



# 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, November 12, 2024

3:30 PM

City Council Chamber, 3rd Floor

---

The Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council convened at 3:49 p.m., with Council President Fortunato Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Fife present at 5:02 p.m.

Councilmembers Kaplan and Ramachandran Participated Via Teleconference

#### 1 Call To Order

#### 2 ROLL CALL / CITY COUNCIL

**Present** 7 - Noel Gallo, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, Treva Reid, Nikki Fortunato Bas, and Kevin Jenkins

**Excused** 1 - Carroll Fife

#### 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: Honoring Oakland-Trained Olympian Rowers

From: Councilmember Reid

Recommendation: Adopt A Resolution Honoring And Celebrating The Oakland-Trained Rowers For Winning Gold In The Men's Four At The Paris 2024 Olympic Games, The First U.S. Gold In 64 Years

[25-0196](#)

**Sponsors:** Reid

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

[View Supplemental Report - 11/07/2024](#)

[View Supplemental Legislation - 11/07/2024](#)

*0 Speakers Spoke On This Item*

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

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

**Excused:** 1 - Fife

**NO VOTE:** 0

- 3.2** Subject: Resolution Honoring Gregory D. Garrett  
From: Housing And Community Development Department And Office Of The City  
Administrator  
Recommendation: Adopt A Resolution Congratulating Gregory D. Garrett For His 30  
Years Of Exemplary Service To The City Of Oakland  
[25-0208](#)

**Sponsors:** Housing And Community Development Department and Office Of The City Administrator

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

***0 Speakers Spoke On This Item***

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

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

**Excused:** 1 - Fife

**NO VOTE:** 0

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

**Item 5.11 " Corridor Safety Ambassador Grants" Was Withdrawn From The Agenda**

- 5 CONSENT CALENDAR (CC) ITEMS:**

***20 Speakers Spoke On This Item***

***Approval of the Consent Agenda***

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

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

**NO VOTE:** 0

- 5.1 Approval Of The Draft Minutes From The Meetings Of October 15, 2024 And October 29, 2024

[25-0224](#)

**Attachments:** [View October 15, 2024 Draft Minutes](#)

[View October 29, 2024 Draft Minutes](#)

**This Report and Recommendation was Accepted.**

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

[25-0225](#)

**Sponsors:** Office Of The City Attorney

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

**This City Resolution was Adopted.**

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

[25-0226](#)

**Sponsors:** Office Of The City Attorney

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

**This City Resolution was Adopted.**

- 5.4 Subject: Declaration Of A Local Emergency On Homelessness  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis

[25-0227](#)

**Sponsors:** Kaplan

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

**This City Resolution was Adopted.**

**5.5** Subject: Replacement Housing Unit Regulations Ordinance  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission (1) Adding Chapter 17.122 To The Planning Code (Oakland Municipal Code Title 17) To Specify Local Procedures For Complying With Replacement Unit Requirements Of The Housing Crisis Act, Adopted By Senate Bill 330 (2019), And Subsequently Amended By Assembly Bill 1218 (2023); And (2) Making Appropriate California Environmental Quality Act Findings  
[25-0079](#)

**Sponsors:** Planning & Building Department

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

[View Legislation And Exhibit A](#)

[View Supplemental Report And Attachment A - 10/11/2024](#)

[View Supplemental Presentation - 10/11/2024](#)

[View Supplemental Legislation And Exhibit A - 10/11/2024](#)

[View Supplemental Legislation And Exhibit A - 11/12/2024](#)

***The Council Approved this item As Amended On First Introduction And Scheduled For Final Passage December 3, 2024, with The Following Amendments:***

***Of The Legislation, Striking Section 17.122.030.D: in its entirety and replace with the following language:***

***D. Where a conflict exists between the requirements in this Chapter and the applicable requirements contained in California Government Code Title 7, Division 1, Chapter 12, Article 2 (Section 66300.5 et seq.), the applicable requirements of the Government Code shall prevail unless the requirements of this Chapter are more protective of Lower Income households or provide greater relocation assistance to displaced households.***

**This Ordinance be Approved As Amended 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 12/3/2024**

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

**NO VOTE:** 0

- 5.6** Subject: Expansion Of The Oakland School For The Arts Lease At The Fox Theater  
From: Economic Workforce Development Department And Councilmember Fife  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13734 C.M.S. To: (1) Authorize A Lease Amendment Between The City Of Oakland And The Oakland School For The Arts (OSA) To Add The 4,503 Square Foot Ground Floor Former Restaurant Space At 1805 Telegraph Avenue (Fox Theater) For Improvement And Use As A Retail Store, Art Gallery, And Radio Station At A Rate Of Two Thousand Six Hundred Eighty Seven Dollars And Fifty Cents (\$2,687.50) Per Month Until June 30, 2025 And Then Four Thousand Three Hundred Seventy Seven Dollars And Twenty Five Cents (\$4,377.25) Per Month Through June 30, 2026; (2) Making Findings That The Lease Amendment For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings

[25-0128](#)

**Sponsors:** Economic & Workforce Development Department and Fife

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

[View Legislation](#)

**This Ordinance was Approved for Final Passage.**

- 5.7** Subject: Montclair BID Annual Report And Intention To Levy Fiscal Year 2025-2026 Assessment  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2025-2026 For The Montclair Business Improvement District, Including A Five (5) Percent Increase In The Annual Assessment; And (3) Scheduling A Public Hearing For December 3, 2024

[25-0170](#)

**Sponsors:** Economic & Workforce Development Department

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

[View Legislation](#)

[View Exhibit A](#)

**This City Resolution was Adopted.**

- 5.8** Subject: Rockridge BID Annual Report And Intention To Levy Fiscal Year 2025-2026 Assessment  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2025-2026 For The Rockridge Business Improvement District; And (3) Scheduling A Public Hearing For December 3, 2024  
[25-0171](#)

**Sponsors:** Economic & Workforce Development Department

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

**This City Resolution was Adopted.**

- 5.9** Subject: Cal OES Funding For Urban Search And Rescue Training Exercises  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement With The State Of California Office Of Emergency Services (Cal OES) To Accept One Million Eight Hundred Thousand Dollars (\$1,800,000.00) In Grant Funds For The Period From July 1, 2023 To June 30, 2032 And Additional Funding Up To Twenty Percent (20%) Of The Original Tri-Annual Award, For A Cumulative Amount Not To Exceed Two Million One Hundred Sixty Thousand Dollars (\$2,160,000.00) For Full-Scale Exercises And Training, And Related Personnel And Supply Expenses For The Oakland Fire Department's Urban Search And Rescue (US&R) Team And Cal OES Swift Water Team Four, And; (2) Appropriate And Administer Said Grant Funds  
[25-0181](#)

**Sponsors:** Oakland Fire Department and

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

**This City Resolution was Adopted.**

**5.10** Subject: Contract Amendment For Owner Representation At RAP Proceedings  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing An Amendment To The Professional Services Agreement With The East Bay Rental Housing Association For Provision Of Representation Services At Rent Adjustment Program Proceedings To Extend The Time For Performance Of The Agreement From August 31, 2024 To March 31, 2025  
[25-0064](#)

**Sponsors:** Housing And Community Development Department

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

**This City Resolution was Adopted.**

**5.11** Subject: Corridor Safety Ambassador Grants  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Awarding Grants For The 2024-2025 Corridor Safety Ambassador Program To Non-Profit Organizations Black Cultural Zone, Laurel District Association, Jack London Improvement District, Spanish Speaking Unity Council Of Alameda County, Inc., And Trybe Inc. For The Fiscal Year 2024-2025 In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) Per Grantee For A Total Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To Immediately Enhance Safety Ambassador And Personnel And Safety Programs During The 2024 Holiday Shopping Season And Throughout The Program Year In High Priority Neighborhood Business Corridors Including The Dimond, Greater Downtown, Laurel, Little Saigon, Hegenberger, And Fruitvale Business Corridors And To Establish A Community Of Practice Linking City Services And Training For Safety Ambassadors And Personnel; And (2) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Grantees For Fiscal Year 2024-2025 With Authority To Extend The Terms Without Increasing The Amount Of The Grant Awards  
[25-0191](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 11/07/2024](#)

**This City Resolution be Withdrawn with No New Date.**

**5.12** Subject: DOJ COPS Tech And Equipment: Grant Acceptance  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Of \$963,000.00 From The United States Department Of Justice To Fully Reimburse The City's Cost To Replace Aging Public Safety Network Infrastructure And Enhance Public Safety Network Cybersecurity Protections For The Period Of October 31, 2024, Through Project Completion  
[25-0200](#)

**Sponsors:** Information Technology Department

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

**This City Resolution was Adopted.**

**5.13** Subject: Maria Antonia Gallo Sanchez V. City Of Oakland, And DOES 1 Through 50  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Maria Antonia Gallo Sanchez V. City Of Oakland, And Does 1 Through 50, Inclusive, Alameda County Superior Court Case No. 22CV014790, In The Amount Of Three Hundred And Fifty Thousand Dollars And Zero Cents (\$350,000.00) (Department Of Transportation - Dangerous Condition)  
[25-0199](#)

**Sponsors:** Office Of The City Attorney

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

**This City Resolution was Adopted.**

**5.14** Subject: Appointment To The Landmarks Preservation Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Galen Mancino As A Member Of The Landmarks Preservation Advisory Board  
[25-0241](#)

**Sponsors:** Office Of The Mayor

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

**This City Resolution was Adopted.**



**5.15** Subject: Appointments To The Bicyclist And Pedestrian Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Nick Whipps And Appointment Of Kirsten Flagg And Alexander Perry As Members Of The Bicyclist And Pedestrian Advisory Commission  
[25-0242](#)

**Sponsors:** Office Of The Mayor

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

**This City Resolution was Adopted.**

**5.16** Subject: Appointments To The Paramount Theatre Of The Arts Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Thomas Hart, David Johnson, Leslie Littleton, Merlin Edwards, And Richard Dellafave As Members Of The Paramount Theatre Of The Arts Board Of Directors  
[25-0243](#)

**Sponsors:** Office Of The Mayor

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

**This City Resolution was Adopted.**

**5.17** Subject: Appointment To The Police Commission Selection Panel  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Paula White To Serve A Five-Year Term On The Police Commission Selection Panel  
[25-0244](#)

**Sponsors:** Office Of The Mayor

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

**This City Resolution was Adopted.**

**5.18** Subject: Appointment To The Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Martina Cucullu Lim As An Undesignated Representative To The Housing, Residential Rent And Relocation Board  
[25-0178](#)

**Sponsors:** Office Of The Mayor

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

**This City Resolution was Adopted.**

**5.19** Subject: Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Power Purchase Agreement With AVA Community Energy For The Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities  
[25-0130](#)

**Sponsors:** Office Of The City Administrator

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

**This City Resolution was Adopted.**

**5.20** Subject: OPW Illegal Dumping Surveillance Camera Program Annual Report And Use Policy Amendments  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Receiving The Annual Surveillance Report On The Oakland Public Works Illegal Dumping Surveillance Camera Program And Approving Proposed Amendments To The Illegal Dumping Surveillance Camera Program Use Policy As Recommended By The Privacy Advisory Commission  
[25-0168](#)

**Sponsors:** Oakland Public Works Department

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

**This City Resolution was Adopted.**

**5.21** Subject: Citywide Sidewalk Shaving Construction Contract Award  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Precision Emprise, LLC, DBA Precision Concrete Cutting For The Citywide Sidewalk Shaving Project (Project No. 1006640 REBID), The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$937,500.00); And Adopting Appropriate California Environmental Quality Act Findings  
[25-0169](#)

**Sponsors:** Transportation Department

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

**This City Resolution was Adopted.**

**5.22** Subject: DVP Grant From Kaiser  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating A Grant From Kaiser Permanente Through An East Bay Community Foundation Donor-Advised Fund In An Amount Not To Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) For The Period Of October 1, 2024, To September 30, 2027; And (2) Adding Four (4) Full-Time Equivalent (FTE) Case Manager I Positions In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed One Million Seven Hundred Forty Thousand Two Hundred Fifty-Six Dollars (\$1,740,256) And Allocating Grant Funds For This Purpose; And (3) Adding One (1) FTE Violence Prevention Services Supervisor Position In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed Five Hundred Fifty-Five Thousand Five Hundred Thirty-Four Dollars (\$555,534) And Allocating Grant Funds For This Purpose; And (4) Adding One (1) FTE Violence Prevention Services Manager Position, Or In The Alternative, One (1) FTE Violence Prevention Program Planner Position, In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed Eight Hundred Thirty-Seven Thousand Seventy-Seven Dollars (\$837,077) And Allocating Grant Funds For This Purpose; And (5) Authorizing The City Administrator To Oversee The Distribution Of Up To Three Hundred Sixty Thousand Dollars (\$360,000) In Grant Funds As Stipends And Incentives To Support Residents In Meeting Basic Needs And Reducing Risk For Violence  
[25-0132](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Powerpoint - 10/17/2024](#)

**This City Resolution was Adopted.**

- 5.23** Subject: Federal FY 2023-24 Port Security Grant Program (PSGP) Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To (A) Enter Into An Agreement With The U.S. Department Of Homeland Security For Fiscal Year 2023/2024 Port Security Grant Program (PSPG) Funds In An Amount Up To Three Hundred Ninety Thousand Dollars (\$390,000) For The Period Starting September 1, 2023 Through August 31, 2026; (B) Accept, Appropriate, And Administer Said Funds; (C) Approve The Preliminary Spending Plan; And (D) Expend Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of The City Administrator's Purchasing Authority In Accordance With The City's Purchasing Requirements And Programs/Policies; (2) Authorizing The Use Of Existing (Budgeted) Funding In The Amount Of One Hundred Thirty Thousand Dollars (\$130,000) From Fire Department And Police Department Funds, To Satisfy The In-Kind Matching Fund Requirement; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings  
[25-0112](#)

**Sponsors:** Oakland Fire Department and

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

**This City Resolution was Adopted.**

- 5.24** Subject: OPD Axon Interview Rooms Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To Axon Enterprise In An Amount Not-To-Exceed Forty Thousand Dollars (\$40,000) To Provide Audio And Video Recording Over A Five-Year Term, From October 1, 2024 To October 1, 2029  
[25-0172](#)

**Sponsors:** Oakland Police Department

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

**This City Resolution was Adopted.**

**5.25** Subject: Commemorative Street Renaming For Larry E. Reid  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Commemoratively Renaming Hegenberger Road From International Boulevard To Doolittle Drive As Larry E. Reid Way Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No 77967 C.M.S. [25-0217](#)

**Sponsors:** Reid

**Attachments:** [View Legislation](#)  
[View Supplemental Report - 11/07/2024](#)  
[View Supplemental Legislation - 11/07/2024](#)

**This City Resolution was Adopted.**

**5.26** Subject: Ballot Measure Result Notification Process  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Directing The City Administrator To Develop A Formal Process To (1) Notify Affected City Departments Of Approved City Of Oakland Ballot Measures So That Internal Departmental Policies And Procedures Can Be Updated In Accordance With The Implementation Requirements Of Each Measure, And (2) Schedule An Informational Report Confirming Said Departmental Notification To A Meeting Of The City Council No Later Than Two Months Following The Declaration Of Election Results  
[25-0234](#)

**Sponsors:** Fife

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

**This City Resolution was Adopted.**

**5.27** Subject: Amending Resolution No. 89092 To Change Location Of Farmers Market  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Amending Resolution No. 89092 C.M.S., Which  
Granted A Conditional And Revocable Encroachment Permit To Local Roots, A Nonprofit  
Corporation Doing Business As Foragers Market, To Change The Location Of The  
Certified Farmers Market To 18th Street Between Peralta Street And Campbell Street  
[25-0240](#)

**Sponsors:** Fife

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

**This City Resolution was Adopted.**

**5.28** Subject: Operation Dignity Professional Services Agreement  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Amending Resolution 90358 C.M.S., Which  
Awarded A Professional Services Agreement For Outreach Services To Operation  
Dignity In An Amount Not To Exceed \$1,200,000 For A Term Ending September 30,  
2025, To Increase The Amount By \$200,000 Using Measure Q Funding In Order To Add  
A Clinical Care Team  
[25-0231](#)

**Sponsors:** Office Of The City Administrator

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

**This City Resolution was Adopted.**

**5.29** Subject: CHP Cannabis Tax Fund Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Amending Resolution No. 90412 Which Authorizes 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 Authorizing The General Purpose Services Fund To Contribute Twenty Thousand Six Hundred Eighty Two Dollars (\$20,682) To Cover The Related Central Services Overhead Charges  
[25-0228](#)

**Sponsors:** Oakland Police Department

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

**This City Resolution was Adopted.**

**5.30** Subject: Alcoholic Beverage Control Office Of Traffic Safety (OTS) Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Thirty-Eight Thousand Dollars (\$38,000) From The California Department Of Alcoholic Beverage Control (ABC) Office Of Traffic Safety (OTS), For Fiscal Year 2024-2025 For The Implementation Of The Oakland Police Department's ABC-OTS Grant Program, And Authorizing The City's General Purpose Fund To Contribute Four Thousand Nine Hundred Sixty Three Dollars (\$4,963) To Cover Associated Central Services Overhead Costs  
[25-0236](#)

**Sponsors:** Oakland Police Department

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

**This City Resolution was Adopted.**



**5.31** Subject: DVP Emergency Relocation Grant  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Amending An Existing Grant Agreement With The National Institute For Criminal Justice Reform For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add One Hundred Ninety-Eight Thousand Seven Hundred Fifty Dollars (\$198,750) That Was Originally Awarded To Youth Alive For October 1, 2024, To June 30, 2025, For A Total Grant Amount Not To Exceed Five Hundred Forty-Eight Thousand Seven Hundred Fifty Dollars (\$548,750), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed One Hundred Sixteen Thousand Two Hundred Fifty Dollars (\$116,250) Contingent On Available Funds  
[25-0190](#)

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

**This City Resolution was Adopted.**

**5.32** Subject: Alameda County Emergency Medical Services MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County Emergency Medical Services (EMS) For The Provision Of Medical Equipment, Including Automated External Defibrillators (AEDs) And Other Emergency Medical Supplies, And For Data Sharing Related To Medical Emergency Responses  
[25-0211](#)

**Sponsors:** Oakland Police Department

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

**This City Resolution was Adopted.**

**5.33** Subject: DVP Grant From The Bureau Of Justice Assistance  
From: Department Of Violence Provention  
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Grant From The Bureau Of Justice Assistance's Community-Based Violence Intervention And Prevention Initiative In An Amount Not To Exceed Two Million Dollars (\$2,000,000) For The Period Of October 1, 2024, To September 30, 2027; And (2) Adding Three (3) Full-Time Equivalent (FTE) Case Manager I Positions In The Department Of Violence Prevention Through September 30, 2027, In An Amount Not To Exceed One Million Two Hundred Seventy-Nine Thousand Two Hundred Seven Dollars (\$1,279,207); And (3) Authorizing The City Administrator To Oversee The Distribution Of Up To Four Hundred Sixty-Five Thousand Dollars (\$465,000) In Grant Funds As Stipends And Incentives To Support Residents In Meeting Basic Needs And Reducing Risk For Violence; And (4) Authorizing The City Administrator To Adjust The Allocated Funding For The Same Purposes Within The Limits Of The Grant Award  
[25-0212](#)

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

**This City Resolution was Adopted.**

**5.34** Subject: 2025 Legislative Calendar  
From: Office Of The City Clerk  
Recommendation: Approve The Report And Recommendation Of The 2025 Legislative Calendar For The City Council And Council Committee Meetings, Report And Distribution Schedule  
[25-0192](#)

**Sponsors:** Office Of The City Clerk

**Attachments:** [View Report](#)  
[View 2025 DRAFT Legislative Calendar](#)  
[View Supplemental 2025 DRAFT Legislative Calendar - 10/31/2024](#)

**This Report and Recommendation was Accepted.**

**5.35** Subject: Remembrance Of The Port Chicago Sailors  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Acknowledging And Honoring The Legacy Of The Port Chicago Sailors And The Fifty Sailors Who Fought For Justice And Desegregation; Supporting The Exoneration Of The Port Chicago Fifty; And Declaring An Annual "Port Chicago Remembrance Day" On July 17 Of Each Year  
[25-0195](#)

**Sponsors:** Reid

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 10/24/2024](#)  
[View Report - 10/31/2024](#)

**This City Resolution was Adopted.**

**S5.36** Subject: Grant And Loan To Housing Consortium Of The East Bay For Extended Stay America  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Either Make A 55-Year Capitalized Loan At An Interest Rate Not To Exceed 3% Or, In The Alternative, Award A Grant To Memar Properties, Inc And Housing Consortium Of The East Bay (HCEB), Or Their Affiliates, In An Amount Not To Exceed \$7,000,000, Using State Of California Encampment Resolution Funding (ERF), In Order To Purchase The Extended Stay America Located At 3650 Mandela Parkway (Property) For Interim Shelter For Unhoused Individuals To Be Converted To 125 Units Of Permanent Supportive Housing; And 2. Award A Grant To HCEB In An Amount Not To Exceed \$5,378,190 Using State Of California Permanent Local Housing Allocation Funds (PLHA), State Erf, And Local Opioid Remediation Funding, To Operate An Interim Shelter Program At The Property And Provide Pre-Program Outreach And Exit Resources For Unhoused Individuals Through September 30, 2026; And Making Appropriate California Environmental Quality Act Findings  
[25-0264](#)

**Sponsors:** Human Services Department

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

***At 5:31 P.M. Councilmember Fife made a motion seconded by Councilmember Reid to approve the urgency finding on item S5.36 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: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas***

**This City Resolution was Adopted.**

**S5.37** Subject: Agreement To Accept Incentive Grant Fund From PG&E  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Incentive Grant Agreement With Pacific Gas And Electric Company (PG&E) To Accept The Installation Of Infrastructure And New Dedicated Electric Vehicle (EV) Transformer At The Municipal Service Center To Support Fifteen (15) Medium-Heavy Duty Vehicle Charging Stations For A Total Cost Estimated To Be Six Hundred Forty-Three Thousand Dollars (\$643,000) That Will Be Funded Directly By PG&E; (2) Comply With Terms Of The Contract In Which The City Incrementally Purchases Fifteen (15) Charging Stations And A Minimum Of Three (3) Medium-Heavy Duty Vehicles Per Year, Totaling Fifteen (15) Vehicles Over A Five (5) Year Period From 2024 To 2028; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [25-0265](#)

**Sponsors:** Oakland Public Works Department

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

*At 5:31 P.M. Councilmember Reid made a motion seconded by Councilmember Gallo to approve the urgency finding on item S5.36 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: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas*

This City Resolution was Adopted.

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

**6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**

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

11 Subject: Responses To 2023-2024 Alameda County Civil Grand Jury Report On  
Oakland Billboards  
From: Council President Fortunato Bas  
Recommendation: Receive A Report And Recommendation Authorizing The Council  
President To Submit Responses On Behalf Of The City Council To The 2023-2024  
Alameda County Civil Grand Jury Final Report Titled: "Hasty Council Decision On  
Billboards Costs The City Millions."  
[25-0239](#)

**Sponsors:** Office Of The Mayor and Fortunato Bas

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

*Of Attachment A, – Page 3 – 2nd paragraph – Explanation of the Response to  
Finding 24-9, Striking the First Sentence That Read: The Council remains willing to  
consider an offer from Clear Channel to relocate existing billboards and provide  
other public benefits in exchange for the right to build new billboards on other  
privately-owned land within the City.*

*And Striking The Last Sentence That Read: The Council encourages Clear Channel  
to follow up on such proposal and to engage the community in that effort similar to  
Becker/OFI.*

*In Addition, Amending Attachment A – Page 4 – of the 3rd paragraph –  
Explanation of the Response to Finding 24-11:*

*Striking The First Sentence That Read: Likewise, as discussed above, the Council  
remains free to approve an offer to be made by Clear Channel*

**9 Speakers Spoke On This Item**

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

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

**NO VOTE:** 0

8 Subject: No-Smoking Ordinance  
From: President Pro Tempore Kalb  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.30, "The Smoking Pollution Control Ordinance," To (1) Prohibit Vaping In All Places Where Smoking Is Prohibited By The Ordinance; (2) Prohibit Smoking In Dwelling Units In Multi-Unit Housing; (3) Require Owners Of Dwelling Units In Multi-Unit Housing To Disclose Smoking Prohibitions To Prospective Purchasers And Prospective Tenants And To Post Signage In Common Areas Stating That Smoking Is Prohibited In Dwelling Units; And (4) Prohibit Smoking In Unenclosed Areas Of Bars  
[25-0184](#)

**Sponsors:** Dan Kalb

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

[View Legislation](#)

[View Supplemental Report - 10/17/2024](#)

[View Supplemental Legislation - 10/17/2024](#)

[View Supplemental Report - 10/31/2024](#)

[View Supplemental Report - 11/07/2024](#)

[View Supplemental Legislation - 11/07/2024](#)

***The City Council Approved Option 1 Of The Supplemental Legislation - 11/07/2024  
On First Introduction***

***31 Speakers Spoke On This Item***

**A motion was made by Carroll Fife, seconded by Noel Gallo, 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 12/3/2024. The motion carried by the following vote:**

**Aye:** 6 - Fife, Gallo, Kalb, Kaplan, Ramachandran, and Fortunato Bas

**Abstained:** 2 - Reid, and Jenkins

**NO VOTE:** 0

- 9 Subject: Ordinance To Modify The Maximum BID Term From 10 Years To 20 Years  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Chapter 4.48  
Business Improvement Management Districts Section 4.48.080 To Increase The  
Maximum Term Length For Business Improvement Management Districts From Ten (10)  
To Twenty (20) Years  
[25-0230](#)

**Sponsors:** Economic & Workforce Development Department

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

***4 Speakers Spoke On This Item***

**A motion was made by Noel Gallo, 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 12/3/2024. The motion carried by the following vote:**

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

**NO VOTE:** 0

**COUNCILMEMBER REID WAS NOTED EXCUSED AT 8:00 P.M.**

- 10 Subject: Proposed Response To 2023-2043 Alameda County Civil Grand Jury Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report From The City Administrator  
Regarding Ways To Address Oakland's Missed Opportunities With Technology In  
Response To The 2023-2024 Alameda County Civil Grand Jury Report Titled "Oakland  
Police Department Missed Opportunities With Technology"  
[25-0232](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Revised Attachment B - 11/08/2024](#)

***2 Speakers Spoke On This Item***

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

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



NO VOTE: 0

## OPEN FORUM / PUBLIC COMMENTS

*73 Speakers Spoke During Open Forum*

COUNCILMEMBER JENKINS WAS NOTED EXCUSED AT 8:18 P.M.

PRESIDENT PRO TEMPORE KALB WAS NOTED ABSENT AT 8:57 P.M.

COUNCILMEMBER KAPLAN WAS NOTED EXCUSED AT 9:14 P.M.

## ADJOURNMENT OF COUNCIL SESSION

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

*There being no further business, the Concurrent Meeting of The Oakland  
Redevelopment Successor Agency and the City Council adjourned the meeting in  
memory of Arthur Boone at 9:39 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.