



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, October 15, 2024

3:30 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting Of The Oakland Redevelopment Successor Agency and the City Council convened at 3:43 p.m., with Council President Bas presiding as Chairperson.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

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

3 ACTIONS ON SPECIAL ORDERS OF THE DAY

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

3.2 Subject: 2024 National Hispanic Heritage Month

From: Councilmember Gallo

Recommendation: Adopt A Resolution Recognizing September 15th Through October 15th Of The Year 2024 As "National Hispanic Heritage Month," And Honoring Hispanic/Latinx Community Champions For Their Leadership In Oakland

[25-0148](#)

Attachments: [View Legislation](#)

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

3 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Kevin Jenkins, 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

- 3.3** Subject: Love Life Week
From: Council President Fortunato Bas And Councilmember Reid
Recommendation: Adopt A Resolution Recognizing The Week Of October 20th, 2024 As
"Love Life" Week In The City Of Oakland
[25-0157](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 10/11/2024](#)

2 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: 8 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

- 3.1** Subject: State Of The City
From: Office Of The Mayor
Recommendation: Receive An Oral Report From Mayor Sheng Thao Regarding The
State Of The City
[25-0150](#)

8 Speakers Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Carroll Fife, 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

- 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):

Councilmember Fife made a motion, seconded by Council President Bas to move item 5.14 'Oakland Head Start State Multi-Contract Report FY 2025-2026' to The Non-Consent Calendar. The motion passed.

COUNCIL PRESIDENT BAS RELINQUISHED THE CHAIR AT 5:51 P.M. AND PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON.

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

17 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, Kalb, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

5.1 Approval Of The Draft Minutes From The Meeting Of October 1, 2024

[25-0136](#)

Attachments: [View Report](#)

This Report and Recommendation be 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

[25-0137](#)

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

[25-0138](#)

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

[25-0139](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.5** Subject: Amendment To Ordinance No. 12187 C.M.S. (The Salary Ordinance) For Data Analyst And Program Manager
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Data Analyst And Program Manager
[25-0045](#)

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

This Ordinance was Approved for Final Passage.

- 5.6** Subject: Establish Construction Manager / General Contractor Procedures And Pursue For Embarcadero West Rail Safety And Access Improvements
From: Transportation Department
Recommendation: Adopt An Ordinance Amending The Construction Manager-At-Risk Project Delivery Method Ordinance (Ordinance No. 12388 C.M.S.) To Include Construction Manager/General Contractor Project Delivery
[25-0055](#)

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

This Ordinance was Approved for Final Passage.

- 5.7** Subject: Amendments To OMC Chapter 12.08 - Encroachments
From: Transportation Department
Recommendation: Adopt An Ordinance Amending Chapter 12.08 Of The Oakland Municipal Code To (1) Facilitate Administrative Approval Of Bollards And Other Objects In The Public Right-Of-Way That Are Constructed In Place Or Attached To A Structure In Conformance With The Oakland Building Code, (2) Establish The Role Of The Director Of Transportation In Processing Encroachment Permits, And (3) Remove Binary Gender Designations; And Adopting Appropriate California Environmental Quality Act Findings
[24-0683](#)

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

This Ordinance was Approved for Final Passage.

- 5.8 Subject: Appointment To The Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Mike Petouhoff To The Budget Advisory Commission
[25-0159](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

- 5.9 Subject: Appointments To The Commission On Persons With Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Raven Foote, Kaitlin Roh, And Brittany Creswell And Appointment Of Julia Wilson To The Commission On Persons With Disabilities
[25-0160](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

- 5.10 Subject: Establish The Education Partnership Committee As A Standing Committee
From: Councilmember Reid
Recommendation Receive An Informational Report On Formally Establishing The City Council Education Partnership Committee Pursuant To Rule 4 Of The Council Rules Of Procedure And Prescribing The Jurisdiction And Membership Of The Committee
[25-0088](#)

Attachments: [View Memorandum](#)

This Informational Report was Received and Filed.

- 5.11 Subject: Support Of H.R.7354 - Protect Black Women And Girls Act
From: Councilmember Reid
Recommendation: Adopt A Resolution In Support Of H.R.7354 Which Seeks To Establish An Interagency Task Force To Examine The Conditions And Experiences Of Black Women And Girls In Education, Economic Development, Healthcare, Labor And Employment, Housing, Justice And Civil Rights, To Promote Community-Based Methods For Mitigating And Addressing Harm And Ensuring Accountability, And To Study Societal Effects On Black Women And Girls, And For Other Purposes
[25-0149](#)

Attachments: [View Supplemental Report - 10/10/24](#)

[View Legislation](#)

[View Supplemental Legislation - 10/10/24](#)

This City Resolution was Adopted.

5.12 Subject: Lake Merritt Lodge Successor
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 90204 C.M.S., Which Awarded A Grant Agreement To Housing Consortium Of The East Bay In An Amount Not To Exceed \$6,800,000 For Fiscal Year (FY) 24/25 And An Additional \$6,800,000 For FY 25/26, Contingent On Fund Availability In The Biennial Budget, To Operate And Move An Existing Emergency Shelter Program To The 110-Room Jack London Inn, To: (A) Increase The Amount Per FY Up To \$7,900,000 (B) Authorize The City Administrator To Change The Location Of The Program If The Number Of Shelter Beds Is Greater Than Or Equal To 88 And If The Total Cost Does Not Exceed The Increased Per FY Award And (C) Extend The Initial Term Through December 31, 2025
[25-0151](#)

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

This City Resolution was Adopted.

5.13 Subject: Oakland Estuary Marine Debris Removal Project
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Three Million One Hundred Sixty-Four Thousand Six Hundred Forty-Nine Dollars (\$3,164,649.00) In Grant Funds From The National Oceanic And Atmospheric Administration (NOAA) For The Oakland Estuary Marine Debris Removal And Regional Stewardship Project; (2) Awarding Grants To Oakland Parks And Recreation Foundation (OPRF), As Fiscal Sponsor For I Heart Oakland Alameda Estuary (IHOAE) Or, At The Discretion Of The City Administrator, To IHOAE Directly Upon Confirmation Of Receipt Of IHOAE's 501(C)(3) Status In An Amount Not To Exceed One Million Thirty-Three Thousand And Nine Dollars (\$1,033,009.00) And To East Bay Regional Parks District (EBRPD) In An Amount Not To Exceed Twenty-Six Thousand Five Hundred And Seventy Dollars (\$26,570.00); And (3) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements As Set Forth Above For A Term Consistent With The NOAA Grant With Authorization To Seek To Extend The Term Of The NOAA Grant And To Extend The Terms Of The Grant Agreements Without Increasing The Amounts Of The Grants
[25-0156](#)

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

This City Resolution was Adopted.

5.15 Subject: Devin D. Leverett And Brandy O. Bendy V. City Of Oakland, Michael Fox And DOES 1 Through 25, Inclusive
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Devin D. Leverett And Brandy O. Bendy V. City Of Oakland, Michael Fox, And Does 1 Through 25, Inclusive, Alameda County Superior Court Case No. 22CV017577, City Attorney File Nos. 34771/34769, In The Amount Of Three Hundred Thousand Dollars And Zero Cents (\$300,000.00) (Oakland Police Department - Motor Vehicle Accident)
[25-0161](#)

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

This City Resolution was Adopted.

5.16 Subject: Anne Radcliffe V. City Of Oakland, And DOES 1 Through 25, Inclusive
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Anne Radcliffe V. City Of Oakland, And Does 1 Through 25, Inclusive, Alameda County Superior Court Case No. 22CV010605, City Attorney File No. 34821, In The Amount Of Four Hundred Thousand Dollars And Zero Cents (\$400,000.00) (Department Of Transportation - Dangerous Condition)
[25-0162](#)

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

This City Resolution was Adopted.

5.17 Subject: Philipp And Nicolas Putilov 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 Philipp And Nicolas Putilov V. City Of Oakland, Alameda County Superior Court No. 23CV034183, City Attorney File No. 35620, For The Sum Of Two Million Four Hundred Thousand Dollars And No Cents (\$2,400,000.00) (Department Of Transportation - Dangerous Condition)
[25-0163](#)

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

This City Resolution was Adopted.

S5.18 Subject: Equal Access To Services Ordinance Annual Compliance Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report Regarding The Annual Equal Access
To Services Ordinance Compliance Report For Fiscal Year 2023-24
[25-0078](#)

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

This Informational Report was Received and Filed.

S5.19 Subject: Major Encroachment Permit At 605 Webster Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit ENMJ24056 To The Salvation Army To Allow Portions Of An
Existing Basement And Structural Sidewalk To Encroach Into The Public Right-Of-Way
Along Franklin Street And 6th Street, Adjacent To 605 Webster Street, And Adopting
Appropriate California Environmental Quality Act Findings
[25-0080](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Supplemental Legislation - 10/3/2024](#)

This City Resolution was Adopted.

S5.20 Subject: Major Encroachment Permit At 2340 East 24th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit To Corey B. McCants And Monique S. Spyke To Allow Portion Of
An Existing Two-Story Residential Building To Encroach Into The Public Right-Of-Way
Along Inyo Avenue, Fronting The Property At 2340 East 24th Street, Major Encroachment
Permit ENMJ24055; And Adopting Appropriate California Environmental Quality Act
Findings
[25-0081](#)

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

This City Resolution was Adopted.

S5.21 Subject: Mills Act Contracts
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Four (4) Mills Act Contracts Between The City Of Oakland And The Owners Of The Properties At 5837-39 Ayala Avenue, 1311 East 27th Street, 384 Bellevue Avenue, And 323-25 24th Street, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Below \$25,000 Per Year, And Making California Environmental Quality Act Findings [25-0071](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Report - 10/03/2024](#)
[View Supplemental Report - 10/11/2024](#)

This City Resolution was Adopted.

S5.22 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](#)

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 11/12/2024

S5.23 Subject: CA DOJ Sexual Assault Evidence Submission Grant Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate One Hundred Forty-Seven Thousand Six Hundred Forty-Six Dollars (\$147,646) In Sexual Assault Evidence Submission Grant Program Funds From The California Department Of Justice (CA DOJ) Bureau Of Forensic Services, To Process Untested Sexual Assault Evidence Kits In The Oakland Police Department (OPD); (2) Enter Into A Memorandum Of Understanding (MOU) With CA DOJ Bureau Of Forensic Services To Define Grant Reimbursement Rules; And (3) To Authorize The General Purpose Services Fund To Contribute Four Thousand Nine Hundred Seventy Four Dollars (\$4,974) To Cover The Related Central Services Overhead Charges
[25-0085](#)

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

This City Resolution was Adopted.

S5.24 Subject: OPD Crime Lab Supplies Procurement
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The City's Advertising And Competitive Bidding Requirements, Waiving The Request For Proposals/Qualifications (RFP/Q) Process Requirements, And Waiving Local/Small Local Business Enterprise (L/SLBE) Program Requirements For The Purchase Of Certified And Accredited Forensic Analytical Supplies, Equipment, Instrumentation, Software, And Related Services On An As-Needed Basis When Laboratory Forensic Science Subject Matter Experts Determine Such Supplies And / Or Services Are Required Based On Casework Conditions, The Laboratory's Validation Methods, Or Its Quality Assurance Program, Or Needed For The Timely Analysis Of Evidence, Or When The Materials Or Services Are Available From Only One Source, In The Amount Of Up To Six Hundred Thousand Dollars (\$600,000) Per Fiscal Year Through June 30, 2030, For A Total Cost Not To Exceed Three Million Dollars (\$3,000,000)
[25-0127](#)

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

This City Resolution was Adopted.

S5.25 Subject: Mayor's Appointment To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Owen Li
As A Member Of The City Planning Commission
[25-0135](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

S5.26 Subject: Resolution Amending Resolution Number 90424 C.M.S
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Amending Resolution Number 90424 C.M.S.,
Which Among Other Things Authorized The City Administrator To Enter Into A
Cooperative Purchase Agreement To Acquire Police Vehicles At A Cost Not To Exceed
Four And A Half Million Dollars (\$4,500,000), To Clarify: (1) The Name Of The Vendor As
The "Ford Store San Leandro;" And (2) That The Specific Eligible Funding Source For
The Vehicle Purchase Shall Be Determined Prior To Contract Execution
[25-0179](#)

Attachments: [View Supplemental Report - 10/11/24](#)

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

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

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

Councilmember Jenkins made a motion seconded by Councilmember Gallo to approve the urgency finding on item S5.26 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 Urgency Motion passed by 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran 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:**

5.14 Subject: Oakland Head Start State Multi-Contract Report FY 2025-2026
From: Human Services Department
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 In An Amount Of Three Million Three Hundred Forty-Five Thousand Eight Hundred And Twelve (3,345,812) To Provide California General Child Care Program Services (CCTR) To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2025 Through June 30, 2026; 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

[25-0152](#)

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

6 Speakers Spoke On This Item

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

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

NO VOTE: 0

2) A Resolution Authorizing The City Administrator (1) To Apply For And Accept The California State Preschool Program (CSPP) Contract In An Amount Of Three Million Three Hundred Sixty-Four Thousand Seven Hundred And Sixty-Five Dollars (\$3,364,765), And The California Pre-Kindergarten Supplemental Grant (CPKS) In The Amount Of Thirty-Two Thousand Five Hundred Dollars (\$32,500) From The California Department Of Education (CDE) For Early Childhood Education From July 1, 2025 Through June 30, 2026; And (2) To Accept And Appropriate Additional CSPP And CPKS Reimbursement Funding That Becomes Available For The Same Purposes During The Same Contract Term; And

[25-0153](#)

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

6 Speakers Spoke On This Item

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

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

NO VOTE: 0

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) Contract From The California Department Of Education (CDE) In An Estimated Amount Of Two Hundred Sixty Thousand (\$260,000) To Provide Funding For Nutritious Meals From July 1, 2025 Through June 30, 2026; And (2) To Accept And Appropriate Additional CACFP Contract Funding That Becomes Available For The Same Purposes During The Same Contract Term

[25-0154](#)

Attachments: [View Report](#)

[View Legislation](#)

6 Speakers Spoke On This Item

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

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

NO VOTE: 0

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 6.1** Subject: Replacement Housing Unit Regulations Ordinance
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion 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](#)

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](#)

Councilmember Jenkins made a motion, seconded by Councilmember Reid, to open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas

Upon the reading of Item 6.1 by the City Clerk, the Public Hearing was opened at 7:22 p.m.

4 individuals spoke on this item.

At 7:45 p.m. Councilmember Gallo made a motion, seconded by Councilmember Fife, to close the Public Hearing, and by the same motion approve the ordinance on First Introduction and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas

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 11/12/2024. The motion carried by the following vote:

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

NO VOTE: 0

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

8 This Item Regarding The "CIP Budget Amendment" Was Withdrawn From This Agenda By The October 10, 2024 Rules And Legislation Committee And Rescheduled To The October 22, 2024 Public Safety Committee Agenda

PRESIDENT PRO TEMPORE KALB RELINQUISHED THE CHAIR AT 7:46 P.M. AND COUNCIL PRESIDENT BAS RESUMED PRESIDING AS CHAIRPERSON.

S9 Subject: BACS Homelessness Prevention Contracting And Spending Authorization
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Awarding A Grant To Bay Area Community Services, Inc. To Administer The Homelessness Prevention Pilot Program In An Amount Not To Exceed Two Million Dollars (\$2,000,000.00) Per Year Contingent Upon Funding Availability For A Total Amount Not To Exceed Four Million Dollars (\$4,000,000.00); And (2) Authorizing The City Administrator To Negotiate And Enter Into A Grant Agreement For A Two-Year Term From July 1, 2024 Through June 30, 2026 With Authorization To Extend The Term Of The Grant
[25-0173](#)

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

Councilmember Reid made a motion seconded by Councilmember Gallo to approve the urgency finding on item S9 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 Urgency Motion passed by 7 Ayes: Fife, Gallo, Jenkins, Kaplan, Reid, Ramachandran, Fortunato Bas; 1 Absent: Kalb

3 Speakers Spoke On This Item

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

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

NO VOTE: 0

At 9:34 p.m. A motion was moved by Councilmember Reid, seconded by Councilmember Fife to extend the meeting beyond 9:30 p.m. The motion passed with 8 Ayes.

S10 Subject: OPD ShotSpotter Annual Report
From: Oakland Police Department
Recommendation: Adopt A Resolution Accepting The Annual Report For The City's
Gunshot Location Detection System And Making A Determination Regarding Whether
The City Should Continue To Use This Technology
[25-0113](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Report - Privacy Advisory Commission -
10/10/2024](#)
[View Supplemental Report - 10/11/2024](#)
[View Supplemental Attachment A - 10/11/2024](#)
[View Supplemental Attachment B - 10/11/2024](#)

15 Speakers Spoke On This Item

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

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

NO VOTE: 0

S11 Subject: OPD ShotSpotter Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Renew The Agreement Which Expired June 30, 2024 With Soundthinking Inc. For Gunshot Location Detection Subscription Service Coverage For Three Years In An Amount Not To Exceed Eight Hundred Forty-One Thousand Six Hundred Seventy Dollars (\$841,670) For Each Year For A Total Not To Exceed Two Million Five Hundred Twenty Five Thousand Ten Dollars (\$2,525,010) For The Period Beginning July 1, 2024 And Ending June 30, 2027; And (2) Waiving The Competitive Process Requirements, And Local And Small Local Business Enterprise (L/SLBE) Program Requirements For Information Technology Agreements
[24-0648](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Legislation](#)
[View Supplemental Report - 10/11/2024](#)
[View Supplemental Attachment A - 10/11/2024](#)
[View Supplemental Attachment B - 10/11/2024](#)

15 Speakers Spoke On This Item

This item was adopted with the following amendments:

- (1) to renew the contract through September of 2025, with two administrative extensions***
- (2) Have quarterly reporting scheduled to the Public Safety Committee, regarding OPD Shotspotter and the efficacy of the technology***
- (3) Direction to the City Administration to negotiate ownership of Oakland's data, and***
- (4) To Schedule an Informational Report regarding OPD ShotSpotter to the October 29, 2024, Special Joint Meeting Of The City Council And Safety and Services Oversight Committee (SSOC)***

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Adopted as Amended. The motion carried by the following vote:

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

No: 1 - Ramachandran

NO VOTE: 0

COUNCILMEMBERS GALLO, JENKINS, AND RAMACHANDRAN WERE NOTED ABSENT AT 10:20 P.M.

OPEN FORUM / PUBLIC COMMENTS

7 Speakers Spoke During Open Forum

ADJOURNMENT OF COUNCIL SESSION

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

There being no further business, and upon the motion duly made, the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council adjourned the meeting at 10:30 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.

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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.