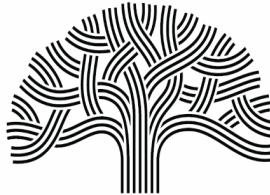


City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Tuesday, February 4, 2025

3:30 PM

City Council Chamber, 3rd Floor

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

PUBLIC PARTICIPATION

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/88529340051> 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: 885 2934 0051
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.

PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.

***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.

Councilmember Janani Ramachandran Will Participate By Teleconference At: 1 Frank Ogawa Plaza, Suite 220, Oakland CA 94612

Councilmember Rebecca Kaplan Will Participate By Teleconference At: 1 Frank H. Ogawa Plaza, Suite 232, Oakland, CA 94612

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

1 Call To Order

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Rowena Brown, At Large; Councilmember Carroll Fife, District 3; Councilmember Ken Houston, District 7; Councilmember Rebecca Kaplan, District 2; Councilmember Janani Ramachandran, District 4; Councilmember Zac Unger, District; President Pro Tempore Noel Gallo, District 5

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

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 Meetings of January 13, 2025 And January 21, 2025

[25-0425](#)

Attachments: [View January 13, 2025 Draft Minutes](#)

[View January 21, 2025 Draft Minutes](#)

- 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
[25-0422](#)
Sponsors: Office Of The City Attorney
Attachments: [View Legislation](#)
- 5.3** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[25-0423](#)
Sponsors: Office Of The City Attorney
Attachments: [View Legislation](#)
- 5.4** Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[25-0424](#)
Sponsors: Kaplan
Attachments: [View Legislation](#)
- 5.5** Subject: Rename A Portion Of Coliseum Way As 'Rickey Henderson Way'
From: Office Of The Mayor And Councilmembers Kaplan, Houston And Ramachandran
Recommendation: Adopt A Resolution To (1) Commemoratively Rename The Intersection At 51st Street And Broadway As 'Rickey Henderson Way' And (2) Authorize The Installation Of A Plaque Or Sign Honoring Rickey Henderson, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S. And (3) Declaring February 4th, In The City Of Oakland, As Rickey Henderson Day And (4) Making Appropriate California Environmental Quality Act Findings
[25-0427](#)
Sponsors: Office Of The Mayor, Kaplan, Houston and Ramachandran
Attachments: [View Legislation](#)
[**Legislative History**](#)

1/16/25 *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

1/23/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

A Title Change Was Read Into Record

- 5.6** Subject: Oakland International Airport Community Noise Management Forum Appointee
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Appointing Councilmember Ken Houston To The Oakland International Airport Community Noise Management Forum For A Two-Year Term Beginning April 20, 2025

[25-0429](#)

Sponsors: Gallo

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

Legislative History

1/23/25 *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

- 5.7** Subject: Alameda County Transportation Commission Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Reappointing Councilmember Carroll Fife And Appointing Councilmember Rowena Brown To The Alameda County Transportation Commission, And Reappointing Councilmember Rebecca Kaplan To Serve As Alternate To The Alameda County Transportation Commission ("ACTC") Commencing February 8, 2025

[25-0430](#)

Sponsors: Gallo

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

Legislative History

1/23/25 *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

- 5.8** Subject: Joint Powers Authority Lead Poisoning Prevention Program Re-Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Re-Appointing Councilmember Noel Gallo To The
Joint Powers Authority Board Of Directors Of The Alameda County Lead Poisoning
Prevention Program And Reappointing Director William Gilchrist As The Official Alternate
For Councilmember Gallo For Terms Commencing January 1, 2025, And Ending
December 31, 2026

[25-0431](#)

Sponsors: Gallo

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

Legislative History

1/23/25 *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

- 5.9** Subject: The East Bay Community Energy Authority Joint Powers Authority Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Appointing Councilmember Rowena Brown To The
Executive Board Of The East Bay Community Energy Authority Joint Powers Authority
(EBCEA) And Appointing Councilmember Zac Unger As An Alternate To The Executive
Board Of The East Bay Community Energy Authority Joint Powers Authority (EBCEA) For
Terms Commencing January 1, 2025, And Ending December 31, 2026

[25-0434](#)

Sponsors: Gallo

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

Legislative History

1/23/25 *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

5.10 Subject: Alameda County Waste Management Authority (ACWMA) Board Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Appointing Councilmember Ken Houston As A
Member Of The Alameda County Waste Management Authority (ACWMA) Board And
Appointing Councilmember Janani Ramachandran As An Alternate Member Of The
Board
[25-0435](#)

Sponsors: Gallo

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

Legislative History

1/23/25 *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

5.11 Subject: East Bay Regional Wildfire Prevention Coordinating Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Appointing Councilmember Janani Ramachandran
To Represent The City Of Oakland At The East Bay Regional Wildfire Prevention
Coordinating Group As A Member And Appointing Councilmember Zac Unger To
Represent The City Of Oakland As An Alternate Member
[25-0436](#)

Sponsors: Noel Gallo

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

Legislative History

1/23/25 *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

5.12 Subject: California League Of Cities Appointments
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Re-Appointing Councilmember Noel Gallo As Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2025 Conference October 8-10, 2025 In Long Beach, And Appointing Councilmember Rowena Brown To Represent The City Of Oakland As Alternate Voting Delegate, Including Approval Of Travel Expenses For Attending 2025 Conference
[25-0439](#)

Sponsors: Noel Gallo

Attachments: [View Memo](#)

[View Legislation](#)

Legislative History

1/23/25 *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

5.13 Subject: Marleen L. Sacks & Alameda County Taxpayers' Association 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 Marleen L. Sacks And Alameda County Taxpayers' Association V. City Of Oakland, Oakland Police Commission, John Alden, Ed Reiskin, Libby Schaaf And Does 1-5, Alameda County Superior Court Case No. RG20078708, City Attorney File No. X05206 In The Amount Of Two Hundred And Fifty Thousand Dollars And No Cents (\$250,000.00) And The Terms Set Forth Below
[25-0445](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

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

5.14 Subject: Bernita Toney 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 Bernita Toney V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG19030985, City Attorney File No. 33449-1, In The Amount Of One Hundred Fifty Thousand Dollars And Zero Cents (\$150,000.00). (Department Of Transportation - Dangerous Condition Of Public Property)
[25-0446](#)

Sponsors: Office Of The City Attorney

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

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

S5.15 Subject: Apply For CalHome 2024 Grant
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Calhome Grant Funds In An Amount Not To Exceed \$5 Million From The California Department Of Housing And Community Development 2024 Homeownership Super Notice Of Funding Availability; And (2) Execute A Standard Agreement And Any Amendments Thereto In Connection With The California Department Of Housing And Community Development 2024 Homeownership Super Notice Of Funding Availability
[25-0417](#)

Sponsors: Housing And Community Development Department

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

Legislative History

1/16/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/25	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And Forward This Item To The February 4, 2025 City Council Agenda On Consent.

I Speaker Spoke On This Item

1/30/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

S5.16 Subject: Coro/Partnership For The Bay's Future MOU
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Accepting And Authorizing Two-Year
Memorandum Of Understanding For The Receipt Of In-Kind Services From The San
Francisco Foundation And Coro Northern California To Support The Development Of An
Equitable Lead Hazard Abatement Program And Proactive Rental Inspection Program,
Valued In A Total Amount Not To Exceed Four Hundred Sixty Thousand Dollars
(\$460,000)

[25-0419](#)

Sponsors: Housing And Community Development Department

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

[View Legislation](#)

Legislative History

1/16/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/25	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved The Recommendations Of Staff And Forward This Item
To The February 4, 2025 City Council Agenda On Consent With Request For A
Informational Report To Return Annually On Community Needs Follow-up:
Lead Hazard Abatement And Proactive Rental Inspection Program.*

1 Speaker For This Item

1/30/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

S5.17 Subject: East 12th Street Remainder Parcel 2 LDDA & Ground Lease
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement Between The City Of Oakland ("City") And Satellite Affordable Housing Associates Or Its Affiliate ("Developer"), For Development Of 94 Units Of Affordable Housing On A Portion Of The 12th Street Remainder ("Parcel 2"), Located At East 12th Street And 2nd Avenue, With A Term Of Three Years With A One-Year Extension; (2) Authorizing The City Administrator To Negotiate And Execute A 99-Year Ground Lease Between The City And Developer With \$1 Per Year Base Rent Plus Rent Based On The Appraised \$3,760,000 Fair Market Value Of Parcel 2; (3) Making A Surplus Land Act Exemption Determination; And (4) Adopting California Environmental Quality Act Findings
[25-0420](#)

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 18, 2025

Legislative History

1/16/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/25	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And Forward This Item To The February 4, 2025 City Council Agenda On Consent.

7 Speakers Spoke On This Item

1/30/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

S5.18 Subject: Family Bridges Lease And BIG Oakland Rent Forgiveness
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With Family Bridges, Inc., A Nonprofit Corporation, For The Approximately 3,929 Square Foot Ground Floor Space Located At 150 Frank H. Ogawa Plaza (Lionel J. Wilson Building), Suite 1B To Operate A Crisis Response And Community Mediation Program For An Initial Term Of Three Years With One Three-Year Option To Renew; (2) Waiving Oakland Municipal Code Section 2.42.230 To Reduce Rent Below \$1.25 Per Square Foot And Setting Total Lease Payments To A Rate Of Two Thousand Dollars (\$2,000) Per Month With 3% Annual Escalations For The Initial Term Due To Social Benefits To The Community Pursuant To Oakland Municipal Code Section 2.42.110; (3) Forgiving Outstanding Rent Balances In An Amount Not To Exceed One Hundred Eighty Thousand Dollars (\$180,000) For The Outgoing Tenant Big Oakland, LLC; And (4) Making Appropriate California Environmental Quality Act Findings [25-0418](#)

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 18, 2025

Legislative History

1/16/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/25	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And Forward This Item To The February 4, 2025 City Council Agenda On Consent.

1 Speaker Spoke On This Item

1/30/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

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

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

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

OPEN FORUM / PUBLIC COMMENTS

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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**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.**