Kalb, District 1; Councilmember Rebecca Kaplan, At Large; Councilmember Janani Ramachandran, District 4; Councilmember Treva Reid, District 7; Council President Nikki Fortunato Bas, District 2

3 ACTIONS ON SPECIAL ORDERS OF THE DAY

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

**3.1 Subject: Honoring Past And Present District 7 Staff
From: Councilmember Reid**

Recommendation: Adopt A Resolution Honoring Past And Present District 7 Staff For Their Dedicated Contributions To The City Of Oakland Under The Leadership Of Councilmember Treva Reid, Recognizing Their Service And Commitment To The Community

[25-0238](#)

Sponsors: Reid

Attachments: [View Legislation](#)

Legislative History

10/31/24 *Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

As A Ceremonial

- 3.2** Subject: Recognizing The East Oakland Senior Center Food Bank Volunteers
From: Councilmember Reid
Recommendation: Adopt A Resolution Recognizing And Honoring The East Oakland Senior Center Volunteers For Their Outstanding Dedication, Service, And Commitment To The Well-Being Of Oakland's Senior Community
[25-0220](#)

Sponsors: Reid

Attachments: [View Legislation](#)

Legislative History

10/24/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

On Consent

10/31/24 *Rules & Legislation Committee * Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As A Ceremonial

- 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:

- 5.1** Approval Of The Draft Minutes From Special December 3, 2024 City Council Meeting, And Regular December 3, 2024, And December 9, 2024, Meetings
[25-0336](#)

Attachments: [View December 3, 2024 Special Meeting Draft Minutes](#)

[View December 3, 2024 Regular Council Draft Minutes](#)

[View December 9, 2024 Draft Minutes](#)

- 5.2** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[25-0337](#)
Sponsors: Office Of The City Attorney
Attachments: [View Legislation](#)
- 5.3** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[25-0338](#)
Sponsors: Office Of The City Attorney
Attachments: [View Report](#)
- 5.4** Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[25-0339](#)
Sponsors: Office Of The City Attorney
Attachments: [View Report](#)

5.5 Subject: Approvals For The California College Of The Arts Redevelopment Project
From: Planning And Building Department
Recommendation: Adopt An Ordinance Approving A Rezoning Amendment To Change
The Zone Classification Of The Parcel From Mixed Housing Residential - 4 Zone (RM-4,
Height Area 35 And Neighborhood Commercial - 1 Zone (CN-1) Height Area 95 To
Community Commercial - 2 Zone (CC-2) Height Area 95 In Connection With The Project;
And Making Appropriate CEQA Findings
[25-0205](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C1](#)

[View Attachment C2](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Attachment G](#)

[View Attachment H](#)

[View Legislation And Exhibits A And B](#)

[View Supplemental Legislation And Exhibits A And B- 11/21/2024](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (SECOND READING) OF
THIS ORDINANCE.*

*INTRODUCTION (FIRST READING) WAS PASSED ON DECEMBER 3, 2024; 6 AYES;
1 ABSENT: GALLO; 1 EXCUSED: RAMACHANDRAN*

Legislative History

10/24/24 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
A Title Change Was Read Into Record

And As A Public Hearing On The December 3, 2024 City Council Agenda

11/19/24 *Community & Economic Approved the Recommendation of Staff, and
Development Committee Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

*The Committee Approved The Recommendation Of Staff To Forward This Item
The December 3, 2024 City Council Agenda As A Public Hearing*

35 Speakers Spoke On This Item

11/21/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As A Public Hearing</i>	
12/3/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Council President Fortunato Bas 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, Kaplan, Reid and Fortunato Bas; 1 Excused: Ramachandran; 1 Absent: Gallo</i>	
	<i>Upon the reading of Item 6.1 (3) by the City Clerk, the Public Hearing was opened at 5:45 p.m.</i>	
	<i>27 individuals spoke on this item.</i>	
	<i>At 7:25 p.m. Councilmember Kalb made a motion, seconded by Councilmember Fife to close the Public Hearing and by the same motion adopt the Resolution, and hearing no objections, the motion passed by 6 Ayes: Fife, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas; 1 Excused: Ramachandran; 1 Absent: Gallo</i>	

5.6 Subject: Master Site License Agreement For Solar And Battery Energy Systems At Critical Municipal Facilities
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute With AVA Community Energy (AVA), A California Not-For-Profit Joint Powers Authority (JPA), A Master Site License Agreement To Install, Operate, And Maintain Photovoltaic Solar And Battery Energy Storage Projects For A Commercial Operation Term Of Twenty-Five (25) Years Each Not To Exceed December 31, 2052, At A Rate Of Zero Dollars (\$0.00) Per Year And Subject To Potential Early Termination Damages For The Following Ten (10) Municipal Facilities: A. Oakland Ice Center At 519 18th Street; B. Oakland Municipal Services Center At 7101 Edgewater Drive; C. East Oakland Sports Center At 9161 Edes Avenue; D. 81st Avenue Public Library At 1021 81st Avenue; E. Main Public Library At 125 14th Street; F. Fire Station No. 1 At 1603 Martin Luther King Jr Way; G. Fire Station No. 3 At 1445 14th Street; H. Fire Station No. 15 At 455 27th Street; I. Fire Station No. 17 At 3344 High Street; And J. Fire Station No. 20 At 1401 98th Avenue; (2) Making Findings That The Licenses For A Below Fair Market Value Are In The Best Interests Of The City; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[25-0259](#)

Sponsors: Office Of The City Administrator

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

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (SECOND READING) OF THIS ORDINANCE.

INTRODUCTION (FIRST READING) WAS PASSED ON DECEMBER 3, 2024; 6 AYES; 1 ABSENT: GALLO; 1 EXCUSED: RAMACHANDRAN

Legislative History

11/7/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee</i>
		<i>As A Public Hearing</i>

12/3/24 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Councilmember Jenkins made a motion, seconded by Councilmember Kaplan to open the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Fife, Jenkins, Kalb, Kaplan, Reid and Fortunato Bas; 1 Excused: Ramachandran; 1 Absent: Gallo

Upon the reading of Item 6.2 by the City Clerk, the Public Hearing was opened at 5:45 p.m.

1 individual spoke on this item.

At 7:33 p.m. Councilmember Jenkins made a motion, seconded by Councilmember Reid to close the Public Hearing and by the same motion Approve The Ordinance On First Introduction and Schedule Final Passage For Decemeber 17, 2024, and hearing no objections, the motion passed by 5 Ayes: Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas; 2 Excused: Fife and Ramachandran; 1 Absent: Gallo

5.7 Subject: Amending L/SLBE Program Certification Requirements
From: Councilmember Fife

Recommendation: Adopt An Ordinance Amending Oakland's Local And Small Local Business Enterprise (L/SLBE) Program (Ordinance No. 13814 C.M.S.) To Amend Certification Requirements In Response To The Needs Of Oakland's Business Community, Including But Not Limited To (1) Removal Of Headquarter Requirements; (2) Modification Of The Definition Of "Substantial Presence"; And (3) Clarifying Amendments For Program Administration, As Set Forth In Exhibit 1 Attached Hereto

[25-0283](#)

Sponsors: Fife

Attachments: [View Report](#)

[View Manual Amendments](#)

[View Legislation And Exhibit 1](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (SECOND READING) OF THIS ORDINANCE.

INTRODUCTION (FIRST READING) WAS PASSED ON DECEMBER 3, 2024; 5 AYES; 3 EXCUSED: FORTUNATO BAS, JENKINS AND RAMACHANDRAN

Legislative History

11/14/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

On Consent

11/21/24	*Rules & Legislation Committee <i>On Consent</i>	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/3/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5.8 Subject: Clerical Updates To Title 17 Chapter 17.101B D-OTN Oak-To-Ninth District Zone
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission, That (1) Amends The Oakland Planning Code To Update Chapter 17.101B D-OTN, Oak-To-Ninth District Zone Regulations, To (A) Update The Chapter Title From Planned Waterfront Zoning District (PWD-4) To D-OTN, Oak-To-Ninth District Zone; And (B) Make Clerical Updates To The Chapter To Ensure The Intent Of The Chapter Is Implemented; And (2) Makes Appropriate California Environmental Quality Act Findings [25-0063](#)

Sponsors: Planning & Building Department

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

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (SECOND READING) OF THIS ORDINANCE.

INTRODUCTION (FIRST READING) WAS PASSED ON DECEMBER 3, 2024; 7 AYES; 1 EXCUSED RAMACHANDRAN

Legislative History

9/12/24	*Rules & Legislation Committee <i>And On The November 12, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
10/10/24	*Rules & Legislation Committee <i>And On The December 3, 2024 City Council Agenda As A Public Hearing</i>	Rescheduled to the *Community & Economic Development Committee
11/19/24	*Community & Economic Development Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item The December 3, 2024 City Council Agenda As A Public Hearing</i> <i>3 Speakers Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/21/24	*Rules & Legislation Committee <i>As A Public Hearing</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

11/21/24	*Rules & Legislation Committee <i>As A Public Hearing</i>	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/3/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Councilmember Reid made a motion, seconded by Councilmember Gallo, to open the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid and Fortunato Bas; 1 Excused: Ramachandran</i> <i>Upon the reading of Item 6.4 by the City Clerk, the Public Hearing was opened at 3:50 p.m.</i> <i>2 individuals spoke on this item.</i> <i>At 4:02 p.m. Councilmember Gallo made a motion, seconded by Councilmember Reid to close the Public and by the same motion approve the Ordinance On First Introduction and Schedule For Final Passage December 17, 2024, and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas; 1 Excused: Ramachandran</i>	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5.9 Subject: Ordinance To Establish Construction Workforce Related Reporting Standards
From: Councilmember Jenkins
Recommendation: Adopt An Ordinance Adding Chapter 15.80 To The Oakland Municipal
Code To Establish Construction Workforce Related Reporting Requirements For
Developments With At Least 100 Residential Units Or 100,000 Square Feet Of New Floor
Area; And Making Appropriate California Environmental Quality Act Findings
[24-0570](#)

Sponsors: Jenkins

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report- 7/1/2024](#)
[View Supplemental Report - 11/07/2024](#)
[View Supplemental Attachment A - 11/07/2024](#)
[View Supplemental Attachment B - 11/07/2024](#)
[View Supplemental Attachment C - 11/07/2024](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (SECOND READING) OF
THIS ORDINANCE.*

*INTRODUCTION (FIRST READING) WAS PASSED ON DECEMBER 3, 2024; 5 AYES;
3 EXCUSED: FORTUNATO BAS, JENKINS AND RAMACHANDRAN*

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/9/24	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
	<i>The Committee Approved To Continue This Item To The October 8, 2024 Community And Economic Development Committee Meeting With Request To Staff To Provide The Following In A Supplemental Report:</i>	
	<i>1) Meet With Representatives From The Building Trades As Part Of Their Analysis</i>	
	<i>2) Speak With State HCD As Part Of Their Analysis</i>	
	<i>7 Speakers Spoke On This Item</i>	
7/11/24	*Rules & Legislation Committee	Continued to the *Community & Economic Development Committee
9/24/24	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
11/19/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Committee Approved The Recommendation Of Staff To Forward This Item The December 3, 2024 City Council Agenda On Consent</i>	
	<i>4 Speakers Spoke On This Item</i>	
11/21/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	
12/3/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5.10 Subject: Amendments To The Rent Adjustment And Just Cause For Eviction Ordinances
From: President Pro Tempore Kalb
Recommendation: Adopt An Ordinance (1) Amending The Rent Adjustment Ordinance To
(A) Limit Banking Of CPI Rent Increases To Expire After Four Years And After Transfer Of
Property; (B) Prohibit Rent Increases For Owners Delinquent On Business Taxes; (C)
Extend Tenant Petition Deadlines From 90 Days To 180 Days And (2) Amending The Just
Cause For Eviction Ordinance To Prohibit No Fault Evictions For Owners Delinquent On
Business Taxes

[25-0185](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 11/14/2024](#)

[View Supplemental Report - 11/26/2024](#)

[View Supplemental Legislation - 11/26/2024](#)

[View Supplemental Legislation - 12/5/2024](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (SECOND READING) OF
THIS ORDINANCE.*

*INTRODUCTION (FIRST READING) WAS PASSED ON DECEMBER 3, 2024; 5 AYES,
FIFE, KALB, KAPLAN, BAS, AND THAO; 1 ABSENT, GALLO; 1 EXCUSED
RAMACHANDRAN; 1 ABSTAINED, REID; 1 NO, JENKINS*

Legislative History

10/10/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/22/24	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
		<i>The Committee Continued This Item To The November 19, 2024 Community And Economic Development Committee Agenda</i>
		<i>23 Speakers Spoke On This Item</i>
10/24/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

11/19/24	*Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved As Amended The Recommendation Of Staff To Forward This Item The December 3, 2024 City Council Agenda On Non-Consent</i> <i>Amendments to the Supplemental Report That Includes:</i> <i>1) Changing the limit banking of CPI Rent Increase to expire after 5 years</i> <i>2) Extend the provision that the banking expires unless the property is transferred to a spouse, son or daughter To include "sibling"</i> <i>3) Changing the cutoff date from April 15 to April 30</i> <i>4) To include language that excludes those that receive a payment plan due to financial hardship be exempt from part of this prohibition</i> <i>19 Speakers Spoke On This Item</i>
11/21/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Non-Consent</i>

12/3/24

* Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council

Approved As Amended On Introduction and
Scheduled for Final Passage to the *
Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the
City Council

23 Speakers Spoke On This Item

*President Pro Tempore Kalb made a motion to approve the item as amended on
First Introduction, and schedule for Final Passage for December 17, 2024.*

*THE MOTION TIED WITH A VOTE OF 4 AYES: Fife, Kalb, Kaplan, Bas; 1 NO:
Jenkins; 1 ABSENT: Gallo; 1 EXCUSED: Ramachandran; 1 ABSTEINED: Reid*

*PURSUANT TO RULE 29 OF RESOLUTION 90066 C.M.S. COUNCIL'S RULES
OF PROCEDURE, THE MAYOR JOINED THE MEETING TO CAST THE TIE
BREAKING VOTE. MAYOR THAO VOTED AYE*

*With A Vote Of 5 Ayes, The Item Was Approved On First Introduction As
Amended*

Of Supplemental Legislation 11/26/2024,

*8.22.070 Rent adjustments for occupied covered units; On page 11, Of Section
H. Notice Required to Increase Rent or Change Other Terms of Tenancy;
adding the following to subparagraph 2 c.*

- i. If the rent increase includes Banking, a copy of a Current Business Tax
Certificate;*
- ii. If the rent increase is based solely on the CPI Rent Adjustment, a copy of a
Current Business Tax Certificate or a copy of a current payment plan with the
City for delinquent business taxes.*

5.11 Subject: UCSF Benioff Children’s Hospital Oakland Interim Helistop Lease
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate
And Execute A Lease Agreement With The Children’s Hospital & Research Center At
Oakland, A California Nonprofit Public Benefit Corporation, DBA UCSF Benioff Children’s
Hospital Oakland, Of The 8.4- Acre Property Located At 101 Admiral Robert Toney Way
At The Former Oakland Army Base For A Temporary Helipad/Helistop For Emergency
Transportation Services For An Approximately Four Year Term With Rent In The Amount
Of \$5,000 Per Month During The Pre Construction Phase And \$20,691 Per Month
Thereafter; And Adopting California Environmental Quality Act Findings
[25-0310](#)

Sponsors: Economic & Workforce Development Department

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

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (SECOND READING) OF
THIS ORDINANCE.*

*INTRODUCTION (FIRST READING) WAS PASSED ON DECEMBER 3, 2024; 5 AYES;
3 EXCUSED: FORTUNATO BAS, JENKINS AND RAMACHANDRAN*

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee</i>
	<i>On Consent</i>	
12/3/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5.12 Subject: Repeal Of Nuisance Eviction Ordinance
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Repealing The Eviction For Nuisance And Illegal
Activity Ordinance (Oakland Municipal Code Chapter 8.23) In Its Entirety
[25-0316](#)

Sponsors: Office Of The City Attorney

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

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (SECOND READING) OF
THIS ORDINANCE.*

*INTRODUCTION (FIRST READING) WAS PASSED ON DECEMBER 3, 2024; 6 AYES;
1 ABSENT GALLO; 1 EXCUSED: RAMACHANDRAN*

Legislative History

11/21/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

On Non-Consent

12/3/24 * Concurrent Meeting of the Oakland Redevelopment
Successor Agency and the City Council Approved On Introduction and Scheduled for
Final Passage to the * Concurrent Meeting
of the Oakland Redevelopment Successor
Agency and the City Council
3 Speakers Spoke On This Item

5.13 Subject: Appointment To The Children's Fairyland Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Nashwa Emam
As A Member Of The Children's Fairyland Board
[25-0361](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

5.14 Subject: Prohousing Incentive Pilot Program Grant Application
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate \$1,390,000 In Funds From The State Of California Department Of Housing And Community Development's Prohousing Incentive Pilot Program For Capitalized Service Reserves For Affordable Housing And (2) Make Grants Or Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program Or The Rapid Response Homeless Housing Program Without Returning To Council, Contingent On Funding Availability
[25-0275](#)

Sponsors: Housing And Community Development Department

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

Legislative History

11/14/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee
On Consent

5.15 Subject: MOU For FY 2025-30 Regional Analysis Of Impediments To Fair Housing Choice
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The County Of Alameda, Cities Of Alameda, Berkeley, Fremont, Hayward, Livermore, Pleasanton, San Leandro, And Union City, The Housing Authority Of The County Of Alameda, The Housing Authority Of The City Of Alameda, The Berkeley Housing Authority, The Housing Authority Of The City Of Livermore And The Oakland Housing Authority Regarding The Completion Of The 2025-2030 Alameda County Regional Analysis Of Impediments To Fair Housing Choice For A One-Year Term From June 1, 2024 To May, 31, 2025 With Authority To Extend The Term
[25-0263](#)

Sponsors: Housing And Community Development Department

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

Legislative History

11/7/24 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
A Title Change Was Read Into Record

11/14/24

*Rules & Legislation
Committee

* Withdrawn and Rescheduled to the *
Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the
City Council

On Consent

- 5.16** Subject: State Of CA Office Of Traffic Safety Grant To Oakland Fire Department
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Enter Into An Agreement With The State Of California To Accept Office Of Transportation Safety (OTS) Grant Funds In The Amount Of One Hundred Sixty-Five Thousand Dollars (\$165,000); (B) Appropriate And Administer Said Funds; And (C) Expend OTS Funds In Accordance With The City's Purchasing Requirements For The Acquisition Of Vehicle Extrication Equipment For The Fire Department
[25-0315](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

11/21/24

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

On Consent

- 5.17** Subject: Accepting And Appropriating Technical Grant Agreements With City And County Of SF And James Irvin Foundation
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Accepting And Appropriating: (1) A One Hundred Thousand Dollars (\$100,000) Grant From The City And County Of San Francisco To Provide Services For The Bay Area Jobs First Collaborative Sub-Regional Alameda County Table For Fiscal Year 2024-2026; And (2) A Twenty-Five Thousand Dollars (\$25,000) Grant From The James Irvine Foundation For Capacity Building Initiatives For Fiscal Year 2024-2025
[25-0311](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

11/21/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

On Consent

5.18 Subject: 2025 State And Federal Legislative Agenda
From: Office Of The Mayor And Council President Fortunato Bas
Recommendation: Receive An Informational Report On The Proposed 2025 State And Federal Legislative Agenda
[25-0270](#)

Sponsors: Office Of The Mayor and Fortunato Bas

Attachments: [View Memo](#)

Legislative History

11/7/24 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee
11/21/24 *Rules & Legislation Committee Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee Approved The Recommendation Of Staff To Receive And Forward This Item To The December 17, 2024 City Council Agenda On Consent With A Request To Staff To Provide A Supplemental Report Listing The State And Federal Grants

5.19 Subject: Accepting Funds For The Bloomberg American Sustainable Cities Initiative
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting And Authorizing Three-Year Memorandum Of Understanding For The Receipt Of In-Kind Services From Johns Hopkins University, Through Its Bloomberg Center For Public Innovation, To Implement Policies And Programs That Set A New Standard For Innovative Solutions In Climate And Equity In Communities Historically Overburdened By Pollution, Valued In A Total Amount Not To Exceed Two Million Dollars (\$2,000,000)

[25-0345](#)

Sponsors: Office Of The City Administrator

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

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

5.20 Subject: FY2024/25 Surrendered And Abandoned Vessel Exchange (SAVE) Grant Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Year (FY) 2024- 2026 Surrendered And Abandoned Vessel Exchange (SAVE) Grant Program In The Amount Of One Hundred Fifty Thousand Dollars (\$150,000) To Fund The Abatement, Removal, Storage And Disposal Of Abandoned Vessels, And Authorize The City's General Purpose Fund To Contribute Nineteen Thousand Five Hundred Ninety Dollars (\$19,590) To Cover The Associated Central Services Overhead (CSO) Costs
[25-0349](#)

Sponsors: Office Of The City Administrator

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

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

5.21 Subject: Airport Rescue Firefighting MOU Extension With Port Of Oakland
From: Oakland Fire Department
Recommendation: Adopt A Resolution Extending The Memorandum Of Understanding Between The City Of Oakland (City) And The Port Of Oakland (Port) For Up To Two Years, For The City To Continue To Provide Fire Protection And Aircraft Rescue Firefighting Services At The Oakland International Airport
[25-0360](#)

Sponsors: Oakland Fire Department and

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

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

5.22 Subject: Accept EPA Community Grant For Lake Merritt
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The Environmental Protection Agency's Community Grant Program For The Lake Merritt Healthy Lake Initiative Project In The Amount Of Nine Hundred Fifty-Nine Thousand Seven Hundred Fifty-Seven Dollars (\$959,757.00) And To Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[25-0348](#)

Sponsors: Oakland Public Works Department

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

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

5.23 Subject: Information & Assistance (I&A) Program Grant FY 2024-25
From: Human Services Department
Recommendation: Adopt A Resolution (1) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Grant Funds In An Amount Not To Exceed \$156,803 From The Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For Fiscal Year (FY) 2024-25; And (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&A Program Within FY 2024-25; And (3) Authorizing A Contribution From The General Purpose Fund For \$41,935 In Matching Funds And An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$30,506 For FY 2024-25
[25-0347](#)

Sponsors: Human Services Department

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

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

- 5.24** Subject: Animal Services Microchip Contract
From: Animal Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Advertising, Bidding, And Request For Proposals/Qualifications Process; (2) Waive The Local And Small Local Business Enterprise Requirements; And (3) Enter Into A Contract With Pethealth Services, Inc., For The Period January 1, 2025 Through December 31, 2029 For An Amount Not To Exceed Two Hundred Fifty Thousand Dollars And Zero Cents (\$250,000.00) For The Provision Of Pethealth Microchips To Oakland Animal Services

[25-0359](#)

Attachments: [View Report](#)

[View Legislation](#)

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

5.25 This Item Regarding "Honoring The Life And Legacy Of Oscar Carl Wright Sr." Was Withdrawn From This Agenda Via December 12, 2024 Rules And Legislation Committee And Scheduled To The December 16, 2024 Special City Council Agenda On Consent

- 5.26** Subject: Honoring Tonya Denise Love
From: Councilmember Fife
Recommendation: Adopt A Resolution Honoring Tonya Denise Love For Her Dedicated And Impactful Service To The District 3 Office And The City Of Oakland And Wishing Her Continued Success In Her Future Endeavors

[25-0351](#)

Sponsors: Fife

Attachments: [View Legislation](#)

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

- 5.27** Subject: League Of California Cities New Mayors And Council Members Academy
From: Council President Fortunato Bas And President Pro Tempore Kalb
Recommendation: Adopt A Resolution Authorizing Reimbursement For Necessary Costs Not To Exceed \$1,400 Each From The Council Contingency Fund For Council Members Rowena Brown, Ken Houston And Zac Unger To Travel To Sacramento For Attendance At The League Of California Cities New Mayors And Council Members Academy From January 22, 2025 Through January 24, 2025

[25-0353](#)

Sponsors: Fortunato Bas and Kalb

Attachments: [View Legislation](#)

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

5.28 Subject: Amending Ordinances NO.13782 And NO.13793
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending Ordinance No. 13782 C.M.S. And Ordinance No. 13793 To Replace Prologis, L.P. Or Its Affiliate, With Oakland Pro Soccer LLC ("OPS"), The Owner Of The Oakland Roots And Soul Soccer Teams, Or Its Affiliate Or An Entity In Which OPS Either Has An Ownership Interest, Or With Which OPS Will Be A Tenant, As The Buyer Of Property Owned By The City Of Oakland And The County Of Alameda, Each With An Undivided 50 Percent Interest, Located At 1150 And 1220 Harbor Bay Parkway, Alameda, California,; And Adopting California Environmental Quality Act Findings
[25-0334](#)

Sponsors: Kaplan

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

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 3, 2024; 6 AYES; 1 ABSENT: GALLO; 1 EXCUSED RAMACHANDRAN

Legislative History

12/3/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>2 Speakers Spoke On This Item</i>	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	---	---

S5.29 Subject: Fiscal Year (FY) 2024-25 First Quarter (Q1) Revenue And Expenditures (R&E)
Report

From: Finance Department

Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 First
Quarter (Q1) Results And Year-End Projections For The General Purpose Fund (GPF,
1010), And Select Funds

[25-0260](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Supplemental Report - 12/6/2024](#)

[View Supplemental Attachment A - 12/6/2024](#)

[View Supplemental Attachment B - 12/6/2024](#)

[View Supplemental Attachment C - 12/6/2024](#)

[View Supplemental Attachment D - 12/6/2024](#)

[View Supplemental Attachment E - 12/6/2024](#)

[View Supplemental Attachment F - 12/6/2024](#)

Legislative History

11/7/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/19/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Non-Consent</i>	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>27 Speakers Spoke On This Item And Item 5 Collectively</i>	
11/21/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	
12/9/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Consent</i>	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>4 Speakers Spoke On This Item</i>	

S5.30 Subject: Informational Report On Funds Available And Owed
From: Councilmember Kaplan
Recommendation: Receive An Informational Report On The Status And Funds Available In
The Equipment Services Fund And Self Insurance Liability Fund, And Information On
Amounts Not Yet Collected And Due To The City Of Oakland, And Plan And Timeline To
Collect Them For The Real Estate Transfer Tax And Business License Tax
[25-0233](#)

Sponsors:

Kaplan

Legislative History

10/31/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
11/7/24	*Rules & Legislation Committee	Withdrawn with No New Date
11/14/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/19/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Non-Consent</i>	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>27 Speakers Spoke On This Item And Item 4 Collectively</i>		
11/21/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
<i>On Consent</i>		
12/9/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Consent</i>	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>4 Speakers Spoke On This Item</i>		

S5.31 Subject: Recognized Obligation Payment Schedule Fiscal Year 2025-26
From: Finance Department
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized
Obligation Payment Schedule And Oakland Redevelopment Successor Agency
Administrative Budget For July 1, 2025 Through June 30, 2026, And Transmission Of
Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And
The State Department Of Finance For Approval
[25-0319](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Supplemental Legislation - 12/5/2024](#)
[View Supplemental Exhibit A - 12/11/2024](#)

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/10/24	*Special Finance & Management Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*A Motion Was Made By Rebecca Kaplan, Seconded By Nikki Fortunato Bas,
That This Matter Be Approved As Amended The Recommendation Of Staff, And
Forward To Go Before The * Concurrent Meeting Of The Oakland
Redevelopment Successor Agency And The City Council, To Be Heard
12/16/2024 On Consent. The Motion Passes With 3 Ayes, 1 Excused -
Ramachandran*

*A Motion Was Made By Councilmember Kaplan And Seconded By Council
President Fortunato Bas To Reconsider Item 3. The Motion Passes With 3 Ayes,
1 Excused - Ramachandran*

*The Committee Approved As Amended The Recommendation Of Staff To
Forward This Item The December 17, 2024 City Council Agenda On Consent*

*Amendment Made To Page 4 Of Exhibit A, Line 652 To Correct The Total
Outstanding Debt Or Obligation From \$111,500 To \$115,000*

1 Speaker Spoke On This Item

12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	-----------------------------------	--

On Consent

S5.32 Subject: Contracts For Primary Banking Depository And Custodial Services
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Authorizing The City Administrator To Negotiate And Execute An Agreement With U.S. Bank To Provide Primary Depository Services For The City At An Estimated Annual Cost Of Three Hundred Fifty Thousand Dollars (\$350,000) For A Five-Year Period With Three One-Year Options To Renew Commencing January 1, 2025, And Negotiate With U.S. Bank For Such Additional Banking Services As They May From Time To Time Deem Appropriate, At Costs They Deem Reasonable; And (2) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance; And

[25-0326](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/10/24	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved The Recommendation Of Staff To Forward This Item
The December 17, 2024 City Council Agenda On Consent*

1 Speaker Spoke On This Item

12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	--------------------------------	--

On Consent

2) A Resolution (1) Authorizing The City Administrator To Negotiate And Execute An Agreement With U.S. Bank To Provide Primary Custodial Services For The City At An Estimated Annual Cost Of Seventy-Five Thousand Dollars (\$75,000) For A Five-Year Period With Three One-Year Options To Renew, And Negotiate With U.S. Bank For Such Additional Banking Services As They May From Time To Time Deem Appropriate, At Costs They Deem Reasonable; And (2) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance

[25-0327](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/10/24	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendation Of Staff To Forward This Item The December 17, 2024 City Council Agenda On Consent</i> <i>1 Speaker Spoke On This Item</i>
12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.33 Subject: 14th Ave Streetscape Project Phases 1 & 3 Construction Contract Award
From: Department Of Transportation
Recommendation: Adopt A Resolution Awarding A Construction Contract To Redgwick
Construction Co. For The 14th Ave Streetscape Project Phases 1 & 3, Project No.
1004251, The Lowest, Responsible, And Responsive Bidder In Accordance With Project
Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of
Seven Million, Two Hundred Thirty-Five Thousand, Eight Hundred Ninety-Seven Dollars
(\$7,235,897.00); And Adopting Appropriate California Environmental Quality Act (CEQA)
Findings
[25-0273](#)

Sponsors: Transportation Department

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

Legislative History

11/14/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
12/10/24	* Special Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.</i> <i>1 Speaker Spoke On This Item</i>
12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.34 Subject: Major Encroachment Permit At 2225 81st Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ24057 To Roman Catholic Welfare Corporation Of Oakland To Allow A Modular Classroom On An Unimproved Portion Of 81st Avenue At 2225 81st Avenue, And Adopting Appropriate California Environmental Quality Act Findings [25-0279](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Supplemental Legislation - 12/4/2024](#)

Legislative History

11/14/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
12/10/24	* Special Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.</i>
		<i>I Speaker Spoke On This Item</i>
12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>On Consent</i>

S5.35 Subject: \$2,300,000 California Energy Commission Grant
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate A Grant From The California Energy Commission, Charging Infrastructure For Government Fleets (CIGF) Program, In The Amount Of Two Million And Three Hundred Thousand Dollars (\$2,300,000); (2) To Use Grant Funding From California Energy Commission For The Installations Of One Hundred (100) Electric Vehicle Charging Stations Throughout The City; And (3) To Adopt Appropriate California Environmental Quality Act (CEQA) Findings

[25-0344](#)

Sponsors: Oakland Public Works Department

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

Legislative History

12/10/24	* Special Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	---	--

The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.

1 Speaker Spoke On This Item

12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	--------------------------------	--

On Consent

S5.36 Subject: Studio Perez On-Call Contract Increase For East Oakland Art Center
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Requirement And Authorizing The City Administrator To Increase The On-Call Architectural Services Agreement With Studio Perez Architects By An Amount Not-To-Exceed Seventy-Five Thousand Dollars (\$75,000.00), Bringing The Total Amount From Two Hundred Fifty Thousand Dollars (\$250,000) To Three Hundred Twenty-Five Thousand Dollars (\$325,000) And Adopt Appropriate California Environmental Quality Act Findings

[25-0343](#)

Sponsors: Oakland Public Works Department

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

Legislative History

12/10/24	* Special Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.</i>
12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.37 Subject: Code Compliance Relocation Program Funding Resolution
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The Appropriation, Through June 30,
2034, Of Tenant Relocation Repayment Funds Collected By City Pursuant To The Code
Compliance Relocation Program Ordinance
[25-0207](#)

Sponsors: Housing And Community Development Department

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

Legislative History

10/24/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/10/24	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendation Of Staff To Forward This Item The December 17, 2024 City Council Agenda On Consent</i> <i>0 Speakers Spoke On This Item</i>
12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.38 Subject: Amend Resolution 90310 C.M.S. -OFCY FY 24-25 Grant Renewals -
Programmatic Changes
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 90310 C.M.S., Which
Awarded Oakland Fund For Children And Youth Grants For Fiscal Year 2024-2025, To
Amend The Following Grantees To Reflect Lead Agency Programmatic Changes Without
Change To The Grant Amounts: (1) Replace Jewish Family & Community Services East
Bay With Lincoln For Early Childhood Mental Health Collaborative Services; (2) Update
"To Be Determined By OUSD" With Safe Passages For East Oakland Pride Elementary;
(3) Update "To Be Determined" With Dream Youth Clinic For Dreamcatcher Youth
Program; And (4) Amend The Name Of Genesys Works Bay Area To Genesys Works For
Pathways To College And Career Success For Oakland's High School Students
[25-0314](#)

Sponsors: Human Services Department

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

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/10/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved The Recommendations Of Staff And To Forward This
Item To The December 17, 2024 City Council Agenda On Consent.*

3 Speakers Spoke On This Item

12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	-----------------------------------	--

On Consent

S5.39 Subject: OFCY 2025 - 2028 Strategic Investment Plan
From: Human Services Department
Recommendation: Adopt A Resolution To Adopt The 2025-2028 Strategic Investment
Plan Of The Oakland Fund For Children And Youth As Approved By The Planning And
Oversight Committee
[25-0324](#)

Sponsors: Human Services Department

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

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/10/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.</i> <i>14 Speakers Spoke On This Item</i>
12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.40 Subject: Fentanyl Detection - Defense Diagnostics, Inc.
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Authorizing The City Administrator To Initiate A Conversation With Defense Diagnostic, Inc. A California-Based Public Health And Safety Business Including (1) Receiving An Informational Report On Their Capabilities, Technologies, And Potential Contributions To Addressing The Fentanyl Health Crisis And (2) Exploring The Possibility Of Seeking Grants And Implementing A Fentanyl Detection Pilot Program To Help Address The Fentanyl Health Crisis In Oakland
[25-0325](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)
[View Powerpoint Presentation](#)
[View Legislation](#)
[View Supplemental Report - 12/5/2024](#)
[View Supplemental Powerpoint Presentation - 12/5/2024](#)
[View Supplemental Legislation - 12/5/2024](#)

Legislative History

11/21/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Life Enrichment Committee
12/10/24	*Life Enrichment Committee <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.</i> <i>5 Speakers Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/12/24	*Rules & Legislation Committee <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S5.41 Subject: Annual Report From The Parks And Recreation Advisory Commission
From: Parks, Recreation And Youth Development Department
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission For Fiscal Years 2022-2023 And 2023-2024
[25-0202](#)

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

Legislative History

10/24/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
----------	--------------------------------	---

11/21/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/10/24	*Life Enrichment Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Received And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.</i> <i>1 Speaker Spoke On This Item</i>
12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.42 Subject: Stanford University Data Sharing Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Data Sharing Agreement (“Agreement”) With The Board Of Trustees Of The Leland
Stanford University (“Stanford”) For The Oakland Police Department To Share Police
Data For Research On Police-Community Interactions With The Goal Of Reducing
Disparity And Improving Police-Community Relations
[25-0313](#)

Sponsors: Oakland Police Department

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

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080
E(2) of the Sunshine Ordinance, prior to hearing the item.*

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee</i> <i>An Urgency Finding Was Read Into Record</i> <i>On Consent</i>

S5.43 Subject: Appointments To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Cinthya
Munoz Ramos And Denard Ingram As Tenant Representatives To The Housing,
Residential Rent And Relocation Board
[25-0317](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
12/12/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

7 Speakers Spoke On This Item

S5.44 Subject: Olander Coleman And Nestor Matos V. V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Olander Coleman And Nestor Matos V. City Of
Oakland, Et Al., United States District Court For The Northern District Of California, Case
No. 3:23-CV-6484-LJC, City Attorney File No. 35477, For The Sum Of One Hundred And
Seventy-Five Thousand Dollars And No Cents (\$175,000.00) (Oakland Police
Department-Violation Of Civil Rights, 42 U.S.C § 1983, Negligence)
[25-0374](#)

Sponsors: Office Of The City Attorney

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

S5.45 Subject: Danielle Valiao, v. City of Oakland; Buck Wild Brewing; Action Jackson, LLC; and Does 1 through 50 inclusive
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Danielle Valiao, An Individual V. City Of Oakland, A Public Entity; Buck Wild Brewing, A Business Entity; Action Jackson, Llc, A Business Entity; And Does 1 Through 50, Inclusive, Alameda County Superior Court Case No. 23cv037540, City Attorney's File No. 36177, In The Amount Of One Hundred And Twenty Five Thousand Dollars And Zero Cents (\$125,000.00) (Department Of Transportation-Dangerous Condition
[25-0375](#)

Sponsors: Office Of The City Attorney

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

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:

6.1 Subject: 2023/24 Consolidated Annual Performance And Evaluation Report And 2024/25 Annual Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive Two Informational Reports:

1) Receive The City Of Oakland's Consolidated Annual Performance & Evaluation Report (CAPER) For Fiscal Year (FY) 2023/24 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, Emergency Solutions Grant, HOME American Rescue Plan And 2023/24 Activities Administered Under The Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant; And
[25-0261](#)

Sponsors: Housing And Community Development Department

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

Legislative History

11/7/24	*Rules & Legislation Committee <i>And On The December 17, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
12/10/24	*Special Community & Economic Development Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item The December 17, 2024 City Council Agenda As A Public Hearing</i> <i>1 Speaker Spoke On This Item</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/12/24	*Rules & Legislation Committee <i>As A Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) Receive The City Of Oakland's Annual Action Plan (AAP) For Fiscal Year 2024- 2025
Community Development Block Grant, HOME Investment Partnerships, Housing
Opportunities For Persons With AIDS, And Emergency Solutions Grants Programs
[25-0262](#)

Sponsors: Housing And Community Development Department

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

Legislative History

11/7/24	*Rules & Legislation Committee <i>And On The December 17, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
12/10/24	*Special Community & Economic Development Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item The December 17, 2024 City Council Agenda As A Public Hearing</i> <i>1 Speaker Spoke On This Item</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/12/24	*Rules & Legislation Committee <i>As A Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 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
[25-0318](#)

Sponsors: Finance Department

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

Legislative History

11/21/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee
As A Public Hearing

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 8** Subject: 2024 Emergency Declaration
From: Finance Department
Recommendation: Adopt A Resolution Declaring An Emergency Pursuant To Article XIII C, Section 2(B) Of The California Constitution Necessitating Submission Of General Tax Measures To The Voters Before The Next Regular Election For The City Council
[25-0363](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 12/13/2024](#)

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

- 9 Subject: Certification Of The Election Results From The November 5, 2024 Election
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland
General Municipal Election Held On Tuesday, November 5, 2024

[25-0346](#)

Sponsors: Office Of The City Clerk

Attachments: [View Memo](#)

[View Attachment 1](#)

[View Attachment 2](#)

[View Legislation](#)

[View Supplemental Legislation, Attachment A, Attachment 1, ROV Results for \(](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda.*

- 10 Subject: Declaration Of Vacancies And Call For A Special Election For April 15, 2025
From: Office Of The City Clerk
Recommendation: Adopt A Resolution (1) Declaring A Vacancy In The Office Of The
Mayor And The District 2 Council Office; (2) Calling For A Special Municipal Election On
Tuesday April 15, 2025 For The Purpose Of Filling The Vacancies In The Office Of The
Mayor And The District 2 Council Office; And (3) Authorizing The City Clerk To Take All
Actions Necessary To Hold The Special Municipal Election

[25-0358](#)

Sponsors: Office Of The City Clerk

Attachments: [View Memo](#)

[View Legislation](#)

[View Supplemental Legislation - 12/12/2024](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda.*

S11 Subject: FY 2024-25 Budget Balancing
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution (1) Amending The FY 2024-25 Midcycle Budget (Resolution No. 90326 C.M.S.) To Authorize The Transfer Of Funds Into The General Purpose Fund And Adjust Other Appropriations; (2) Affirming The Budget Balancing Actions Taken By The City Administrator Pursuant To The Powers And Duties Granted Under The City Charter And The Authority Granted Pursuant To Resolution No. 90326 C.M.S. To Maintain The Fiscal Health Of The City; And (3) Making Extreme Fiscal Necessity Declarations Necessary To Utilize Restricted Funds; And

[25-0323](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report And Attachments A And B And Exhibit 1](#)

[View Legislation](#)

[Oaklands Roadmap To A Sustainable Budget - 12/12/2024](#)

[View Supplemental Memo - 12/13/2024](#)

[View Supplemental Legislation - 12/13/2024](#)

[View Supplemental Report - 12/13/2024](#)

[View Supplemental Attachment A - 12/13/2024](#)

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee</i>
12/9/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>68 Speakers Spoke On This Item</i>
		<i>On Non-Consent</i>

2) A Resolution (1) Amending Resolution 87062 C.M.S., Which Established The Sugar-Sweetened Beverage Distribution Tax Sub-Fund Within The General Purpose Fund For The Purpose Of Collecting Said Tax Revenues, To, Upon A Declaration Of Extreme Fiscal Necessity, Suspend The Requirement To Consider Advisory Board Recommendations Prior To Appropriating Funds; And (2) Declaring A State Of Extreme Fiscal Necessity For The Purposes Of Suspending Said Restrictions On The Use Of Sugar-Sweetened Beverage Tax Revenue; And

[25-0364](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report And Attachments A And B And Exhibit 1](#)

[View Legislation](#)

[View Supplemental Report - 12/13/2024](#)

[View Supplemental Attachment A - 12/13/2024](#)

Legislative History

12/9/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>68 Speakers Spoke On This Item</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	--	--

On Non-Consent

3) An Ordinance Amending Oakland Municipal Code Chapter 15.62 "Affordable Housing Trust Fund" To Allow Funds Distributed To The City Under Redevelopment Dissolution Laws To Be Used For Any Lawful Purpose Upon A Declaration Of Extreme Fiscal Necessity By The City Council

[25-0365](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report And Attachments A And B And Exhibit 1](#)

[View Legislation](#)

[View Supplemental Legislation - 12/13/2024](#)

[View Supplemental Report - 12/13/2024](#)

[View Supplemental Attachment A - 12/13/2024](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (SECOND READING) OF THIS ORDINANCE.

INTRODUCTION (FIRST READING) WAS PASSED ON DECEMBER 9, 2024; 6 AYES; 1 NO GALLO; 1 EXCUSED: RAMACHANDRAN

Legislative History

12/9/24 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
68 Speakers Spoke On This Item

Approved as Amended on Introduction for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

The Council Approved The Item As Amended On First Introduction with the following Amendment:

Of The Legislation, On Page 3, Of 15.62.040 Use of Funds; adding the following as the last sentence to Subparagraph E:

In any given fiscal year, the amount the Council may appropriate shall not exceed fifty percent of the estimated revenue budgeted from said funds.

S12 This Item Regarding The "CIP Budget Amendments" Has Been Removed From The Agenda Pursuant To Rule 28(a) Of Resolution 90066 C.M.S And Placed On The December 16, 2024 Special City Council Agenda On Non Consent

S13 This Item Regarding The "Measure BB Fund Transfer" Has Been Removed From The Agenda Pursuant To Rule 28(a) Of Resolution 90066 C.M.S And Placed On The December 16, 2024 Special City Council Agenda On Non Consent

S14 This Item Regarding The "General Sales Tax Ordinance" Has Been Removed From The Agenda Pursuant To Rule 28(a) Of Resolution 90066 C.M.S And Placed On The December 16, 2024 Special City Council Agenda On Non Consent

S15 This Item Regarding The "Parcel Tax Measures For Independent Oversight Agencies And Essential Services Recovery " Has Been Removed From The Agenda Pursuant To Rule 28(a) Of Resolution 90066 C.M.S And Placed On The December 16, 2024 Special City Council Agenda On Non Consent

OPEN FORUM / PUBLIC COMMENTS

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 9:30 P.M., Unless Extended By Majority Vote Of The Council)

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.