



City of Oakland

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

Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

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

Tuesday, October 17, 2023

2:00 PM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency And City Council convened at 2:14 P.M., with Council President Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Ramachandran present at 2:19 p.m.

Excused 1 - Janani Ramachandran

Present 7 - Carroll Fife, Noel Gallo, Kevin Jenkins, Dan Kalb, Rebecca Kaplan, Treva Reid, and Nikki Fortunato Bas

1 Call To Order

2 ROLL CALL / CITY COUNCIL

3 ACTIONS ON SPECIAL ORDERS OF THE DAY (Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

- 3.1 Subject: State Of The City
From: Office Of The Mayor
Recommendation: Receive An Oral Update From Mayor Sheng Thao Regarding The State Of The City
[23-0775](#)

18 Individuals Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Received and Filed. The motion carried by the following vote:

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

NO VOTE: 0

CONSENT CALENDAR (CC) ITEMS:

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):

The Agenda Was Modified to Rearrange The Order Of The Following Agenda Items:

Item 3.2: "National Hispanic Heritage Month" was noted to be heard at 6:00 p.m.

Item 7: "Oral Report Out Of Final Decisions Made During Closed Session" To Be Heard Before The Consent Calendar

Item 6.9 " Opposing Book Bans" Moved To Be Heard As The First Consent Item

7 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION AND DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS [23-0773](#)

Attachments: [October 5, 2023 Closed Session Report of Final Action - California Fair Plan Association v. City of Oakland, and DOES1-20](#)

2 Speakers Spoke On This Item

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

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

NO VOTE: 0

6.9 Subject: Resolution Opposing Book Bans From: President Pro Tempore Kalb Recommendation: Adopt A Resolution (1) In Opposition To Book Bans; (2) In Support Of Protecting The Rights Of Every Individual To Access A Wide Variety Of Books In Libraries, Schools And Elsewhere; (3) In Support Of Public And School Librarians Defending Literary Freedom And Diversity; And (4) Opposing Government Censorship Of Books [23-0791](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 10/12/2023](#)

2 Speakers Spoke On This Item

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

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

NO VOTE: 0

Approval of the Consent Agenda

A motion was made by Kaplan, seconded by Reid, to approve the Consent Agenda. The motion carried by the following vote:

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

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

[23-0769](#)

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

[23-0770](#)

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

[23-0771](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 6.4** Subject: Head Start Program Amended Agreement With Childcare Careers, LLC FY 22-27
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Amend A Professional Services Agreement With Childcare Careers, LLC To Increase The Amount By \$500,000 For A Total Amount Not To Exceed \$750,000 For As Needed Substitute Teacher Staffing Services
[23-0756](#)

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

This City Resolution was Adopted.

- 6.5** Subject: Resolution Establishing The Latinx Cultural Arts District
From: Councilmember Gallo
Recommendation: Adopt A Resolution Establishing The Oakland "Latinx Cultural Arts District" To Highlight, Celebrate, Preserve, And Support The Contributions Of Oakland's Latinx Community And Recognize The Neighborhoods Central, Both Historically And Currently, To Oakland's Latinx Business Owners, Artists, And Community-Based Organizations
[23-0576](#)

Attachments: [View Legislation](#)
[View Supplemental Report - 9/21/2023](#)
[View Supplemental Legislation - 9/21/2023](#)

This City Resolution was Adopted.

- 6.6** Subject: Limited Public Financing Act Of 2024
From: Council President Bas, Councilmember Fife And The Public Ethics Commission
Recommendation: Adopt An Ordinance Adding Chapter 3.13 (The Limited Public Financing Act Of 2024) To The Oakland Municipal Code To Temporarily Restore Public Financing, Or A Substantively Similar Ordinance
[23-0712](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Redlined Legislation - 10/5/2023](#)

[View Supplemental Suggested Amendments - 10/5/2023](#)

[View Supplemental Legislation - 10/5/2023](#)

Councilmember Kaplan motioned, seconded by Councilmember Reid to approve the item as amended. The motion passed with a vote of 8 Ayes: The item was approved with the following amendments:

Of The Legislation; proposed Section 3.13.060(B) to read:

The Public Ethics Commission shall allocate a minimum of \$155,000 over the 2023-2025 fiscal years from its discretionary funds to the public financing program.

A motion was made by Rebecca Kaplan, seconded by Treva Reid, that this matter be Approved as Amended on Introduction for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/7/2023. The motion carried by the following vote:

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

NO VOTE: 0

- 6.7** Subject: Lobbyist Registration Act
From: Council President Bas And The Public Ethic Commission
Recommendation: Adopt An Ordinance Amending Chapter 3.20 (The Lobbyist Registration Act) To The Oakland Municipal Code To Include New Registration Fees, Late Fee Caps And Fee Waivers, Mandate Lobbyist Trainings, And Change The Timing And Type Of Information Contained In The Required Filings
[23-0713](#)

Attachments: [View Council Report](#)
[View Legislation](#)
[View Supplemental Suggested Amendment - 10/5/2023](#)
[View Supplemental Legislation - 10/5/2023](#)

Councilmember Kaplan motioned, seconded by Councilmember Reid to approve the item as amended. The motion passed with a vote 8 Ayes. The item was approved with the following amendments:

Of The Legislation; Section 3.20.225(A) to read:

If any lobbyist fails to submit any information required by this Chapter after any applicable deadline, the Public Ethics Commission shall, in addition to any other penalties or remedies established in this Chapter, impose a late filing fee of \$10 per day after the deadline until the information is received by the Public Ethics Commission or the total amount of late fees reaches \$1,000. The late filing fee shall be imposed administratively by staff without requiring a vote of the Public Ethics Commission and is not subject to the Public Ethics Commission's Complaint Procedures.

A motion was made by Rebecca Kaplan, seconded by Treva Reid, that this matter be Approved as Amended on Introduction for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/7/2023. The motion carried by the following vote:

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

NO VOTE: 0

- 6.8** Subject: District 2 Mural Fund Grant For Chinatown Kitchen Kids Mural Project
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Awarding A Grant In The Amount Of \$28,000 From The District 2 Mural Funding To Higher Gliffs DBA Community Rejuvenation Project For A Mural Located At 723 Webster Street, With The Support Of Artist Desi Mundo
[23-0790](#)

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

This City Resolution was Adopted.

- 6.10** Subject: Medical Director Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Two-Year Agreement With Dr. Herbert Gene Hern Doing Business As (DBA) "Emergentt Consulting" To Continue Providing The Services Of Medical Director For The Oakland Fire Department From October 1, 2023 Through September 30, 2025 At A Cost Of One Hundred Seventy Thousand Dollars (\$170,000) With The Option To Extend For One Year At A Cost Of Eighty Thousand Dollars (\$80,000) For A Total Contract Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000); And (2) Waiving City's Competitive Request For Proposals/Qualifications (RFP/Q) Process And Local And Small Business (LBE/SLBE) Enterprise Program Requirements For The Proposed Agreement
[23-0739](#)

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

This City Resolution was Adopted.

- 6.11** Subject: California Fair Plan Association V. City Of Oakland, And Does 1 Through 20, Inclusive
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of California Fair Plan Association V. City Of Oakland, And Does 1 Through 20 Inclusive, Alameda County Superior Court Case No. 22CV006836, City Attorney File No. 34910, In The Amount Of Thirty-Five Thousand Dollars And No Cents (\$35,000.00) Regarding Damage That Occurred When A Limb/Branch From An Official City Tree Fell Onto A Home (Department Of Public Works - Dangerous Condition)
[23-0803](#)

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

This City Resolution was Adopted.

- 6.12** Subject: SAMHSA Oakland ReCAST Program Agreements FFY 23-24
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Awarding One Year Grant Agreements With Option To Renew For An Additional Year Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$431,000 Per Year To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families, Subject To SAMHSA Funding And Grant Compliance; And (2) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding One Year Professional Services Agreements With Option To Renew For An Additional Year Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 Per Year For Trauma Informed Systems Trainings, To Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 Per Year For Mental Health First Aid, And To The Bridging Group, LLC In An Amount Not To Exceed \$60,000 Per Year For Independent Evaluation Services , Subject To SAMHSA Funding And Grant Compliance; And (3) Authorizing The City Administrator To Amend The Above Grant Agreements And Professional Service Agreements To Increase The Amount Of Said Agreements Using Carryover Grant Funding In Accordance With SAMHSA Authority

[23-0734](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 10/10/2023](#)

This City Resolution was Adopted.

- 6.13** Subject: OFCY 2021-2022 Year End Evaluation Report
From: Human Services Department And Oakland Fund For Children And Youth
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2021-2022

[23-0618](#)

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

This City Resolution was Adopted.

- 6.14** Subject: Final Map Tract No. 8393 And Subdivision Improvement Agreement
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation:
1) Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8393, Located At 4430, 4440, And 4448 Howe Street, For A Seven Mini-Lot Subdivision For Oakmeda Management, LLC, And Adopting Appropriate California Environmental Quality Act Findings; And
[23-0716](#)

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

This City Resolution was Adopted.

- 2) Adopt A Resolution Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With Oakmeda Management, LLC, For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8393 Located At 4430, 4440, And 4448 Howe Street, And Adopting Appropriate California Environmental Quality Act Findings
[23-0717](#)

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

This City Resolution was Adopted.

6.15 Subject: Major Encroachment Permit At 1526 Mountain Boulevard
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ23052 To Evan Hart, To Allow Portions Of Earth Retaining Structures To Encroach Into The Public Right-Of-Way Along Mountain Boulevard, Adjacent To 1526 Mountain Boulevard, And Adopting Appropriate California Environmental Quality Act Findings
[23-0720](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Supplemental Legislation - 10/4/2023](#)

This City Resolution was Adopted.

6.16 Subject: 73rd Ave And Foothill Second Amendment To The ENA With Black Cultural Zone Community Development Corporation
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Second Amendment To The Exclusive Negotiation Agreement With The Black Cultural Zone Community Development Corporation In Partnership With Community Art Stabilization Trust, Eden Housing, Inc. And/OR Their Affiliated Entities, For Development Of A Mixed-Use Project On City-Owned Property Located On The Northwest Corner Of 73rd Avenue And Foothill Boulevard (Assessor Parcel Number 039-3291-020), To Extend The Term And Related Performance Deadlines By Six Months, With An Additional Six-Month Administrative Extension
[23-0714](#)

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

This City Resolution was Adopted.

6.17 Subject: Corridor Safety Ambassador Grants
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award Grant Agreements For The 2023-2024 Corridor Safety Ambassador Program To Non-Profit Organizations Jack London Improvement District, Spanish Speaking Unity Council Of Alameda County, Inc. And Black Cultural Zone Community Development Corporation For The Fiscal Year 2023-2024 As Set Forth In Table 1 To This Resolution For A Total Amount Not To Exceed One Million Dollars (\$1,000,000) To Immediately Enhance Security Ambassador And Personnel And Safety Programs During The 2023 Holiday Shopping Season And Throughout The Program Year In High Priority Neighborhood Business Corridors Including The Downtown, Hegenberger, And Fruitvale, Commercial Corridors
[23-0781](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - Council President Bas D2 - 10/12/2023](#)

[View Staff Supplemental Report - 10/13/2023](#)

Councilmember Kaplan motioned, seconded by Councilmember Reid to approve the item as amended. The motion passed with a vote of 8 Ayes. The item was approved with the following amendments:

Of The Legislation, On Page 2, adding the following to read as the last Whereas clause:

WHEREAS, Economic and Workforce Development Department Staff will continue to develop a comprehensive, citywide Corridor Safety and Management program to build capacity for long-term service delivery, to strengthen and revitalize neighborhoods without displacement, and to leverage existing City resources and support for implementation in Fiscal Year 2024-2025. The initiative is modeled after successful, long-term strategies in similarly sized cities. Staff will also continue to research and design a long-term holistic Corridor Safety program by leveraging public and private investments, engage a multitude of stakeholder groups and community-based organizations and provide for authentic opportunities to build relationships with, coordinate communications amongst, and respond to the diverse needs of our neighborhood merchant community and its residents; and therefore, now be it

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

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

NO VOTE: 0

- 6.18** Subject: Flex Streets Program Public Street Closures
From: Councilmember Fife
Recommendation: Adopt An Ordinance Amending Section 8.62.100 Of The Oakland Municipal Code (O.M.C.) For The Purposes Of: (1) Reinstating The Portion Of The Flex Streets Program Facilitating Public Street Closures For Restaurant, Retail, Café, Parklet, And Other Businesses To Close And Use Public Right-Of-Ways To Encourage Public Safety, Business Development, And Healthy Outdoor Use And Enjoyment Of Public Spaces; And (2) Creating A New Sunset Date Of December 31, 2025 For Public Street Closures As Part Of The Flex Streets Program; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0782](#)

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

This Ordinance was Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023

- 3.2** Subject: National Hispanic Heritage Month: Honoring Hispanic/LatinX Community Leaders
From: Councilmember Gallo
Recommendation: Adopt A Resolution, As Part Of National Hispanic Heritage Month, Honoring Hispanic/Latinx Community Leaders In All Council Districts For Their Continual Year-Round Work
[23-0704](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 10/11/2023](#)

2 Speakers Spoke On This Item

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

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

NO VOTE: 0

AT 7:03 P.M. COUNCIL PRESIDENT BAS RELINQUISHED THE CHAIR AND PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON.

8 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

8.1 Subject: Ordinance Designating The Henry J. Kaiser Residence As A City Landmark
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt An Ordinance Designating 664 Haddon Road, The Henry J. Kaiser Residence, A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning Code
[23-0698](#)

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

At 7:04 P.M. Councilmember Gallo made a motion, seconded by Councilmember Kaplan, to open the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas; 1 Excused: Ramachandran

Upon the reading of Item 8.1 by the City Clerk, the Public Hearing was opened.

0 individuals spoke on this item.

At 7:08 P.M. Councilmember Gallo made a motion, seconded by Councilmember Jenkins, to close the Public Hearing, and by the same motion approved the item on introduction and hearing no objections, the motion passed by 6 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid; 2 Excused: Ramachandran, and Fortunato Bas

A motion was made by Noel Gallo, seconded by Kevin Jenkins, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/7/2023. The motion carried by the following vote:

Excused: 2 - Ramachandran, and Fortunato Bas

Aye: 6 - Fife, Gallo, Jenkins, Kalb, Kaplan, and Reid

NO VOTE: 0

8.2 Subject: PRO Housing Grant Application
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution Authorizing The City Administrator To Apply For The Federal "Pathways To Removing Obstacles To Housing" Grant, And, If Awarded, Accept And Appropriate Up To \$10 Million In Grant Proceeds To Predevelopment And Process Streamlining For Affordable Housing, And Allocating \$5 Million From The Resources Reserved For Rapid Response Homeless Housing Projects As Matching Funds For The Grant
[23-0737](#)

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

At 7:10 P.M. Councilmember Gallo made a motion, seconded by Councilmember Kaplan, to open the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, and Reid; 2 Excused: Ramachandran, and Fortunato Bas

Upon the reading of Item 8.2 by the City Clerk, the Public Hearing was opened.

1 individual spoke on this item.

At 7:17 P.M. Councilmember Gallo made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and by the same motion approve the Resolution, hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas

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

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

NO VOTE: 0

AT 7:18 P.M PRESIDENT PRO TEMPORE KALB RELINQUISHED THE CHAIR AND COUNCIL PRESIDENT FORTUNATO BAS RESUMED PRESIDING AS CHAIRPERSON.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 9** Subject: Centro Legal De La Raza, Inc. Grant Agreement For Tenant Legal Services
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Centro Legal De La Raza, Inc. For An Amount Not To Exceed One Million Dollars (\$1,000,000) To Provide Tenant Legal Services And Eviction Protection
[23-0697](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 10/13/2023](#)

9 Individuals Spoke On This Item

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

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

No: 1 - Jenkins

NO VOTE: 0

10 Subject: OPD License Plate Readers, State Funding For License Plate Readers, And FLOCK Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Approving The Oakland Police Department's Revised Automated License Plate Reader Use (ALPR) Policy; (2) Authorizing The City Administrator To Enter Into An Agreement To Accept And Appropriate One Million Two Hundred Thousand Dollars (\$1,200,000) In State Loan Funding To Purchase ALPR Technology And Services; (3) Award A Three-Year Agreement To Flock Safety For Acquisition Of ALPR Technology And Related Services At A Cost Of One Million Seventy-Seven Thousand Five Hundred Dollars (\$1,077,500) For The First Year, Nine Hundred Thousand Dollars (\$900,000) Per Year For Years Two And Three, For A Total Amount Not To Exceed Two Million Eight Hundred Seventy-Seven Thousand And Five Hundred Dollars (\$2,877,500); And (4) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements [23-0804](#)

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

5 Individuals Spoke On This Item

Councilmember Jenkins made a motion, Councilmember Gallo seconded to approve the item. The motion passed with a vote of 8 Ayes. The Resolution Was approved with the following direction:

Direction To The Oakland Police Department to bring a report to The Public Safety Committee within 3 months of going LIVE, to relay how this product is helping with investigations, identify the hits through ALPR and if there is some connection to solving a case or resolution to solve a case.

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

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

NO VOTE: 0

COUNCILMEMBER GALLO WAS NOTED ABSENT AT 8:54 P.M.

OPEN FORUM

5 Individuals Spoke During Open Forum

ADJOURNMENT

There being no further business, the City Council adjourned the meeting at 9:12 p.m.

Americans With Disabilities Act

If you need special assistance 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

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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.