

# 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, June 17, 2025

3:30 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date and convened at with Council President Jenkins Presiding as Chairperson.

- 1 Call To Order
- 2 ROLL CALL / CITY COUNCIL

**Present** 8 - Rowena Brown, Carroll Fife, Noel Gallo, Ken Houston, Janani Ramachandran, Zac Unger, Charlene Wang, and Kevin Jenkins

- 3 ACTIONS ON SPECIAL ORDERS OF THE DAY
  ("Ceremonial Items") Ceremonial Presentations, Including Proclamations,
  Individual Recognitions, etc.; and Reports Or Presentations From The Mayor, Other
  Public Officials, Or Special Guests
- 4 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
  (Requests To: Reschedule Items From Consent To Non-Consent
  To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
  Change Order Of Items, Reconsiderations, Pull Items Held In Committee):
- 5 CONSENT CALENDAR (CC) ITEMS:

37 Speakers Spoke On This Item

## Approval of the Consent Agenda

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

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

No: 1 - Gallo

NO VOTE: 0

**5.1** Approval Of The Draft Minutes From The Meetings Of May 28, 2025 And June 3, 2025 9:00 A.M. And 3:30 P.M.

25-0786

Attachments: View Report - May 28, 2025

View Report - June 3, 2025 9:00 A.M. View Report - June 3, 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 Council President

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic

25-0787

Attachments: View Legislation

This City Resolution was Adopted.

5.3 Subject: Declaration Of Medical Cannabis Health Emergency

From: Office Of The Council President

Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland

25-0788

Attachments: View Legislation

This City Resolution was Adopted.

5.4 Subject: Declaration Of A Local Emergency On Homelessness

From: Office Of The Council President

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's

Declaration Of A Local Emergency Due To The Existence Of The City's

Homelessness Crisis

25-0789

Attachments: View Legislation

5.5 Subject: Measures M, N, C, NN, D, Q, AA, Y, And MM Fiscal Year 2025-26 Cost-Of Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax

From: Finance Department

Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2025-26 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2025-26 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act (Measure C), The Oakland Community Violence Reduction And Emergency Response Act (Measure NN), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Measure Q), The Children's Initiative Of 2018 (Measure AA), The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance (Measure Y), And The Wildfire Prevention Financing Act Of 2024 (Measure MM)

<u>Attachments:</u> <u>View Report</u>

View Legislation

View Notice And Digest - 6/6/2025

View Proof Of Publication

A motion was made by Carroll Fife, seconded by Rowena Brown, that this matter be Approved for Final Passage. The motion carried by the following vote:

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

No: 1 - Gallo

NO VOTE: 0

5.6 Subject: Amending The FY 2024-25 Master Fee Schedule (MFS)

From: Finance Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 13799 C.M.S. (Which Adopted The Fiscal Year 2024-25 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland For Fiscal Year 2025-26

25-0708

Attachments: View Report

View Attachment A1 - A 11

View Legislation And Exhibits A1 - A12

View Supplemental Attachment A1 - A 11 - 5/22/2025

View Supplemental Report - 5/30/2025

View Supplemental Attachment A: A-1 - 5/30/2025

**View Proof Of Publication** 

This Ordinance was Approved for Final Passage.

**5.7** Subject: Campaign Reform Act: Temporary Increase In Contribution Limits From: Council President Jenkins And Councilmembers Ramachandran And

Houston

Recommendation: Adopt An Ordinance Amending The Oakland Campaign Reform Act (Oakland Municipal Code Title 3, Municipal Elections, Article III, Chapter 3.12), To Add Section 3.12.045 To Temporarily Increase Contribution Limits For Candidates And To Amend Section 3.12.150 To Increase Officeholder Fund Limits And Amending The Limited Public Financing Act Of 2024 (Oakland Municipal Code Title 3, Municipal Elections, Article III, Chapter 3.13), To Amend Sections 3.13.060 And 3.13.265 To Extend The Limited Public Financing Act To Apply To 2026 And 2028 General Elections

<u>25-0579</u>

Attachments: View Memo

View Legislation

View Supplemental Memo - 5/15/2025

View Supplemental Legislation - 5/15/2025

View Supplemental Report - PEC Charter 603(h) Comment to

Council - 5/29/2025

View Supplemental Legislation - 5/29/2025

View Proof Of Publication

A motion was made by Carroll Fife, seconded by Rowena Brown, that this matter be Approved for Final Passage. The motion carried by the following vote:

Aye: 6 - Brown, Houston, Ramachandran, Unger, Wang, and Jenkins

No: 2 - Fife, and Gallo

NO VOTE: 0

5.8 Subject: Amending Oakland Municipal Code Chapter 9.52 Special Event Permits

From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 9.52 Special Event Permits To Add A Late Fee For Tiers Two, Three, And Four Special Event Applications

25-0712

Attachments: View Report And Attachment A

**View Legislation** 

**View Proof Of Publication** 

This Ordinance was Approved for Final Passage.

5.9 Subject: Ordinance To Designate City Of Oakland Fire Hazard Severity Zone

From: Oakland Fire Department

Recommendation: Adopt An Ordinance To Designate The City Of Oakland Fire

Hazard Severity Zone

25-0700

Attachments: View Report

View Legislation
View Exhibit A
View Exhibit B

**View Proof Of Publication** 

This Ordinance was Approved for Final Passage.

**5.10** Subject: Travel Reimbursement 2025 City Leaders Summit

From: President Pro Tempore Gallo

Recommendation: Adopt A Resolution Authorizing Retroactive Reimbursement From The City Council Contingency Fund For Councilmember Noel Gallo, Who Attended The 2025 League Of California Cities City Leaders Summit, Held April 23-25, 2025, In Sacramento, California, As The City Of Oakland's Voting Delegate 25-0761

Attachments: View Legislation

**\$5.11** Subject: Ben Rosenfeld Consulting, LLC Contract

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposals/Qualifications Process And The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Amend The Professional Service Agreement With Ben Rosenfield Consulting, LLC To Extend The Contract Term Through June 30, 2026 And Increase The Compensation By \$33,000 For A Total Contract Amount Of \$80,000

25-0711

<u>Attachments:</u> <u>View Report</u>

View Legislation

This City Resolution was Adopted.

**S5.12** Subject: Amendment To The Salary Ordinance For Various Classifications And Minimum Wage Increase

From: Human Resources Management Department

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Parking Control Technician II; And (B) Add The Full-Time Classification Of OAK311 Communications Center Specialist, Senior; And (C) Add The Full-Time, Permanent Part-Time, And Part-Time Equivalent Classifications Of OAK311 Communications Center Specialist; And (D) Amend The Title Of The Full-Time And Permanent Part-Time Equivalent Classifications Of Transportation Planner, Senior To Transportation Planner, Supervising; And (E) Amend The Salary Of The Part-Time Classification Of Senior Aide, PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance

Attachments: View Report

View Legislation

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/1/2025

\$5.13 Subject: Acceptance Of Funding For Sea Level Rise And Groundwater Intrusion

Analysis

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Sustainable Transportation Planning Grant In The Amount Of Two Hundred And Sixty Thousand Dollars (\$260,000) To Fund City Analysis And Engagement Of Port-Led Sea Level Rise And Ground Water Intrusion Modeling 25-0763

Attachments: View Report

View Legislation

This City Resolution was Adopted.

**S5.14** Subject: Construction Contract Award For Highway Safety Improvement Program

(HSIP) Cycle 10, Systematic Crossing Improvements

From: Department Of Transportation

Recommendation: Adopt A Resolution Awarding A Construction Contract To Rapid Grading Services For The Highway Safety Improvement Program (HSIP) Cycle 10, Systematic Crossing Improvements Project, Project No. 1006185, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And Contractor's Bid In The Amount Of One Million, Six Hundred Thousand Dollars (\$1,600,000); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 25-0776

Attachments: View Report

View Attachment A

View Attachment B

View Attachment C

View Attachment D

View Legislation

\$5.15 Subject: Speed Safety Camera System Contract Award

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Verra Mobility To Implement And Operate A Speed Safety Camera System Under Assembly Bill 645 For A Six-Year Term Supporting Five Years Of Camera Operations In An Amount Not To Exceed Four Million, Eight-Hundred Sixty-Five Thousand Dollars (\$4,865,000); Adopt The Speed Camera Use Policy And Impact Report; Waiving The Arizona Boycott Policy, Resolution 82727 C.M.S.; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

<u>25-0777</u>

Attachments: View Report

View Attachment 1

View Attachment 2

View Legislation

View Supplemental Powerpoint Presentation - 6/5/2025

The Council Approved To Adopt The Resolution As Amended With The Following Amendment:

On Page 3 Of The Legislation, Adding a 2nd Further Resolved Clause To Read As: FURTHER RESOLVED: That the benefits to the community of the surveillance technology outweigh the costs; that the proposal will safeguard civil liberties and civil rights; and that, in the City Council's judgment, no alternative with a lesser economic cost or impact on civil rights or civil liberties would be as effective; and be it

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

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

No: 1 - Gallo

NO VOTE: 0

**S5.16** Subject: FY 2025-26 OWDB Budget And Contracts

From: Economic Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The Following Actions For Fiscal

Year 2025-2026:

(1) Adopting The Workforce Development Budget;

- (2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Four Million Two Hundred Nineteen Thousand Eight Hundred Fifteen Dollars (\$4,219,815), Including A Carryover Of Unspent Fiscal Year 2024-25 WIOA Funds; And
- (3) Accepting And Appropriating Four Million Thirty Two Thousand Six Hundred Twenty-Five Dollars (\$4,032,625) From California Volunteers And Other Funds For Workforce Development;
- (4) Executing A Three-Year Agreement With California Department Of Corrections And Rehabilitation And Accepting And Appropriating A Total Of Approximately Twelve Million Four Hundred Seventy-Eight Thousand Eight Hundred Dollars (\$12,478,800) To Implement Golden State Works Transitional Employment And Job Placement Services For Oakland Residents On Parole And Executing A Three Year Grant Agreement With Center For Employment Opportunities, Inc. (CEO), In A Total Amount Not To Exceed Eleven Million Seven Hundred Fifty-Two Thousand Eight Hundred Dollars (\$11,752,800) To Provide Such Services;
- (5) Executing Grant Agreements With Service Providers Competitively Selected To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds; And
- (6) Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To Two Hundred Fifty Thousand Dollars (\$250,000) Per Instance With The Approval Of The Oakland Workforce Development Board 25-0758

Attachments: View Report And Attachment A

View Resolution

**\$5.17** Subject: Homelessness Prevention Pilot Program Extension

From: Councilmember Brown Recommendation: Adopt A Resolution

- (1) Amending Resolution No. 90475 C.M.S., Which Authorized Funding For The Homelessness Prevention Pilot Program Grant To Bay Area Community Services, Inc. For A Total Amount Not To Exceed Four Million Dollars (\$4,000,000.00) And Grant Term Through June 30, 2026 To:
- (A)Extend The Grant Term To June 30, 2027; And
- (B) Authorize The City Administrator To Accept, Appropriate, And Increase The Grant Agreement Using Any County, State, Federal, And/Or Private Funding That Becomes Available For Bacs' Homelessness Prevention Pilot Program During The Term Of The Grant Agreement, Without Return To Council; And
- (C)Authorize The City Administrator To Increase The Grant Agreement During The Term Using Local Funds That City Council Has Appropriated Specifically For This Purpose; And
- (2) Directing The City Administrator To Present An Annual Informational Report On The Homelessness Prevention Pilot Program 25-0797

Attachments: View Memo

View Legislation

View Supplemental Legislation - 6/11/2025

\$5.18 Subject: Fiscal Year 2025-26 OFCY Grant Renewal

From: Human Services Department

Recommendation: Adopt A Resolution Extending The Fiscal Year 2024-2025 Oakland Fund For Children And Youth Funded Grants For Twelve (12) Months For Seventy-Four (74) Nonprofit And Public Agencies For One Hundred And Forty-Four (144) Distinct Grant Programs Providing Direct Services For Fiscal Year (FY) 2025-2026 With Annual Awards Totaling An Amount Not To Exceed Eighteen Million Two Hundred Fifty Two Thousand Two Hundred And Eighty-Two Dollars (\$18,252,282) To Provide Summer Programs From June 1, 2025 - September 30, 2025 And Full Year Programs From July 1, 2025 - June 30, 2026 25-0751

Attachments: View Report

View Attachment A

**View Legislation** 

View Supplemental Attachment A - 5/29/2025

View Supplemental Legislation - 5/29/2025

View Supplemental Report - 6/4/2025

Councilmember Ramachandran made a motion seconded by Councilmember Unger to approve the urgency finding on item 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 8 Ayes: Brown, Fife, Gallo, Houston, Ramachandran, Unger, Wang and Jenkins

This City Resolution was Adopted.

\$5.19 Subject: OPD Enterprise Rental Car Contract

From: Oakland Police Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Enterprise Mobility To Provide Rental Car Services Over A Five-Year Term From February 1, 2025 To January 31, 2030, For A Total Contract Amount Not To Exceed Four Million Dollars (\$4,000,000); And (2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) And The Local/Small Local Business Enterprise Program Requirements 25-0743

Attachments: View Report

View Legislation

AT 4:57 P.M. THE COUNCIL ENTERED INTO A 3 MINUTE RECESS.

THE MEETING RECONVENED AT 5:00 P.M.

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:

Item 6.1 Regarding The "Amendments To Citywide Impact Fee Regulations" Has Been Withdrawn From This Agenda Pursuant To Rule 28(A) Of Resolution 90066 C.M.S., And Rescheduled To The July 1, 2025 City Council Agenda As A Public Hearing

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

S8 Subject: Advertising Signs Relocation Agreement With Becker Boards

From: Councilmembers Ramachandran And Gallo

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate Terms And Enter Into An Advertising Signs Relocation Agreement With Becker Boards, A California L.L.C. ("Becker"), With Such Agreement Including The Following: (A) Allowing Becker To Erect Up To Five New Advertising Signs At Certain Locations On Private Property In Exchange For Becker Causing The Removal Of Eleven Existing Advertising Faces At Various Locations In The City By Dates Certain, With Becker Waiving Its Rights To Just Compensation For The Removed Signs; (B) Requiring Becker To Make Payments In Advance Of Up To \$2,357,500 For Fiscal Year 2025/2026, And Annual Payments Of Up To \$750,000 For A Thirty-One Year Term With Escalations, In Addition To Providing Other Financial Incentives To The City Including Negotiated Carbon Offset And Beautification Fees; And (2) Adopting Appropriate California Environmental Quality Act Findings 25-0781

Attachments: View Report

View Legislation And Exhibit A-E

View Supplemental Report - 6/5/2025

View Supplemental Legislation And Exhibit A-E - 6/5/2025

9 Speakers Spoke On This Item

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

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

No: 2 - Fife, and Jenkins

NO VOTE: 0

### **OPEN FORUM / PUBLIC COMMENTS**

8 Speakers Spoke During Open Forum

### ADJOURNMENT OF COUNCIL SESSION

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

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Bruce Nye and Melissa Hortman at 5:57 p.m.

### **Americans With Disabilities Act**

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406 Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

**Telecommunications Relay Service: 711** 

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

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