

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Thursday, March 14, 2024

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

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

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

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
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- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
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If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING. ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. *To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.
- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions

On How To “Raise Your Hand” Is Available At:

<https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To “Raise Your Hand” By Pressing “*9” To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

1 Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1;
Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki Fortunato Bas, District 2

2 Approval Of The Draft Minutes From The Committee Meeting Of February 29, 2024

[24-0153](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Abandoned Auto
 From: Councilmembers Kaplan, Jenkins And Council President Fortunato Bas
 Recommendation: Adopt A Resolution Appropriating A Total Amount Not To Exceed Eight Hundred Forty Thousand Four Hundred Ninety Dollars (\$840,490) From Measure BB Funds To Improve Abandoned Auto Towing And Clear The Public Right Of Way Of The Blight And Hazard Of Abandoned Vehicles And Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With Autura For Systems To Improve The Removal Of Abandoned Vehicles And Increase The Efficiency And Tracking Of Vehicle Towing For The City Of Oakland Including The Purchase Of Tow Management Software And Associated Professional Services, With An Initial Two Year Term, At A Cost Not To Exceed Two Hundred Thousand Dollars (\$200,000) Per Year; (2) Allocate An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) To Cover Extra Personnel Costs To Remove The Backlog Of Abandoned Vehicles; (3) Allocate An Amount Not To Exceed One Hundred Ninety Thousand Four Hundred Ninety Dollars (\$190,490) To Unfreeze A Parking And Mobility Management Division Program Analyst For The 2024-2025 Year; (4) Negotiate And Enter Into Additional Contracts For Towing Services With No Net Cost To The City; And (5) Waive The Multi-Step Competitive Proposal Solicitation Process And Local/Small Local Business Enterprise (L/SLBE) Program Requirements; On The March 19, 2024 City Council Agenda On Non-Consent [24-0198](#)

Sponsors: Kaplan, Jenkins and Fortunato Bas

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

Legislative History

3/7/24	*Rules & Legislation Committee <i>Councilmember Fife made a motion seconded by Councilmember Kalb to approve the urgency finding on item 3.1 for the following reasons:</i>	Scheduled to the *Finance & Management Committee
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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;

Motion passed by 3 Ayes: Fife, Kalb, Fortunato Bas

3/12/24	*Finance & Management Committee <i>2 Speakers Spoke On This Item</i>	Withdrawn with No New Date
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- 3.2** Subject: Community Change Grant Statutory Partnership
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Statutory Partnership Agreement With The East Bay Asian Local Development Corporation (EBALDC) In Order To Apply For One Of The One Hundred And Fifty Projects To Be Awarded From The Environmental Protection Agency Community Change Grant That Will Fund Community Based Climate Change Resilience Projects For Three Years Between Ten Million And Twenty Million Dollars (\$10,000,000 - \$20,000,000); On The March 19, 2024 City Council Agenda On Consent

[24-0219](#)

Sponsors: Office Of The City Administrator

- 3.3** Subject: Resolution Opposing The Taxpayer Protection And Government Accountability Act
From: President Pro Tempore Kalb And Council President Fortunato Bas
Recommendation: Adopt A Resolution Opposing The Taxpayer Protection And Government Accountability Act Which Would (1) Jeopardize Funding For Local Services, (2) Encourage Frivolous Lawsuits, (3) Undermine Voting Rights, And (4) Allow Wealthy Corporations To Avoid Paying Their Fair Share In Taxes; On The March 19, 2024 City Council Agenda On Consent

[24-0221](#)

Sponsors: Dan Kalb and Fortunato Bas

- 3.4** Subject: FY 2024-25 Midcycle Budget General Purpose Fund Deficit
From: Finance Department
Recommendation: Receive An Informational Report That Provides An Overview Of The Financial And Structural Challenges Facing The City During And After The Fiscal Year (FY) 2024-25 Midcycle Budget; On The March 26, 2024 Finance And Management Committee Agenda

[24-0220](#)

Sponsors: Finance Department

- 3.5** Subject: Oakland Fund For Public Innovation MOU
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving A Five-Year Term Memorandum Of Understanding Between The City Of Oakland And The Oakland Fund For Public Innovation (OFPI), To Formally Create A Partnership Between The City And OFPI With The Goal Of Developing Privately Funded Projects And Programs That Address Oakland's Most Complex Issues And Promote Equity, Economic Empowerment, And Cultural Preservation And Enrichment In Oakland; On The March 26, 2024 Community And Economic Development Committee Agenda

[24-0214](#)

Sponsors: Office Of The City Administrator

- 3.6** Subject: Allow Microtrenching For The Installation Of Telecommunications Fiber
From: Department Of Transportation
Recommendation: Adopt A Resolution Directing The Department Of Transportation To Allow Microtrenching For The Installation Of Telecommunications Fiber In A Manner Consistent With Figure 1 - Microtrenching Standard Detail, And Within 180 Days Of Passage Of This Ordinance, Amend City Of Oakland Street Excavation Rules To Conform With The New Microtrench Policy; On The April 9, 2024 Public Works And Transportation Committee Agenda

[24-0215](#)

Sponsors: Transportation Department

- 3.7** Subject: Amending The City's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The City Of Oakland's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program; (2) Execute A 20-Year Loan Agreement For A Low-Interest Loan In An Amount Not To Exceed Three Million Dollars (\$3,000,000) To Address Critical Repairs At The Oakland Ice Center; And (3) Accept A Federal Investment Tax Credit Direct Payment In An Amount Not To Exceed Four Hundred Fifty Seven Thousand Six Hundred Eighty Dollars (\$457,680); And Authorizing Biannual Payments In An Amount Not To Exceed Eighty-Three Thousand One Hundred Twenty-Three Dollars (\$83,123) Over The Life Of The Loan; On The April 9, 2024 Public Works And Transportation Committee Agenda

[24-0218](#)

Sponsors: Office Of The City Administrator

- 3.8** Subject: Additional CaVIP Staff Positions
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution That The City Council Authorize The City Administrator To Add Two 1.0 Full-Time Equivalent Case Manager I Positions And One 1.0 Full-Time Equivalent Program Analyst I Position To The Department Of Violence Prevention For The Period Of April 1, 2024, To June 30, 2025, Using Funding From A California Violence Intervention And Prevention Grant Accepted By The City In July 2022 Through Resolution No. 89367 C.M.S.; On The April 9, 2024 Public Safety Committee Agenda

[24-0217](#)

RECOMMENDATIONS FROM THE MARCH 12, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.9 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2022-23
 From: Finance Department
 Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2023
[24-0058](#)

Sponsors: Finance Department

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

Legislative History

1/25/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/8/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/12/24	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved To Receive And Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.10 Subject: Annual Comprehensive Financial Report And Management Letter
 From: Finance Department
 Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And The Auditor’s Required Communication To City Council (Management Letter) For The Year Ended June 30, 2023
[24-0071](#)

Sponsors: Finance Department

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

Legislative History

2/1/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/8/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/12/24	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved To Receive And Forward This Item To The March 19, 2024 City Council Agenda On Consent And With Direction To Include The Power Point Presentation As A Supplemental Attachment

1 Speaker Spoke On This Item

3.11 Subject: City Auditor’s Report Of Measure Q Performance Audit
 From: Office Of The City Auditor
 Recommendation: Receive An Informational Report Of Measure Q Performance Audit:
 Budget Transparency, Performance Management, And Stronger Oversight Needed To
 Ensure Oaklanders Benefit From The 2020 Parks And Recreation Preservation, Litter
 Reduction, And Homelessness Support Act
[24-0138](#)

Sponsors: Office Of The City Auditor

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

Legislative History

2/22/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/12/24	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved To Receive And Forward This Item To The March 19,
 2024 City Council Agenda On Consent And With The Direction To The City
 Administration To Provide An Update On The Under Spending Of The \$22
 Million Dollars In A Report And For It To Be Posted To The City
 Administrator's Website*

3 Speakers Spoke On This Item

3.12 Subject: Semi-Annual Staffing Report December 2023
 From: Human Resources Management Department
 Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through October 1, 2023, (2) The Budgeted Vacancy Rate For The Fiscal Year 2023/24, (3) The Vacancy Rates Of Regional Local Public Entities, (4) The Status Of Human Resources And Workforce Development Partnerships With Non-Profits To Recruit Oakland Residents For City Of Oakland Jobs, (5) The Analysis Of The City Workforce And Recruitment Conditions, And (6) A Summary Of Executive Search Recruitments
[23-0955](#)

Sponsors: Human Resources Management Department

- Attachments:**
- [View Report](#)
 - [View Attachment A](#)
 - [View Attachment B](#)
 - [View Attachment C](#)
 - [View Supplemental Report And Attachment A - 1/11/2024](#)
 - [View Supplemental Report - 3/1/2024](#)
 - [View Supplemental Attachment A - 3/1/2024](#)
 - [View Supplemental Attachment B - 3/1/2024](#)

Legislative History

11/30/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/12/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee

The Committee Approved To Continue This Item To The January 23, 2024 Finance & Management Committee with request for a supplemental report to include the following:

- More Information On Outcomes with Vacancy Strike Force*
- Vacancy Comparables For Those In The Hiring Bliss*
- Reducing The Number Of Steps And Speeding Up The Timeline Regarding Recruitment*
- Any Information About Which Departments Conduct Virtual Civil Service Exams And Confirmatory In-Person Exams*

12/14/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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1/23/24	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee
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The Committee Approved To Continue This Item To The February 27, 2024 Finance And Management Committee Agenda With Request For The Supplemental Report To Include More Information Regarding The Following: The Department Hiring Priorities As Well Status Of Human Resources And Workforce Development Partnerships With Non-Profits, Analysis Of City Workforce And Recruitment, & Summary Of Executive Search Recruitments.

1/25/24	*Rules & Legislation Committee	Continued to the *Finance & Management Committee
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2/27/24	*Finance & Management Committee <i>The Committee Continued this item to March 12, 2024 Finance And Management Committee Agenda</i>	Continued to the *Finance & Management Committee
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There Were 2 Speakers On This Item

2/29/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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3/12/24	*Finance & Management Committee <i>7 Speakers Spoke On This Item</i>	Received and Filed
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3.13 Subject: EMC Research, Inc. Professional Services Agreement
 From: Finance Department
 Recommendation: Adopt A Resolution Waiving The City’s Competitive Request For Proposals/Qualifications (RFP/Q) Requirements And Awarding A Professional Services Agreement To EMC Research, Inc. In An Amount Not To Exceed Two Hundred Thousand Dollars For Polling Services
[24-0162](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/29/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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3/12/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.14 Subject: Abandoned Auto
From: Councilmembers Kaplan, Jenkins And Council President Fortunato Bas
Recommendation: Adopt A Resolution Appropriating A Total Amount Not To Exceed Eight Hundred Forty Thousand Four Hundred Ninety Dollars (\$840,490) From Measure BB Funds To Improve Abandoned Auto Towing And Clear The Public Right Of Way Of The Blight And Hazard Of Abandoned Vehicles And Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With Autura For Systems To Improve The Removal Of Abandoned Vehicles And Increase The Efficiency And Tracking Of Vehicle Towing For The City Of Oakland Including The Purchase Of Tow Management Software And Associated Professional Services, With An Initial Two Year Term, At A Cost Not To Exceed Two Hundred Thousand Dollars (\$200,000) Per Year; (2) Allocate An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) To Cover Extra Personnel Costs To Remove The Backlog Of Abandoned Vehicles; (3) Allocate An Amount Not To Exceed One Hundred Ninety Thousand Four Hundred Ninety Dollars (\$190,490) To Unfreeze A Parking And Mobility Management Division Program Analyst For The 2024-2025 Year; (4) Negotiate And Enter Into Additional Contracts For Towing Services With No Net Cost To The City; And (5) Waive The Multi-Step Competitive Proposal Solicitation Process And Local/Small Local Business Enterprise (L/SLBE) Program Requirements; On The March 19, 2024 City Council Agenda On Non-Consent [24-0198](#)

Sponsors: Kaplan, Jenkins and Fortunato Bas

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

Legislative History

3/7/24	*Rules & Legislation Committee <i>Councilmember Fife made a motion seconded by Councilmember Kalb to approve the urgency finding on item 3.1 for the following reasons:</i>	Scheduled to the *Finance & Management Committee
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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;

Motion passed by 3 Ayes: Fife, Kalb, Fortunato Bas

3/12/24	*Finance & Management Committee <i>2 Speakers Spoke On This Item</i>	Withdrawn with No New Date
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RECOMMENDATIONS FROM THE MARCH 12, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.15 Subject: Apply For, Accept, And Appropriate Funds From CalRecycle Payment Programs And Grants

From: Oakland Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 82899 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From The California Department Of Resources Recycling And Recovery Regional Payment Programs, Including The Used Oil Payment Program, And To Act As The Regional Lead Jurisdiction Applicant, For Execution Of Related Authorizations And Identification Of Participating Alameda County Jurisdictions Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And

[24-0114](#)

Sponsors: Oakland Public Works Department

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

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/12/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

2) A Resolution Amending Resolution No. 89416 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Individual Payment Programs Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And

[24-0115](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/12/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

3) A Resolution Amending Resolution No. 89417 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Competitive And Noncompetitive Grants Beginning With Fiscal Year 2023/2024 And Effective For Five (5) Years

[24-0116](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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3/12/24

* Public Works And
Transportation Committee

Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

*The Committee Approved The Recommendations Of Staff And To Forward This
Item To The March 19, 2024 City Council Agenda On Consent*

1 Speaker On This Item

3.16 Subject: On-Call Hydrology And Stormwater Engineering Services

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service Of Delivering On-Call Hydrology And Stormwater Engineering And Regulatory Compliance Services To The Following Tiers: (1) Tier 1 Firms Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Annually To Qualified Consultants: Aliquot Associates, Inc., Black & Veatch, Diablo Engineering Group, EOA, Inc., Geronimo Engineering, Northgate Environmental Management, Inc., And Montrose Environmental. (2) Tier 2 Firms Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually To Qualified Consultants: Arup US, Inc., ENGEO, Inc., Flowwest Inc., Geosyntec, Haley Aldrich, Restoration Design Group, Inc., Schaaf & Wheeler, Terraphase Engineering, And Wood Rodgers

[24-0117](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

Legislative History

2/15/24

*Rules & Legislation
Committee

Scheduled to the * Public Works And
Transportation Committee

3/12/24	* Public Works And Transportation Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*The Committee Approved The Recommendations Of Staff As Amended To
Forward This Item To The March 19, 2024 City Council Agenda On Consent
With The Following Amendments:*

*Of The Legislation On Page 3, After The First Resolved Clause Adding An
Additional Further Resolved Clause To Read:*

*"That The City Council hereby authorizes the City Administrator to execute
additional professional services agreements for on-call hydrology and
stormwater engineering services to SLBE/VSLBE's qualified through an annual
prequalification process implemented within the four-year term; and be it";
Within The Council Approved Budget*

*On Page 3, Of The Third Further Resolved Clause, Striking The Word "said"
Replacing With The Word "each"*

*On Page 3, Of The Fourth Further Resolved Clause Striking The Word "the"
Replacing With The Word "each"; Striking The Uppercase "A" Replacing With
a Lowercase "a"*

1 Speaker On This Item

3.17 Subject: Garland/ DBS Inc Contract Extension And Capacity Increase
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The
Current Cooperative Purchase Order Number 2020010012 With Garland/ DBS Inc
Through Omnia Contract Number PW1925 To (1) Increase The Contract Capacity
Spending Authority In An Amount Of Three Million Dollars (\$3,000,000.00) Not To Exceed
A Total Contract Amount Of Six Million Dollars (\$6,000,000.00); And (2) Extend the
Contract Through October 14, 2029 For The Replacement Of The Roof At The Main
Library, Roof Repairs And Maintenance At Other City Facilities
[24-0143](#)

Sponsors: Oakland Public Works Department

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

Legislative History

2/22/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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3/12/24 * Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

2 Speakers On This Item

3.18 Subject: Award Construction Contract For Citywide Curb Ramps Project No. 1006308
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Project No. 1006308 Citywide Curb Ramps 2024-2025, And With The Contractor’s Bid That Includes Base Bid And Partial Or All Optional Items, For An Amount Not To Exceed Three Million, Three Hundred And Ten Thousand Dollars (\$3,310,000.00); Adopting Appropriate California Environmental Quality Act Findings; And Waiving Local/Small Local Business Enterprise Program Requirements

[24-0159](#)

Sponsors: Transportation Department

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

Legislative History

2/29/24 *Rules & Legislation Committee Scheduled to the * Public Works And Transportation Committee

3/12/24 * Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

3.19 Subject: Vehicle Enforcement Unit Update
 From: Transportation Department
 Recommendation: Receive An Informational Report On The City Of Oakland Department Of Transportations New Vehicle Enforcement Unit, Including An Analysis Of Results In Abandoned Vehicle Tows Over The First Nine Months Of Operations And Data-Informed Recommendations

[24-0161](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

2/29/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/12/24	* Public Works And Transportation Committee	Received and Filed

The Committee Received And Filed This Informational Report With Direction To The City Administration To Return With-In A Few Months With A Hybrid Model That Incorporates The Use Of OPD, The Towing Company And The Vehicle Enforcement Unit

5 Speakers On This Item

RECOMMENDATIONS FROM THE MARCH 12, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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

[24-0110](#)

Sponsors: Office Of The City Administrator

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

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/12/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

3 Speakers Spoke On This Item

3.21 Subject: Overview Of 2024 Economic Development Action Plan And Status Of 2021 Economic Recovery Plans
 From: Economic Workforce And Development Department
 Recommendation: Receive An Informational Report On The Status Of The 2021 Economic Recovery Plan And An Update On The 2024-2029 Economic Development Action Plan
[24-0118](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/12/24	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

The Committee Approved To Have The Informational Report Be Continued To The June 11, 2024 Community And Economic Development Committee Agenda With Direction To Staff To Provide The Status Report On The Economic Development Action Plan, And With Direction To Include The Power Point Presentation As A Supplemental Attachment

In Addition With Direction To Provide An Update On The Current Position Of The Small Business Development Action Plan, District By District

1 Speaker Spoke On This Item

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

Sponsors: Ramachandran

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

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2/29/24 *Rules & Legislation Committee
A Title Change Was Read Into Record

3/12/24 *Community & Economic Development Committee
Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee Approved The Recommendations Of Staff As Amended And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

With The Following Amendments; On Page 1 Of The Supplemental Legislation, Striking The Word 'Nontraditional' To Be Replaced With 'Diverse'.

On Page 2 Of The Supplemental Legislation, Striking The Word 'Nontraditional' To Be Replaced With 'Diverse'

11 Speakers Spoke On This Item

3.23 Subject: C.R.I.S.E.S. Act Pilot Program Grant Agreement With Family Bridges, Inc.
From: Office Of The Mayor And Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Community Response Initiative To Strengthen Emergency Services Act (CRISES Act) Grant In An Amount Not To Exceed Three Million Five Hundred And Fifty-Eight Thousand Nine Hundred And Ninety-One Dollars (\$3,558,991) Awarded By The California Department Of Social Services; And (2) Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With Family Bridges, Inc. In An Amount Not To Exceed Three Million Five Hundred And Ninety-One Dollars (\$3,558,991) To Provide Crisis Response And Community Mediator Services Through August 31, 2026, In Accordance With The Crises Act Grant Pilot Program

[24-0165](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/29/24 *Rules & Legislation Committee
A Title Change Was Read Into Record And Economic Workforce Development Department Was Added As A Sponsor

3/12/24 *Community & Economic Development Committee
Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

RECOMMENDATIONS FROM THE MARCH 12, 2024 LIFE ENRICHMENT DEVELOPMENT COMMITTEE

3.24 Subject: Service Opportunity For Seniors Grant Agreement For Meals On Wheels Food Delivery Program

From: Human Services Department

Recommendation: Adopt A Resolution Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) Per Year For Fiscal Years 2023-2025

[24-0084](#)

Sponsors: Human Resources Management Department

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

Legislative History

2/8/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/12/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

3.25 Subject: Affiliation Agreement Between City Of Oakland And The Regents Of University Of California, Nutrition Sciences & Toxicology Department

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Five-Year Affiliation Agreement With The Regents Of University Of California, Berkeley Nutrition Sciences And Toxicology Department To Create Internship Rotation Opportunities In Early Childhood Food And Nutrition For City Of Oakland Head Start

[24-0112](#)

Sponsors: Human Services Department

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

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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3/12/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

3.26 Subject: MOU Between Alameda Emergency Medical Services, Injury Prevention Program And City Of Oakland Head Start
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding With Alameda Emergency Medical Services, Injury Prevention Program To Expand Opportunities For Head Start Participants And Their Families To Benefit From Education And Resources That Promote Child Passenger Safety And Injury Prevention
[24-0113](#)

Sponsors: Human Services Department

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

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/12/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

3.27 Subject: Head Start Grant Continuation Application FY 24-25
 From: Human Services Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year (FY) 2024-2025 From The US Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Thirteen Million Four Hundred Eighty-Four Thousand Five Hundred Thirty-Three Dollars (\$13,484,533), And Committing The Necessary Local Match; And (2) Authorizing The City Administrator To Apply For, Accept And Appropriate A Cost Of Living (COLA) Adjustment And Quality Improvement Grant From DHHS/ACF if awarded For The Head Start And Early Head Start Program For FY 2024-2025; And (3) Subject To Funding Availability, Authorizing The Addition Of Seven Full Time Equivalent (FTE) Positions To Serve Home-based Programming, And Health And Safety Priorities; And (4) Authorizing An Estimated Offset Of Three Million Two Hundred Forty-Three Thousand Four Hundred Eighty-Six Dollars (\$3,243,486) For FY 2024-2025 Central Services Overhead Charges; And (5) Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Community Service Providers Identified In Table 3 For FY 2024-2025 For A Total Amount Not To Exceed Two Million Seven Hundred And Twelve Thousand Six Hundred and Two Dollars (\$2,712,602); And (6) Authorizing The City Administrator To Accept And Appropriate Additional Federal Head Start/Early Head Start Funds If They Become Available Within FY 2024-2025 And Amend The Grant Agreements Within The Limits Of The Federal Award

[24-0139](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/22/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/12/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

3 Speakers On This Item

3.28 Subject: Homeless Intervention On 34th Street And Mandela Parkway
 From: Councilmember Fife
 Recommendation: Adopt A Resolution Amending Resolution No. 89455 C.M.S, Which Among Other Actions, Authorized The City Administrator To Negotiate A Lease Agreement With The California Department Of Transportation (Caltrans) To Establish A New Homeless Intervention Site On Caltrans Right Of Way Parcels Located North Of 34th Street On Mandela Parkway (Property), To: (1) Specify That Any Intervention Established On The Property Should Prioritize Unhoused Residents From The Nearby Encampments In Council District 3; And (2) Direct The City Administrator To Identify The Necessary Funds And Seek The Necessary Approvals To Establish An Intervention Comprised Of Rapid Response Transitional Shelter Units With Appropriate Facilities And Supportive Services

[24-0119](#)

Sponsors: Fife

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/12/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

2 Speakers On This Item

RECOMMENDATIONS FROM THE CANCELED MARCH 12, 2024 PUBLIC SAFETY COMMITTEE

3.29 Subject: OPD NSA Status Update
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From OPD On OPD's Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al.

[24-0085](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

Legislative History

2/8/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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3.30 Subject: OPD Crime Data Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland
[24-0086](#)

Sponsors: Oakland Police Department

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

Legislative History

2/8/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

3.31 Subject: OPD Cellebrite Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's Universal Forensic Extraction Device Use Policy And Impact Report In Order To Update Existing Technology
[24-0141](#)

Sponsors: Oakland Police Department

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

Legislative History

2/22/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

3.32 Subject: OPD Staffing Study Amendment
 From: Office Of The Inspector General
 Recommendation: Adopt A Resolution Amending A Professional Services Contract With PFM Financial Advisors LLC (“PFM Financial”) To (1) Include In The Scope Of Services Conducting An Analysis Of Calls Of Service To Determine Alternative Call Responses And The Prioritization And Categorization Of Calls For Service, (2) To Add An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000.00) Utilizing Carry Forward Funding From 2021-2023, And (3) To Waive The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B And The Local/Small Local Business Enterprise (L/SLBE) Program Requirements; On The March 12, 2024 Public Safety Committee Agenda [24-0154](#)

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

Legislative History

2/29/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda [24-0155](#)

- Attachments:** [March 19, 2024 City Council Agenda](#)
 [March 21, 2024 Rules And Legislation Committee Agenda](#)
 [Finance And Management Committee Pending List](#)
 [Public Works And Transportation Committee Pending List](#)
 [Community And Economic Development Committee Pending List](#)
 [Life Enrichment Committee Pending List](#)
 [Education Partnership Pending List](#)
 [Public Safety Committee Pending List](#)
 [Rules And Legislation Committee Pending List](#)
 [DRAFT March 26, 2024 Finance and Management Committee Agenda](#)
 [DRAFT March 26, 2024 Public Works And Transportation Committee Agenda](#)
 [DRAFT March 26, 2024 Community and Economic Development Committee Agenda](#)
 [DRAFT March 26, 2024 Life Enrichment Committee Agenda](#)
 [DRAFT March 26, 2024 Public Safety Committee Agenda](#)
 [DRAFT March 28, 2024 Rules And Legislation Committee Agenda](#)

5 Subject: Housing, Residential Rent And Relocation Board
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Denard Ingram As An Undesignated Representative And Merika Goolsby As An Alternate Tenant Representative And Appointments Of Chris Jackson As A Landlord Representative And Demitri Taylor As An Alternate Landlord Representative To The Housing, Residential Rent And Relocation Board

[24-0160](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

Legislative History

2/29/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum

Adjournment

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*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**