



City of Oakland

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

Meeting Minutes - DRAFT

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

Tuesday, December 17, 2024

3:30 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting Of The Oakland Redevelopment Successor Agency and The City Council convened at 3:45 p.m., with Council President presiding as Chairperson.

The Roll Call Was Modified To Note Councilmember Kaplan present via teleconference at 4:03 pm.

Councilmember Fife Was Noted Present Via Teleconfernece at 5:02 p.m. Pursuant To AB 2449

Councilmember Ramachandran Was Noted Present Via Teleconference at 5:03 p.m. Pursuant To AB 2449

Mayor Thao Was Noted Present Via Teleconference At 7:10 p.m. Pursuant To AB 2449

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Present 5 - Noel Gallo, Dan Kalb, Treva Reid, Nikki Fortunato Bas, and Kevin Jenkins

Excused 3 - Carroll Fife, Rebecca Kaplan, and Janani Ramachandran

3 ACTIONS ON SPECIAL ORDERS OF THE DAY

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

3.2 Subject: 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](#)

Attachments: [View Legislation](#)

8 Speakers Spoke

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

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

Excused: 2 - Fife, and Ramachandran

NO VOTE: 0

- 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](#)

Attachments: [View Legislation](#)

2 Speakers Spoke On This Item

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

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

Excused: 2 - Fife, and Ramachandran

NO VOTE: 0

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

At 5:00 p.m. The Agenda Was Modified To Reflect The Following:

- Item #5.26: ' Honoring Tonya Denise Love' Be Withdrawn From The Consent Calendar And Rescheduled To The January 21, 2025 City Council Agenda On Consent**
- Item #8: '2024 Emergency Declaration' To Be Heard Before The Consent Calendar**

8 Subject: 2024 Emergency Declaration
From: Finance Department
Recommendation: Adopt A Resolution Declaring An Emergency Pursuant To Article
XIIIC, 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](#)

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

4 Speakers Spoke On This Item

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

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

NO VOTE: 0

**At 5:22 P.M. Council Members Fife And Ramachandran Were Noted Excused Via
Teleconference.**

**At 5:25 P.M. COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 5:25 P.M.
AND PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON.**

5 CONSENT CALENDAR (CC) ITEMS:

46 Speakers Spoke On The Consent Calendar

Approval of the Consent Agenda

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

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

Excused: 2 - Fife, and Ramachandran

NO VOTE: 0

- 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](#)

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
[25-0337](#)

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
[25-0338](#)

Attachments: [View Report](#)

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
[25-0339](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 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](#)

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](#)

This Ordinance was Approved for Final Passage.

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](#)

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

This Ordinance was Approved for Final Passage.

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](#)

Attachments: [View Report](#)
[View Manual Amendments](#)
[View Legislation And Exhibit 1](#)

A Motion Was Made by Councilmember Gallo, seconded by Councilmember Kaplan to approve the item for Final Passage.

THE MOTION TIED WITH A VOTE OF 4 AYES: Jenkins, Bas, Kaplan, and Kalb; 1 NO: Gallo; 1 ABSTEINED: Reid; 2 EXCUSED: Fife And Ramachandran;

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 For Final Passage

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

Aye: 4 - Kalb, Kaplan, Fortunato Bas, and Jenkins

No: 1 - Gallo

Excused: 2 - Fife, and Ramachandran

Abstained: 1 - Reid

NO VOTE: 0

- 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](#)

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

This Ordinance was Approved for Final Passage.

- 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](#)

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](#)

This Ordinance was Approved for Final Passage.

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](#)

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](#)

A Motion Was Made by Councilmember Gallo, seconded by Councilmember Kaplan to approve the item for Final Passage.

THE MOTION TIED WITH A VOTE OF 4 AYES: Gallo, Bas, Kaplan, and Kalb; 1 NO: Jenkins; 1 ABSTEINED: Reid; 2 EXCUSED: Fife And Ramachandran;

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 For Final Passage

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

Aye: 4 - Gallo, Kalb, Kaplan, and Fortunato Bas

No: 1 - Jenkins

Excused: 2 - Fife, and Ramachandran

Abstained: 1 - Reid

NO VOTE: 0

- 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](#)

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

This Ordinance was Approved for Final Passage.

- 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](#)

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

This Ordinance was Approved for Final Passage.

- 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](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

- 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](#)

Attachments: [View Report](#)
[View Legislation](#)
[90560 C.M.S](#)

This City Resolution was Adopted.

- 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](#)

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

This City Resolution was Adopted.

- 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](#)

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

This City Resolution was Adopted.

- 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](#)

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

This City Resolution was Adopted.

- 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](#)

Attachments: [View Memo](#)

This Informational Report was Received and Filed.

- 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](#)

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

This City Resolution was Adopted.

- 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](#)

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

This City Resolution was Adopted.

- 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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

- 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](#)

This City Resolution was Adopted.

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](#)

Attachments: [View Legislation](#)

On Consent

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 1/21/2025**

- 5.27** Subject: League Of California Cities New Mayors And Council Members Academy
From: Council President Forutnato 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](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

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](#)

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

This Ordinance was Approved for Final Passage.

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](#)

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](#)

This Informational Report was Received and Filed.

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](#)

This Informational Report was Received and Filed.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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](#)

This City Resolution was Adopted.

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](#)

This Informational Report was Received and Filed.

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](#)

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

Councilmember Jenkins made a motion seconded by Councilmember Gallo to approve the urgency finding on item S5.42 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

The Motion passed by 6 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas; 2 Excused: Fife And Ramachandran

This City Resolution was Adopted.

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](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

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](#)

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

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 1/9/2025**

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](#)

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

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 1/9/2025**

**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](#)

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

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

Upon the reading of Item 6.1 by the City Clerk, the Public Hearing was opened at 7:05 p.m.

2 Individuals spoke on this item.

At 7:18 p.m. Councilmember Kaplan made a motion, seconded by Councilmember Gallo to close the Public Hearing, and by the same motion receive and file the informational report, and hearing no objections, the motion passed by 6 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas; 2 Excused: Fife And Ramachandran

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

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

Excused: 2 - Fife, and Ramachandran

NO VOTE: 0

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](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachments C And D](#)

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

Upon the reading of Item 6.1 by the City Clerk, the Public Hearing was opened at 7:05 p.m.

2 Individuals spoke on this item.

At 7:18 p.m. Councilmember Kaplan made a motion, seconded by Councilmember Gallo to close the Public Hearing, and by the same motion receive and file the informational report, and hearing no objections, the motion passed by 6 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas; 2 Excused: Fife And Ramachandran

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

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

Excused: 2 - Fife, and Ramachandran

NO VOTE: 0

At 7:28 p.m. Mayor Thao Left The Meeting Via Teleconference

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](#)

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

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

Upon the reading of Item 6.2 by the City Clerk, the Public Hearing was opened at 7:28 p.m.

2 Individuals spoke on this item.

At 7:36 p.m. Councilmember Jenkins made a motion, seconded by Councilmember Gallo to close the Public Hearing, and by the same motion approve the resolution , and hearing no objections, the motion passed by 6 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas; 2 Excused: Fife And Ramachandran

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

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

Excused: 2 - Fife, and Ramachandran

NO VOTE: 0

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

AT 7:37 P.M. THE COUNCIL ENTERED INTO A RECESS, AND PRESIDENT PRO TEMPORE KALB RELINQUISHED THE CHAIR AND COUNCIL PRESIDENT FORTUNATO BAS RESUMED PRESIDING AS CHAIR

AT 7:52 P.M. THE MEETING RECONVENED.

**AT 8:18 P.M. COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AND
PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIR**

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](#)

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](#)

35 Speakers Spoke On This Item

The Item Was Adopted With The Following Amendments To The Supplemental Legislation - 12/13/2024:

On Page 4, Of The 6th Further Resolved Clause to read:

FURTHER RESOLVED: That the Council directs the City Administrator to conduct a comprehensive clean-up process, or internal audit, of business taxes and ensure timely and effective collection of unpaid business taxes. This process should begin immediately and commence in January 2025 for all categories of taxpayers including residential and commercial rental property owners, and should not only include reviewing the filings of those who have filed, but rather, prioritizing identifying and collecting from those who have not filed; and be it

On Page 5, Of The 1st Further Resolved Clause to read:

FURTHER RESOLVED: That the Council directs the City Administrator to include in an OPD Overtime Report to the Finance and Management Committee in Spring 2025 information on: (a) the number of hours worked last fiscal year in violation of the policy limiting overtime hours per officer on a weekly basis and requiring rest periods and the cost of those hours; (b) How many officers extended their shift 500 hours or more last year and the cost of those hours; (c) report on methods that have been implemented, and further methods to be implemented, to ensure policy compliance; (d) improve regular overtime reporting for the purposes of real time monitoring and preventing overspending, including but not limited to technology improvements, including, specifically for extension-of-shift overtime; and (e) run a report using existing data systems, on the number of

extension-of-shift overtime hours accrued this fiscal year to date per officer, and implement management methods to prevent further accrual of extension-of-shift overtime among those who have already exceeded limits; and be it

On Page 5, Of The 2nd Further Resolved Clause to read:

FURTHER RESOLVED: That the Council directs the City Administrator to explore the segmenting of HSD's senior and other relevant services with OPRYD and homeless services with HCD, and return to the Council with recommendations, cost savings and next steps in the spring of 2025, and meet and consult with relevant workforce representatives on such potential change, and ensure community engagement and align any such recommended changes with the adoption of the FY 2025-2027 biennial budget; and be it

On Page 5, Of The 3rd Further Resolved Clause to read:

FURTHER RESOLVED: That the Council directs the City Administrator to consider the potential merger of Oakland Public Works and OakDOT, and meet and consult with relevant workforce representatives on such potential change, and return to the Council with recommendations, cost savings and next steps for the potential merger in the spring of 2025, to ensure community engagement and align any such recommended changes with the adoption of the FY 2025-2027 biennial budget; and be it

On Page 5, Adding The Following Further Resolved Clauses:

FURTHER RESOLVED: That upon receipt of the one-time revenues in FY 2024-25 from the sale of the Coliseum Site, \$7,000,000 shall first be allocated to avoid or restore any fire station brown-outs, and \$3,000,000 of the funds shall next be deposited into the Affordable Housing Trust Fund;

FURTHER RESOLVED: That the City Council recommends the City Administrator proceed with plans for the July 2025 police academy, offering current pending applicants an opportunity to enroll; and be it

FURTHER RESOLVED: That the City Council directs the City Administrator to continue to work to identify, find, validate and collect additional funding sources to reduce the projected deficit, avoid layoffs and fire station brown-outs, and provide city services. These efforts should include expediting the filling of vacant revenue generating positions such as parking enforcement staff, considering reductions from non-represented management staff, and conducting meet-and-confer with labor partners on potential layoffs and department mergers; and be it

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

Aye: 5 - Kalb, Kaplan, Reid, Fortunato Bas, and Jenkins

No: 1 - Gallo

Excused: 2 - Fife, and Ramachandran

NO VOTE: 0

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](#)

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](#)

35 Speakers Spoke On This Item

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

Aye: 5 - Kalb, Kaplan, Reid, Fortunato Bas, and Jenkins

No: 1 - Gallo

Excused: 2 - Fife, and Ramachandran

NO VOTE: 0

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](#)

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](#)

35 Speakers Spoke On This Item

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

Aye: 5 - Kalb, Kaplan, Reid, Fortunato Bas, and Jenkins

No: 1 - Gallo

Excused: 2 - Fife, and Ramachandran

NO VOTE: 0

AT 9:31 P.M. A MOTION WAS MADE BY COUNCILMEMBER REID, SECONDED BY COUNCILMEMBER KAPLAN TO EXTEND THE MEETING BEYOND 9:30 P.M.

THE MOTION PASSED WITH 5 AYES; 3 EXCUSED: FIFE, JENKINS, AND RAMACHANDRAN

AT 9:33 P.M. PRESIDENT PRO TEMPORE KALB RELINQUISHED THE CHAIR AND COUNCIL PRESIDENT FORTUNATO BAS RESUMED PRESIDING AS CHAIRPERSON.

- 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](#)

Attachments: [View Memo](#)

[View Attachment 1](#)

[View Attachment 2](#)

[View Legislation](#)

[View Supplemental Legislation, Attachment A, Attachment 1, ROV Results for City of Oakland, And ROV Results for Recall - 12/12/2024 90587 C.M.S](#)

3 Speakers Spoke On This Item

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

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

Excused: 2 - Fife, and Ramachandran

NO VOTE: 0

AT 10:08 P.M. NIKKI FORTUNATO BAS RELINQUISHED THE CHAIR AS COUNCIL PRESIDENT AND DAN KALB PRESIDED AS CHAIR

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](#)

Attachments: [View Memo](#)
[View Legislation](#)
[View Supplemental Legislation - 12/12/2024](#)
[View D2 Resignation Letter - 12/19/2024](#)

1 Speaker Spoke On This Item

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

Aye: 5 - Gallo, Kalb, Kaplan, Reid, and Jenkins

Excused: 2 - Fife, and Ramachandran

Vacant: 1 - Fortunato Bas

NO VOTE: 0

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

Councilmember Gallo Was Noted Absent At 10:24 p.m. And Councilmember Jenkins Was Noted Absent At 10:28 p.m.

OPEN FORUM / PUBLIC COMMENTS

9 Speakers Spoke On This Item

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 Oakland Redevelopment Successor Agency
and The City Council adjourned the meeting at 10:43 p.m.*

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Oakland City Council and Committee meetings please contact the Office of the
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so we can make reasonable arrangements to ensure accessibility. Also, in
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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.**