

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, February 6, 2024

3:30 PM

City Council Chamber, 3rd Floor

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

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

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

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/83901577680> 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: 839 0157 7680
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

- 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.

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 / PRESENTATIONS 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: Celebration Of Black History And Future Month
From: Councilmember Fife

Recommendation: Adopt A Resolution In Celebration Of Black History And Future Month In February 2024 By Honoring Black Change-Makers In The City Of Oakland Working Towards A Transformative Future That Seeks To Dismantle Oppressive Systems And Advance True Liberation, Safety, And Opportunities In Our Community

[23-0994](#)

Sponsors: Fife

Attachments: [View Legislation](#)

[View Supplemental Legislation - 1/31/2024](#)

Legislative History

12/14/23 *Rules & Legislation
Committee

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

As A Ceremonial

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 January 16, 2024

[24-0034](#)

Attachments: [View Report](#)

5.2 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
[24-0035](#)

Attachments: [View January 18, 2024 Closed Session Report Of Final Action-Julio Rodriguez-](#)
[View January 18, 2024 Closed Session Report Of Final Action-Ann Berlak v. Cit](#)
[View January 18, 2024 Closed Session Report Of Final Action-Gregory Miller v.](#)
[View January 18, 2024 Closed Session Report Of Final Action-Claim of Crescer](#)
[View January 18, 2024 Closed Session Report Of Final Action-Claim of Semina](#)
[View January 18, 2024 Closed Session Report of Final Action-Claim Of Dawn V](#)
[View February 1, 2024 Closed Session Report of Final Action--Bankers Standar](#)

5.3 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
[24-0036](#)

Attachments: [View Legislation](#)

5.4 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
[24-0037](#)

Attachments: [View Legislation](#)

5.5 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
[24-0038](#)

Attachments: [View Legislation](#)

5.6 Subject: Amendments To Sound Amplification Equipment Ordinance
From: Office Of The City Administrator And Councilmember Reid
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
12.56 (Sound Amplification Equipment) To Allow The City Of Oakland To Issue Up To Ten
Permits Per Calendar Year For Amplified Sound Until Eleven O'clock (11:00) P.M. In The
Oakland Coliseum For A Three-Year Pilot Period (2024-2026); And Adopting Appropriate
California Environmental Quality Act Findings
[23-0581](#)

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

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 16, 2024; 8 AYES.

Legislative History

6/29/23	*Rules & Legislation Committee <i>Title Change read into record approved</i>	Scheduled to the *Community & Economic Development Committee
7/13/23	*Rules & Legislation Committee <i>A Title Change was accepted</i>	Scheduled to the *Community & Economic Development Committee
12/7/23	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Community & Economic Development Committee
1/9/24	*Community & Economic Development Committee <i>0 Speakers Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The CED Committee Approved The Recommendations Of Staff And To Forward This Item To The January 16, 2024 City Council Agenda On Consent</i>
1/11/24	*Rules & Legislation Committee <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/16/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5.7 Subject: OPD DEA Task Force MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2026 With The United States Department Of Justice, Drug Enforcement Administration (DEA), And The Oakland Police Department (OPD) DEA Task Force Group (Task Force) To Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland

[24-0029](#)

Sponsors: Oakland Police Department

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

Legislative History

1/18/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

S5.8 Subject: Citywide Grant Management Software
From: Finance Department
Recommendation: Adopt A Resolution (1) Awarding A Professional Services Agreement To Streamlink Software Inc. To Provide Citywide Grant Management Software For A Term Of Four Years In An Amount Not To Exceed \$800,000; And (2) Authorizing An Amendment To The Contract To Extend For Two Additional Years In An Amount Not To Exceed \$120,000 For Each Year; And (3) Waiving The Competitive Multiple Step Proposal Solicitation Process, And The Local And Small Local Business Enterprise Program Requirements

[24-0017](#)

Sponsors: Finance Department

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

Legislative History

1/11/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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1/23/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>1 Speaker Spoke On This Item</i>	
	<i>On Consent</i>	
1/25/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

S5.9 Subject: Status Of Measure KK Projects And Expenditures Update For The Quarter
Ending June 30, 2023
From: Finance Department
Recommendation: Receive An Informational Report On Measure KK Projects And
Expenditures Update For The Quarter That Ended On June 30, 2023
[23-0817](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Supplemental Report - 1/11/2024](#)
[View Supplemental Attachment A - 1/11/2024](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/23	*Finance & Management Committee	Continued to the *Finance & Management Committee
	<i>1 Speaker Spoke On This Item</i>	

*The Committee approved to continue this item to the January 9, 2024 Finance
And Management Committee Meeting with request for the following to be
included in the supplemental:*

*Clarification of Attachment D to identify which facilities still in the design
phase, the amount of funding that they currently have versus what is needed.
Also, which projects may be stalled due to lack of funds. For example: Which of
the projects have more than 75 % of the funding already identified through
another source?*

11/30/23	*Rules & Legislation Committee	Continued to the *Finance & Management Committee
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1/11/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/23/24	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

1 Speaker Spoke On This Item

*The Committee Approved The Recommendations Of Staff And To Forward This
Informational Report To The February 6, 2024 City Council Agenda On
Consent With Direction To Staff To Include The Breakdown Of Available
Funds, What They Are Assigned For & What Remains Available When This
Quarterly Report Returns Back To The Finance In Management Committee In
May 2024.*

1/25/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

S5.10 Subject: Fiscal Year 2022-23 Fourth Quarter (Q4) And FY 2023-24 First Quarter (Q1)
Revenue And Expenditures (R&E) Report

From: Finance Department

Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Fourth
Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The
General Purpose Fund (GPF, 1010) And Select Funds, And Fiscal Year (FY) 2023-24
First Quarter Revenue And Expenditure (R&E) Year-End Projections For The General
Purpose Fund (GPF, 1010) And Select Funds

[23-0919](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Appendix AA](#)
[View Appendix BB](#)
[View Supplemental Report - 1/11/2024](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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11/27/23	*Special Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee
	<i>The Committee Approved To Continue This Item To The January 9, 2024 Finance And Management Committee Meeting With Direction And Request For The Following To Be Included In The Supplemental Report:</i>	
	<i>- Beyond Finance And Revenue, To The Administration, To The Workforce Team, To The City Economic Team, Looking At What We Are Doing, & What More Can We Do To Support Local Businesses In Oakland? Including The TOT Category; Hotels And Short-Term Rentals</i>	
	<i>- What Steps/How Can We Help Encourage People To Shop, Do Business, and Buy Property In Oakland?</i>	
	<i>- Look Into Small Remainder Parcels Of Real Estate That The City Owns Under 5,000 square feet, How To Make The Properties Available For People To Acquire? Including The Raiders Facility</i>	
	<i>- The Variety Of Possible Uses Of Non General Purpose Funds - Special Funds In Table 12, As well as Ways To Deal With The Balance</i>	
	<i>- Provide A Broader Update On Revenue Including A Broader Revenue Generation Plan</i>	
	<i>- Status Of State Or Federal Reimbursements</i>	
	<i>-False Alarm Reduction Program, And How We Can Potentially Contain That Cost</i>	
11/30/23	*Rules & Legislation Committee	Continued to the *Finance & Management Committee
1/11/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/23/24	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Committee Approved The Recommendations Of Staff And To Forward This Informational Report To The February 6, 2024 City Council Agenda On Consent.</i>	
	<i>In Addition, The Committee Relayed Their Anticipation And Expectation To Receiving The Quarter 2 & Quarter 3 Reports Prior To The Mid-Cycle Budget</i>	
1/25/24	*Rules & Legislation Committee <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S5.11 Subject: Loan For 12th Street Remainder Parcel 1
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Appropriating \$4,000,000 From Ground Rent Loan Payment; Authorizing A \$4,000,000 Loan To East 12th Street Housing, L.P. Funded By The Ground Rent Loan Payment For The Development Of 91 Units Of Affordable Housing On A Portion Of The 12th Street Remainder Property Located At East 12th Street And 2nd Avenue; And Adopting California Environmental Quality Act Findings
[24-0018](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

1/11/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/23/24	*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
	<i>2 Speakers Spoke On This Item</i>	
	<i>On Consent</i>	
1/25/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

S5.12 Subject: Ann Berlak V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ann Berlak V. City Of Oakland And Does 1-100, Inclusive, Alameda County Superior Court Case No. 22CV017828, City Attorney File No. 35002, In The Amount Of One Hundred Twenty Thousand Dollars And Zero Cents (\$120,000.00) (Public Works - Dangerous Condition Of Public Property)
[24-0045](#)

Sponsors: Office Of The City Attorney

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

Legislative History

1/25/24 *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

S5.13 Subject: Claim Of Dawn White And Liuyi Xu
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Dawn White And Liuyi Xu, City Attorney File No.
C34897, In The Amount Of Sixty-Eight Thousand Nine Hundred Dollars And Fifty-Nine
Cents (\$68,900.59) (Department Of Public Works - Failed Storm Drain)
[24-0046](#)

Sponsors: Office Of The City Attorney

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

Legislative History

1/25/24 *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

S5.14 Subject: Claim Of Seminary Havenscourt LP
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Seminary Havenscourt LP, City Attorney File No.
C34946, In The Amount Of Sixty Thousand Eight Hundred Thirty One Dollars And
Twenty-Six Cents (\$60,831.26) (Department Of Public Works - Failed Storm Drain)
[24-0047](#)

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

Legislative History

1/25/24 *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

S5.15 Subject: Claim Of Crescent Villas HOA
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Crescent Villas HOA, City Attorney File No. C35918, In The Amount Of Thirty-Nine Thousand Nine Hundred Fifty Five Dollars (\$39,955.00) (Department Of Public Works - Failed Sewer Main)
[24-0048](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/25/24 *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

S5.16 Subject: Julio Rodriguez Lemus V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Julio Rodriguez Lemus V. City Of Oakland, Victor Garcia-Parra, Jr., And Does 1-30, Inclusive, Alameda County Superior Court Case No. 22CV005194, City Attorney File No. 34527, In The Amount Of One Hundred Eighty-Five Thousand Dollars And Zero Cents (\$185,000.00) (Oakland Police Department - Auto Accident)
[24-0049](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/25/24 *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

S5.17 Subject: Gregory Miller V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Gregory Miller V. City Of Oakland And Does 1-100, Alameda County Superior Court Case No. 22CV008896, City Attorney File No. 34100, In The Amount Of One Hundred Thousand Dollars And Zero Cents (\$100,000.00) (Department Of Public Works, Dangerous Condition Of Public Property)
[24-0050](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/25/24 *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 Consent

S5.18 Subject: Appointment To The Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jane Yang To The Budget Advisory Commission
[24-0061](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

[View Legislation](#)

S5.19 Subject: Reappointments To The Commission On Homelessness
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Janny Castillo And Yolanda Anderson As Members Of The Commission On Homelessness
[24-0062](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

- S5.20** Subject: Appointments To The Commission On Persons With Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Linda Stevens And Thomas Cloyd To The Commission On Persons With Disabilities
[24-0063](#)
Sponsors: Office Of The Mayor
Attachments: [View Report And Legislation](#)

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:

- 8** Subject: Trybe, Inc. License Agreement For Use Of The Clinton Square Park Community Center For Community Programming
From: Council President Fortunato Bas
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With Trybe, Inc., A California Nonprofit Organization, For Year-Round Community Programming On The Clinton Square Community Center For A 1-Year Term With Two 1-Year Options, At A Rate Of Zero Dollars (\$0.00) Per Year; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings
[24-0021](#)
Sponsors: Fortunato Bas
Attachments: [View Report](#)
[View Presentation](#)
[View Legislation](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 20, 2024.

Legislative History

1/11/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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1/18/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

1/25/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

A Title Change Was Accepted

On Non-Consent

S9 Subject: Sale Of 1150 And 1220 Harbor Bay Parkway, Alameda
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With The County Of Alameda And Prologis, L.P. For The Sale Of Property Owned By The City Of Oakland And The County, Each With An Undivided 50 Percent Interest, Formerly Known As The Raiders Training Facility, Located At 1150 And 1220 Harbor Bay Parkway, Alameda, California, For Twenty-Four Million Dollars (\$24,000,000) Conditioned On A Lease To Oakland Pro Soccer LLC Or Its Affiliate, Owner Of The Oakland Roots And Soul Soccer Teams; And Adopting California Environmental Quality Act Findings
[24-0060](#)

Sponsors: Economic & Workforce Development Department

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 20, 2024.

Legislative History

1/25/24 *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 Non-Consent

OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 9:30 P.M., Except That The Council May Extend The Time For The Meeting In One-Hour Increments By An Affirmative Vote Of 5 Councilmembers Up To 11:30 P.M. And By An Affirmative Vote Of 6 Councilmembers Beyond 11:30 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

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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.