



City of Oakland

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

Meeting Minutes - FINAL

* 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, June 20, 2023

4:00 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date, convened at 4:13 P.M.

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 OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):**

**4 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 30, 2023 AND
JUNE 6, 2023**
[23-0487](#)

Attachments: [Draft May 30, 2023 Special City Council Minutes](#)

[Draft June 6, 2023 City Council Minutes](#)

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

Abstained: 1 - Ramachandran

Aye: 7 - Fife, Gallo, Kalb, Kaplan, 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):**

*Councilmember Ramachandran made a motion move item seconded by Council
President Fortunato Bas to Non-Consent Calendar*

This be Accepted.

6 CONSENT CALENDAR (CC) ITEMS:

16 speakers spoke on this item

Approval of the Consent Agenda

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

Excused: 1 - Fife

Aye: 7 - Gallo, Kalb, 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
[23-0484](#)

Attachments: [View Legislation](#)
[89778 CMS](#)

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
[23-0485](#)

Attachments: [View Legislation](#)
[89779 CMS](#)

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
[23-0486](#)

Attachments: [View Legislation](#)
[89780 CMS](#)

This City Resolution was Adopted.

- 6.4** Subject: Ordinance Authorizing Emergency Shelter Leases
From: Human Services Department
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To
Negotiate And Execute Amendments To One Lease Agreement And One License
Agreement, Each For An Additional Term Of Up To Three Years, At No Monthly Rent In
Exchange For Emergency Shelter And Services, On The City-Owned Home Base Lot At
633 Hegenberger Road, With Lessee Youth Spirit Artworks And Licensee Housing
Consortium Of The East Bay; And (2) Adopting CEQA Exemption Findings
[23-0333](#)

Attachments: [View Report](#)
[View Legislation](#)
[13744 CMS](#)

This Ordinance was Approved for Final Passage.

- 6.5** Subject: Ordinance Amending OMC Chapter 15.34 C&D Debris Recycling Requirements
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.34 (Construction And Demolition Debris Collection, Transportation, Waste Reduction And Recycling Requirements) To Clarify The Definition Of Affected Projects To Specify The Inclusion Of All Residential And Non-Residential New Construction, Additions, Alterations, Repairs, Demolition, And Historic Resource Removal Regardless Of Size Or Value, And To Require Disposal Facilities That Receive Construction And Demolition Debris From Oakland To Implement Automation That Uploads Certified Weight Records To City Construction And Demolition Debris Tracking Software, And Adopting Appropriate California Environmental Quality Act Findings
[23-0348](#)

Attachments: [View Report](#)
[View Legislation](#)
[13745 CMS](#)

This Ordinance was Approved for Final Passage.

- 6.6** Subject: Measures M, N, Library C, Z, D, Parks Q, AA, And Zoo Measure Y FY 2023-24 Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax
From: Finance Department
Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2023-24 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real Property In The City Of Oakland For Fiscal Year 2023-24 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 1994 (Measure C), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Measure Q), The Children's Initiative Of 2018 (Measure AA), And The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance (Measure Y)
[23-0401](#)

Attachments: [View Report](#)
[View Legislation](#)
[13746 CMS](#)

This Ordinance was Approved for Final Passage.

- 6.7** Subject: FY 2023-24 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13726 C.M.S. (Which Adopted The Fiscal Year 2022-23 Revised Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland [23-0408](#)

Attachments: [View Report](#)
[View Attachments A 1-15](#)
[View Legislation And Exhibits](#)
[View Supplemental Report - 6/1/2023](#)
[View Supplemental Attachments A1- A4 - 6/1/2023](#)
[View Supplemental Legislation And Exhibits - 6/15/2023](#)
[13747 CMS](#)

This Ordinance was Approved for Final Passage.

- 6.8** Subject: Just Cause Amendment Requiring Actual Injury For Breach Of Lease Evictions
From: Councilmember Jenkins And Council President Fortunato Bas
Recommendation: Adopt An Ordinance Amending The Just Cause For Eviction Ordinance (Oakland Municipal Code 8.22.360) To Require Landlords To Demonstrate Substantial Actual Injury Before Evicting Tenants For Breach Of Lease [23-0436](#)

Attachments: [View Report](#)
[View Legislation](#)
[13748 CMS](#)

This Ordinance was Approved for Final Passage.

- 6.9** Subject: Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Armand Bryan To The Budget Advisory Commission [23-0493](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

- 6.10** Subject: Celebrating Juneteenth
Form: Councilmember Fife, Councilmember Reid, And Councilmember Jenkins
Recommendation: Adopt A Resolution In Observance And Celebration Of Juneteenth
2023 In The City Of Oakland
[23-0490](#)

Attachments: [View Legislation](#)
[89782 CMS](#)

This City Resolution was Adopted.

- 6.11** Subject: Jose Sierra 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 Lawsuit Entitled Jose Sierra V. City Of Oakland And Does 1
To 50, Alameda County Superior Court Case No RG20061307, City Attorney File No.
33745, In The Amount Of Four Hundred Thousand Dollars And No Cents (\$400,000.00)
(Department Of Transportation - Dangerous Condition Of Public Property)
[23-0491](#)

Attachments: [View Report](#)
[View Legislation](#)
[89783 CMS](#)

This City Resolution was Adopted.

- 6.12** Subject: State Funding For Public Transit
From: Councilmember Kaplan, Fife, Council President Fortunato Bas, And President
Pro Tempore Kalb
Recommendation: Adopt A Resolution Urging The Governor And State Legislature To
Provide Operations Funding To Help Oakland's Transit Systems Survive As They
Recover From The Pandemic
[23-0492](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplement Report - 6/15/2023](#)
[89784 CMS](#)

This City Resolution was Adopted.

- 6.13** Subject: Trybe, Inc. License Agreement For Use Of San Antonio Park Tennis Courts For Community Programming
From: Council President Fortunato Bas
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A License Agreement With Trybe, Inc., A California Nonprofit Organization, To Activate The San Antonio Park Tennis Courts For Town Nights And Year-Round Community Programming For A 1-Year Term With Two 1-Year Options At A Rate Of Zero Dollars (\$0.00) Per Year, Effective June 1, 2023; (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
[23-0494](#)

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 7/18/2023

- S6.14** Subject: City Administrator Contract Authority Report, FY 2021-22
From: Finance Department
Recommendation: Receive The Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2021-22, In Accordance With The Oakland Municipal Code Section 2.04.020
[23-0167](#)

Attachments: [View Report](#)
[View Attachment A](#)
[Supplemental Report - 6/1/2023](#)

This Informational Report was Received and Filed.

S6.15 Subject: Salary Ordinance Amendment For City Attorney And City Auditor
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary For City Attorney And
City Auditor
[23-0428](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Report 6/13/2023](#)
[View Supplemental Attachment A-1 6/13/2023](#)
[View Supplemental Attachment B-1 6/13/2023](#)

**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 7/18/2023**

S6.16 Subject: PEG Funding Apportionment 2023-2028
From: Office Of The City Clerk / KTOP
Recommendation: Adopt A Resolution (1) Appropriating Approximately \$2.4 Million (A
5-Year Estimated Total) In Public Education Government (PEG) Fee Funds For FY
2023-2024 Through The End Of FY 2027-2028 For The Capital Expenses Of Public,
Education And Government (PEG) Cable Television Channels Operating In The City Of
Oakland; (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To Oakland
(KTOP), The Oakland Unified School District (KDOL), And The Peralta Community
College District (PeraltaTV) For Their PEG Channel Cable And Video Television
Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are More Or
Fewer PEG Channels Operating In Oakland; And (3) Authorizing The City Administrator
To Execute Or Amend Memoranda Of Understanding To Effectuate The Distribution Of
Said Funds
[23-0433](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[89785 CMS](#)

This City Resolution was Adopted.

S6.17 Subject: Amendment To Correct Grant Recipient Name To Centro Legal De La Raza
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Two Grants To Oakland Housing Secure In The Total Amount Of One Million Dollars (\$1,000,000) For Legal Services And Housing Assistance, To Correct The Name Of Grant Recipient From Oakland Housing Secure To Centro Legal De La Raza, Inc.
[23-0475](#)

Attachments: [View Report](#)
[View Legislation](#)
[89786 CMS](#)

This City Resolution was Adopted.

S6.18 Subject: Web-Hosted Services For Online Communications And Legislative Processes
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Services Agreement With Granicus, Inc To Include OneMeeting Agenda Management, Streaming Video, And Public Participation, Website Hosting And Content Management, And Boards And Commissions Software, And Extend The Term By Three-Years In An Amount Not To Exceed \$1,125,733 With An Additional Two One Year Optional Renewals For A Total Amount Not To Exceed \$1,706,807 Over The Five-Year Period; And (2) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems; And (3) Waiving The Multi-Step Proposal Solicitation And The Local Business And Small Local Business Program Utilization Requirement
[TITLE CHANGE]
[23-0476](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 6/8/2023](#)
[89787 CMS](#)

This City Resolution was Adopted.

S6.19 Subject: Amended Appropriations Limits For FY 2021-2022 And 2022-2023
From: Finance Department
Recommendation: Adopt A Resolution Amending Resolution No. 88716 C.M.S., Which Established The Appropriations Limit For Fiscal Year 2021-22, And Resolution No. 89228 C.M.S., Which Established The Appropriation Limit For Fiscal Year 2022-23, To Amend And Establish The Appropriations Limits For Fiscal Year 2021-2022 And 2022-2023

[23-0480](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[89788 CMS](#)

This City Resolution was Adopted.

S6.20 Subject: Master Site License Agreement For Installation Of Electric Vehicle Fast Charging Infrastructure
From: Transportation Department
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With East Bay Community Energy (EBCE), A Not-For-Profit Joint Powers Authority (JPA), A Master Site License Agreement To Install And Operate Electric Vehicle Fast Charging Infrastructure For A Commercial Operation Term Of Fifteen (15) Years Each Not To Exceed July 30, 2040, At A Rate Of Zero Dollars (\$0.00) Per Year And Subject To Potential Early Termination Damages For The Following Municipal Facilities: A. Piedmont Lot Located At 4050 Howe Street; B. Diamond Lot Located At 3400 Dimond Avenue; And C. Grand Avenue Lot Located At 3270 Grand Avenue; (2) Authorizing The City Administrator To Negotiate And Execute With EBCE A Site License Agreement For The City Center West Garage Located At 1250 Martin Luther King Junior Way Pursuant To Resolution No. 88855 C.M.S.; (3) Making Findings That The Licenses For A Below Fair Market Value Are In The Best Interest Of The City; (4) Declaring Such Municipal Facilities As Exempt Surplus Land Under The State Surplus Land Act; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[23-0429](#)

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 7/18/2023

S6.21 Subject: Sanitary Sewer Sub-Basin 83-503 Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Sub-Basin 83-503 Rehabilitation (Project No. 1000920) And With Contractor's Bid For An Amount Not To Exceed Five Million, Two Hundred Fifty-Four Thousand, Four Hundred Twenty-Five Dollars (\$5,254,425.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0445](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Legislation](#)
[89789 CMS](#)

This City Resolution was Adopted.

S6.22 Subject: Contracts For Owner Representation At RAP Proceedings
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing A Contract With East Bay Rental Housing Association For Provision Of Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$150,000 From July 1, 2023 Through August 31, 2024
[23-0338](#)

Attachments: [View Report](#)
[View Legislation](#)
[89790 CMS](#)

This City Resolution was Adopted.

S6.23 Subject: Prohibiting Cannabis Cultivation Approvals On Parcels With Work/Live Or Residential Uses
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Amending Section 5.81.150 Of The Oakland Municipal Code To Prohibit The Approval And/Or Permitting Of Commercial Cannabis Cultivation At Locations: (A) Where “Work/Live” Type Uses, As Defined In Chapter 5.81 Of The Oakland Municipal Code, Existed As Of June 1, 2023 Or (B) Where Residential Uses Existed As Of June 1, 2023; And (2) Making California Environmental Quality Act Findings
[23-0346](#)

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 7/18/2023

S6.24 Subject: Proposition 64 Cohort 3 Grant For Cannabis Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept Three Million Dollars (\$3,000,000) In State Of California, Proposition 64 Public Health And Safety Grant Program Cohort Three Funds (“Proposition 64 Cohort Three Grant”); And (2) Appropriate The Proposition 64 Cohort Three Grant Funds By: (A) Awarding Grants In An Amount Not To Exceed One-Hundred Thousand Dollars (\$100,000) Per Grant For Cannabis Applicants And Licensees, To Be Determined And Without Return To Council, To Fund Security Measures For Such Businesses, In A Cumulative Amount Not To Exceed Two Million Two Hundred And Sixty Thousand Dollars (\$2,260,000); And (B) Funding One Or More Agreements To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Two Hundred And Twenty-Five Thousand Dollars (\$225,000) Per Agreement For A Public Awareness Campaign To Support Equity-Owned Cannabis Businesses; And (C) Funding An Agreement To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000) For A Grant Evaluation; And (D) Funding The Administration Of The Proposition 64 Cohort Three Grant In An Amount Not To Exceed Four Hundred And Thirty-Five Thousand Dollars (\$435,000)
[23-0446](#)

Attachments: [View Report](#)
[View Legislation](#)
[89791 CMS](#)

This City Resolution was Adopted.

S6.25 Subject: Contract Amendment - Add Youth Employment To TTC Workforce Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Negotiation And Execution Of An Amendment To The Program Agreement With Youth Employment Partnership, Inc. (YEP), A Nonprofit Organization, To Provide Job Training And Placement To Young Adults As A Transformative Climate Communities (TCC) Training Partner In An Amount Not To Exceed Two Hundred Eighty-One Thousand And Twenty-Five Dollars (\$281,025) For Fiscal Years 2022-2024 For A Term Beginning February 1, 2023, Through December 31, 2024
[23-0407](#)

Attachments: [View Report](#)
[View Legislation](#)
[89792 CMS](#)

This City Resolution was Adopted.

S6.26 Subject: FY 2023-24 OWDB Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2023-24 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Three Million Seven Hundred Fifty-Two Thousand Three Hundred Thirty-Nine Dollars (\$3,752,339); (3) Accepting And Appropriating An Additional Two Million Three Hundred Forty-Three Thousand Eight Hundred Ninety-Five Dollars (\$2,343,895) From Other Funds For Workforce Development; (4) Authorizing The Carryover Of Unspent Fiscal Year 2022-2023 Wioa And Other Funds In The Estimated Amount Of Two Million Nine Hundred Twenty-Nine Thousand Six Hundred Thirty-Two Dollars (\$2,929,632) To Contracted Service Providers And Grantees In Fiscal Year 2023-2024; (5) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2023-2024; And (6) Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board
[23-0409](#)

Attachments: [View Report And Attachment A](#)
[View Legislation](#)
[89793 CMS](#)

This City Resolution was Adopted.

S6.28 Subject: Paratransit Measure BB Funds For Fiscal Year 2023-2024
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,159,778 For Fiscal Year (FY) 2023-2024 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2023-2024 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$250,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), And \$100,000 (GoGo Technologies, Inc.); And (3) Awarding Grant Agreements In The Amounts Of \$25,000 (Life Eldercare) And \$50,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2023-2024 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding [23-0450](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[89794 CMS](#)

This City Resolution was Adopted.

S6.29 Subject: Multipurpose Senior Services Program FY 2023-2024 Standard Agreement
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Apply For And Accept A State Of California Standard Agreement In The Amount Of \$1,976,364 And Enter Into Agreement Number MS-2324-01 With The State Of California Department Of Aging (CDA) For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2023-2024; And (2) Waiving The City's Competitive Procurement Process And Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Bay Area Vital Link, Lifeline Systems, Community Care Services, And Home Instead, As Well As From Vendors That Are Yet To Be Selected, For Two-Year Agreements Within The Limits Of MSSP Funding; And (3) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Requirements For Bay Area Vital Link; And (4) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$597,350 For Departmental And Central Services Overhead Charges As Direct Offset; And (5) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds That Become Available From CDA Within The Agreement Terms For The Same Purposes In FY 2023-2024, And Amend The Standard Agreement With CDA To Increase The Amount [23-0451](#)

Attachments: [View Report](#)
[View Legislation](#)
[89795 CMS](#)

This City Resolution was Adopted.

S6.30 Subject: DVP FY23-24 Grant Agreement Renewals
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution: (1) Amending Existing Grant Agreements With Four Non-Profit Organizations Funded To Conduct Summer 2023 Town Nights Violence Prevention Events To Extend The End Date From June 30, 2023, To September 30, 2023, With No Change In Funding Amount; And (2) Amending Existing Grant Agreements With Twenty-Nine Non-Profit Organizations And Public Agencies To Provide Violence Prevention And Intervention Services To Extend The End Date From June 30, 2023, To September 30, 2023, And Add A Total Amount Not To Exceed Four Million Six Hundred Thousand Dollars (\$4,600,000); And (3) Awarding A Grant Agreement To The Center For Employment Opportunities For Employment Services For The Period Of July 1, 2023, To June 30, 2024, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000)
[TITLE CHANGE]
[23-0353](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Report - 6/1/2023](#)
[View Attachment A - 6/1/2023](#)
[View Attachment B - 6/1/2023](#)
[View Supplemental Legislation - 6/8/2023](#)
[89796 CMS](#)

This City Resolution was Adopted.

S6.31 Subject: DVP Data Management System Contract Amendment
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Amending City Council Resolution No. 89380 To Increase The Amount Of A Contract With Bonterra, Inc. For The Term Of August 1, 2022, To June 30, 2027, To Fund Fifty Additional User Licenses For The Department Of Violence Prevention's Data Management System, For An Additional Contract Amount Not To Exceed Ninety-One Thousand Five Hundred Forty-One Dollars (\$91,541) And A Total Contract Amount Not To Exceed Six Hundred Twenty-Four Thousand Five Hundred Ninety-Seven Dollars (\$624,597)
[23-0424](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[89797 CMS](#)

This City Resolution was Adopted.

S6.32 Subject: Resolution In Support Of California Senate Bill 525 (Durazo)
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 525 (Durazo) That Would Create A Statewide Health Care Worker Minimum Wage Of Twenty- One (\$21) Dollars Per Hour For Covered Health Care Employment Starting January 1, 2024 And Increasing To Twenty-Five (\$25) Dollars Per Hour Starting June 1, 2025, Subject Thereafter To Annual Increases Of The Lesser Of Three And One-Half Percent (3.5%) Or The Annual Rate Of Change In The U.S. Consumer Price Index For Urban Wage Earners And Clerical Workers
[23-0483](#)

Attachments: [View Report](#)
[View Bill Text](#)
[View Legislation](#)
[View Supplemental Legislation - 6/8/2023](#)
[89798 CMS](#)

This City Resolution was Adopted.

7 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

There was not closed session report out

2 speakers spoke on this item

**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:**

The Roll Call was modified to show Councilmember Jenkins Excuses at 6:00 P.M.

8.1 Subject: 2023-24 Consolidated Annual Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,664,598 For Community Development Block Grant (CDBG), Home Investments Partnership (Home), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With Aids (HOPWA) Programs For Fiscal Year 2023-2024; (2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2023-2024; (3) Appropriating Up To \$850,000 In Revolving Loan Program Income To Support The City's Residential Lending/Housing Rehabilitation Programs And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects Without Returning To Council; (4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements Under The Fiscal Year 2023-2024 CDBG, Home, ESG, And HOPWA Programs; (5) Authorizing The Use Of General-Purpose Funds To Pay Central Service Overhead Charges Up To \$11,836 For The 2023 Emergency Solutions Grant And \$17,220 Under The 2023 Housing Opportunities For Persons With Aids Programs; And

[23-0393](#)

Attachments: [View Report And Attachment A](#)
[View Legislation And Exhibit A](#)
[89799 CMS](#)

Upon the reading of Item 8.1-1 by the City Clerk, the Public Hearing was opened at 5:49 p.m.

1 individual spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas, 1 Excuse Jenkins

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 - Jenkins

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

NO VOTE: 0

2) A Resolution: (1) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development, A Fourth Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2021/2022 To Update HOPWA Allocations For HUD Grant Year 2021; (2) Amend Resolution No. 88709, Which Among Other Things, Authorized 2021 HOPWA Allocations Between Alameda County And Contra Costa County, To Modify Said Resolution To Reflect Updated Allocations Made Under The 2021 HOPWA Grant To Specific Entities In An Estimated Total Amount Of \$2,184,446 Contingent Upon Available Funding From The U.S. Department Of Housing & Urban Development; And (3) Authorizing The Use Of General Purpose Funds To Pay Up To \$15,826 For Central Services Overhead Charges Under The 2021 HOPWA Grant, Grant No. CAH21-F001; And [23-0394](#)

Attachments: [View Legislation](#)
[89800 CMS](#)

Upon the reading of Item 8.1-2 by the City Clerk, the Public Hearing was opened at 5:49 p.m.

1 individual spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas, 1 Excuse Jenkins

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 - Jenkins

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

NO VOTE: 0

3) A Resolution: (1) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development, A First Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2022/23 To Update HOPWA Allocations For HUD Grant Year 2022; (2) Amending Resolution No. 89310, Which Among Other Things, Authorized 2022 HOPWA Allocations Between Alameda County And Contra Costa County, To Modify Said Resolution To Reflect Updated Allocations Made Under The 2022 HOPWA Grant To Specific Entities In An Estimated Total Amount Of \$3,290,231 Contingent Upon Available Funding From The U.S. Department Of Housing & Urban Development; And (3) Authorizing The Use Of General Purpose Funds To Pay Up To \$15,691 For Central Services Overhead Charges Under The 2022 HOPWA Grant, Grant No. CAH22-F001
[23-0496](#)

Attachments: [View Legislation](#)
[89801 CMS](#)

Upon the reading of Item 8.1-3 by the City Clerk, the Public Hearing was opened at 5:49 p.m.

1 individual spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas, 1 Excuse Jenkins

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 - Jenkins

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

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

The Roll Call was Modified to show Councilmember Gallo out his seat at 6:14 P.M.

S6.27 Subject: The Civil Protection Of The People Of Oakland Ordinance
From: Office Of The City Attorney, Director Flynn, Mayor Thao, City Administrator
Falk, President Pro Tempore Kalb And Council President Fortunato Bas
Recommendation: Adopt An Ordinance Adding Section 1.10 To The Oakland Municipal
Code, Entitled “The Civil Protection Of The People Of Oakland Ordinance,” To Detail The
City Attorney’s Authority To Bring Civil Actions To Protect The Health, Safety, And
Welfare Of Oaklanders And Equitably Enforce Violations Of City Law, Consistent With
The Charter
[23-0477](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Report - 6/8/2023](#)
[View Supplemental Legislation - 6/8/2023](#)
[View Supplemental Legislation - 7/5/2023](#)

The Council Committee approved recommendations as amended on introduction to include the following:

Adding to Page 3 of the Ordinance: WHEREAS, the City Attorney is committed to taking into consideration the interests of those who are harmed by violations of Oakland municipal law when pursuing a civil investigation or lawsuit; and

*Adding to Page 3 of the Exhibit: 1.10.050 – Public Ethics Commission
The authority granted to the City Attorney under this chapter neither augments nor amends the authority granted to the City Attorney under any other provision of the Oakland Municipal Code or the City Charter relating to any law over which the Public Ethics Commission has enforcement jurisdiction.*

A motion was made by Treva Reid, seconded by Dan Kalb, that this matter be Approved As Amended 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 7/18/2023. The motion carried by the following vote:

- Excused:** 1 - Jenkins
- Aye:** 6 - Fife, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas
- Absent:** 1 - Gallo
- NO VOTE:** 0

- 9** Subject: Oakland Head Start Measure AA FY 2022-2023 Funding Application
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Measure AA Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Four Million Nine Hundred Twenty Six Thousand Nine Hundred Eighty Six Dollars (\$4,926,986) For Oakland Head Start Programming From January 1, 2023-June 30, 2023, And Authorizing Agreement For Receipt Of Said Funds; And (2) Accepting And Appropriating Additional Early Education Funds If They Become Available From First 5 Alameda County For Oakland Head Start Programming And Authorizing Extension Of The Agreement Through June 30, 2027, Pursuant To Measure AA [23-0452](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 6/15/2023](#)
[89802 CMS](#)

2 speakers spoke on this item

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

Excused: 1 - Jenkins

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

Absent: 1 - Gallo

NO VOTE: 0

OPEN FORUM / PUBLIC COMMENTS

5 speakers spoke during Open Forum.

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, and upon the motion duly made, the Council adjourned the meeting in memory of Eugen Gus Newport and David Snyder at 7:23 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.

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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.