



# 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 / City Council / Geologic Hazard Abatement District Board

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Tuesday, April 16, 2024

3:30 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 3:40 p.m. with Council President Fortunato Bas Presiding As Chair

Pursuant to California Government Code section 54953(f)(2)(ii), Council Member Kaplan requested that the Council allow her to participate remotely due to “emergency circumstances” and provided the body with a brief description of her emergency circumstances. Council Member Jenkins made a motion seconded by Councilmember Gallo to allow Councilmember Kaplan to participate via ZOOM via the reason and code section stated above. With a vote of 8 Ayes the City Council approved the request.

**1 Call To Order**

**2 ROLL CALL / CITY COUNCIL**

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

**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:**

*9 Speakers Spoke On This Item*

**AT 3:54 P.M. THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS CONVENED.**

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**AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA  
GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE CONVENED**

**COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 3:57 P.M AND  
COUNCILMEMBER JENKINS PRESIDED AS CHAIRPERSON**

- 5.0** Subject: Oakland Area GHAD Intent To Order The Assessment Set Forth In The  
Engineer's Report, Dated April 3, 2024, For The Oak Knoll Development  
From: Oakland Area GHAD  
Recommendation: Adopt A Resolution Declaring The Oakland Area Geologic Hazard  
Abatement District's Intent To Order The Assessment Set Forth In The Engineer's Report  
Dated April 3, 2024, And Set A Public Hearing For June 4, 2024 To Consider The  
Proposed Assessment And Any Objections Thereto  
[24-0224](#)

**Sponsors:** Office Of The City Clerk

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

[View Legislation](#)

[View Attachment 1](#)

[View Attachment 2](#)

[View Attachment 3](#)

[View Attachment 4](#)

***1 Speaker Spoke On This Item***

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

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

**NO VOTE:** 0

**AT 4:01 P.M. THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC  
HAZARD ABATEMENT DISTRICTS WAS ADJOURNED**

**COUNCILMEMBER JENKINS RELINQUISHED THE CHAIR AT 4:01 P.M AND COUNCIL  
PRESIDENT FORTUNATO BAS RESUMED PRESIDING AS CHAIR**

***Approval of the Consent Agenda***

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

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

**NO VOTE:** 0

5.1 Approval Of The Draft Minutes From The Meeting Of March 19, 2024

[24-0251](#)

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

**This Report and Recommendation was Accepted.**

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

[24-0247](#)

**Sponsors:** Office Of The City Attorney

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

**This City Resolution was Adopted.**

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

[24-0248](#)

**Sponsors:** Office Of The City Attorney

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

**This City Resolution was Adopted.**

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

[24-0249](#)

**Sponsors:** Kaplan

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

**This City Resolution was Adopted.**

- 5.5** Subject: Awarding A Grant Agreement To Dimond Improvement Association -DIA  
From: Councilmember Ramachandran  
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Dimond Improvement Association - DIA For An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) To Support BID Formation Activity Pursuant To Council Resolution 88783 C.M.S.  
[24-0093](#)

**Sponsors:** Ramachandran

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report 4/11/2024](#)  
[View Supplemental Legislation 4/11/2024](#)

**This City Resolution was Adopted.**

- 5.6** Subject: Ordinance Prohibiting Discrimination On The Basis Of Family And Relationship Structure  
From: Councilmember Ramachandran  
Recommendation: Adopt An Ordinance Prohibiting Discrimination In Real Estate Transactions And In The Provision Of Goods, Facilities, And Services By Any Business, The City, Or City Funded Entity, On The Basis Of Nontraditional Family And Relationship Structure  
[24-0120](#)

**Sponsors:** Ramachandran

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 3/7/2024](#)  
[View Supplemental Attachment 2 - 3/7/2024](#)  
[View Supplemental Attachment 3 - 3/7/2024](#)  
[View Supplemental Legislation - 3/7/2024](#)  
[View Supplemental Legislation - 3/13/2024](#)

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

- 5.7** Subject: Arroyo Viejo Recreation Center Food Hub Lease  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13711 C.M.S.  
Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With  
The Black Cultural Zone Development Corporation (BCZ) For The Arroyo Viejo  
Recreation Center For Food Distribution And Rentable Commercial Kitchen (Food Hub)  
For A Three Year Term Lease With Three 2-Year Options At A Rate Of Zero Dollars  
(\$0.00) Per Year In Exchange For Tenant Improvements, And Making Findings That The  
Lease For Below Fair Market Value Is In The Best Interest Of The City  
[24-0110](#)

**Sponsors:** Office Of The City Administrator

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

[View Legislation](#)

[View Supplemental Legislation - 4/2/2024](#)

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

- 5.8** Subject: International Boulevard Quick-Build Project Funding Authorization  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase  
Funding For The International Boulevard Quick-Build Project By Five Hundred  
Eighty-Seven Thousand, Nine Hundred Seventeen Dollars (\$587,917) From One Million,  
Two Hundred Sixty-Six Thousand, Five Hundred Twenty-Six Dollars (\$1,266,526) To One  
Million, Eight Hundred Fifty-Four Thousand, Four Hundred Forty-Three Dollars  
(\$1,854,443) To Be Paid To The Alameda-Contra Costa Transit District According To  
The Funding Agreement Negotiated By The City Administrator Authorized By Resolution  
No. 89516 C.M.S.  
[24-0258](#)

**Sponsors:** Transportation Department

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

[View Legislation](#)

**This City Resolution was Adopted.**

- 5.9** Subject: Agreements For Oakland Super Heroes Mural Project  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Submit An Application And Enter Into An Agreement With The State Of California Department Of Transportation For The Sponsorship And Maintenance Of The "Oakland Super Heroes Mural No. 5," Project For Market Street Under Interstate 580 - West Wall, As Proposed By Attitudinal Healing Connection; And 2) Enter Into An Agreement With Attitudinal Healing Connection For Installation Of The Mural Project And Ongoing Maintenance [24-0260](#)

**Sponsors:** Fife

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

**This City Resolution was Adopted.**

- 5.10** Subject: Mayor's Hiring Blitz Results  
From: Oakland Public Works Department  
Recommendation: Receive An Informational Report On The Results Of The Mayor's Hiring Blitz In The Oakland Public Works Department And Oakland Department Of Transportation [24-0163](#)

**Sponsors:** Oakland Public Works Department

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

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

- 5.11** Subject: As-Needed Environmental Consulting Agreements  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into Eight Professional Services Agreements With (1) CDIM Engineering, Inc., (2) EKI Environment & Water, Inc., (3) Haley & Aldrich, Inc., (4) Northgate Environmental Management, Inc., (5) SCA Environmental, Inc., (6) Terraphase Engineering, Inc., (7) TRC Engineers, Inc., And (8) Weiss Associates For As-Needed Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each And Four Million Dollars (\$4,000,000.00) Total For A Three-Year Period From July 1, 2024 Through June 30, 2027, With An Option To Extend For Two Additional Years Until June 30, 2029; And 2) Adopting Appropriate California Environmental Quality Act Findings  
[24-0179](#)

**Sponsors:** Oakland Public Works Department

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

[View Legislation](#)

[View Supplemental Legislation - 3/21/2024](#)

**This City Resolution was Adopted.**

- 5.12** Subject: Informational Report On Equitable Illegal Dumping Efforts  
From: Oakland Public Works Department  
Recommendation: Receive An Informational Report Regarding An Update On The City Of Oakland's Programs To Combat Illegal Dumping  
[24-0180](#)

**Sponsors:** Oakland Public Works Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F-1](#)

[View Attachment F-2](#)

[View Attachment G](#)

[View Attachment H](#)

[View Supplemental Report - 3/22/2024](#)

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

**5.13** Subject: On-Call Project Management Support Services 2024  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Public Works Project Management Support Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service For A Period Of Four (4) Years With The Following Firms: 1) Acumen Building Enterprises Inc., 2) Consolidated CM, 3) Cummings Management Group, 4) Dabri Inc., 5) Hollins Consulting Inc., 6) Mack 5, And 7) Terraphase Engineering, Each For An Amount Not To Exceed One Million Dollars (\$1,000,000) Annually For A Grand Total Amount That Is Not To-Exceed Four Million Dollars (\$4,000,000); And

[24-0181](#)

**Sponsors:** Oakland Public Works Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Supplemental Legislation - 3/21/2024](#)

**This City Resolution was Adopted.**

2) A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Transportation Project Management Support Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service For A Period Of Four (4) Years With The Following Firms: 1) Acumen Building Enterprises Inc., 2) Consolidated Cm, 3) Dabri Inc., 4) Diablo Engineering Group, 5) Hollins Consulting Inc., And 6) VSCE, Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually For A Grand Total Amount That Is Not-To-Exceed Eight Million Dollars (\$8,000,000)

[24-0197](#)

**Sponsors:** Oakland Public Works Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Supplemental Legislation - 3/21/2024](#)

**This City Resolution was Adopted.**

- 5.14** Subject: Fleetworks Inc. Contract For Heavy Equipment Service And Repairs  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Fleetworks Inc., The Lowest Responsive And Responsible Bidder, A Local Business Enterprise, In An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000) Per Year To Provide Heavy Equipment Maintenance Service And Repairs For A Three (3) Year Term, April 1, 2024 To March 31, 2027, And Authorizing Two (2) Additional One (1) Year Agreement Extensions In An Amount Of Six Hundred Thousand Dollars (\$600,000) Per Year For A Total Not-To-Exceed Contract Amount Of Three Million Dollars (\$3,000,000) For A Term Of Five (5) Years  
[24-0182](#)

**Sponsors:** Oakland Public Works Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 4/5/2024](#)  
[View Supplemental Attachment A - 4/5/2024](#)

**This City Resolution was Adopted.**

- 5.15** Subject: Affordable Housing Extension Authorization  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Terms Of Expiring Affordable Housing Loans And Regulatory Agreements By Up To Fifty-Five Years, And To Amend Loan Documents To Reflect Current City Policies And Practices  
[24-0158](#)

**Sponsors:** Housing And Community Development Department

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

**This City Resolution was Adopted.**

**5.16** Subject: Annual Governor's Office Of Business And Economic Development Grant For Cannabis Equity Program  
From: Economic And Workforce Development Department - Special Activity Permits  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Three Million Dollars (\$3,000,000) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds; And (2) Expend And Administer The Go-Biz Grant By: (A) Providing Grants For Business Start-Up And Ongoing Costs In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant For Cannabis Business Equity Applicants And Licensees, To Be Determined And Without Return To Council; And (B) Covering Staffing And Other Administrative Costs For The City's Cannabis Equity Program; And [24-0173](#)

**Sponsors:** Economic & Workforce Development Department

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

**This City Resolution was Adopted.**

2) A Resolution Amending Resolution No. 89681 C.M.S., Which Among Other Things Authorized An Increase In Funding For The Professional Services Agreement With 4Front Partners To Administer Cannabis Equity Grant And Loan Programs By Seventy-Eight Thousand Nine Hundred And Seventy-Nine Dollars And Seventy-Five Cents (\$78,979.75), By: (1) Further Increasing The Funding Amount For The Professional Services Agreement With 4Front Partners By Forty-Five Thousand Dollars (\$45,000), For A Total Contract Amount Not To Exceed Six Hundred And Ninety-Three Thousand Nine Hundred And Thirty-Six Dollars And Eleven Cents (\$693,936.11); And (2) Waiving The Request For Proposals/Qualifications Process For The Proposed Funding Increase [24-0183](#)

**Sponsors:** Economic & Workforce Development Department

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

**This City Resolution was Adopted.**

- 5.17** Subject: Contract With Priority Dispatch  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Five (5) Year Contract With Priority Dispatch To Continue To Use Its Medical Priority Dispatch Systems (MPDS) Software Licenses Triage Cards / Tablets And External Auditing Of 911 Cards/Tablets, And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services In An Amount Not To Exceed One Hundred Forty-Five Thousand Eight Hundred Dollars (\$145,800) For The Period July 1, 2023 Through June 30, 2028, With Four One-Year Options To Extend In An Amount Not To Exceed Twenty Nine Thousand One Hundred Sixty Dollars (\$29,160) Per Year, And Without Returning To Council, For A Total Contract Amount Not To Exceed Two Hundred Sixty-Two Thousand Four Hundred Forty Dollars (\$262,440); (2) And Waiving The Competitive Multi-Step Solicitation Process For The Acquisition Of Information Technology Systems And Waiving Local And Small Local Business Enterprise Program Requirements  
[24-0136](#)

**Sponsors:** Oakland Fire Department and

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

**This City Resolution was Adopted.**

- 5.18** Subject: Fire Department Agreement With Cobalt Equipment, Inc  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into An Agreement With Cobalt Equipment, Inc. For The Purchase Of Office Trailers And Related Equipment For The Mobile Assistance Community Responders Of Oakland (MACRO) Program At A Cost Of Three Hundred Seventy-Five Thousand Dollars (\$375,000); And (2) Waiving The Fixed, Sealed Bid, Price-Based Bid Process And Local And Small Business (LBE/SLBE) Enterprise Program Requirements  
[24-0140](#)

**Sponsors:** Oakland Fire Department and

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

**This City Resolution was Adopted.**

- 5.19** Subject: OPD Schaefer's Cold Storage Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And (2) Purchase Goods And Services From Schaefer's Cold Storage For Frozen Storage Facility Use And Bins Procurement For The Preservation Of Evidence For Five Years, Plus Two Discretionary One-Year Extensions, For A Total Amount Not To Exceed Four Million, Twenty-Eight Thousand, Seven Hundred Thirty-Eight Dollars (\$4,028,738)  
[24-0196](#)

**Sponsors:** Oakland Police Department

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

**This City Resolution was Adopted.**

- 5.20** Subject: Resolution Opposing The Taxpayer Protection And Government Accountability Act  
From: President Pro Tempore Kalb And Council President Fortunato Bas  
Recommendation: Adopt A Resolution Opposing The Taxpayer Protection And Government Accountability Act Which Would (1) Jeopardize Funding For Local Services, (2) Encourage Frivolous Lawsuits, (3) Undermine Voting Rights, And (4) Allow Wealthy Corporations To Avoid Paying Their Fair Share In Taxes  
[24-0221](#)

**Sponsors:** Dan Kalb and Fortunato Bas

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

**This City Resolution was Adopted.**

- 5.21** Subject: Appointments To The Commission On Persons With Disabilities  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Raven Foote, Kaitlin Roh, And Brittany Creswell To The Commission On Persons With Disabilities  
[24-0273](#)

**Sponsors:** Office Of The Mayor

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

**This City Resolution was Adopted.**

- 5.22** Subject: Appointment To The Bicyclist and Pedestrian Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Priyanka Altman As A Member Of The Bicyclist And Pedestrian Advisory Commission  
[24-0274](#)

**Sponsors:** Office Of The Mayor

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

**This City Resolution was Adopted.**

- 5.23** Subject: Appointment To The Public Safety And Services Violence Prevention Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Samuel Dawit As A Member Of The Public Safety And Services Violence Prevention Oversight Commission  
[24-0275](#)

**Sponsors:** Office Of The Mayor

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

**This City Resolution was Adopted.**

- S5.24** Subject: FY 2024-25 Landscaping And Lighting Assessment District (LLAD) - Initiation  
From: Finance Department  
Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2024-25 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report  
[24-0223](#)

**Sponsors:** Finance Department

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

**This City Resolution was Adopted.**

**S5.25** Subject: Allow Microtrenching For The Installation Of Telecommunications Fiber  
From: Transportation Department  
Recommendation: Adopt Ordinance Amending Oakland Municipal Code Chapter 12.12  
To Allow Microtrenching For The Installation Of Telecommunications Fiber And Directing  
The Department Of Transportation, Within 90 Days Of Passage Of This Ordinance, To  
Amend Department Rules And Orders To Conform With The Ordinance.  
[24-0215](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[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 5/7/2024**

**S5.26** Subject: Amendment Of Enovity's Contract To Access California Energy Commission  
Funding For Repairs To Oakland Ice Center  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend  
The City Of Oakland's Contract With Enovity Inc. To Include The California Energy  
Commission's Energy Conservation Assistance Act Low-Interest Loan Program; 2)  
Execute A 20-Year Loan Agreement For A Low-Interest Loan In An Amount Not To  
Exceed Three Million Dollars (\$3,000,000) To Address Critical Repairs At The Oakland  
Ice Center; And 3) Accept And Appropriate A Federal Investment Tax Credit Direct  
Payment In An Amount Not To Exceed Four Hundred Fifty Seven Thousand Six Hundred  
Eighty Dollars (\$457,680); And Authorizing Biannual Payments In An Amount Not To  
Exceed Eighty-Three Thousand One Hundred Twenty-Three Dollars (\$83,123) Over The  
Life Of The Loan  
[24-0218](#)

**Sponsors:** Office Of The City Administrator

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

**This City Resolution was Adopted.**

**S5.27** Subject: Grant Agreement With OakBRITE  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate  
And Execute A Grant Agreement With OakBRITE In An Amount Not To Exceed Fifty  
Thousand Dollars (\$50,000) To Support Geoffrey's Inner Circle With Expenses For Lease  
Or Mortgage Support And For Facilitation Of Arts, Cultural, And Business Incubation  
Events And Activities

[24-0229](#)

**Sponsors:** Fife

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

[View Legislation](#)

**This City Resolution was Adopted.**

**S5.28** Subject: Oakland Tourism Business Improvement District 2024  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism  
Business Improvement District 2024 (OTBID 2024); Granting Preliminary Approval Of  
The Proposed Oakland Tourism Business Improvement District 2024 Management Plan;  
Scheduling A Public Meeting For May 7, 2024; And Scheduling A Public Hearing For  
June 4, 2024

[24-0244](#)

**Sponsors:** Economic & Workforce Development Department

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

[View Legislation With Exhibit A](#)

***The Council Approved This Item With The Following Amendments:***

***Of The Legislation, On Page 7 Striking The Year '2024' From The Title And From  
The 6th WhereAs Clause, And***

***Of Page 2, The First, Sixth WhereAs Clauses***

***Of Page 3, The Third Further Resolved Clause***

***Of Page 4, The First, And Sixth Further Resolved Clauses***

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

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

**NO VOTE:** 0

**S5.29** Subject: Additional CalVIP Staff Positions  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Add Two 1.0 Full-Time Equivalent Case Manager I Positions And One 1.0 Full-Time Equivalent Program Analyst I Position To The Department Of Violence Prevention For The Period Of April 1, 2024, To June 30, 2025, Using Funding From A California Violence Intervention And Prevention Grant Accepted By The City In July 2022 Through Resolution No. 89367 C.M.S.  
[24-0217](#)

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

This City Resolution was Adopted.

**AT 4:40 P.M. A MOTION WAS MADE BY COUNCILMEMBER REID, SECONDED BY COUNCILMEMBER JENKINS TO RECESS THE MEETING FOR 20 MINUTES UNTIL 5:00 P.M. THE MOTION PASSED WITH 8 AYES**

**AT 5:03 P.M. THE MEETING RECONVENED FROM RECESS, ALL COUNCILMEMBERS WERE NOTED PRESENT**

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

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

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

- 8** Subject: Approve A Records Retention Schedule For Previously Omitted (OPD) And (CPRA) Records  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Approving A Records Retention Schedule For Previously Omitted Oakland Police Department (OPD) And Community Police Review Agency (CPRA) Records And Other Erroneously Omitted Revisions; Modifying To The Extent Necessary Resolution No. 90117 C.M.S. To Expressly Incorporate These Amendments; And Reaffirming The Authority And Role Of The City Clerk To 1) Review And Approve Requests For The Deletion And/Or Destruction Of City Records; And 2) To Review And Amend The Records Retention Schedule On A Periodic Basis Without Returning To Council  
[24-0201](#)

**Sponsors:** Office Of The City Clerk

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Memo - 4/11/2024](#)

***1 Speaker Spoke On This Item***

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

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

**NO VOTE:** 0

- 9** Subject: Raimondi Park Ballfield License Agreement To Oakland Ballers  
From: Councilmember Fife And City Administrator Johnson  
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute 1-Year License Agreements With The Oakland Ballers, A Minor League Baseball Team, For Use Of (A) The Raimondi Park Baseball Field At A Rate Of Five Hundred Seventy Dollars (\$570) Per Month In Exchange For Approximately \$1.6 Million Dollars (\$1,600,000) Of Improvements And (B) 1707 Wood Street For Special Event Parking At A Rate Of Five Hundred Dollars (\$500) Per Month; (2) Making Findings That The Licenses For Below Fair Market Value Are In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings  
[24-0243](#)

**Sponsors:** Fife and Office Of The City Administrator

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[View Supplemental Powerpoint - 4/17/2024](#)

***This Ordinance Was Approved On Introduction and Scheduled For Final Passage To Be Heard On The April 30, 2024 Special City Council Meeting Agenda With Direction To Include The Powerpoint In The Supplemental***

***8 Speakers Spoke On This Item***

**A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Approved for Final Passage. The motion carried by the following vote:**

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

**NO VOTE:** 0

2) Resolution (1) Awarding A Professional Services Agreement To The Oakland Ballers, A Professional Baseball Team, To Manage Soil Removal Of Contaminated Soil Stockpiles At 1707 Wood Street For The Term April 16, 2024 To September 1, 2024, In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000); (2) Waiving The City's Competitive Process And Local/Small Local Business Enterprise (L/SLBE) Program Requirements; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[24-0276](#)

**Sponsors:** Fife and Office Of The City Administrator

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

***8 Speakers Spoke On This Item***

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

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

**NO VOTE:** 0

10 Subject: FY 2024-25 Midcycle Budget General Purpose Fund Deficit  
From: Finance Department  
Recommendation: Receive An Informational Report That Provides An Overview Of The  
Financial And Structural Challenges Facing The City During And After The Fiscal Year  
(FY) 2024-25 Midcycle Budget  
[24-0220](#)

**Sponsors:** Finance Department

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

[View Supplemental Report - 4/12/2024](#)

[View Supplemental Report - 4/17/2024](#)

[View Supplemental Powerpoint - 4/17/2024](#)

***The City Council Approved To Continue This Report To The April 30, 2024 Special  
City Council Meeting With Direction To Include A Supplemental Report That  
Includes The Following:***

***1) The Informational Memo That Was Placed On The City's Website On The Finance  
Department's Page***

***The Powerpoint Presented To Be Included, And The Answers To Following  
Questions Be Included In The Supplemental Report:***

***Adding Residential Rental As A Category In The Chart, So That We May See What  
Has Been Collected And What Is Delinquent Year By Year***

***2) A Written Explanation That Answers Why There Is A Gap On Liens In Rental  
Properties***

***3) The Process In Timeline For The Business License Tax, In Terms Of The  
Deadlines, The Notice Of Delinquency, The Notice Of Liens Etc..***

***4) The Information For Business License Tax To Be Conveyed By Calendar Year In  
Addition To Fiscal Year***

***5) Rap Fees That Are Outstanding From Prior Two Fiscal Years***

***6) The Framework For Equity Impacts; If There Is Information That The Department  
Of Race & Equity Is Using As The Budget Proposal Is Developed For The Equity  
Framework And Those Impacts***

***7) The Missing Amount Of Approximately \$35 Million Over The Last 3 Years -  
Perspective Timeline & Methodology For Anticipating Collection Of This Missing  
Amount***

***8) An Explanation For The Gap In Notices Distributed In 2023***

***9) Comparing Our Rate Of Businesses That Have Not Submitted Their Taxes To  
Other Bay Area Cities; Comparing The Number Of Businesses Rather Than The  
Revenue Amount***

***10) Regarding The Memo Published on 4/16/24, Of The Three Years In Tables 1-3,  
How Many Are Unique Business Accounts?***

***How Many Businesses That Did Not Pay For Multiple Years?***

***How Many Businesses Were Delinquent In The Two Prior Years?***

***How Much Did We Collect In Delinquent Taxes In Those Years?***

***How Much Did We Collect Because They Were Paid Proactively?***

***How Many Of Those Lost Revenues Have Been Sent To Collections? Once The  
Amount Is Sent To Collections, Why Is That Amount Smaller Than The Total***

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*Estimated Unpaid Amount? Additional Information On The Process; Why There Is A Gap On How We're Trying To Recover These Funds?*

*11) Clarification Of The Field Activities That The Tax Enforcement Officers Have Conducted In The Last Year*

*12) How The Work Leads To Closing Out Accounts In Terms Of Collections; Any Statistics That Include The Number Of Businesses That Come Into Compliance & The Amount That Comes Into Compliance As A Result Of The Work Of The Field Tax Enforcement Officers*

*13) The County Services Report; Where We Have Allocated Funding To Services That Are Under The Jurisdiction Of The County That The City's Made Contributions To; And Cost Associated*

*14) Data, And Business Tax & Revenues Regarding The City's Corridors*

*In Addition, A Request Was Noted To Have An Independent Audit Of The City's Current Financial Status, & Economic Forecast, & Advisement Of What The City's Priorities Are From A Financial Expert(s)*

*10 Speakers Spoke On This Item*

A motion was made by Nikki Fortunato Bas, seconded by Janani Ramachandran, that this matter be Continued to go before the \*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, to be heard 4/30/2024. The motion carried by the following vote:

**Excused:** 1 - Ramachandran

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

**NO VOTE:** 0

**Councilmember Ramachandran Was Noted Absent At 8:00 p.m.**

**Councilmember Jenkins Was Noted Absent At 8:08 p.m.**

**Councilmember Fife Was Noted Absent At 8:20 p.m.**

## **OPEN FORUM / PUBLIC COMMENTS**

*3 Speakers Spoke On Open Forum*

## **ADJOURNMENT OF COUNCIL SESSION**

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

*There being no further business The Council adjourned the meeting at 8:21 p.m.*

## **Americans With Disabilities Act**

**If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.**

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service: 711**

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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.**