



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, January 21, 2025

3:30 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of The Oakland Redevelopment Successor Agency and the City Council convened at 3:33 pm, with President Pro Tempore Gallo presiding as Chairperson.

The Roll Call Was Modified To Note Councilmember Kaplan present at 3:38 p.m. and Councilmember Ramachandran present at 3:41 p.m.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Present 6 - Rowena Brown, Carroll Fife, Noel Gallo, Ken Houston , Zac Unger, and Kevin Jenkins
Excused 2 - 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

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):

S5.9 Subject: Estuary Park Master Plan And CEQA
From: Oakland Public Works Department
Recommendation: Adopt A Resolution, Following Recommendation Of The Planning Commission, That: (1) Adopts The Estuary Park Master Plan (Master Plan), (2) Approves A Major Conditional Use Permit (CUP), Subject To Findings And Conditions Of Approval Attached To The Supporting Agenda Report, That Allows For Implementation Of The Master Plan Improvements, And (3) Adopts Appropriate California Environmental Quality Act (CEQA) Findings
[25-0266](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Legislation](#)
[View Supplemental Legislation - 1/8/2025](#)
[View Supplemental Powerpoint Presentation - 1/9/2025](#)

2 Speakers Spoke On This Item

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

Aye: 6 - Brown, Fife, Gallo, Houston, Ramachandran, and Unger

Absent: 1 - Jenkins

Recused: 1 - Kaplan

NO VOTE: 0

5 CONSENT CALENDAR (CC) ITEMS:

10 Speakers Spoke On The Consent Calendar

Approval of the Consent Agenda

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

Aye: 7 - Brown, Fife, Gallo, Houston, Kaplan, Ramachandran, and Unger

Absent: 1 - Jenkins

NO VOTE: 0

- 5.1 Approval Of The Draft Minutes From The Meetings Of December 9, 2024, December 16, 2024, December 17, 2024, January 6, 2025, January 7, 2025, January 8, 2025 And January 9, 2025

[25-0398](#)

Attachments: [View Report - December 9, 2024](#)
[View Report - December 16, 2024](#)
[View Report - December 17, 2024](#)
[View Report - January 6, 2025](#)
[View Report - January 7, 2025](#)
[View Report - January 8, 2025](#)
[View Report - January 9, 2025 @9:30 A.M.](#)
[View Report - January 9, 2025 @3:30 P.M.](#)

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

[25-0395](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 1/14/2025](#)

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

[25-0396](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 1/14/2025](#)

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
[25-0397](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 1/14/2025](#)

This City Resolution was Adopted.

**Item 5.5 Regarding The "Modifying The Enabling Ordinances For The Police
Commission, The Community Police Review Agency And The Office Of The Inspector
General" Has Been Removed From This Agenda Via Rule 28(A)**

- 5.6** 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](#)

This City Resolution was Adopted.

- 5.7** Subject: Appointments For The Oakland-Alameda County Coliseum Authority Board
From: Office Of The Council President
Recommendation: Adopt A Resolution Confirming The Appointment Of Community
Member Reverend Doctor Jacqueline A. Thompson To The Oakland-Alameda County
Coliseum Authority Board Of Commissioners For The Term Beginning October 8, 2023
And Ending On October 7, 2025
[25-0401](#)

Attachments: [View Legislation](#)

***This Item Was Withdrawn From the Agenda And Scheduled to The Rules &
Legislation Pending List No Date Specific***

**This City Resolution be Scheduled.to go before the *Rules & Legislation
Committee**

- 5.8** Subject: League Of California Cities New Mayors And Council Members Academy
From: Councilmember Unger And President Pro Tempore Gallo
Recommendation: Adopt A Resolution Repealing Resolution No. 90570 C.M.S. And Authorizing Reimbursement From The Council Contingency Fund For Necessary Costs Not To Exceed \$1,912.00 Each For Councilmembers Rowena Brown, Ken Houston And Zac Unger To Travel To Garden Grove For Attendance At The League Of California Cities New Mayors And Council Members Academy From January 29, 2025 Through January 31, 2025
[25-0402](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 1/14/2025](#)

This City Resolution was Adopted.

- S5.10** Subject: 2025 Permanent Local Housing Allocation Authorization
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Permanent Local Housing Allocation (PLHA) Funding From The County Of Alameda In An Amount Estimated To Be \$21,023,384 For Fiscal Years 2023-24 Through 2028-29; (2) Allocating All PLHA Funds Received From The County Of Alameda To Operating Subsidies For The Rapid Response Homeless Housing Program (R2H2); (3) Authorizing The City Administrator To Loan Or Grant Said PLHA Funds To Affordable Housing Or Supportive Housing Developers Chosen Through The R2H2 Program, Without Returning To Council, In Accordance With Resolution 89977; And (4) Making Appropriate California Environmental Quality Act (CEQA) Findings
[25-0368](#)

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

This City Resolution was Adopted.

S5.11 Subject: On-Call Plan Check, Inspections, And Declared Emergency Response For Damage Assessment Report Review Services
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Following Professional Services Agreements For Additional Two-Year Terms While Also Continuing To Waive The City's Local/Small Local Business Enterprises (LBE/SLBE) Program And RFP/Q Requirements For The Firms Not Meeting The Requirements, Provided The Authorized Contract Amounts Are Not Exceeded As Follows: (1) CSG Consultants, Inc., 4Leaf, Inc., And West Coast Code Consultants, Inc. For On-Call Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Two Million Six Hundred And Fifty Five Thousand Dollars (\$2,655,000) For Each Firm; And With TRB + Associates, Inc. And Bureau Veritas North America, Inc. For On-Call Plan Check And Inspections Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Two Million Four Hundred And Sixty Thousand Dollars (\$2,460,000) For Each Firm; And (2) CSG Consultants, Inc., 4Leaf, Inc., And West Coast Code Consultants, Inc. For Declared Emergency Response For Damage Assessment Report Review, Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Six Hundred And Twenty Thousand Dollars (\$620,000) For Each Firm; And With TRB + Associates, Inc. And Bureau Veritas North America, Inc. For Damage Assessment Report Review, Plan Check And Inspections Not To Exceed The Previously Authorized Contract Amounts Of Hundred And Twenty Thousand Dollars (\$520,000) For Each Firm; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings [25-0386](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 1/8/2025](#)

This City Resolution was Adopted.

S5.12 Subject: FY 24-25 CHS Increased Homelessness Support And Safety Training
From: Human Services Department
Recommendation: Adopt A Resolution (1) Amending Resolution No. 90420 To (A) Waive The Local/Small Local Business Enterprise (L/SLBE) Requirement For The Professional Services Agreement Awarded To Pave Prevention, Inc. For Safety Training; And (B) Increase The Grant Award To East Oakland Community Project By \$205,000, For A Total Amount Not To Exceed \$380,737 From August 1, 2024 Through July 31, 2025, For Transitional Housing And Supportive Services For Transition Age Youth; And (2) Amending Resolution 90288 To Change A Recipient Of A State Of California Family Homelessness Challenge Grant In An Amount Not To Exceed \$369,815 From “Courageous Women Association” To “Change To Come”, Subject To State Approval; And (3) Awarding A Grant To Kingdom Builders Transitional Housing Program In An Amount Not To Exceed \$3,000,000 From January 1, 2025 Through June 30, 2027, For Operating And Supportive Services For A Transitional Housing Program Serving Transition Age Youth; And (4) Making Appropriate California Environmental Quality Act Findings
[25-0381](#)

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

This City Resolution was Adopted.

ACTION ON THE NON-CONSENT CALENDAR PORTION OF THE AGENDA WILL COMMENCE AT 5:00 P.M., OR AS SOON THEREAFTER AS REASONABLY PRACTICABLE:

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

OPEN FORUM / PUBLIC COMMENTS

1 Speaker Spoke During Open Forum

ADJOURNMENT OF COUNCIL SESSION

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

There being no further business, The Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council adjourned the meeting in the memory of Willie Terrence Terry King at 4:34 p.m.

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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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.