

# City of Oakland

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



CITY OF  
**OAKLAND**

## **Agenda - SUPPLEMENTAL**

**Tuesday, September 17, 2024**

**3:30 PM**

**City Council Chamber, 3rd Floor**

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

## **PUBLIC PARTICIPATION**

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

### **OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/83802059181> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 838 0205 9181  
If asked for a participant ID or code, press #.

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

### **ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

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

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

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

Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

### **DEFINITION OF TERMS:**

- **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- **Consent Item** shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.
- **Non-Consent Item** shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

**Councilmember Janani Ramachandran Will Participate By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612**

**Councilmember Kaplan Will Participate By Teleconference At: 1 Frank Ogawa Plaza 2nd floor, Suite 244, Oakland CA 94612**

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

**1 Call To Order**

**2 ROLL CALL / CITY COUNCIL**

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

**3 ACTIONS ON SPECIAL ORDERS OF THE DAY**

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

**3.1 Subject:** Peerless Coffee And Tea's 100 Years Of Operation In The City Of Oakland  
**From:** Councilmember Kaplan, Council President Fortunato Bas And Office Of The City Administrator

**Recommendation:** Adopt A Resolution Recognizing Peerless Coffee & Tea, A Coffee And Tea Roasting Retailer Founded In 1924 By John Vukasin, Celebrating 100 Years Of Operating In The City Of Oakland, And Declaring October 1, 2024, "Peerless Coffee Day In Oakland"

[24-0671](#)

**Sponsors:** Kaplan

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

**Legislative History**

7/18/24 \*Rules & Legislation  
Committee

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

*As A Ceremonial*

- 3.2** Subject: American Muslim Appreciation And Awareness Month  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Recognizing The Month Of September 2024 As  
American Muslim Appreciation And Awareness Month  
[25-0043](#)

**Sponsors:** Fortunato Bas

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

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

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

**5 CONSENT CALENDAR (CC) ITEMS:**

- 5.1** Approval Of The Draft Minutes From The Meeting Of July 16, 2024 & July 30, 2024

[25-0022](#)

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

[View Report](#)

- 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

[25-0023](#)

**Sponsors:** Office Of The City Attorney

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

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

[25-0024](#)

**Sponsors:** Office Of The City Attorney

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

- 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  
[25-0025](#)  
**Sponsors:** Kaplan  
**Attachments:** [View Legislation](#)
- 5.5** Subject: Appointment To The Cannabis Regulatory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Appointment Of Linda Grant As A Member Of The Cannabis Regulatory Commission  
[25-0047](#)  
**Sponsors:** Office Of The Mayor  
**Attachments:** [View Report And Legislation](#)
- 5.6** Subject: Appointments To The Youth Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Haniel Kebede, Calupe Kaufusi, Quincy Russell, Katie Liang, Ana Xu Li, Michelle Wong, Steve Nguyen, Bryce Hunt, Olivia Richardson Feldman, Nathan YuHeng Li, And Amber Johnson, And Appointment Of Ashley Tchanyoum, Edameyoh Ajayi, Ella Killingsworth, Tengis Tumur, Kasen Naik, Diego Garcia, And Sofia Castro As Members Of The Oakland Youth Commission  
[25-0048](#)  
**Sponsors:** Office Of The Mayor  
**Attachments:** [View Report And Legislation](#)
- 5.7** Subject: Appointments To The Budget Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Larissa Casillas And Guadalupe Garcia And Appointment Of Mandela Bliss To The Budget Advisory Commission  
[25-0046](#)  
**Sponsors:** Office Of The Mayor  
**Attachments:** [View Report And Legislation](#)

**5.8** Subject: Paratransit Measure BB Funds For Fiscal Year 2024-2025  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,235,969 For Fiscal Year (FY) 2024-2025 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2024-2025 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$350,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), \$75,000 (Gogo Technologies, Inc.), \$50,000 (Lyft, Inc.), And \$40,000 (Easy Does It Emergency Services Program); And (3) Awarding A Grant Agreement In The Amount Of \$75,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2024-2025 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding [24-0653](#)

**Sponsors:** Human Services Department

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

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

**Legislative History**

|         |                                |  |
|---------|--------------------------------|--|
| 7/11/24 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee  |
| 7/23/24 | *Life Enrichment Committee     | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

*On Consent*

*1 Speaker Spoke On This Item*

**5.9** Subject: California League Of Cities Appointments  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo As Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2024 Conference October 16-18, 2024 In Long Beach, Including Approval Of Travel Expenses For Attending 2024 Conference  
[25-0042](#)

**Sponsors:** Fortunato Bas

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

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

**5.10** Subject: Councilmembers Reid And Jenkins Travel Reimbursement  
From: Councilmembers Reid And Jenkins  
Recommendation: Adopt A Resolution Authorizing Reimbursement From The Council Contingency Fund For Councilmembers Kevin Jenkins, And Treva Reid's Travel Costs To Washington, DC For Attendance At The Congressional Black Caucus Foundation's Annual Legislative Conference From September 11-15, 2024  
[24-0679](#)

**Sponsors:** Reid and Jenkins

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

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



**5.11** Subject: Flex Streets Program Outdoor Private Property Use  
From: Councilmember Fife  
Recommendation: Adopt A Ordinance Amending Section 8.62.080 Of The Oakland Municipal Code (O.M.C.) For The Purposes Of: (1) Reinstating The Portion Of The Flex Streets Program Facilitating Use Of Private Outdoor Space For: (A) Retail Businesses To Sell Goods And Merchandise And Offer Services, And (B) Limited Or Full Service Restaurants To Place Tables, Chairs, And Other Dining Elements For Serving Customers In Privately Owned Outdoor Areas, With A New Sunset Date Of December 31, 2025; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [25-0051](#)

**Sponsors:** Fife

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 9/11/2021](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 1, 2024*

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

**5.12** Subject: Ordinance Amending Ordinance No. 13647 C.M.S.  
From: Department Of Workplace And Employment Standards And Councilmember Fife  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13647, Which Amended Certification Requirements In Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Revise And Correct Certification Requirements [22-0648](#)

**Sponsors:** Fife

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)  
[View Supplemental Report and Attachment A - 11/8/2022](#)  
[View Supplemental Legislation 11/10/2022](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 1, 2024*

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

**Legislative History**

|          |  |  |
|----------|--|--|
| 7/19/22  | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  | Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council   |
|          | <i>As a direct result of the failed motion, from the July 19, 2022 Special City Council Meeting, item regarding "Ordinance Amending Ordinance No. 13647" was terminated, therefore eliminating the main motion to continue the item.</i>   |  |
|          | <i>A motion was made by Pro Tempore Thao, seconded by Councilmember Gallo to schedule a new item (22-0648) "Ordinance To Amend Ordinance No. 13647 C.M.S" to the July 26, 2022 Special City Council Meeting.</i>   |  |
|          | <i>The motion passed with a vote of 6 Ayes: Gallo, Kalb, Reid, Taylor, Thao, Fortunato Bas; 2 Excused: Fife, Kaplan</i>  |  |
| 7/26/22  | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  | No Action Taken  |
|          | <i>A motion was made by Vice Mayor Kaplan seconded by Councilmember Gallo to direct staff to meet with stakeholders who've raised complaints and expressed concerns, as well correspond with the City of San Francisco about a reciprocal program; once staff have undertaken both efforts, request staff to revise and return to Council. The motion passed with the following: 5 Ayes: Fife, Gallo, Kaplan, Thao, Bas; 2 No: Kalb, Reid; 1 Excused: Taylor</i> |  |
| 11/3/22  | *Rules & Legislation Committee   | Scheduled to the *Special Community & Economic Development Committee   |
| 11/15/22 | *Special Community & Economic Development Committee  | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|          | <i>The Special Community &amp; Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, City Council Agenda on Consent:</i>  |  |
| 11/17/22 | *Rules & Legislation Committee   | Rescheduled to the *Rules & Legislation Committee  |
|          | <i>This item was not scheduled, and was deferred to the December 1, 2022 Rules And Legislation Committee for scheduling.</i>   |  |

**5.13** Subject: Appropriations Limits For FY 2024-25  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing The Appropriations Limit For Fiscal Year 2024-25 Pursuant To Article XIIIB Of The California Constitution  
[25-0003](#)

**Sponsors:** Finance Department

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

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

- 5.14** Subject: Oakland Last Mile Connectivity Project Grant Acceptance  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Of \$14,026,946.15 From The California Public Utilities Commission (CPUC), Last Mile Broadband Program To Fully Reimburse The City's Cost Of Planning, Designing And Constructing A Fiber Optic Broadband Network To Enable Free Or Low Cost Internet Service To Underserved Oaklanders, And To Directly Connect 14 Community Anchor Institutions For The Period Of September 1, 2024, To January 31, 2029

[25-0039](#)

**Sponsors:** Information Technology Department

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

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

- 5.15** Subject: Website Design And Development Services, Contract Amendment  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems, And Authorizing The City Administrator To Amend The Professional Services Agreement With Exygy, Inc For Website Design And Development Services For The City's Website To Extend The Term By An Additional Year, Through June 30, 2025, And Increase The Compensation By An Amount Not To Exceed \$120,000.00 For A Total Contract Amount Of \$987,000, With The Option To Extend By An Additional 18 Months, Through December 31, 2026, Not To Exceed \$1,047,000, Subject To Funding Availability Without Returning To Council

[25-0032](#)

**Sponsors:** Office Of The City Administrator

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

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

- 5.16** Subject: Acceptance Of Funds, Partnership Agreement, And Contracting Authority In Support Of Thermal Microgrid And Building Electrification Innovation  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Enter Into A Statutory Partnership Agreement With People Power Solar Cooperative To Apply To The Environmental Protection Agency Community Change Grant For Nineteen Million, Nine Hundred And Ninety-Nine Thousand, Nine Hundred And Twenty Five Dollars (\$19,999,925) To Implement The Oakland Thermal Renewable Energy And Electrification (Oaktree) Project In Oakland Frontline Communities; (2) Accept And Appropriate Five Hundred Thousand Dollars (\$500,000) From The Federal Department Of Energy's Energy Future Grants Program (EFG Grant), Including One Hundred And Fifty Six Thousand, One Hundred And Forty Seven Dollars (\$156,147) To Hire A Program Analyst 1; (3) Waive The Competitive Bidding Requirement And Authorize The City Administrator To Enter Into A Professional Services Contract With MMCI Solar, A Local Clean Energy Innovation Firm, For Three Hundred And Forty Three Thousand Eight Hundred Fifty Three Dollars (\$343,853) From The EFG Grant To Serve As Project Technical Lead For Oaktree; (4) Authorize The City Administrator To Enter Into A Three Thousand Dollar (\$3,000) Professional Services Contract With Oakland-Based Revalue.io To Provide Technical Assistance, Document Review, Staff Training, And Related Services To Support Ongoing Advancement Of The City Of Oakland's Equitable Electrification Policies And Programs, Pursuant To The City's Equitable Climate Action Plan; (5) Waive The Local/Small Local Business Enterprise (L/SLBE) Certification Requirement For Both MMCI Solar And Revalue.io; And (6) Make Appropriate California Environmental Quality Act Findings  
[25-0040](#)

**Sponsors:** Office Of The City Administrator

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

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

- 5.17** Subject: Grant To Visit Oakland For Oakland Social Media Campaign  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Awarding A Grant To Oakland Convention And Visitor's Bureau (Visit Oakland) In An Amount Not To Exceed \$249,000 To Provide An Oakland Social Media Promotional Campaign From July 1, 2024 To June 30, 2025  
[25-0049](#)

**Sponsors:** Office Of The City Administrator

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

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

- 5.18** Subject: Major Encroachment Permit At 2121 East 12th Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit And A Waiver Of Oakland Municipal Code Section 12.08.100 Standards To Kimmy Chung To Allow Portions Of An Existing Two-Story Commercial Building To Encroach Into The Public Right-Of-Way Fronting The Property At 2121 East 12th Street, Major Encroachment Permit ENMJ24054; And Adopting Appropriate California Environmental Quality Act Findings

[25-0041](#)

**Sponsors:** Transportation Department

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

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

- 5.19** Subject: CHP Cannabis Tax Fund Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In The Amount Of One Hundred And Fifty-Eight Thousand, Three Hundred And Sixty Dollars (\$158,360) From The State Of California Highway Patrol (CHP) Proposition 64 Grant, For The Fiscal Year 2024-2025, To Be Administered By The Oakland Police Department (OPD) And To Authorize The General Purpose Services Fund To Contribute Twenty Thousand Six Hundred Eighty Two Dollars (\$20,682) To Cover The Related Central Services Overhead Charges

[25-0036](#)

**Sponsors:** Oakland Police Department

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

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

- 5.20** Subject: Pre-Employment Polygraph Professional Services Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution (1) Extending A Pre-Employment Polygraph Professional Services Agreement With Get Polygraphed! For An Initial Four-Year Term With The Option To Extend The Agreement Two Years In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000), And (2) Awarding A Professional Services Agreement With Pacific Coast Polygraph And Investigations, Inc. For An Initial Four-Year Term With The Option To Extend The Agreement Two Years Not To Exceed Two Hundred Thousand Dollars (\$200,000)

[25-0037](#)

**Sponsors:** Oakland Police Department

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

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

- 5.21** Subject: FY 2024-25 OPD Traffic Safety Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) From The State Of California's Office Of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) For The Fiscal Year 2024-2025 To Be Administered By The Oakland Police Department (OPD), And Authorizing The General Purpose Services Fund To Contribute Sixty Five Thousand Three Hundred Dollars (\$65,300) To Cover Related Central Services Overhead Charges

[25-0038](#)

**Sponsors:** Oakland Police Department

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

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

- 5.22** Subject: Emergency Shelter Grant  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Amending An Existing Grant Agreement With Ruby's Place For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add One Hundred Fifty Thousand Dollars (\$150,000) That Was Originally Awarded To Covenant House California For October 1, 2024, To June 30, 2025, For A Total Grant Amount Not To Exceed Five Hundred Eighty-Seven Thousand Five Hundred Dollars (\$587,500), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed One Hundred Twelve Thousand Five Hundred Dollars (\$112,500) Contingent On Available Funds  
[25-0027](#)

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

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

- 5.23** Subject: OPD Surveillance Technology 2023 Annual Reports  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Of Oakland Police Department's Surveillance Technology 2023 Annual Reports  
[24-0677](#)

**Sponsors:** Oakland Police Department

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

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

**S5.24** Subject: Lakeside Family Streets Construction Contract Award  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester For The Lakeside Family Streets Project, Project No. 1004836, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Four Million, Nine Hundred Ninety-Three Thousand, Three Hundred Fifteen Dollars (\$4,993,315.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[25-0005](#)

**Sponsors:** Transportation Department

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

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

**Legislative History**

|         |                                |  |
|---------|--------------------------------|--|
| 9/12/24 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|--------------------------------|--|

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

*On Consent*

**S5.25** Subject: Asphalt Material Supply Contract  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Purchasing Contract To Gallagher & Burk In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Per Year For Two (2) Years And Authorizing The City Administrator To Extend The Agreement Annually Up To Two (2) One-Year Periods In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Per Year For A Total Not To Exceed Amount Of Eight Million Dollars (\$8,000,000) Over Four (4) Years In Accordance With Specification No. 20-745.00/RFQ 271431 And Contractor's Bid Proposal Without Return To Council; Adopting Appropriate California Environmental Quality Findings  
[25-0004](#)

**Sponsors:** Transportation Department

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

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

**Legislative History**



9/12/24 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee*  
  
*On Consent*

**S5.26** Subject: Federal Earmark For Inn By The Coliseum Homekey Development  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Accepting And Appropriating A Grant From The U.S. Department Of Housing And Urban Development Under The Economic Development Initiative, Community Project Funding Program In The Amount Of \$750,000, And Authorizing A Grant Of This Funding To Oakland Coliseum Way, LP, For The Inn At The Coliseum Homekey Project At 4801 Coliseum Way  
[25-0026](#)

**Sponsors:** Housing And Community Development Department

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

**Legislative History**

9/10/24 \*Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*The Committee Approved The Recommendation Of Staff To Forward This Item To The September 17, 2024 City Council Agenda On Consent*  
  
*1 Speaker Spoke On This Item*

9/12/24 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
  
*On Consent*

**S5.27** Subject: Affordable Housing Funding Programs-Advance Funding Authorizations  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution To Allocate Funds From Measure U Housing Bond  
And Other Non-Bond Funds In A Total Amount Not To Exceed \$113,400,039 To Fund  
New Construction Of Multifamily Rental Affordable Housing Projects, Homekey And Rapid  
Response Homeless Housing, Acquisition And Conversion To Affordable Housing And  
Rehabilitation Of The Existing Affordable Housing, And Authorizing The City Administrator  
To Make Development Loans Under The New Construction Of Multifamily Rental  
Affordable Housing Program, Rapid Response Homeless Housing, Acquisition And  
Conversion To Affordable Housing And Rehabilitation Of The Existing Affordable Housing  
Without Returning To Council, Contingent On Funding Availability  
[25-0033](#)

**Sponsors:** Housing And Community Development Department

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

[View Legislation](#)

[View Supplemental Memo - 9/5/24](#)

[View Supplemental Report - 9/13/2024](#)

**Legislative History**

9/10/24 \*Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

*With A Request To Staff To Provide A Supplemental Report Providing Corrected Information*

*39 Speakers Spoke On This Item*

9/12/24 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Consent*

**S5.28** Subject: Homeless Intervention Programming Year 2024  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Appropriating Funds From The Touraine Hotel Lease Revenues Received In Fiscal Year (FY) 2024-2025 And Accepting And Appropriating \$100,000 In Local Housing Assistance Program (LHAP) Funding From Oakland Housing Authority (OHA); (2) Awarding Grant Agreements To Non-Profit Agencies Identified In Tables 1 And 2 To Continue The Continuum Of Care (COC) And Oakland Path Rehousing Initiative (OPRI) Programs Through The Terms Identified Below, Using Local Measure Q And General Purpose Funds And Up To \$10,081,268 From U.S. Department Of Housing And Urban Development (HUD), Alameda County Social Services Agency (SSA) And OHA As Appropriated By Ordinance No. 13759; (3) Awarding And Amending Grant And/Or Professional Services Agreements To The Non-Profit Agencies, For The Terms, And In The Amounts Identified In Table 3; (4) Accepting And Appropriating \$140,000 From Alameda County SSA And Authorizing The City Administrator To Award City And County Winter Shelter Funds To Nonprofits Identified Through An RFQ Process To Provide Shelter And Supportive Services To The Unsheltered Homeless Population; And (5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within Both FY 2024-2025 And FY 2025-2026 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Terms And Amounts Within The Limits Of The Awards  
[25-0034](#)

**Sponsors:** Human Services Department

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

**Legislative History**

9/10/24 \*Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

*2 Speaker Spoke On This Item*

9/12/24 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Consent*

**S5.29** Subject: Selection Panel Nominations For Police Commissioner Appointments  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Accepting The Police Commission Selection  
Panel's Slate Of Two Commissioners, Angela Jackson-Castain And Samuel Dawit, To  
Serve On The Oakland Police Commission  
[25-0031](#)

**Sponsors:** Office Of The City Administrator

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

[View Legislation](#)

**Legislative History**

|         |                                   |   |
|---------|-----------------------------------|---|
| 9/12/24 | *Rules & Legislation<br>Committee | Approved the Recommendation of Staff, and<br>Forward to the * Concurrent Meeting of the<br>Oakland Redevelopment Successor Agency<br>and the City Council |
|---------|-----------------------------------|---|

*On Consent*

**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: Temporary Closure Of 23rd Street Between West Street And Brush Street  
From: Councilmember Fife  
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution  
Authorizing The City Administrator To Temporarily Close 23rd Street Between West  
Street And Brush Street, For A Period Of Eighteen Months, Pursuant To California  
Vehicle Code Section 21101.4, To Mitigate Persistent Illegal Dumping Activity In The  
Area; And Making Appropriate California Environmental Quality Act Findings  
[24-0667](#)

**Sponsors:** Fife

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

[View Legislation](#)

**Legislative History**

|         |   |  |
|---------|---|--|
| 7/18/24 | *Rules & Legislation<br>Committee<br><i>And On The September 17, 2024 City Council Agenda As A Public Hearing</i> | Scheduled to the * Public Works And<br>Transportation Committee  |
| 9/12/24 | *Rules & Legislation<br>Committee<br><i>As A Public Hearing</i>   | Scheduled to the * Concurrent Meeting of<br>the Oakland Redevelopment Successor<br>Agency and the City Council |

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

**8** Subject: Amend ABC Security Services Inc.Contract To Extend Contract And Increase Spending Authority  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Current Extended Contract With ABC Security Services Inc. Referenced In Resolution Number 89604 C.M.S. On A Month-To-Month Basis Through June 30, 2025 And Increase The Contract In The One-Time Amount Of Eight Million Dollars (\$8,000,000.00) For A Total Not To Exceed Contract Amount Of Twenty-Nine Million Six Hundred Thousand Dollars (\$29,600,000.00), Or Until A New Request For Proposal For Security Services Is Issued And A Contract Is Awarded, Whichever Occurs First; And (2) Waive The Competitive Request For Proposal/ Qualification Selection Requirement  
[24-0523](#)

**Sponsors:** Oakland Public Works Department

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

*AT THE JULY 16, 2024 CITY COUNCIL MEETING, COUNCILMEMBER GALLO MADE A MOTION, SECONDED BY COUNCILMEMBER JENKINS TO ADOPT THE RESOLUTION AMENDING THE ABC SECURITY SERVICES INC. CONTRACT.*

*THE MOTION TIED WITH A VOTE OF 4 AYES: GALLO, JENKINS, KALB, AND FORTUNATO BAS; 1 ABSTAINED: FIFE; 1 ABSENT: KAPLAN; 2 EXCUSED: RAMACHANDRAN AND REID.*

*PURSUANT TO RULE 29 OF RESOLUTION 90066 C.M.S. COUNCIL'S RULES OF PROCEDURE, THIS ITEM HAS BEEN SCHEDULED TO SEPTEMBER 17, 2024 AGENDA TO ALLOW THE MAYOR TO CAST THE TIE BREAKING VOTE.*

**Legislative History**

|        |   |  |
|--------|---|--|
| 6/6/24 | *Rules & Legislation Committee              | Scheduled to the * Public Works And Transportation Committee   |
| 7/9/24 | * Public Works And Transportation Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

*The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda On Non-Consent*

*3 Speakers Spoke On This Item*

|         |  |  |
|---------|--|--|
| 7/11/24 | *Rules & Legislation<br>Committee<br><br><i>On Non-Consent</i>   | Scheduled to the * Concurrent Meeting of<br>the Oakland Redevelopment Successor<br>Agency and the City Council   |
| 7/16/24 | Special Concurrent Meeting<br>of the Oakland<br>Redevelopment Successor<br>Agency/City Council<br><i>3 Speakers Spoke On This Item</i> | Rescheduled to the * Concurrent Meeting of<br>the Oakland Redevelopment Successor<br>Agency and the City Council |

*COUNCILMEMBER GALLO MADE A MOTION, SECONDED BY  
COUNCILMEMBER JENKINS TO ADOPT THE RESOLUTION AMENDING THE  
ABC SECURITY SERVICES INC. CONTRACT.*

*THE MOTION TIED WITH A VOTE OF 4 AYES: GALLO, JENKINS, KALB, AND  
FORTUNATO BAS; 1 ABSTAINED: FIFE; 1 ABSENT: KAPLAN; 2 EXCUSED:  
RAMACHANDRAN AND REID.*

*PURSUANT TO RULE 29 OF RESOLUTION 90066 C.M.S. COUNCIL'S RULES  
OF PROCEDURE, THIS ITEM HAS BEEN SCHEDULED TO SEPTEMBER 17,  
2024 AGENDA TO ALLOW THE MAYOR TO CAST THE TIE BREAKING VOTE.*

- 9** Subject: Amend ABC Security Services Inc. Contract, Increase Spending Authority And  
Authorize Payment For Past Due Invoices  
From: Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Pay  
Outstanding Invoices To ABC Security Services Inc. (ABC) For Services Rendered While  
Under Contract During FY 23-24 In The Amount Of One Million Five Hundred  
Seventy-Eight Thousand Three Hundred Sixty-Seven Dollars (\$1,578,367.00) And For  
Services Rendered After The Expiration Of The Contract On June 30, 2024, For July,  
August And September Of FY 24-25, In The Amount Of One Million Five Hundred  
Eighty-Nine Thousand One Hundred And Two Dollars (\$1,589,102.00) For A Total  
Amount Of Three Million One Hundred Sixty Seven Thousand Four Hundred Sixty Nine  
Dollars (\$3,167,469.00); And (2) Extend The ABC Contract For Up To One Year To June  
30, 2025 On A Month-To-Month Basis For An Amount Not To Exceed Six Million Dollars  
(\$6,000,000.00) For The One-Year Term And, To The Extent Necessary, Waiving The  
Competitive Request For Proposal/ Qualification Process In The Best Interests Of The  
City For Such Extension For A Total Not To Exceed Contract Amount Of Twenty-Eight  
Million Six Hundred Thirty Thousand Dollars (\$28,630,000.00) To Allow Continuity Of  
Services While Staff Conducts A New Request For Proposal For Security Services  
[25-0050](#)

**Attachments:** [View Report And Attachments A - D](#)  
[View Legislation](#)

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

- 10** Subject: Informational Report On ASAP To PSAP  
From: Councilmember Kaplan  
Recommendation: Receive An Informational Report From The Public Safety And Services  
Violence Prevention Oversight Commission On The Automated Secure Alarm Protocol To  
Public-Safety Answering Point Service (Also Known As "ASAP To PSAP"), A Software  
Designed To Deliver Notifications Of Commercially Monitored Alarms To PSAP  
Computer-Aided Dispatch Systems Electronically  
[24-0662](#)

**Sponsors:** Kaplan

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

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

**Legislative History**

7/11/24 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
Committee

- S11** Subject: Critical Public Safety Vehicles Acquisitions  
From: Oakland Public Works Bureau Of Maintenance And Internal Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A  
Cooperative Purchase Agreement With The Ford Store For The Acquisition Of Sixty-Eight  
(68) Oakland Police Department Vehicles In An Amount Not To Exceed Four Million And  
Five Hundred Thousand Dollars (\$4,500,000), And Making California Environmental  
Quality Act (CEQA) Exemption Findings  
[25-0030](#)

**Attachments:** [View Report And Attachments A And B - 9/5/2024](#)  
[View Legislation - 9/5/2024](#)

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

**Legislative History**

9/12/24 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of  
Committee the Oakland Redevelopment Successor  
Agency and the City Council

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

*On Non-Consent*

**OPEN FORUM / PUBLIC COMMENTS**

**ADJOURNMENT OF COUNCIL SESSION**

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

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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.**