



# City of Oakland

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

## Meeting Minutes - DRAFT

### \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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Tuesday, October 1, 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 3:47 P.M. with President Bas Presiding As Chair

Councilmember Ramachandran And Councilmember Kaplan Participated By Teleconference

#### 1 Call To Order

#### 2 ROLL CALL / CITY COUNCIL

**Present** 7 - Noel Gallo, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, Treva Reid, Nikki Fortunato Bas, and Kevin Jenkins  
**Excused** 1 - Carroll Fife

#### 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

3.1 Subject: Honoring Cultural Affairs Manager Roberto Bedoya  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Honoring Cultural Affairs Manager Roberto Bedoya Upon His Retirement For His Outstanding Service To The City Of Oakland And His Unwavering Support Of Oakland's Artists And Cultural Communities  
[25-0082](#)

**Sponsors:** Fortunato Bas

**Attachments:** [View Legislation](#)  
[90425 C.M.S](#)

#### *4 Speakers Spoke On This Item*

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

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

**Absent:** 1 - Jenkins

**Excused:** 1 - Fife

**NO VOTE:** 0

- 3.2** Subject: Resolution Designating The Mai Tai As The Cocktail Of Oakland  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Proclaiming And Honoring The Creation Of The  
Mai Tai In The City Of Oakland And Officially Designating The Mai Tai As The Official  
Cocktail Of Oakland

[25-0093](#)

**Sponsors:** Kaplan

**Attachments:** [View Memo](#)  
[View Legislation](#)  
[90426 C.M.S](#)

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

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

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

**Absent:** 1 - Jenkins

**Excused:** 1 - Fife

**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:**

***15 Speakers Spoke On The Consent Calendar***

***Approval of the Consent Agenda***

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

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

**Excused:** 1 - Fife

**NO VOTE:** 0

5.1 Approval Of The Draft Minutes From The Meeting Of September 17, 2024

[25-0092](#)

**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

[25-0089](#)

**Sponsors:** Office Of The City Attorney

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

[90427 C.M.S](#)

**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

[25-0090](#)

**Sponsors:** Office Of The City Attorney

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

[90428 C.M.S](#)

**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  
[25-0091](#)

**Sponsors:** Kaplan

**Attachments:** [View Legislation](#)  
[90429 C.M.S](#)

**This City Resolution was Adopted.**

- 5.5** Subject: Ordinance Amending Ordinance No. 13647 C.M.S.  
From: Department Of Workplace And Employment Standards And Councilmember  
Fife  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13647, Which  
Amended Certification Requirements In Oakland's Local And Small Local Business  
Enterprise (L/SLBE) Program, To Revise And Correct Certification Requirements  
[22-0648](#)

**Sponsors:** Fife and Reid

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)  
[View Supplemental Report and Attachment A - 11/8/2022](#)  
[View Supplemental Legislation 11/10/2022](#)  
[View Supplemental Legislation And Exhibit 1 - 9/19/2024](#)  
[13814 C.M.S.](#)

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

**5.6** Subject: Flex Streets Program Outdoor Private Property Use  
From: Councilmember Fife  
Recommendation: Adopt A Ordinance Amending Section 8.62.080 Of The Oakland Municipal Code (O.M.C.) For The Purposes Of: (1) Reinstating The Portion Of The Flex Streets Program Facilitating Use Of Private Outdoor Space For: (A) Retail Businesses To Sell Goods And Merchandise And Offer Services, And (B) Limited Or Full Service Restaurants To Place Tables, Chairs, And Other Dining Elements For Serving Customers In Privately Owned Outdoor Areas, With A New Sunset Date Of December 31, 2025; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[25-0051](#)

**Sponsors:** Fife

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 9/11/2024](#)  
[13815 C.M.S](#)

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

**5.7** Subject: Resolution Ratifying The Mayor's Actions During The 2024 Annual Recess  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Confirming And Ratifying Action Taken By The Mayor During The Oakland City Council 2024 Annual Recess In Conformance With The Council's Rules Of Procedure  
[25-0099](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Legislation](#)  
[90430 C.M.S](#)

**This City Resolution was Adopted.**

- 5.8** Subject: Award Construction Contract For Project 1006302 West Oakland Pedestrian Accessibility Improvements  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To McGuire & Hester; The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Project No. 1006302, And With The Contractor's Bid, In The Amount Of Four Million One Hundred Ninety Three Thousand And Nine Hundred Fifty Dollars (\$4,193,950.00); And Adopting Appropriate California Environmental Quality Act Findings  
[25-00103](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)  
[90431 C.M.S](#)

**This City Resolution was Adopted.**

- 5.9** Subject: Resolution In Support Of Proposition 6  
From: Councilmember Fife And Office Of The City Attorney  
Recommendation: Adopt A Resolution In Support Of Proposition 6, Which If Approved By Voters At The November 5, 2024 General Election, Would Amend Article 1, Section 6 Of The California Constitution To Prohibit Slavery And Involuntary Servitude As Punishment For Crime  
[25-00105](#)

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

**Attachments:** [View Fact Sheet](#)  
[View Legislation](#)  
[90432 C.M.S](#)

**This City Resolution was Adopted.**

- 5.10** Subject: Grant To Visit Oakland For Film Program  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Awarding A Grant To Oakland Convention And Visitors Bureau (Visit Oakland) In An Amount Not To Exceed One-Hundred Thousand Dollars (\$100,000) To Purchase A Film Attraction Database And Fund Implementation And Marketing Of The Film Attraction Initiative; And (2) Authorizing The City Administrator To Negotiate And Enter Into A Grant Agreement With Visit Oakland For Up To A Two-Year Term With Authority To Extend The Term Without Increasing The Amount Of The Grant Award  
[25-00100](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90433 C.M.S](#)

**This City Resolution was Adopted.**

- 5.11** Subject: Ingenious Tactical Solutions, Ersie M. Joyner III Contract Amendment  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into And Negotiate The Amendment Of A Professional Services Agreement With Ingenious Tactical Solutions, Ersie M. Joyner III For The Provision Of Special Advisory Services To Increase The Not-To-Exceed Contract Amount To Eighty-Nine Thousand Dollars (\$89,000.00) And Extending The Term Of The Agreement To December 30, 2024; And (2) Waiving The Competitive Request For Proposals/Qualifications And Local/Small Business Enterprise Requirements  
[25-00107](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90434 C.M.S](#)

**This City Resolution was Adopted.**

**5.12** Subject: Amendment To Reso No. 90099 C.M.S. - Commemorative Renaming Of Rudsdale Street  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Amending Resolution No. 90099 C.M.S., Which Commemoratively Renamed Rudsdale Street, To Correct The Street Designation As Follows: Renaming Rudsdale Street From 82nd Avenue To 78th Avenue As 'Gladys Green Way' And Renaming Rudsdale Street From 77th Avenue To International Boulevard As 'Teddie Radford Way', Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S.  
[25-00108](#)

**Sponsors:** Reid

**Attachments:** [View Legislation](#)  
[90435 C.M.S](#)

**This City Resolution was Adopted.**



**5.13** Subject: Gonzalez, Et Al. 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 Cases Of Hada Gonzalez, David Martinez, Ira Bradford, Tim De La Vega And Brandon Ko, Individually, And On Behalf Of All Others Similarly Situated V. City Of Oakland And Does 1 Through 100, Inclusive, Alameda County Superior Court Case No. 23CV031786, City Attorney File No. 35903, And Khaliq Harrison, Individually And On Behalf Of All Others Similarly Situated V. City Of Oakland And Does 1 Through 100, Inclusive, Alameda County Superior Court Case No. 23CV046323, City Attorney File No. 36207 On The Following Terms: (1) Three Years Of Three-Bureau Credit Monitoring With Fraud Insurance To All Class Members; (2) Up To \$350 Reimbursement For Ordinary Out-Of-Pocket Expenses, And Up To \$10,000 For Extraordinary Out-Of-Pocket Expenses, With Supporting Documentation, To All Class Members; (3) Up To Four Hours At \$25 Per Hour For Lost Time, With No Documentation Required, To All Class Members; (4) Payment Of \$175 To All Past And Current Police Officers Whose Data Was Exfiltrated, In Recognition Of The Additional Risks And Harms Associated With Exposure Of Personally-Identifiable Information For Police Officers; (5) Incentive Payments Of \$2,000 To Each Of The Five Named Gonzalez Plaintiffs And The Harrison Plaintiff; (6) Payment For The Costs Of Administering The Settlement; And (7) Payment Of Up To \$528,000 In Attorneys' Fees And Costs To Plaintiffs' Counsel; And To Compromise And Settle The Case Of Jessica K. Brown, Monica Cedillo Cipres, Luana Dawkins, Leroy Johnson, Amada Judge, April McFarland, Ametrius Sidney, Phyliss Smith, Jared Wagner, Taloria Young V. City Of Oakland, And Does 1 Through 100 Inclusive, Alameda County Superior Court Case No. 23CV056502, City Attorney File No. 36251 For The Total Sum Of Eighty Thousand Dollars And Zero Cents (\$80,000.00) (Department Of Information Technology - Data Breach)  
[25-0114](#)

**Sponsors:** Office Of The City Attorney

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90436 C.M.S](#)

**This City Resolution was Adopted.**

**5.14** Subject: Sheila Hoover V. City Of Oakland, And DOES 1 Through 25, Inclusive  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sheila Hoover V. City Of Oakland, And Does 1 Through 25, Inclusive, Alameda County Superior Court Case No. 23CV029968, In The Amount Of Thirty-Five Thousand Dollars And Zero Cents (\$35,000.00) (Department Of Transportation - Dangerous Condition)  
[25-0115](#)

**Sponsors:** Office Of The City Attorney

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90437 C.M.S](#)

**This City Resolution was Adopted.**

**5.15** Subject: Jadadude, LLC V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Jadadude, LLC, A California Limited Liability Company V. City Of Oakland And Does 1-40, Inclusive, Alameda County Superior Court Case No. 24CV066406, City Attorney's File No. 35756, In The Amount Of Two Hundred And Thirty-Five Thousand Dollars And Zero Cents (\$235,000.00) (Department Of Public Works- Inverse Condemnation) And The Related California Tort Claim Of State National Insurance Company, City Attorney's File No. 35756, In The Amount Of Thirty-Five Thousand Dollars And Zero Cents (\$35,000.00) (Department Of Public Works- Inverse Condemnation)  
[25-0116](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90438 C.M.S](#)

**This City Resolution was Adopted.**

**S5.16** Subject: Amendment To Ordinance No. 12187 C.M.S. (The Salary Ordinance) For Data Analyst And Program Manager  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Data Analyst And Program Manager  
[25-0045](#)

**Sponsors:** Human Resources Management Department

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

**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 10/15/2024**

**S5.17** Subject: Accepting Funds for the Shepherd Canyon to Grass Valley Evacuation Route Fire Prevention Project  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate One Million Dollars (\$1,000,000) From The California Department Of Forestry And Fire Protection (CAL FIRE) Fire Prevention Program To Remove Dead, Dying, And Hazardous Trees Within The Shepherd Canyon To Grass Valley Evacuation Route Area; And Making Appropriate California Environmental Quality Act Findings  
[25-0060](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report And Attachments A, B, And C](#)  
[View Legislation](#)  
[90439 C.M.S](#)

**This City Resolution was Adopted.**

**S5.18** Subject: Establish Construction Manager / General Contractor Procedures And Pursue For Embarcadero West Rail Safety And Access Improvements  
From: Transportation Department  
Recommendation: Adopt An Ordinance Amending The Construction Manager-At-Risk Project Delivery Method Ordinance (Ordinance No. 12388 C.M.S.) To Include Construction Manager/General Contractor Project Delivery  
[25-0055](#)

**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 10/15/2024**

2) A Resolution Authorizing The City Administrator To Pursue Construction Manager/General Contractor Project Delivery For The Embarcadero West Rail Safety And Access Improvements  
[25-0056](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90440 C.M.S](#)

**This City Resolution was Adopted.**

**S5.19** Subject: Contract Electrical And Traffic Signal Equipment  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award A Contract To JA Momaney Services, Inc. DBA Jam Services, Inc., A Non-Local Business Enterprise, The Lowest Responsive And Responsible Bidder To Furnish Electrical Equipment, Supplies, Streetlight, And Traffic Signal Equipment In The Annual Amount Not To Exceed Six Million Six Hundred Ten Thousand One Hundred Ninety-Six Dollars Dollars And Thirty-Eight Cents (\$6,610,196.38) For The Period Of November 20, 2024 To November 20, 2027 In Accord With Request For Quotation No. 271290-2, Specification No 23-285-00, And The General Conditions Therefor On File In The Purchasing Section, And With Contractor's Bid [25-0061](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 9/26/2024](#)  
[90441 C.M.S](#)

**This City Resolution was Adopted.**

**S5.20** Subject: Amendments To OMC Chapter 12.08 - Encroachments  
From: Transportation Department  
Recommendation: Adopt An Ordinance Amending Chapter 12.08 Of The Oakland Municipal Code To (1) Facilitate Administrative Approval Of Bollards And Other Objects In The Public Right-Of-Way That Are Constructed In Place Or Attached To A Structure In Conformance With The Oakland Building Code, (2) Establish The Role Of The Director Of Transportation In Processing Encroachment Permits, And (3) Remove Binary Gender Designations; And Adopting Appropriate California Environmental Quality Act Findings [24-0683](#)

**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 10/15/2024**

**S5.21** Subject: Western States Oil, Contract For Fuel Including Diesel And Gasoline  
From: Public Works Department  
Recommendation: Adopt A Resolution Authorizing The Award Of A Contract To Western States Oil Company, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Automotive Fuel, In An Amount Not To Exceed Four Million Dollars (\$4,000,000) Per Year For A Three (3) Year Term, From October 1, 2024 Through September 30, 2027, In Response To RFQ 295516 Fuel Including Diesel And Gasoline 24-071-00, And Authorizing The City Administrator To Extend The Agreement, Annually, For An Additional Two (2) Years, From October 1, 2027 Through September 30, 2029, For A Total Not To Exceed Contract Amount Of Twenty Million Dollars (\$20,000,000) Over A Five (5) Year Term, Without Returning To City Council  
[25-00102](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90442 C.M.S](#)

**This City Resolution was Adopted.**

**S5.22** Subject: Cooperative Agreement For Electrical Equipment And Accessories  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchasing Agreement With Cubic Its, Inc./Trafficware Group, Inc. For The Acquisition Of Electrical Equipment, Supplies, And Traffic Signal Equipment In An Amount Not To Exceed Five Hundred Thousand Dollars And Zero Cents (\$500,000.00) For The Period Of January 26, 2024 To December 23, 2026 In Accord With Oakland Municipal Code (OMC) 2.04.080 And The General Conditions Therefor On File In The Purchasing Section  
[25-0098](#)

**Sponsors:** Transportation Department  
**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)  
[90443 C.M.S](#)

**This City Resolution was Adopted.**

**S5.23** Subject: Operating Funds For George P. Scotlan Convention Center  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Of The City Council (1) Authorizing The City Administrator To: (A) Execute A Third Amendment To An Amended And Restated Management Agreement With Integrated Services Corporation (ISC) For The Management And Operation Of The George P. Scotlan Memorial Convention Center (Convention Center), Authorizing During Fiscal Year 2024-25 With Two 1-Year Options To Extend Without Returning To Council The Following Actions: (I) Re-Allocate Capital Reserves, In An Amount Not To Exceed \$150,000, For The Payment Of Operating Expenses; (II) Suspend ISC's Annual 6-8% Deposit For Capital Reserves; (III) Postpone The Repayment Of \$350,000 Towards Capital Reserves; And (IV) Re-Allocate The City's Continuing Building Costs Reserve In An Amount Not To Exceed \$168,750 Quarterly Or \$675,000 Annually For The Payment Of Operating Expenses; (B) Re-Allocate Redevelopment Bond Funds In An Amount Not To Exceed \$550,000 Of Redevelopment Funds For The Convention Center's Capital Reserves; (C) Accept And Appropriate An Amount Not To Exceed \$750,000 In Rent From A New Telecommunications Lease At The Convention Center For Operating Expenses; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Exemption Findings  
[25-0062](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90444 C.M.S](#)

**This City Resolution was Adopted.**

**S5.24** Subject: West Oakland Community Fund Grant Agreement Award  
From: Economic Workforce Development Department And Councilmember Fife  
Recommendation: Adopt A Resolution (1) Authorizing The Disbursement Of Up To Two Million Four Hundred Thousand Dollars (\$2,400,000) From The West Oakland Community Fund (Community Fund) To Award A Grant To The Rose Foundation For Communities And The Environment (Rose Foundation) To Administer A Grant Making Program Consistent With The Intent Of The Community Fund; (2) Awarding A Grant To The Rose Foundation In An Amount Up To Two Million Four Hundred Thousand Dollars (\$2,400,000) For That Purpose; And (3) Authorizing The City Administrator To Negotiate And Enter Into A Grant Agreement With The Rose Foundation For Up To An Eight-Year Term With Authority To Subsequently Extend The Term In Two Year Increments Until The Grant Funds Are Exhausted

[25-0057](#)

**Sponsors:** Economic & Workforce Development Department and Fife

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

[View Legislation](#)

[90445 C.M.S](#)

**This City Resolution was Adopted.**

**S5.25** Subject: Apricot 360 Amended Use Policy And Annual Report  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Accepting The Department Of Violence Prevention's 2024 Apricot 360 Annual Report And Approving The Amended Apricot 360 Use Policy As Approved By The Privacy Advisory Commission On June 6, 2024

[25-0069](#)

**Attachments:** [View Report And Attachments A, B, And C](#)

[View Legislation](#)

[View Supplemental Powerpoint - 9/19/2024](#)

[90446 C.M.S](#)

**This City Resolution was Adopted.**



**S5.26** Subject: OPD 2024 DNA Backlog Reduction Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Accept The Formal Award And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Nineteen Thousand Eight Hundred Twenty-Nine Dollars (\$419,829) From The U.S. Department Of Justice (DOJ), Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BIJ) For Implementation Of The Fiscal Year 2024 DNA Capacity Enhancement For Backlog Reduction (CEBR) Grant Program For The Oakland Police Department; 2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies And Instruments From (1) Qiagen For Seventy-Three Thousand Seven Hundred Dollars (\$73,700), (2) Promega For One Hundred Sixty-Five Thousand Fifty-Seven Dollars (\$165,057), (3) Thermo Fisher Scientific/Life Technologies For Forty\_Nine Thousand Five Hundred Twenty-Nine Dollars (\$49,529), (4) Nichevision For Thirty-Seven Thousand Two Hundred Dollars (\$37,200), And (5) Hamilton Or Promega For Sixty-Five Thousand Dollars (\$65,000)  
[25-0066](#)

**Sponsors:** Oakland Police Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90447 C.M.S](#)

**This City Resolution was Adopted.**

**S5.27** Subject: OPD 2024 CGIC Grant Purchase Authorization  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: (1) Authorizing The Crime Laboratory To Procure Equipment Supporting The National Integrated Ballistic Information Network (NIBIN) Funded With Grant Funds From The Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BJA) For Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative To Meet The Grant Requirements; (2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of NIBIN System Elements To Include (1) A Used Brasstrax From Fairfield Police Department For Ninety Three Thousand Dollars (\$93,000) (2) A New Brasstrax From Ultraforensics For One Hundred Fifty Five Thousand Dollars (\$155,000), (3) A New Matchpoint System From Ultraforensics For Eighty Five Thousand Dollars (\$85,000), (4) Installation Of All Systems By Ultraforensics For Twenty Eight Thousand Dollars (\$28,000) And (5) Licenses And Service By Ultraforensics For One Hundred Twenty Five Thousand Dollars (\$125,000)  
[25-0070](#)

**Sponsors:** Oakland Police Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90448 C.M.S](#)

**This City Resolution was Adopted.**

**S5.28** Subject: CHP Toxicology Crime Laboratories Grant Funds For DUID  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of One Hundred Seventy Thousand Five Hundred Dollars (\$170,500) From The State Of California Highway Patrol (CHP) Impaired Driving Section For The Fiscal Year 2024- 2026, To Be Administered By The Oakland Police Department (OPD) Crime Laboratory  
[25-0067](#)

**Sponsors:** Oakland Police Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90449 C.M.S](#)

**This City Resolution was Adopted.**

**S5.29** Subject: Confirming Mayor's Appointees To The Police Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming Mayor Sheng Thao's Appointment Of  
Shawana Booker And Shane Thomas-Williams To Serve On The Oakland Police  
Commission As The Mayor's Appointees  
[25-00106](#)

**Sponsors:** Office Of The Mayor

**Attachments:** [View Application - S.Booker](#)  
[View Application Questionnaire - S.Booker](#)  
[View Application And Questionnaire - S.Thomas-Williams](#)  
[View Legislation](#)  
[90450 C.M.S](#)

**This City Resolution be 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:**

**6.1** Subject: 2024 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 2024 Federal "Pathways To Removing Obstacles To Housing" Grant, And, If Awarded, Accept And Appropriate Up To \$7 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  
[25-0072](#)

**Sponsors:** Housing And Community Development Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90451 C.M.S](#)

*Councilmember Jenkins made a motion, seconded by Councilmember Reid, to open the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas; 1 Excused: Fife. Upon the reading of Item 6.1 by the City Clerk, the Public Hearing was opened at 5:19 p.m.*

*6 Speakers spoke on this item.*

*At 5:42 p.m. Councilmember Gallo made a motion, seconded by Councilmember Jenkins, to adopt the resolution and by the same motion close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas; 1 Excused: Fife*

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

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

**Excused:** 1 - Fife

**NO VOTE:** 0

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

**8 This Item regarding Amendments To The City Of Oakland Adopted Capital Improvement Program was withdrawn from this agenda, Pursuant to Rule 28(a) of Resolution 90066 C.M.S.**

- 9** Subject: Campaign Reform Act: Temporary Increase In Contribution Limits  
From: Councilmember Ramachandran And Councilmember Jenkins  
Recommendation: Adopt An Ordinance Amending The Oakland Campaign Reform Act,  
Oakland Municipal Code Sections 3.12.050 Limitations On Contributions From Persons  
And, 3.12.060, Limitations On Contributions From Broad-Based Political Committees To  
Temporarily Raise Limitations On Contributions To Candidates  
[25-0054](#)

**Sponsors:** Ramachandran and Jenkins

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

[View Legislation](#)

[View Supplemental Report - PEC Charter 603\(h\) Comment to Council  
9/18/24](#)

[View Supplemental Legislation - 9/26/2024](#)

[View Supplemental Legislation - 10/1/2024](#)

***4 Speakers Spoke On This Item***

**A motion was made by Kevin Jenkins, seconded by Janani Ramachandran, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 10/7/2024. The motion carried by the following vote:**

**Aye:** 5 - Kalb, Kaplan, Ramachandran, Reid, and Jenkins

**No:** 2 - Gallo, and Fortunato Bas

**Excused:** 1 - Fife

**NO VOTE:** 0

**S10** Subject: Report On The Mayor's Executive Order  
From: Councilmember Fife  
Recommendation: Receive An Oral Report From The City Administrator On The Mayor's Executive Order On Fully Executing The Encampment Management Policy, Including Information On Which Locations Have Been Identified, Associated Timeline For Closures, The Determining Factors For The Selection Of Sites, The Plan For Inter-Departmental Coordination, And What Shelter And Services Will Be Offered To Unhoused Individuals  
[25-0133](#)

**Sponsors:** Fife

*Councilmember Reid made a motion seconded by Councilmember Ramachandran to approve the urgency finding on item S10 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.*

*The Motion passed by 7 Ayes: Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas; 1 Excused, Fife*

*9 Speakers Spoke On This Item*

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

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

**Excused:** 1 - Fife

**NO VOTE:** 0

## **OPEN FORUM / PUBLIC COMMENTS**

*3 Speakers Spoke On This Item*

**There Being No Further Business, The Council Adjourned The Meeting In Memory Of Ellen Corbett At 7:29 P.M.**

## **Americans With Disabilities Act**

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