



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

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

Tuesday, February 6, 2024

3:30 PM

City Council Chamber, 3rd Floor

**The Concurrent Meeting Of The Oakland City Council And Successor Redevelopment Agency
Meeting Convened At 3:55 P.M. With Council President Fortunato Bas Presiding As Chair**

1 Call To Order

2 ROLL CALL / CITY COUNCIL

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

**3 ACTIONS ON SPECIAL ORDERS / 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](#)

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

3 Speakers Spoke On This Item

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

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

NO VOTE: 0

- 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:**

Approval of the Consent Agenda

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

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

NO VOTE: 0

- 5.1** Approval Of The Draft Minutes From The Meeting Of January 16, 2024
[24-0034](#)

Attachments: [View Report](#)

This Report and Recommendation was Accepted.

- 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-Lemus v. City of Oakland, Victor Garcia-Parra, Jr](#)
[View January 18, 2024 Closed Session Report Of Final Action-Ann Berlak v. City of Oakland and Does 1-1000, Inclusive](#)
[View January 18, 2024 Closed Session Report Of Final Action-Gregory Miller v. City of Oakland and Does 1-100](#)
[View January 18, 2024 Closed Session Report Of Final Action-Claim of Crescent Villas HOA](#)
[View January 18, 2024 Closed Session Report Of Final Action-Claim of Seminary Havenscourt, LP](#)
[View January 18, 2024 Closed Session Report of Final Action-Claim Of Dawn White and Liuyi Xu](#)
[View February 1, 2024 Closed Session Report of Final Action-Bankers Standard Insurance Company v. City of Oakland](#)

This Report and Recommendation was Accepted.

- 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](#)

This City Resolution was Adopted.

- 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](#)

This City Resolution was Adopted.

- 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](#)

This City Resolution was Adopted.

- 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](#)

This Ordinance was Approved for Final Passage.

- 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](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

This Informational Report was Received and Filed.

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](#)

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

This Informational Report was Received and Filed.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

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

This City Resolution was Adopted.

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](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

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](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

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

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

AT 4:56 P.M. COUNCIL PRESIDENT FOTUNATO BAS MADE A MOTION, SECONDED BY PRESIDENT PRO TEMPORE KALB TO RECESS FOR 5 MINUTES. THE MOTION PASSED WITH 8 AYES.

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](#)

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

7 Speakers Spoke On This Item

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, 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 2/20/2024. The motion carried by the following vote:

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

NO VOTE: 0

COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 5:36 P.M. AND PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON.

PRESIDENT PRO TEMPORE KALB RELINQUISHED THE CHAIR AT 5:59 P.M. AND COUNCIL PRESIDENT FORTUNATO BAS RESUMED PRESIDING AS CHAIR.

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](#)

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

3 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Treva Reid, 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 2/20/2024. The motion carried by the following vote:

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

NO VOTE: 0

OPEN FORUM

7 Speakers Spoke During 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.)

There being no further business, the Oakland Redevelopment Successor Agency And The City Council adjourned the meeting in memory of Baba Joe Brooks, Earlene Duncan, And Jean Brown at 6:29 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

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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.