



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

Tuesday, May 6, 2025

3:30 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council convened at 3:37 p.m., with President Pro Tempore Gallo presiding as Chairperson.

Councilmember Rebecca Kaplan Participated By Teleconference At: 1 Frank H. Ogawa Plaza, Suite 232, Oakland, CA 94612

Councilmember Janani Ramachandran Will Participate By Teleconference At: 1 Frank H. Ogawa Plaza, Suite 220, Oakland, CA 94612

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Present 7 - Rowena Brown, Carroll Fife, Noel Gallo, Ken Houston, Janani Ramachandran, Zac Unger, and Rebecca Kaplan

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 Chef Kasem Saengsawang
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution Honoring Chef Kasem Saengsawang For Culinary Contributions To Oakland And As The Newest Culinary Champion On "Chopped" TV Series
[25-0605](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 4/30/2025](#)

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

Aye: 7 - Brown, Fife, Gallo, Houston, Ramachandran, Unger, and Kaplan

NO VOTE: 0

- 3.2** Subject: Honoring The Contributions Of Rashidah Grinage
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Honoring Rashidah Grinage For Her Historic Contributions To Police Accountability And Civilian Oversight In Oakland
[25-0656](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 4/28/2025](#)

9 Speakers Spoke On This Item

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

Aye: 7 - Brown, Fife, Gallo, Houston, Ramachandran, Unger, and Kaplan

NO VOTE: 0

- 3.3** Subject: Recognizing Municipal Clerks Week
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Declaring May 5th Through May 11th, 2025, Municipal Clerks Week In The City Of Oakland And Honoring Oakland City Clerk Asha Reed And Her Staff
[25-0628](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 4/28/2025](#)

2 Speakers Spoke On This Item

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

Aye: 7 - Brown, Fife, Gallo, Houston, Ramachandran, Unger, and Kaplan

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):**

Councilmember Brown made a motion, Councilmember Houston seconded to move item #5.16 'Amendment To Oakland Municipal Code Chapters 5.80 And 8.30' To The Non-Consent Calendar. The Motion Passed.

Councilmember Houston made a motion, seconded by Councilmember Fife To move item #5.19 'Resolution Regarding The Equipment Services Fund' To The Non-Consent Calendar. The Motion Passed.

5 CONSENT CALENDAR (CC) ITEMS:

14 Speakers Spoke On This Item

Approval of the Consent Agenda

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

Aye: 7 - Brown, Fife, Gallo, Houston, Ramachandran, Unger, and Kaplan

NO VOTE: 0

5.1 Approval Of The Draft Minutes From The Meeting Of April 14, 2025

[25-0632](#)

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 Council President
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

[25-0633](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.3** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The Council President
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

[25-0634](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.4** Subject: Declaration Of A Local Emergency On Homelessness
From: Office Of The Council President
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
[25-0635](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.5** Subject: Extension Of Oakland Ballers License Agreements
From: Economic And Workforce Development Department And Councilmember
Fife
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To
Negotiate And Execute License Agreements With The Oakland Ballers, A Minor
League Baseball Team, For Use Of (A) The Raimondi Park Baseball Field For A Term
Of Ten Years At A Base Rate Of One Thousand Dollars (\$1,000) Per Month With An
Annual Three Percent (3%) Increase And Additional Rent Of Fifty Cents (\$0.50) Per
Paid Admission With An Annual Three Percent (3%) Increase, Fifty Percent (50%) Of
Naming Rights Revenue And Twenty Percent (20%) Of Business And Advertising
Sign Revenue And (B) 1707 Wood Street For Special Event Parking For A One Year
Term With Two 1-Year Options At A Rate Of Five Hundred Dollars (\$500) Per Month;
(2) Making Appropriate California Environmental Quality Act Findings
[25-0560](#)

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

[View Legislation](#)

[Proof Of Publication](#)

This Ordinance was Approved for Final Passage.

- 5.6** Subject: Amendments To Affordable Housing Combining Zone, Housing Sites Combining Zone, Broadway Valdez District Commercial Zones, And Lake Merritt Station Area District Zones
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission: (1) Amending Title 17 Of The Oakland Municipal Code (The Planning Code), To (A) Expand The Pedestrian-Oriented Activities Permitted In Chapter 17.101C (D-BV Broadway Valdez District Commercial Zones); (B) Clarify The Affordability Thresholds In Chapter 17.95 (S-13 Affordable Housing Combining Zone); (C) Revise The Required Minimum Densities, Including To Align With Base Zoning Districts, And To Clarify The Definition Of Development Project, In Chapter 17.96 (S-14 Housing Sites Combining Zone); And (D) Permit Artisan Production Commercial Activities And Institute The Central District Entertainment Venue Permit In Chapter 17.101G (D-LM Lake Merritt Station Area District Zones); And (2) Amending The Planning Code To Incorporate Related Miscellaneous Changes To Chapters 17.95, 17.96, 17.101C, And 17.101G; And (3) Making Appropriate California Environmental Quality Act Findings
[25-0574](#)

Attachments: [View Report](#)
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[Proof Of Publication](#)

This Ordinance was Approved for Final Passage.

- 5.7** Subject: Amending And Reenacting O.M.C. Chapter 3.08
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Amending And Reenacting Oakland Municipal Code Chapter 3.08 Section 3.08.015 To Apply The Timing For Consolidated Elections As Set Forth In California Elections Code Sections 10262(B) & 10263(B) To All Special Municipal Elections
[25-0631](#)

Attachments: [View Memo](#)
[View Legislation](#)
[Proof Of Publication](#)

This Ordinance was Approved for Final Passage.

- 5.8** Subject: Amendment To Ordinance No. 13801 C.M.S.
From: Councilmembers Kaplan And Houston
Recommendation: Adopt An Ordinance: (1) Amending Ordinance No. 13801 C.M.S. Authorizing The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California, To Remove The Restriction Requiring Payment Of A Portion Of The Purchase Price Prior To July 1, 2025 To Facilitate Simultaneous Closing With The County Of Alameda's Sale Of Its Undivided 50 Percent Interest In The Property After The Bond Debt Related To The Property Is Paid In Full; (2) Declaring Real Property Located At 695 Hegenberger Road "Surplus Property" Pursuant To The Surplus Land Act (Government Code Section 54220-54233); And (3) And Adopting California Environmental Quality Act Findings
[25-0625](#)

Attachments: [View Report](#)
[View Legislation](#)
[Proof Of Publication](#)

This Ordinance was Approved for Final Passage.

- 5.9** Subject: Professional Auditing Services Fiscal Years 2025-2027
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Contract To Macias Gini & O'Connell, LLP To Provide Professional Auditing Services For Fiscal Years Ending June, 30 2025, June 30, 2026, And June 30, 2027 In An Amount Not To Exceed \$2,476,651 (Of Which \$2,395,051 Will Be Funded By The City Of Oakland And \$81,600 Will Be Funded By The Oakland Redevelopment Successor Agency), With A Two-Year Option To Extend The Contract For Fiscal Years Ending June 30, 2028 And June 30, 2029 For A Total Contract Amount Not To Exceed \$4,290,391, Contingent On Available Funding; And Waiving The Competitive Request For Proposals/Qualifications Requirements And The Local/Small Local Business Enterprise Requirements; And
[25-0567](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 4/25/2025](#)

This City Resolution was Adopted.

2) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Award A Contract To Macias Gini & O'Connell, LLP To Provide Professional Auditing Services For Fiscal Years Ending June, 30 2025, June 30, 2026, And June 30, 2027 In An Amount Not To Exceed \$2,476,651 (Of Which \$2,395,051 Will Be Funded By The City Of Oakland And \$81,600 Will Be Funded By The Oakland Redevelopment Successor Agency), With A Two-Year Option To Extend The Contract For Fiscal Years Ending June 30, 2028 And June 30, 2029 For A Total Contract Amount Not To Exceed \$4,290,391, Contingent On Available Funding; And Waiving The Competitive Request For Proposals/Qualifications Requirements And The Local/Small Local Business Enterprise Requirements

[25-0568](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 4/25/2025](#)

This City Resolution was Adopted.

5.10 Subject: Occupational Medical Services Extension Of Contract End Date
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement Contract End Date With Occupational Health Centers Of California, A Medical Corporation, DBA Concentra Medical Centers, To Provide Occupational Medical Services For The Period Of July 1, 2025, To June 30, 2030

[25-0601](#)

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

5.11 Subject: Fiscal Year 2025-26 Landscaping And Lighting Assessment District (LLAD)
- Intention

From: Finance Department

Recommendation: Adopt A Resolution (1) Approving The City Of Oakland Landscaping And Lighting Assessment District Fiscal Year 2025-2026 Preliminary Engineer's Report; (2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For Fiscal Year 2025-2026; And (3) Setting June 3, 2025 At 3:30 P.M. As The Date And Time For A Public Hearing

[25-0620](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Appendix A](#)

[View Legislation](#)

This City Resolution was Adopted.

5.12 Subject: Oakland Public Works Sewer Services Division Cooperative Agreements

From: Oakland Public Works Department

Recommendation: Adopt A Resolution: (1) Approving Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Oakland Public Works, Bureau Of Maintenance And Internal Services (Sewer Maintenance Division) Commodities And Services Contracts As Set Forth In Table 1 In An Amount Not To Exceed One Million Nine Hundred Thousand (\$1,900,000) Dollars; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[25-0604](#)

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

5.13 Subject: On-Call Small Sidewalks Construction Services
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements For On-Call Services For Small Sidewalk Construction Projects With (1) Cooper Construction And Engineering; (2) Depth Concrete, Inc; And (3) Lara's Concrete, Inc; Each For A Period Of Three (3) Years And Each For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually, For A Cumulative Annual Allocation Not To Exceed One Million Five Hundred Thousand (\$1,500,000) Dollars, Or Four Million Five Hundred Thousand (\$4,500,000) Dollars Over Three (3) Years, Without Return To Council; Waiving Further Advertisement And Competitive Bidding; And Adopt Appropriate California Environmental Quality Act Findings
[25-0603](#)

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

This City Resolution was Adopted.

5.14 Subject: Critical Sewer Division Flusher Trucks Acquisition
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To Owen Equipment Sales, A Vactor Manufacturing Local Authorized Dealer, In The Amount Not To Exceed One Million Five Hundred Thousand (\$1,500,000) Dollars For The Purchase Of Two (2) Sewer Flusher Trucks, In Accordance With Oakland Municipal Code Section 2.04.080, Procurement Through The Use Of A Cooperative Purchasing Agreement (Sourcewell Contract No. 101221-VTR); And Adopting California Environmental Quality Act (CEQA) Exemption Findings
[25-0650](#)

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

This City Resolution was Adopted.

- 5.15** Subject: 1707 Wood Street - Affordable Housing Second ENA Amendment
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 87795 C.M.S. To Authorize A Second Amendment To The Exclusive Negotiation Agreement (ENA) With MIDPEN Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Inc., For The Development Of Affordable Housing At The City-Owned Real Property Located At 1707 Wood Street, To Extend The Term By Eighteen Months, With One Administrative Option To Extend The Term An Additional Six Months
[25-0621](#)

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

This City Resolution was Adopted.

- 5.17** Subject: AC-OCAP Annual Report And 2025 CSBG Resolution
From: Human Services Department
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million Three Hundred Nineteen Thousand Seven Hundred Forty-Five Dollars (\$1,319,745) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2025 Through December 31, 2025 Program Year (2025 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2025 CSBG Program Year; (3) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2025 CSBG Programs In The Estimated Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty- Six Dollars (\$151,956)
[25-0622](#)

Attachments: [View Report](#)
[View Legislation](#)
[Supplemental Legislation - 4/23/2025](#)

This City Resolution was Adopted.

- 5.18** Subject: Celebrating Affordable Housing Month
From: Councilmember Brown
Recommendation: Adopt A Resolution In Celebration Of May 2025 As Affordable Housing Month And Recognizing The Importance Of Deeply Affordable Housing For Creating Healthy, Safe, And Economically Vibrant Communities
[25-0640](#)

Attachments: [View Legislation](#)
[View Supplemental Memo - 5/1/2025](#)

This City Resolution was Adopted.

5.20 Subject: Bike To Wherever Day 2025
From: Councilmember Fife
Recommendation: Adopt A Resolution Declaring May 15, 2025 As Bike To Wherever
Day In The City Of Oakland
[25-0653](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

5.21 Subject: Candace Reese Walters V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Candace Reese Walters V. City Of Oakland,
Alameda County Superior Court No. 24CV066117, City Attorney File No. 36314, For
The Sum Of One Million Dollars And No Cents (\$1,000,000.00) (Department Of
Violence Prevention - Employment)
[25-0674](#)

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

This City Resolution was Adopted.

5.22 Subject: Alameda County Taxpayers' Association And Marleen L. Sacks V. City Of
Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Settle The Case Of Alameda County Taxpayers' Association And Marleen L. Sacks V.
City Of Oakland, Oakland City Council, Krystal Sams, Sheng Thao And Does 1-5,
Alameda County Superior Court Case No. 23CV027685, City Attorney File Number
X05477 In The Amount Of Two Hundred And Seven Thousand Eight Hundred And
Twelve Dollars And Thirty-Nine Cents (\$207,812.39) And The Terms Set Forth Below
[25-0664](#)

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

This City Resolution was Adopted.

5.23 Subject: In Support Of California State Assembly Bill 1157
From: Councilmember Fife
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1157 (Kalra), "The Affordable Rent Act," Which Would Amend The Tenant Protection Act Of 2019, As Amended By SB 567, To Improve Rental Housing Affordability By Expanding The Tenant Protection Act To Most Renters In California, Lowering The Rent Cap, And Making These Protections Permanent
[25-0670](#)

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

This City Resolution was Adopted.

5.24 Subject: Resolution Urging Governor Newsom To Grant Pardons
From: Councilmember Fife
Recommendation: Adopt A Resolution Respectfully Urging Governor Gavin Newsom For Clemency By Granting Pardons To Maria Legarda, Nghiep Ke Lam, Chanthon Bun, And Borey Ai, Rehabilitated, Formerly Incarcerated Individuals Who Serve The Community Through Their Work With The Asian Prisoner Support Committee
[25-0629](#)

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

This City Resolution was Adopted.

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

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

5.16 Subject: Amendment To Oakland Municipal Code Chapters 5.80 And 8.30
From: Councilmembers Kaplan And Fife
Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapters 5.80 And 8.30, Respectively By: (A) Establishing Standards For The Approval Of Onsite Consumption Permits For Cannabis Smoking; And (B) Exempting Such Onsite Consumption Permits From The City's Indoor Smoking Restrictions; And (2) Making Appropriate California Environmental Quality Act Findings
[25-0571](#)

Attachments: [View Legislation](#)
[View Supplemental Report - 4/17/2025](#)
[View Supplemental Legislation - 4/17/2025](#)

2 Speakers Spoke On This Item

A motion was made by Rowena Brown, seconded by Zac Unger, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/20/2025. The motion carried by the following vote:

Aye: 6 - Brown, Gallo, Houston, Ramachandran, Unger, and Kaplan

Absent: 1 - Fife

NO VOTE: 0

5.19 Subject: Resolution Regarding The Equipment Services Fund
From: Councilmembers Kaplan And Unger
Recommendation: Adopt A Resolution: (1) Affirming The Authorization Previously Provided Pursuant To Resolution No. 90471 C.M.S. To Identify Funding And Purchase New Police Vehicles, And Authorizing Paying For Such Vehicles From The Equipment Services Fund Or Other Fund As The City Administrator May Designate; And (2) Authorizing, To The Extent Necessary, A Contract With Golden State Fire Apparatus, Inc. In An Amount Not To Exceed \$3,442,648.08 For The Purchase Of Fire Trucks Currently On Order
[25-0652](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 5/1/2025](#)

4 Speakers Spoke On This Item

This City Resolution be Adopted.

8 Subject: Wood Street Shelter Transition And Lease Compliance
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Agreements (PSA) With Building Opportunities For Self-Sufficiency (BOSS): (1) To Extend The Term Of The Wood Street Safe Recreational Vehicle (RV) Program To December 31, 2025 In Order To Wind Down The Program And Return The Property To The Owner; And (2) To Add \$2,080,000 To Operate The Wood Street Community Cabin Program Through June 30, 2025 And Wind Down The Program And Return The Property To The Owner By December 31, 2025
[25-0641](#)

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

1 Speaker Spoke On This Item

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

Aye: 7 - Brown, Fife, Gallo, Houston, Ramachandran, Unger, and Kaplan

NO VOTE: 0

OPEN FORUM / PUBLIC COMMENTS

15 Speakers Spoke On This Item

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, and upon the motion duly made, the Concurrent Meeting of the Oakland Redevelopment and the City Council adjourned at 6:30 p.m.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.