



City of Oakland

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

Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

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

Tuesday, December 5, 2023

3:30 PM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency / City Council convened at 3:40 p.m., with Council President Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Fife excused at 7:50 p.m., Councilmember Gallo absent at 8:06 p.m. and Councilmember Jenkins absent at 8:45 p.m.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Present 8 - Carroll Fife, Noel Gallo, Kevin Jenkins, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, Treva Reid, and Nikki Fortunato Bas

ACTIONS ON SPECIAL ORDERS OF THE DAY

**(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):**

- 3.2** Subject: Resolution Recognizing Danielle Johnson
From: Councilmember Reid
Recommendation: Adopt A Resolution Recognizing Danielle Johnson As Castlemont High School's First Female Football Player
[23-0954](#)

Attachments: [View Legislation](#)

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

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

NO VOTE: 0

- 3.1 Subject: AC Transit Update On Its Realign Bus Network Project
From: Office Of The City Administrator
Recommendation: Receive An Informational Presentation From AC Transit On Realign, A Comprehensive Planning Process To Better Match Their Bus Service To People's Transit Needs In The Wake Of The Pandemic
[23-0892](#)

Attachments: [View Memo](#)
[View Presentation](#)

3 Speakers Spoke On This Item

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

Excused: 1 - Ramachandran

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

NO VOTE: 0

- 4 Approval Of The Draft Minutes From The Meetings Of November 7, 2023 And November 13, 2023
[23-0930](#)

Attachments: [View November 7, 2023 City Council Draft Minutes](#)
[View November 13, 2023 City Council Draft Minutes](#)

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

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

NO VOTE: 0

- 7 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION AND DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
[23-0931](#)

Attachments: [November 16, 2023 Closed Session Report of Final Action - Environmental Democracy Project vs City of Oakland et al and DOES 1-20](#)

3 Speakers Spoke On This Item

This Report and Recommendation be Accepted.

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

NO VOTE: 0

5 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):

6 CONSENT CALENDAR (CC) ITEMS:

63 Speakers Spoke On This Item

Approval of the Consent Agenda

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

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

NO VOTE: 0

- 6.1** 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
[23-0927](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 6.2** 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
[23-0928](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 6.3** 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
[23-0929](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 6.4** Subject: Salary Ordinance Amendment For Various Classifications
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
Triangle Incident Response Coordinator And The Full-Time Classification Of Special
Activity Permits Coordinator; And (B) Amend The Salary Of The Full-Time Classification
Of Planner III, Historic Preservation And The Permanent Part-Time Classification Of
Planner III, Historical Preservation
[23-0738](#)

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

This Ordinance was Approved for Final Passage.

6.5 Subject: Parking And Mobility Updates
From: Department Of Transportation
Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code:

(A) Section 10.04.040 To Define Traffic Islands And Medians;

(B) Section 10.28.280 To Establish A New Violation For Parking A Vehicle On Or In A Traffic Island Or Median;

(C) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: 2nd Street From Jefferson Street To Washington Street, Broadway To Webster Street And Harrison Street To Oak Street, 3rd Street From Jefferson Street To Washington Street, Franklin Street To Webster Street And Harrison Street To Oak Street, 4th Street From Webster Street To Oak Street, 5th Street From Broadway To Oak Street, 7th Street From Wood Street To Oak Street, 9th Avenue From 8th Avenue To Embarcadero, 9th Street From Clay Street To Franklin Street, 10th Street From Castro Street To Broadway, 24th Street From Northgate Avenue To Telegraph Avenue, 25th Street From Northgate Avenue To Telegraph Avenue, 26th Street From Telegraph Avenue To Broadway, 39th Street From Macarthur Bart Access Road To Telegraph Avenue, 40th Street From Martin Luther King Jr Way To Webster Street, Brooklyn Basin Way From Embarcadero To 10th Avenue, Clay Street From Embarcadero West To 2nd Street, East 12th Street From Fruitvale Avenue To 37th Avenue, Embarcadero West From Alice Street To Oak Street, Franklin Street From 2nd Street To 3rd Street, International Boulevard From 14th Avenue To 23rd Avenue, Jackson Street From Embarcadero West To 6th Street; Madison Street From Embarcadero West To 7th Street, Macarthur Boulevard From May Court To High Street, Shattuck Avenue From 51st Street To Telegraph Avenue, Webster Street From 3rd Street To 6th Street; And

(D) Section 10.48.010 To Increase Citation Fines For 21211(B) No Parking-Bike Lane, 22500(B) No Parking-Crosswalk, 22500(F) No Parking-Sidewalk, 22500(H) No Parking-Double Parked To \$105 And Add A New \$105 Citation For Parking Adjacent To Or On Median Dividers Or Traffic Islands To Promote Pedestrian And Bicyclist Safety; And

(2) Adopting Appropriate California Environmental Quality Act Findings
[23-0760](#)

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

This Ordinance was Approved for Final Passage.

- 6.6** Subject: Ordinance Adding A Firearm Procurement Policy To The Oakland Municipal Code
From: President Pro Tempore Kalb And Councilmember Kaplan
Recommendation: Adopt An Ordinance Adding Chapter 2.10 To The Oakland Municipal Code (1) Requiring That Any Contract With Manufacturers Or Retail Dealers Of Firearms Or Ammunition Includes Provisions Certifying Their Compliance With Applicable Local, State, And Federal Laws As Described; And (2) Prohibiting Contracts With Manufacturers Or Retail Dealers Of Firearms Or Ammunition That Refuse To Submit Or Are Otherwise Unable To Certify Their Compliance, Unless Granted A Waiver By The City Administrator
[23-0623](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 11/2/2023](#)
[View Supplemental Attachment A - 11/2/2023](#)
[View Supplemental Attachment B - 11/2/2023](#)
[View Supplemental Legislation - 11/1/2023](#)

This Ordinance was Approved for Final Passage.

- 6.7** Subject: Master Fee Schedule Amendments To Conform To The Lobbyist Registration Act
From: Council President Fortunato Bas And Public Ethics Commission
Recommendation: Adopt An Ordinance Amending Ordinance No. 13747 C.M.S. (Which Adopted The Fiscal Year 2023-2024 Revised Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland
[23-0789](#)

Attachments: [View Memo](#)
[View Report](#)
[View Legislation](#)
[View Exhibit A1](#)

This Ordinance was Approved for Final Passage.

- 6.8** Subject: Commemoratively Renaming E 21st Street And 9th Avenue As 'Escovedo Way'
From: Councilmember Gallo
Recommendation: Adopt A Resolution Commemoratively Renaming E 21st Street And 9th Avenue As 'Escovedo Way' Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S.
[23-0891](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 6.9** Subject: Case Of Environmental Democracy Project ("EDP") V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise, And Settle The Case Of Environmental Democracy Project ("EDP") V. City Of Oakland; City Of Oakland Planning And Building Department; City Of Oakland Office Of City Administrator; And Does 1 Through 20 (Respondents And Defendants) And I Metals, Inc. A California Corporation; And DSM Management, Inc., A California Corporation (Real Parties In Interest), City Attorney File No. X05462, For Forty-One Thousand Three Hundred Fifty-Four Dollars And Zero Cents (\$41,354.00)) And The Terms Set Forth Below (Department Of Planning & Building -California Environmental Quality Act)
[23-0933](#)

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

This City Resolution was Adopted.

- 6.10** Subject: San Leandro Creek Pedestrian And Bike Crossing At Hegenberger Rd. Re-Design
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Alameda County Flood Control District To Complete The Design Of The Pedestrian And Bike Crossing At Hegenberger Road In The City Of Oakland's Right-Of-Way At A Cost Not-To Exceed Seventy Five Thousand Dollars (\$75,000.00) And Adopting California Environmental Quality Act Findings
[23-0839](#)

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

This City Resolution was Adopted.

- 6.11** Subject: CalFire Wildfire Prevention MOU
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The California Department Of Forestry And Fire Protection (CalFire) To Provide Ongoing Support In The Removal Of Dead And Dying Trees And Vegetation From Joaquin Miller Park And Other Park Areas In The Very High Fire Hazard Severity Zone Of The City Of Oakland
[23-0917](#)

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

This City Resolution was Adopted.

- 6.12** Subject: OPD Aircraft Mounted Camera (AMC) Use Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's (OPD) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Acquire And Use An Aircraft Mounted Camera
[23-0836](#)

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

This City Resolution was Adopted.

6.13 Subject: Lynne McDonald And David Barr Et Al. 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 City's Cross-Complaint Against Gallagher & Burk, Inc. In The Case Of Lynne McDonald And David Barr V. City Of Oakland, Contra Costa County, And Does 1 Through 50, Alameda County Superior Court Case No. RG18931020, City Attorney File No. 32944, In The Amount Of One Hundred Eighteen Thousand Dollars And Zero Cents (\$118,000.00) Payable To The City Of Oakland (Department Of Transportation - Dangerous Condition Of Public Property)
[23-0898](#)

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

This City Resolution was Adopted.

6.14 Subject: Marc Sims V. City Of Oakland, Tanya Xanthe Williams, And Does 1 To 20
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Marc Sims V. City Of Oakland, Tanya Xanthe Williams, And Does 1 To 20, Alameda County Superior Court Case No. RG21086848, City Attorney File No. 34230, In The Amount Of One Hundred Twelve Thousand Dollars And Zero Cents (\$112,000.00) (Department Of Transportation - Negligence)
[23-0899](#)

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

This City Resolution was Adopted.

6.15 Subject: 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 Thousand Dollars (\$100,000); (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
[23-0900](#)

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

This City Resolution was Adopted.

- 6.16** Subject: OPD Firstwatch Data Sharing Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Data Sharing Agreement With The Northern California Regional Intelligence Center (NCRIC) And Firstwatch Solutions, Inc., For The Oakland Police Department To Exchange Computer Aided Dispatch Information With State And Local Law Enforcement Agencies

[23-0901](#)

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

This City Resolution was Adopted.

- 6.17** Subject: Safe Work Zone Ordinance
From: Public Works Department
Recommendation: Adopt An Ordinance Adding Chapter 9.06 To The Oakland Municipal Code To (1) Allow City Employees And Essential Infrastructure Workers Carrying Out Their Duties On Public Property To Establish Safe Work Zones Subject To Specified Criteria To Protect First Amendment Rights And The Safety Of Such Workers And The Public; And (2) Make Willful Failure To Leave A Designated Safe Work Zone, After Request By A Peace Officer, A Misdemeanor

[22-0904](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 11/20/2023](#)
[View Supplemental Attachment A - /11/20/2023](#)
[View Supplemental Legislation - 11/20/2023](#)

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 12/19/2023

- 6.18** Subject: Alcoholic Beverage Control Department OPD Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Ninety-Eight Thousand One Hundred Thirty-Four Dollars (\$98,134) From The California Department Of Alcoholic Beverage Control, Alcohol Policing Partnership Program, For Fiscal Year 2023-2024 For The Implementation Of The Oakland Police Department's Alcohol Control Enforcement Program; And Authorizing The Use Of Fifteen Thousand Five Hundred Eighty-Five Dollars (\$15,585) From The City's General Purpose Fund To Cover The Associated Central Services Overhead Costs
[23-0805](#)

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

This City Resolution was Adopted.

- 6.19** Subject: FY 22-23 Midcycle Grant Award Clean Up - At Thy Word
From: Violence Prevention Department
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Grants To Community Service Providers, To Add Faith In Action East Bay, A California Nonprofit Corporation, As The Fiscal Sponsor For The Grantee "At Thy Word Ministries" For An Amount Not To Exceed Fifty Thousand Dollars (\$50,000)
[23-0833](#)

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

This City Resolution was Adopted.

6.20 Subject: FY 23 OJJDP Grant
From: Violence Prevention Department
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating A Grant From The Office Of Juvenile Justice And Delinquency Prevention In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Period Of October 1, 2023, To September 30, 2026; And (2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The Grant; And (3) Amending An Existing Grant Agreement With Communities United For Restorative Youth Justice For School Violence Interruption Services To Extend The End Date From September 30, 2025, To September 30, 2026, And Increase The Grant Amount By Three Hundred Fifty-Seven Thousand Four Hundred Eighty-Six Dollars (\$357,486), For A Total Amount Not To Exceed Six Hundred Fifty-Seven Thousand Four Hundred Eighty-Six Dollars (\$657,486); And (4) Amending An Existing Grant Agreement With Youth ALIVE! For School Violence Interruption Services To Extend The End Date From September 30, 2025, To September 30, 2026, And Increase The Grant Amount By Five Hundred Seventy Thousand Seven Hundred Fifty-Nine Dollars (\$570,759), For A Total Amount Not To Exceed One Million One Hundred Twenty Thousand Seven Hundred Fifty-Nine Dollars (\$1,120,759); And (5) Authorizing The Department Of Violence Prevention To Enter Into A Memorandum Of Understanding With The Oakland Unified School District Regarding The School Violence Prevention And Intervention Program; And (6) Allocating Grant Funds In An Amount Not To Exceed Seventy-One Thousand Seven Hundred Fifty-Four Dollars (\$71,754) To Fund 0.10 Full-Time Equivalent For A Health And Human Services Program Planner Position In The Department Of Violence Prevention For The Period Of October 1, 2023, To September 30, 2026

[23-0835](#)

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

This City Resolution was Adopted.

- 6.21** Subject: OPD Forensic Logic CrimeTracer Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Three Year Contract With Forensic Logic, Inc., For The Period Of July 1, 2023 Through June 30, 2026, For Two Hundred And Seventy Two Thousand Five Hundred Dollars (\$272,500) For The First Year, And Two Hundred Sixty Two Thousand Five Hundred Dollars (\$262,500) Per Year For Years Two And Three, For A Total Contract Of Seven Hundred Ninety Seven Thousand Five Hundred Dollars (\$797,500), For Access To The Forensic Logic Search And Analytics System And Related Network, Licensing, Technical Support, And Consulting Services; And (2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase [23-0871](#)

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

This City Resolution was Adopted.

- 6.22** Subject: Bruno VanSchoote 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 Bruno VanSchoote V. City Of Oakland, County Of Alameda, State Of California, And Does 1-100, Alameda County Superior Court Case No. HG21090534, City Attorney File No. 34313, In The Amount Of Six Million Five Hundred Thousand Dollars And Zero Cents (\$6,500,000.00) (Department Of Transportation - Dangerous Condition Of Public Property) [23-0932](#)

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

This City Resolution was Adopted.

6.23 Subject: Budget Advisory Commission BAC FY2023-25 Budget Process
Recommendations
From: Finance Department
Recommendation: Receive An Informational Report From The Budget Advisory
Commission (BAC) Evaluating The City Of Oakland's Biennial 2023-25 Budget Process
For Continual Improvement
[23-0815](#)

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

This Informational Report was Received and Filed.

6.24 Subject: FY 2023-25 Biennial Grants
From: Finance Department
Recommendation: Adopt A Resolution Awarding Grant Agreements To Camps In
Common, Centro Legal De La Raza, Inc., Conservation Society Of California, Eden I & R,
Inc., Family Bridges, Inc., Friends Of Peralta Hacienda Historical Park, Oakland
Children's Fairyland, Inc., Oakland Parks And Recreation Foundation, Rebuilding
Together Oakland, Spanish Speaking Unity Council Of Alameda County, Inc.,
Vietnamese American Community Center Of The East Bay, A California Public Benefit
Corporation, And Vietnamese Community Development Incorporated Of The East Bay In
A Total Amount Not To Exceed \$1,415,061.00 For Fiscal Year 2023-24 And
\$1,412,968.00 For Fiscal Year 2024-25
[23-0816](#)

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

This City Resolution was Adopted.

6.25 Subject: Oakland Data Center Infrastructure Upgrade
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Neuvys Technologies, An Oakland-Based, Local Business Enterprise Technology Provider To Upgrade And Consolidate The City's Data Center And Backup Infrastructure, For A Term Beginning December 5, 2023 And Ending December 31, 2025, In An Not-To-Exceed Contract Amount Of \$2,505,745, Plus A Ten Percent Contingency Of \$227,795; And Waiving The Competitive Multiple-Step Solicitation Process
[23-0818](#)

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

This City Resolution was Adopted.

6.26 Subject: Citywide Cooperative Agreements
From: Finance Department
Recommendation: Adopt A Resolution Approving, In Accordance With City Council Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget: (1) Ongoing Finance Department Purchasing Unit Cooperative Agreements Exceeding \$250,000 For Citywide Commodities And Service Contracts As Set Forth In Table 1 In An Amount Not To Exceed Thirty-One Million Six Hundred Fifty-One Thousand Four Hundred Seventeen Dollars (\$31,651,417); (2) Ongoing Public Works Cooperative Purchase Agreements Exceeding \$250,000 For Commodities And Service Contracts As Set Forth In Table 2A In An Amount Not To Exceed Nine Million Eighty-Nine Thousand Dollars (\$9,089,000); (3) Increasing Previously Approved Department Of Public Works Cooperative Agreements Exceeding \$250,000 For Commodities And Service Contracts By Nineteen Million Forty-Five Thousand Dollars (\$19,045,000) As Set Forth In Table 2B For A Total Not To Exceed Contract Value Of Fifty-Six Million Two Hundred Sixty Thousand Dollars (\$56,260,000); And (4) And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0865](#)

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

This City Resolution was Adopted.

6.27 Subject: Electric Bike Share Expansion
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Finalize And Execute An Agreement With Lyft Bikes And Scooters, LLC. To Authorize The Addition Of Docked Electric Bicycles To Their Bike Share Fleet, Subject To The Terms Of Their Franchise Agreement; (B) Accept And Appropriate Funds From The Metropolitan Transportation Commission's One Bay Area Grant In The Amount Of \$150,000 To Fund Staff Time For The Planning, Outreach, And Permitting Of Nineteen New Bike Share Stations; And (C) Adopt Appropriate California Environmental Quality Act Findings
[23-0819](#)

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

This City Resolution was Adopted.

6.28 Subject: GoPort Program - Freight Intelligent Transportation System Program
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution To: (1) Adopt A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement Between The City Of Oakland And The Alameda County Transportation Commission For The Freight Intelligent Transportation System Program; And; (2) Adopt National Environmental Policy Act And California Environmental Quality Act Findings; And
[23-0842](#)

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

This City Resolution was Adopted.

2) A Resolution To: (1) Adopt A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement Between The City Of Oakland And The Port Of Oakland For The Freight Intelligent Transportation System Program; And, (2) Adopt National Environmental Policy Act And California Environmental Quality Act Findings
[23-0843](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

6.29 Subject: Reusable Foodware And Plastic Litter Reduction Ordinance Report
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance To Reduce Litter On Our Streets And In Our Water Ways By: (1) Requiring Prepared Food Vendors To Use Reusable Food Service Ware For Dining On Premises, (2) Allowing Customer-Provided Reusable Beverage Cups And Food Containers For Take-Out, (3) Requiring That Prepared Food Vendors Shall Only Provide Disposable Foodware Accessories Upon Request, (4) Requiring Reusable Beverage Cups At City Facilities, (5) Requiring Reusable Beverage Cups At Large Venues, (6) Requiring Reusable Beverage Cups At Large Events, (7) Prohibiting The City Purchase, Sale, Or Distribution Of Packaged Water, (8) Encouraging The Installation Of Accessible Water Bottle Refill Stations At City Owned And Operated Facilities, And (9) Requiring Compliant Disposable Food Service Ware For Food Service; And Making California Environmental Quality Act Findings
[23-0866](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Presentation - 11/9/2023](#)
[View Supplemental Legislation - 11/9/2023](#)

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 12/19/2023

6.30 Subject: San Antonio Park Master Plan
From: Public Works Department
Recommendation: Adopt A Resolution: (1) Adopting The San Antonio Park Master Plan And (2) Finding The San Antonio Park Master Plan Exempt From The California Environmental Quality Act (CEQA)
[23-0867](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[View Supplemental Report - 11/9/2023](#)
[View Supplemental Attachment A - 11/9/2023](#)

This City Resolution was Adopted.

- 6.31** Subject: Pacific States Environmental Contractors, Inc. Contract Change Order Increase
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waive Advertising And Competitive Bidding To Increase The Existing Construction Contract With Pacific States Environmental Contractors, Inc., For The 73rd Avenue Soil Remediation Project By An Amount Not-To-Exceed Sixty-Six Thousand, Five Hundred Three Dollars And Fifty Cents (\$66,503.50), Bringing The Original Contract Amount Of Two Hundred Twenty-Nine Thousand Nine Hundred Dollars (\$229,900.00) To A Total Contract Amount Of Two Hundred Ninety-Six Thousand Four Hundred Three Dollars And Fifty Cents (\$296,403.50); And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings

[23-0869](#)

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

This City Resolution was Adopted.

- 6.32** Subject: On-Call Architectural Services Contracts
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Professional Consultant Contracts For On-Call Architectural Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service Of Delivering On-Call Architectural Services For A Duration Of Four Years To The Following Tiers: 1. Tier 1 Firms Each For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually To Qualified Consultants: Baran Studio Architecture, Blinklab, RPR Architects, Studio 144 Architects. 2. Tier 2 Firms Each For An Amount Not-To-Exceed Two Million Dollars (\$2,000,000.00) Annually To Qualified Consultants: AE3, Arcsine, Brick & HGA, Dialog Design, ELS, HY Architects, LCA Architects, Page & Turnbull, PBK, Perkins Eastman, Shah Kawasaki Architects, Studio Bondy Architecture, Studio T-Square, Studio Perez

[23-0870](#)

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

This City Resolution was Adopted.

6.33 Subject: Amendment To Rent Registry Ordinance
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending The Rent Registry Ordinance
(Ordinance No. 13695 C.M.S.) To Modify The 2024 Registration Deadline From March 1,
2024 To July 1, 2024
[23-0820](#)

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 12/19/2023**

6.34 Subject: Remove Cap On Cannabis Special Event Permits, Authorize Cannabis Equity
Applicants To Convert Loans To Grants And Transfer Permits
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Amending Resolution No. 86633 C.M.S. And Resolution No. 88030
C.M.S. To Authorize The City Administrator To Modify The Local Cannabis Equity Loan
Assistance Program To Allow For The Conversion Of Loans Into Grants; And
[23-0823](#)

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

This City Resolution was Adopted.

2) An Ordinance Amending The Oakland Municipal Code By: (1) Removing The Limit On
The Number Of Special Event Permits Involving The Sale And/Or Consumption Of
Cannabis; (2) Adding A Provision For The Transfer Of A Cannabis Permit Issued To An
Equity Applicant To A General Applicant; (3) Making Administrative Changes On The
Permitting Of Commercial Cannabis Activity; And (4) Making California Environmental
Quality Act Findings
[23-0824](#)

Attachments: [View Report And Attachments A And B](#)
[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 12/19/2023**

- 6.35** Subject: DoorDash Community Dining Credits
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting And Overseeing The Distribution Of \$55,000 In Dining Credits Provided By DoorDash
[23-0825](#)

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

This City Resolution was Adopted.

- 6.36** Subject: Golf Programming Agreement With Alameda County Office Of Education
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With The Alameda County Office Of Education To Receive Compensation For The Golf Programming Provided By The Department Of Oakland Parks, Recreation And Youth Development To Camp Wilmot Sweeney Participants In The Amount Of \$15,000 For September 6, 2022-May 25, 2023 With The Option To Renew For Five Additional School Year Terms; And (2) Appropriating Said Funds
[23-0826](#)

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

This City Resolution was Adopted.

- 6.37** Subject: Approval For Oakland Feather River Camp Special Use Permit With USDA And License Agreement With Camps In Common
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Special Use Permit With The United States Department Of Agriculture Forest Service For A 37.58 Acre Real Property Known As The Oakland Feather River Camp Located In Quincy, California For A 20-Year Term At A Base Rate Not To Exceed Six Thousand Dollars (\$6,000) Per Year With Annual Discounts Based On Priority Individuals Served; And
[23-0827](#)

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

This City Resolution was Adopted.

2) An Ordinance (A) Authorizing The City Administrator To Negotiate And Execute A License Agreement With Camps In Common, A California Nonprofit Organization, For Outdoor Programming At The Oakland Feather River Camp Located In Quincy, California At A Rate Of One Dollar (\$1.00) Per Year, Plus Any Federal Land Use Fees In Excess Of Three Thousand Dollars (\$3,000), For A Five-Year Term With Three Five Year Options To Renew Without Returning To Council; (B) Making Findings That The License For Below Fair Market Value Is In The Best Interests Of The City; And (C) Making Appropriate California Environmental Quality Act Findings

[23-0828](#)

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 12/19/2023

6.38 Subject: Early Childhood California Apprenticeship Initiative Joint Partnership Grant FY 23-24

From: Human Services Department And Head Start

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate And Execute A One-Year Memorandum Of Understanding With Peralta Community College District ("PCCD"), Merritt College To Expand Apprenticeship Opportunities In Early Childhood Development For City Of Oakland Head Start, And (2) Accepting And Appropriating Up To \$116,356 In Reimbursable Amounts From PCCD Merritt College For The Apprenticeship Program

[23-0829](#)

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

6.39 Subject: Oakland Head Start State Multi-Contract Report FY 2024-25
From: Human Services Department And Head Start
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator: (1) To Apply For And Accept The California Department Of Social Services (CDSS) Child Care And Development Division (CCDD) Contract To Receive State Reimbursement Funding Up To \$3,345,812 To Provide California General Child Care Program Services (CCTR) To Eligible Participants, Ages Birth To Three Years Old, From July 1, 2024 Through June 30, 2025; And (2) To Accept And Appropriate Additional California General Child Care Program Reimbursement Funding That Becomes Available For The Same Purposes During The Same Contract Term; And
[23-0830](#)

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

This City Resolution was Adopted.

2) A Resolution Authorizing The City Administrator To: (1) Apply For And Accept The California State Preschool Program (CSPP) Contract Up To \$3,364,765, And The California Pre-Kindergarten Supplemental Grant (CPKS) Up To \$32,500 From The California Department Of Education (CDE) For Early Childhood Education From July 1, 2024 Through June 30, 2025; And (2) Appropriate A Contribution From The General Purpose Fund In An Estimated Amount Of \$338,658 Equivalent To The Associated Central Services Overhead Costs; And (3) Accept And Appropriate Additional CSPP Reimbursement Funding That Becomes Available For The Same Purposes During The Same Grant Term; And
[23-0831](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

3) A Resolution Authorizing The City Administrator: (1) To Apply For And Accept The US Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education (CDE) Up To \$260,000 To Provide Funding For Nutritious Meals From July 1, 2024 Through June 30, 2025; And (2) To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term
[23-0832](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

6.40 Subject: Recognized Obligation Payment Schedule Fiscal Year 2024-2025
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, 2024 Through June 30, 2025, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval
[23-0792](#)

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

This ORSA Resolution was Adopted.

6.41 Subject: Mayor's Toy Drive Grant Agreement
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Grant Agreement To The East Bay Community Foundation, A Nonprofit Organization, In A Total Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) For The Fiscal Year 2023-2024 To Run A Holiday Toy Drive
[23-0966](#)

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:

CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 8.1** Subject: Montclair BID Annual Report And Fiscal Year 2024-2025 Levy Approval
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing, And Upon Conclusion Adopt A Resolution:
1) Confirming The Annual Report Of The Montclair Business Improvement District
Advisory Board; And 2) Levying The Annual Assessment For The Montclair Business
Improvement District For Fiscal Year 2024-2025, Including A Five (5) Percent Increase In
The Annual Assessments

[23-0937](#)

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

Councilmember Jenkins made a motion, seconded by Councilmember Fife 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

Upon the reading of Item 8.1 by the City Clerk, the Public Hearing was opened at 6:33 p.m.

1 individual spoke on this item.

At 6:40 p.m. Councilmember Gallo made a motion, seconded by Councilmember Jenkins, to close the Public Hearing and by the same motion adopt the resolution and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid and Fortunato Bas; 1 Excused: Ramachandran

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

Excused: 1 - Ramachandran

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

NO VOTE: 0

8.2 Subject: Rockridge BID Annual Report And Fiscal Year 2024-2025 Levy Approval
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing, And Upon Conclusion Adopt A Resolution:
1) Confirming The Annual Report Of The Rockridge Business Improvement District
Advisory Board; And 2) Levying The Annual Assessment For The Rockridge Business
Improvement District For Fiscal Year 2024-2025
[23-0938](#)

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

President Pro Tempore Kalb made a motion, seconded by Councilmember Reid to open the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid and Fortunato Bas; 1 Excused: Ramachandran

Upon the reading of Item 8.2 by the City Clerk, the Public Hearing was opened at 6:40 p.m.

1 individual spoke on this item.

At 6:47 p.m. President Pro Tempore 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 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid and Fortunato Bas; 1 Excused: Ramachandran

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

Excused: 1 - Ramachandran

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

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 9** Subject: ABC Security Services Inc. Increase Spending Authority
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Contract Spending Authority For The ABC Security Services Inc. Contract To Five Hundred Thousand Dollars (\$500,000) Per Month For A Total Not-To-Exceed Amount Of Three Million Five Hundred Thousand Dollars (\$3,500,000); Contingent Upon Available Funds To Ensure Service Continuity; And Waive The Competitive Request For Proposal/ Qualification Selection Requirement
[23-0902](#)

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

0 Speakers Spoke On This Item

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

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

NO VOTE: 0

- 11** Subject: Amendment To Rent Ordinance And Rent Adjustment Program Regulations
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:
1) Adopt An Ordinance Amending Chapter 8.22 Of The Oakland Municipal Code To (1) Amend The Rent Adjustment Program Ordinance To (A) Remove The Requirement That A Tenant Be Current On Rent In Order To File Or Respond To A Petition With The Rent Adjustment Program; (B) Increase Restitution Period For Decreased Housing Service Petitions; (C) Clarify Certificates Of Exemption Following Change In Law Or Circumstances; And (D) Make Other Clarifying Changes; And (2) Amend The Ellis Act Ordinance To Be Consistent With State Law; And
[23-0821](#)

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

13 Speakers Spoke On This Item

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/19/2023. The motion carried by the following vote:

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

NO VOTE: 0

2) Adopt A Resolution Adopting Amendments To The Rent Adjustment Program Regulations To: (1) Remove The Requirement That A Tenant Be Current On Rent In Order To File Or Respond To A Petition With The Rent Adjustment Program; (2) Extend The Amortization Period For Mandatory Seismic Retrofits To 25 Years; (3) Reduce Appeal Argument Time To Six Minutes Per Party; (4) Remove The Appearance Requirement For Appellant At Appeal Hearings; (5) Allow Rent Board Alternates To Participate In Board Meetings In Non-Voting Capacity; (6) Add Good Cause Hearings For Failure To Appear At Hearings; (7) Change Meeting Time To 6:00 PM; (7) Codify Existing Procedural Practices In Regulations; And (8) Make Other Clarifying Changes

[23-0822](#)

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

13 Speakers Spoke On This Item

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

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

NO VOTE: 0

- 10** Subject: Informational Report On Practices At The Department Of Human Resources Management for Recruiting, Testing, And Hiring 9-1-1 Dispatchers During The Years 2022 And 2023
From: Councilmember Ramachandran
Recommendation: Receive An Informational Report On Practices At The Department Of Human Resources Management For Recruiting, Testing, And Hiring 9-1-1 Dispatchers During The Years 2022 And 2023, Including But Not Limited To: 1) Staffing Levels And Vacancy Trends During That Time Period; 2) Data On The Number Of Applications Received And Processed, Examinations Conducted, And Candidates Deemed Qualified By Month; And 3) Processes And Timelines For Processing Applications And Forwarding Qualified Candidates To OPD For Consideration, Including An Explanation Of How Continuous Hiring Processes Actually Function And During What Months Continuous Hiring Took Place

[23-0766](#)

Attachments: [View Report](#)

A motion was made by Janani Ramachandran, seconded by Treva Reid, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Fife

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

Absent: 1 - Gallo

NO VOTE: 0

OPEN FORUM

5 Speakers Spoke During Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 10:00 P.M., Unless Extended By Majority Vote Of The Council)

There being no further business, the Council adjourned the meeting in memory of Shantell Herndon, Mary Bargan, Juile Johnson and LaMonte Beverly at 9:01 p.m.

Americans With Disabilities Act

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

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