



# 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

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Tuesday, March 21, 2023

4:00 PM

City Council Chamber, 3rd Floor

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The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 4:11 p.m.

#### 1 Call To Order

#### 2 ROLL CALL / CITY COUNCIL

**Excused** 1 - Dan Kalb

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

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

(Ceremonial Presentations, Reports/Presentations From The Mayor,  
Council Acknowledgements/Announcements):

- 3.1 Subject: Resolution Honoring Anne Marks  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Honoring Anne Marks For Over 12 Years Of Exemplary Service To Youth Alive! And The City Of Oakland  
[23-0152](#)

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

##### *1 Speaker Spoke on this item*

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

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

- 3.2** Subject: Informational Report From Assemblymember Mia Bonta  
From: Council President Bas  
Recommendation: Receive An Informational Report From Assemblymember Mia Bonta  
For State Assembly Legislative Update For The City Of Oakland  
[23-0175](#)

Attachments: [View Report](#)

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

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

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

- S3.3** Subject: A Resolution In Celebration Of Cesar Estrada Chavez Day  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution In Celebration Of Cesar Estrada Chavez Day And Honor His Legacy As A Civil Rights Activist And Co-Founder Of The United Farm Workers Association  
[23-0197](#)

Attachments: [View Legislation](#)

***1 Speaker Spoke on this item***

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

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

- 4** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 3, AND MARCH 7, 2023  
[23-0161](#)

Attachments: [Draft March 3, 2023 Council Minutes](#)  
[Draft March 7, 2023 Council Minutes](#)

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

**Excused:** 1 - Kalb

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

NO VOTE: 0

**5 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):**

*1 Speaker Spoke on this item*

*Council President Fortunato Bas modified the agenda by moving the following  
agenda items to the non-consent calendar:*

*S6.29 "Mandela Station Loan Authorization"*

*S6.30 "Mandela Station Affordable Housing Development"*

*At 7:45 P.M. Councilmember Reid made a motion, seconded by Councilmember  
Ramachandran to move item S6.28 " PMWEB Software Contract" to the  
non-consent calendar. The motion passed*

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

*7 Speakers Spoke via Zoom, 35 Speakers Spoke In Person*

**COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 7:20 P.M. AND  
COUNCIL MEMBER KAPLAN PRESIDED AS CHAIRPERSON.**

**COUNCIL PRESIDENT FORTUNATO BAS WAS NOTED PRESENT AT 7:43 P.M. AND RESUMED  
PRESIDING AS CHAIR.**

***Approval of the Consent Agenda***

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

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

- 6.1** 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  
[23-0158](#)

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

**This City Resolution was Adopted.**

- 6.2** 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  
[23-0159](#)

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

**This City Resolution was Adopted.**

- 6.3** 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  
[23-0160](#)

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

**This City Resolution was Adopted.**

- 6.4** Subject: Resolution In Support Of California Senate Bill 466 (Wahab)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 466 (Wahab), Which Would Amend The Costa-Hawkins Rental Housing Act To Newly Allow Local Jurisdictions To Regulate The Rental Rates For (1) Dwelling Units That Have Been Issued A Certificate Of Occupancy More Than 15 Years Prior To The Date On Which The Owner Seeks To Establish A Rental Rate; And (2) Alienable Separate Dwelling Units Such As Single-Family Dwellings And Individual Subdivided Condominium Dwelling Units  
[23-0122](#)

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

**This City Resolution was Adopted.**

- 6.5**      Subject:    Digital Arts And Culinary Academy Improvements  
                 From:      Oakland Public Works Department  
                 Recommendation: Adopt A Resolution: 1. Waiving Further Advertising And Competitive Bidding And Authorizing The City Administrator To Award In The Open Market A Contract For The Digital Arts And Culinary Academy Improvements Project (Number 1004851), In An Amount Not To Exceed One Million, Eight Hundred Thirty-Six Thousand Dollars (\$1,836,000.00); And 2. Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
                 [TITLE CHANGE]  
                 [22-0909](#)

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

**This City Resolution was Adopted.**

- 6.6**      Subject:    Commission On Persons With Disabilities  
                 From:      Office Of The Mayor  
                 Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Fatimah Azur And Barry Robinson To The Commission On Persons With Disabilities  
                 [23-0174](#)

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

**This City Resolution was Adopted.**

- 6.7**      Subject:    Commission On Aging  
                 From:      Office Of The Mayor  
                 Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Asha Beene-Clarke And Jennifer Seibert And Confirming The Mayor's Appointment Of Lenore McDonald Gunst, Dennis Blake Spears, Tydia Hill, Ristina Ingram, Suzi Kalmus, And Patricia Osage As Members Of The Commission On Aging  
                 [23-0176](#)

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

**This City Resolution was Adopted.**

- 6.8** Subject: Privacy Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Brian Hofer And Lou Katz To The Privacy Advisory Commission  
[23-0177](#)

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

**This City Resolution was Adopted.**

- 6.9** Subject: Business Tax Review Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Nick Peraino And Adrionna Fike To The Business Tax Board Of Review  
[23-0179](#)

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

**This City Resolution was Adopted.**

- 6.10** Subject: Nuisance Vessel Ordinance  
From: Oakland Police Department  
Recommendation: Adopt An Ordinance Adding Oakland Municipal Code Chapter 8.70 (Nuisance Vessels On Oakland Waters) Setting Rules For Anchoring Vessels In The Oakland Estuary And Providing Procedures For Abating Nuisance Vessels  
[23-0098](#)

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

[View Legislation](#)

[View Supplemental Legislation - 3/10/2023](#)

[View Notice And Digest](#)

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

- 6.11** Subject: Amend Oakland Municipal Code Chapter 8.50 - Local Emergency Declarations  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.50 (Emergency Services Organization And Disaster Council) To Require Council To Review The Need For Continuing A Local Emergency At Least Once Every 60 Days, In Conformance With State Law  
[23-0086](#)

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

[View Legislation](#)

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

**6.12** Subject: Establishing Malonga Arts Collective As Anchor Tenants Of The Malonga Arts Center

From: Councilmember Fife

Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute Lease Agreements Between The City Of Oakland And Certain Arts And Educational Organizations, Including Individual Members Of The Malonga Arts Collective (MAC), A Nonprofit Organization, For 10-Year Terms Each With One 5-Year Option To Renew, At Below Market Rates For Use Of Office Spaces And Reduced Fees For Studio Spaces And Theater Use At The Malonga Casquelourd Center For The Arts (MCCA) At 1428 Alice Street; (2) Making Findings That The Office Leases For Below Market Value Are In The Best Interests Of The City; (3) Directing The City Administrator To Return With An Ordinance To Amend The Master Fee Schedule To Provide For Reduced Fees For Studio Spaces And Theater Use Pursuant To Negotiated Agreements With Tenants Of The MCCA; And (4) Adopting California Environmental Quality Act Findings

[TITLE CHANGE]

[22-1005](#)

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

[View Supplemental Report 2/16/2023](#)

[View Supplemental Legislation 2/16/2023](#)

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

- 6.13** Subject: Alameda-Contra Costa Transit District Inter-Agency Liaison Committee Appointment  
From: Council President Bas  
Recommendation: Adopt A Resolution Appointing Councilmember Kevin Jenkins To Replace Councilmember Loren Taylor On The Alameda-Contra Costa Transit District (AC Transit) Inter-Agency Liaison Committee  
[23-0178](#)

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

*A motion was made by Councilmember Gallo, seconded by Councilmember Fife to approve the item as amended. The motion passed with 7 Ayes; 1 Excused - Kalb. The Resolution was adopted with the following amendments:*

*Of the Legislation, in the Fourth Whereas Clause to read, WHEREAS, the ILC is composed of three AC Transit Board Members and three partner agency city councilmembers; and*

*In the Sixth Whereas Clause, striking Resolution No. 82580, replacing with Resolution No. 89588*

*In the Resolved Clause, adding a : and capitalizing the word That*

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

**Excused:** 1 - Kalb

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

**NO VOTE:** 0



- 6.14** Subject: Oakland International Airport Noise Forum Appointment  
From: Council President Bas  
Recommendation: Adopt A Resolution Appointing Councilmember Janani Ramachandran To The Oakland International Airport Community Noise Management Forum For A Two Year Term Beginning April 20, 2023  
[23-0173](#)

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

*A motion was made by Councilmember Gallo, seconded by Councilmember Fife to approve the item as amended. The motion passed with 7 Ayes; 1 Excused - Kalb. The Resolution was adopted with the following amendments:*

*Of the Legislation, in the Title, striking date April 20, replacing with April 21*

*Striking the First Whereas Clause, that read WHEREAS, the City Council's Rules of Procedure (Resolution, No 82580 C.M.S.) state that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council"; and*

*In the Fifth Whereas Clause, striking Resolution No. 82580, replacing with Resolution No. 89588*

*In the last Whereas Clause striking date April 20, replacing with April 21*

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

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

- 6.15** Subject: Honoring The Ukrainian Resistance Of Russia's Invasion  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution Reaffirming Oakland's Commitment To The Principles Of Democracy And Self Governance, And Condemning The Continued Russian Invasion Of Ukraine  
[23-0180](#)

**Attachments:** [NO WRITTEN MATERIALS SUBMITTED](#)

**This City Resolution be No Action Taken.**

- 6.16** Subject: Resolution In Support Of AB 930  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of AB 930, The Reinvestment In Infrastructure For A Sustainable And Equitable California (RISE) Act Of 2023, Which Permits Two Or More Local Governments To Jointly Form A Rise District To Unlock Tax Increment Financing For Infrastructure And Equitable Development  
[23-0183](#)

**Attachments:** [NO WRITTEN MATERIALS SUBMITTED](#)

**This City Resolution be No Action Taken.**

- 6.17** Subject: Resolution Supporting AB 1690  
From: Office Of The Mayor And Councilmember Kaplan  
Recommendation: Adopt A Resolution Supporting Assembly Bill 1690 (Kalra), The Calcare Act, That Would State The Intent Of The Legislature To Enact Legislation That Would Establish A Comprehensive Universal Single-Payer Health Care Coverage Program And A Health Care Cost Control System For The Benefit Of All Residents Of The State  
[23-0165](#)

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

**This City Resolution was Adopted.**

- 6.18** Subject: Appointments To The Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Deseana Williams As A Tenant Representative, Charles Oshinuga As An Undesignated Representative, Demitri Taylor As A Landlord Representative, And Marcos Escobar As An Alternate Undesignated Representative To The Housing, Residential Rent And Relocation Board  
[23-0132](#)

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

**This City Resolution was Adopted.**

**S6.19** Subject: Increase Contract With International Contact, Inc.  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Increasing The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. For Three Years, From April 1, 2022 To March 31, 2025, By An Amount Not To Exceed \$900,000 (Nine Hundred Thousand Dollars) To A New Cap Of \$1,360,000 (One Million Three Hundred Sixty Thousand Dollars) For The Five- Year Contract Term  
[23-0074](#)

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

**This City Resolution was Adopted.**

**S6.20** Subject: Fiscal Year 2022-2023 Midcycle Grant Agreement Award Clean Up  
From: Finance Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S. Which  
Awarded Grants To Community Service Providers To:

1) Add Friends Of The Oakland Branch, A California Nonprofit Corporation As The Fiscal Sponsor For Grantee "National Association For The Advancement Of Colored People (NAACP)" For An Amount Not To Exceed Ten Thousand Dollars (\$10,000); And

2) Add INADVANCE, A California Nonprofit Corporation As The Fiscal Sponsor For Grantee "Saba Grocers Initiative" For An Amount Not To Exceed One Million Dollars (\$1,000,000); And

3) Correct The Name Of "P.L.A.C.E. (People Linking Art Community & Ecology)" To Place (People Linking Art Community And Ecology) For An Amount Not To Exceed Ten Thousand Dollars (\$10,000); And

4) Correct The Name Of "HCEB" To Housing Consortium Of The East Bay For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000); And

5) Correct The Name Of "Native American Health Center" To Native American Health Center, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000); And

6) Correct The Name Of "Spanish Speaking Citizens Foundation" To The East Bay Spanish Speaking Citizen's Foundation For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000); And

7) Correct The Name Of "Center For Independent Living" To Center For Independent Living, Inc. For An Amount Not To Exceed One Hundred Twenty Thousand Dollars (\$120,000)

[23-0153](#)

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

[View Legislation](#)

[View Supplemental Legislation - 3/16/2023](#)

***A motion was made by Councilmember Gallo, seconded by Councilmember Fife to approve the item as amended. The motion passed with 7 Ayes; 1 Excused - Kalb. The Resolution was adopted with the following amendments:***

***Of the Supplemental Legislation, removing the strike through of the fourth paragraph 4) CORRECT THE NAME OF "HCEB" TO HOUSING CONSORTIUM OF THE EAST BAY FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000); AND***

*Removing the strike through of the tenth Whereas Clause, WHEREAS, Housing Consortium Of The East Bay is a registered 501(c)(3) nonprofit corporation, and will provide management services of a co-governed interim intervention homeless site; and*

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

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

**S6.21** Subject: FY 2022-23 Second Quarter Revenue And Expenditure Report  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And All Funds  
[23-0155](#)

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

**This Informational Report was Received and Filed.**

**S6.22** Subject: Award Construction Contract For Fruitvale Land Crossing Bay Trail  
From: Oakland Public Works Department  
Recommendation Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Beliveau Engineering, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Fruitvale Land Crossing Bay Trail (Project No. 1001169) And With Contractor's Bid, For An Amount Of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) And Adopting Appropriate California Environmental Quality Act Findings  
[23-0128](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

**This City Resolution was Adopted.**

**S6.23** Subject: Prohousing Incentive Pilot Program Grant Application  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate \$2,390,000 In Funds From The State Of California Department Of Housing And Community Development's Prohousing Incentive Pilot Program For Capitalized Operating Subsidy For Affordable Housing  
[23-0156](#)

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

**This City Resolution was Adopted.**

**S6.24** Subject: Oakland Public Library Resolution For Purchase Authorization And Waiver  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Purchase Oakland Public Library Materials And Specialized Services Necessary To Facilitate And Support Staff In Lending Materials To Library Patrons, Such As Books, E-Books, DVDs, Newspapers, Periodicals, Database Subscriptions, Tools, And Toys In An Amount Not To Exceed The Budget Available In Designated Library Funds For July 1, 2023 Through June 30, 2028, And Waiving The Competitive Procurement Process For Such Purchases  
[23-0085](#)

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

**This City Resolution was Adopted.**

**S6.25** Subject: Oakland Head Start State Multi-Contract Report FY23-24

From: Human Services Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Authorizing The City Administrator 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 Fifteen Thousand Three Hundred Twenty-Six (\$3,315,326) To Provide California General Child Care Program Services (CCTR) To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2023 Through June 30, 2024; And (2) Appropriating A Contribution From The General Purpose Fund In An Amount Of Two Hundred Eighty-Seven Thousand Four Hundred Sixty-Four Dollars (\$287,464) Equivalent To The Associated Central Services Overhead Costs Estimated; And (3) To Accept And Appropriate Additional California General Child Care Program Reimbursement Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, And Amend The Agreement Without Returning To Council; And

[23-0125](#)

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

[View Legislation](#)

**This City Resolution was Adopted.**

2) A Resolution: (1) Authorizing The City Administrator 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 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, 2023 Through June 30, 2024; And (2) Appropriating A Contribution From The General Purpose Fund In An Amount Of Three Hundred Forty-Six Thousand Seven Hundred Twenty-Three Dollars (\$346,723) Equivalent To The Associated Central Services Overhead Costs Estimated; And (3) To Accept And Appropriate Additional CSPP Reimbursement Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, And Amend The Agreement Without Returning To Council; And

[23-0126](#)

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

[View Legislation](#)

**This City Resolution was Adopted.**

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) Grant From The California Department Of Education (CDE) In An Estimated Amount Of Two Hundred Sixty Thousand (\$260,000) To Provide Funding For Nutritious Meals July 1, 2023 Through June 30, 2024; And (2) To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes Stated During The Same Grant Term And Amend The Agreement Without Returning To Council

[23-0127](#)

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

**This City Resolution was Adopted.**

**S6.26** Subject: Letter Of Intent With Alameda County For Ambulance Services  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Letter Of Intent With The Alameda County Fire Department To Negotiate The Terms Of A Proposal For Ambulance Services And/Or Emergency Medical Services To Be Provided In Alameda County

[23-0031](#)

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

**This City Resolution was Adopted.**

**S6.27** Subject: Renewal And Continue A Declaration Of A Local Emergency Due To A Ransomware Attack  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of Local Emergency Within The Territorial Limits Of The City Of Oakland Due To A Ransomware Attack, Proclaimed By The City Administrator On February 14, 2023, And Ratified By The City Council On February 16, 2023, Pursuant To Oakland Municipal Code Chapter 8.50 And Government Code Section 8630

[23-0199](#)

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

**This City Resolution was Adopted.**



**7 ORAL REPORT OUT FROM THE OFFICE OF THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS.**

[23-0200](#)

**Attachments:** [MARCH 16 2023 CLOSED SESSION REPORTED OUT FINAL DECISIONS - Anti Police-Terror Project et al. v. City of Oakland et al.](#)

***3 Speakers Spoke On This Item In Person***

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

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

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

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

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

**S6.29** Subject: Mandela Station Loan Authorization  
From: Councilmember Kaplan And Councilmember Fife  
Recommendation: Adopt A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed Eighteen Million Dollars (\$18,000,000) To Mandela Station Partners LLC For The Mandela Station Affordable Housing Development Located At The West Oakland Bart Station At 7th Street And Mandela Parkway  
[23-0193](#)

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

***6 Speakers Spoke On This Item In Person, 1 Speaker Spoke On This Item via Zoom***

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

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

**S6.30** Subject: Mandela Station Affordable Housing Development  
From: Councilmember Kaplan And Councilmember Fife  
Recommendation: Adopt A Resolution To Allocate An Amount Not To Exceed Eighteen Million Dollars (\$18,000,000) Of The 2022 Affordable Housing And Infrastructure Bond (Measure U) Funds For The Mandela Station Affordable Development In West Oakland To Address Racial Inequities And Expeditiously Respond To The Housing Crisis  
[23-0130](#)

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

[View Legislation](#)

[View Exhibit](#)

[View Supplemental Legislation 3/9/2023](#)

[View Presentation 3/9/2023](#)

[View Supplemental Legislation \(Kaplan\) - 3/16/2023](#)

***6 Speakers Spoke On This Item In Person, 1 Speaker Spoke On This Item via Zoom***

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

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

**S13** Subject: 2023 NOFA Affordable Housing Funding And Bond Commitment  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Allocating Funds From Measure U Housing Bond Funds And Other Non-Bond Funds In A Total Amount Not To Exceed \$63,000,000 To Fund New Construction Of Multifamily Rental Affordable Housing Projects, And Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program Without Returning To Council, Contingent On Funding Availability  
[23-0198](#)

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

[View Legislation](#)

***2 Speakers Spoke On This Item In Person, 5 Speakers Spoke On This Item via Zoom***

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

**Excused:** 1 - Kalb

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

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NO VOTE: 0

**10 The Item Regarding CIP Portfolio PMWEB Contract Amendment Has Been Rule 28  
Off Non-Consent And Placed On The Consent Calendar Of This Agenda**

- 11 Subject: OPD's Militarized/Controlled Equipment Policies: Robots, Rifles, Military Equipment, Specialty Impact Munitions And Chemical Agents  
From: Oakland Police Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Emergency Ordinance Approving Controlled Equipment Use Policies For The Oakland Police Department To Acquire And Use The Following Types Of "Militarized" Equipment In Conformance With Government Code Section 7070 And Oakland Municipal Code Chapter 9.65: (1) Departmental General Order K-7 (Military Equipment Funding, Acquisition, And Use Policy); (2) Departmental General Order K-6 (Department Rifles); And (3) And Departmental General Order I-26 (Regarding Robots And Remote Controlled Ground Systems); And

[23-0182](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Attachment G](#)

[View Attachment H](#)

[View Attachment I](#)

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

[View Exhibit C](#)

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***Council President Fortunato Bas made a motion, Councilmember Ramachanran seconded to adopt the emergency ordinance. The motion passed with a vote of 7 Ayes; 1 Excused - Kalb***

***2 Speakers Spoke On This Item In Person, 1 Speaker Spoke On This Item via Zoom***

**A motion was made by Nikki Fortunato Bas, seconded by Janani Ramachandran,**

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that this matter be Adopted. The motion carried by the following vote:

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

2) An Emergency Ordinance Approving Controlled Equipment Use Policies For The Oakland Police Department To Acquire And Use The Following Types Of "Militarized" Equipment In Conformance With Government Code Section 7070 And Oakland Municipal Code Chapter 9.65: (1) Training Bulletin V-F.2 (Chemical Agents); And (2) Training Bulletin III-H (Specialty Impact Munitions)

[23-0185](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Attachment G](#)

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***Council President Fortunato Bas made a motion, Councilmember Ramachanran seconded to adopt the emergency ordinance. The motion passed with a vote of 6 Ayes; 2 Excused - Fife, Kalb***

***2 Speakers Spoke On This Item In Person, 1 Speaker Spoke On This Item via Zoom***

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

**Excused:** 2 - Fife, and Kalb

**Aye:** 6 - Gallo, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

**NO VOTE:** 0

**Councilmember Fife was excused at 9:37 p.m.**

- 12**      Subject:    Masks In City Facilities Extension  
From:        Councilmember Kaplan  
Recommendation: Adopt A Resolution Extending Resolution No. 89542 C.M.S. To July 1, 2023, Which Established A Policy Requiring All Employees, Patrons, And Visitors Entering City Facilities To Wear Face Masks To Mitigate The Spread Of Contagious Respiratory Illnesses Including Covid-19, Respiratory Syncytial Virus (RSV), And Influenza And Requiring The City To Provide Quality Masks (KN-95, N-95, Or KF-94) To Persons Entering City Facilities Who Do Not Have A Mask  
[23-0171](#)

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

***Councilmember Kaplan made a motion, Councilmember Jenkins seconded to approve the item as amended. The motion passed with a vote of 5 Ayes; 1 NO: Gallo; 2 Excused: Fife and Kalb. The Resolution was adopted with the following amendments:***

***Of the Legislation, On Page 2, adding a Whereas Clause to read: "Public Area, " is defined as, "an area inside of City Facilities that is: 1) generally accessible to members of the public; or 2) within 20 feet of an area that is generally accessible to members of the public and that is not walled off;" and***

***On Page 3, of the first Further Resolved Clause, adding Public Areas***

***5 Speakers Spoke On This Item In Person, 2 Speakers Spoke On This Item via Zoom***

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

**Excused:** 2 - Fife, and Kalb

**Aye:** 5 - Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

**No:** 1 - Gallo

**NO VOTE:** 0

**Councilmember Gallo was noted absent at 9:39 p.m.**

**At 9:48 p.m. Councilmember Fife returned to the meeting and was noted present**

At 10:01 p.m. A motion was made by Councilmember Jenkins, seconded by Councilmember Fife to extend the meeting past 10:00 p.m. The motion carried

**S14** Subject: Summer 2023 Town Nights Contracts  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution: 1) Amending City Council Resolution No. 89273 To Increase The Amount Of Grant Agreements To Non-Profit Entities To Conduct Town Nights Violence Intervention Events For A Twelve-Month Term Beginning July 1, 2022, And Ending June 30, 2023, For An Additional Amount Of Four Hundred Fifty Thousand Dollars (\$450,000) For A Total Amount Not To Exceed One Million Fifty Thousand Dollars (\$1,050,000); And

2) Waiving The City Of Oakland's Local And Small Local Business Enterprise Program (L/SLBE) Requirements And Competitive Bidding Process And Awarding A New Grant Agreement To Family Bridges, Inc. To Conduct Town Nights Violence Intervention Events For A Six-Month Term Beginning April 1, 2023, And Ending September 30, 2023, In A Total Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000); And

3) Waiving The City Of Oakland's L/SLBE Requirements And Competitive Bidding Process And Awarding A New Grant Agreement To East Oakland Boxing Association To Conduct Town Nights Violence Intervention Events For A Six-Month Term Beginning April 1, 2023, And Ending September 30, 2023, In A Total Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000)

[23-0097](#)

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

[View Legislation](#)

[View Supplemental Report - 3/16/2023](#)

**6 Speakers Spoke On This Item In Person, 7 Speakers Spoke On This Item via Zoom**

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

**Excused:** 1 - Kalb

**Abstained:** 1 - Ramachandran

**Aye:** 5 - Fife, Kaplan, Reid, Fortunato Bas, and Jenkins

**Absent:** 1 - Gallo

**NO VOTE:** 0

**S6.28** Subject: PMWeb Software Contract/License Extension/Renewal  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Amend The Installation, License And Maintenance Agreement With PMWeb, Inc. To Extend The Term From December 31, 2023, Through December 31, 2028, For A Total Not To Exceed Contract Amount Of Three Million One Hundred And Twenty-Seven Thousand And Five Hundred Dollars (\$3,127,500) For Support Services, Functionality, Licenses, Training, And Enhancements For The PMWeb Applications; And (2) Waive The Multi-Step Proposal Solicitation And The Local Business And Small Local Business Program Utilization Requirement  
[23-0124](#)

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

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

**Excused:** 1 - Kalb

**Aye:** 6 - Fife, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

**Absent:** 1 - Gallo

**NO VOTE:** 0



- 9 Subject: FY 2023-2025 Council And Councilmember Budget Priorities  
From: Council President Bas  
Recommendation: Approve A Report And Recommendation On FY 2023-2025 Council  
And Councilmember Budget Priorities  
[23-0181](#)

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

[View Supplemental Report At-Large FY 2023-25 Budget Priorities -  
3/16/2023](#)

[View Supplemental Report District 1 FY 2023-25 Budget Priorities -  
3/16/2023](#)

[View Supplemental Report District 2 FY 2023-25 Budget Priorities -  
3/16/2023](#)

[View Supplemental Report District 3 FY 2023-25 Budget Priorities -  
3/16/2023](#)

[View Supplemental Report District 4 FY 2023-25 Budget Priorities -  
3/16/2023](#)

[View Supplemental Report District 5 FY 2023-25 Budget Priorities -  
3/16/2023](#)

[View Supplemental Report District 6 FY 2023-25 Budget Priorities -  
3/16/2023](#)

[View Supplemental Report District 7 FY 2023-25 Budget Priorities -  
3/16/2023](#)

***3 Speakers Spoke On This Item In Person, 5 Speakers Spoke On This Item via  
Zoom***

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

**Excused:** 1 - Kalb

**Aye:** 5 - Fife, Kaplan, Reid, Fortunato Bas, and Jenkins

**Absent:** 2 - Gallo, and Ramachandran

**NO VOTE:** 0

## **COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS**

### **OPEN FORUM / PUBLIC COMMENTS**

***5 Speakers Spoke On This Item In Person, 2 Speakers Spoke On This Item via  
Zoom***

## **ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 10:00 P.M., Unless Extended By Majority Vote Of  
The Council)**

***There being no further business, the Council adjourned the meeting in memory of  
Florence Agnes Blackburn at 11:26 p.m.***

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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.