



# City of Oakland

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

## Meeting Minutes - FINAL \*Rules & Legislation Committee

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

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

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Thursday, April 25, 2024

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules And Legislation Committee Convened At 10:48 A.M. With Council President Fortunato Bas Presiding As Chairperson.

### 1 Roll Call / Call To Order

**Excused** 1 - Dan Kalb

**Present** 3 - Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

### 2 Approval Of The Draft Minutes From The Committee Meeting Of April 11, 2024 [24-0278](#)

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

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

A motion was made by Carroll Fife, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

**Excused:** 1 - Kalb

**Aye:** 3 - Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

Roll Call Was Modified To Note President Pro Tempore Kalb Present At 10:55 A.M.

### 3 New Scheduling Items

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

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

- 3.1**      Subject:    Alameda County Mosquito Abatement District Board Appointment  
From:        Council President Fortunato Bas  
Recommendation: Adopt A Resolution Appointing Lisa Rasler As The City Of Oakland's  
Trustee To The Alameda County Mosquito Abatement District Board

[24-0318](#)

**Attachments:**   [View Legislation](#)  
[90197 C.M.S.](#)

***Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing  
Committee***

***On Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting  
of the Oakland Redevelopment Successor Agency/City Council to be heard  
4/30/2024**

- 3.2**      Subject:    Acquisition Of The County's Undivided 50 Percent Interest In The Real  
Property Formerly Known As The Raiders Training Facility  
From:        Councilmember Kaplan  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A  
Purchase And Sale Agreement With The County Of Alameda To Acquire The County's  
Undivided 50 Percent Interest For Eleven Million Eight Hundred-Fifty Thousand Dollars  
(\$11,850,000), To Sell It, Together With The City's Undivided 50 Percent Interest In  
Property, Formerly Known As The Raiders Training Facility, Located At 1150 And 1220  
Harbor Bay Parkway, Alameda, California, To Prologis, L.P. Or Its Affiliate, For  
Twenty-Four Million Dollars (\$24,000,000), Conditioned On A Lease To Oakland Pro  
Soccer LLC Or Its Affiliate, Owner Of The Oakland Roots And Soul Soccer Teams; And  
Adopting California Environmental Quality Act Findings

[24-0314](#)

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

***Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing  
Committee***

***On Non-Consent***

**This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the  
Oakland Redevelopment Successor Agency/City Council to be heard 4/30/2024**

- 3.3**      Subject:    Acquisition Of Alameda County's Undivided 50 Percent Interest In The Malibu Property  
From:        Councilmember Kaplan  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With The County Of Alameda To Acquire The County's Undivided 50 Percent Interest In The Malibu Property, Located At 8000 South Coliseum Way, Oakland, California, For Eight Million Seven Hundred Thousand Dollars (\$8,700,000) Based On The County's Appraised Fair Market Value, With Interest Free, Seller-Financing To Be Paid With 50 Percent Of Property Revenues; And Adopting California Environmental Quality Act Findings  
[24-0319](#)

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

***Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee***

***On Non-Consent***

**This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/30/2024**

- 3.4**      Subject:    955 57th Street "Appeal To Council" By Property Owner  
From:        Planning And Building Department  
Recommendation: Adopt A Resolution Denying The Appeal Of Appellant, 955 57th LLC, And Upholding The Decision Of The Independent Hearing Officer Regarding The Declaration Of Public Nuisance At 955 57th Street; On The May 7, 2024 City Council Agenda As A Public Hearing  
[24-0313](#)

***A Title Change Was Read Into Record***

***As A Public Hearing***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/4/2024**

- 3.5**      Subject:    Information Technology Department Temporary Staff Augmentation  
From:        Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Insight Global, For Temporary As Needed Technical Staff Augmentation In The Grand Total Not To Exceed Amount Of \$3,750,000 For A Term Beginning August 1, 2024, And Ending July 31, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements.

[24-0312](#)

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

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 5/14/2024**

- 3.6**      Subject:    Major Encroachment Permit At 2101 Telegraph Ave.  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2101 Telegraph Avenue Associates, A California Limited Partnership To Allow Portions Of An Existing Basement And Lift To Encroach Into The Public Right Of Way Fronting The Property At 2101 Telegraph Avenue, Major Encroachment Permit ENMJ24051; And Adopting Appropriate California Environmental Quality Act Findings

[24-0305](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/14/2024**

- 3.7**      Subject:    Final Tract Map No. 8658 Subdivision Map 8750 Mountain Blvd (Oak Knoll Parcel 7)  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8658, Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1 Parcel 7), For A Twenty-Eight Lot Subdivision As Part Of Property Owned By Oak Knoll Venture Acquisition, LLC; And Adopting Appropriate California Environmental Quality Act Findings  
[24-0306](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/14/2024**

- 3.8**      Subject:    Major Encroachment Permit At 1880 Mountain Boulevard  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Property Owner, Tenth Church Of Christ Scientist, To Allow Portions Of An American With Disabilities Act Compliant Access Ramp To Encroach Into The Public Right Of Way Fronting The Property At 1880 Mountain Boulevard, Major Encroachment Permit ENMJ24052, And Adopting Appropriate California Environmental Quality Act Findings  
[24-0307](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/14/2024**

- 3.9**      Subject:    Major Encroachment Permit At 1919 Peralta Street  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Prescott Properties I EDP, LLC To Allow Two Building Access Ramps, And A Fire Service Water Backflow Preventor To Encroach Into The Public Right Of Way Fronting The Property At 1919 Peralta Street, Major Encroachment Permit ENMJ24053; And Adopting Appropriate California Environmental Quality Act Findings [24-0308](#)

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

**This City Resolution be Scheduled.to go before the \* Special Public Works And Transportation Committee to be heard 5/14/2024**

- 3.10**      Subject:    Professional Services Contract Amendment For Piedmont Pines Phase II Undergrounding Project  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution (1) Increasing The Professional Services Contract For The Piedmont Pines Utility Undergrounding Project, Phase II, (Project #1000647) With Harris And Associates In An Amount Of Three-Hundred Thirty Thousand Dollars (\$330,00.00), For A Total Amount Not-To-Exceed Four Hundred Eleven Thousand, Six Hundred Thirteen Dollars (\$411,613.00); 2) Waiving The Competitive Request For Qualifications/Proposal Selection Requirement, And 3) Waiving Local Business Enterprise/Small Local Business Enterprise Program Requirements [24-0309](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/14/2024**

- 3.11**      Subject:    Cultural Funding Networks Of Care Grants  
From:        Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Awarding Grants To Fifteen (15) Oakland-Based Nonprofit Organizations Providing Arts Instruction For Oakland Youth Through June 30, 2025, In A Total Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) [24-0304](#)

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

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/14/2024**

- 3.12**     Subject:     License Agreement And Oakland Parks And Recreation Foundation Grants  
From:         Parks, Recreation And Youth Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Accept A One-Time Transfer Of Gifts And Donations From The Oakland Parks And Recreation Foundation (OPRF) In An Amount Not To Exceed \$713,770; (2) Accept Additional Monetary Grants, Gifts, And Donations From The OPRF In A Total Amount Not To Exceed \$1,500,000 Through June 30, 2026; (3) Appropriate Said Funds For The City Of Oakland Parks, Recreation, And Youth Development Department; And (4) Accept Goods And In-Kind Services From OPRF Valued In An Amount Not To Exceed \$750,000 Through June 30, 2026; And [24-0310](#)

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

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/14/2024**

2) An Ordinance (1) Authorizing A License Agreement With Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside Park Garden Center Located At 666 Bellevue Avenue At The Below Market Rate Of \$0.00 Through June 30, 2026 With A 3-Year Option To Renew; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings  
[24-0311](#)

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

**This Ordinance be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/14/2024**

- 3.13**     Subject:     FY 23-24 Report On Oakland Cultural Affairs Division's Operations  
From:         Economic And Workforce Development Department  
Recommendation: Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its FY 23-24 Operations  
[24-0303](#)

**Attachments:**   [View Report](#)

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/14/2024**

- 3.14** Subject: City Of Oakland Vegetation Management Plan  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution (1) Adopting The City Of Oakland Vegetation Management Plan ("VMP"), Which: (A) Describes The Actions That The Oakland Fire Department ("OFD") Will Take Over The 10-Year Plan Timeframe To Reduce Fire Hazard On Approximately Nineteen Hundred And Twenty-Four (1,924) Acres Of City-Owned Land And Along Three Hundred And Eight (308) Miles Of Roadway In The City Of Oakland's Designated Very High Fire Hazard Severity Zone ("VHFHSZ"), (B) Meets OFD's Stated Goals Of Reducing Wildfire Hazard On City-Owned Land And Along Critical Access/Egress Routes, Thereby Reducing The Likelihood Of Ignitions And Extreme Fire Behavior To Enhance Public And Firefighter Safety, (C) Avoids Or Minimizes Impacts To Natural Resources, And (D) Contributes To Regional Efforts To Reduce Wildfire Hazard In The Oakland Hills; And (2) Certifying The Environmental Impact Report For The VMP That Analyzes The VMPS's Potential Significant Impacts And Makes Certain Findings Concerning Environmental Impacts, Mitigation Measures, And Alternatives, And Adopting A Mitigation Monitoring And Reporting Program, All In Accordance With The California Environmental Quality Act ("CEQA")  
[24-0316](#)

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

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 5/14/2024**

- 3.15** Subject: Alameda County Fire Department Emergency Response Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Five-Year Contract With The Alameda County Fire Department For The Oakland Fire Department To Provide Fire Response Services Within The City Of Emeryville For The Time Period Of July 1, 2024 Through June 30, 2029, In The Amount Of Fifty-Seven Thousand One Hundred And Twenty-Eight Dollars (\$57,128) For The First Year, And In A Projected Amount Of Sixty Four Thousand Two Hundred And Ninety-Eight Dollars (\$64,298) By The Fifth Year, With Two One-Year Options To Extend The Agreement At The Service Cost  
[24-0317](#)

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

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 5/14/2024**



- 3.16**     Subject:     Celebration Of May As Affordable Housing Month  
From:           Council President Fortunato Bas  
Recommendation: Adopt A Resolution In Celebration Of May 2024 As Affordable Housing Month And Celebrating The Service And Leadership Of Our Affordable Housing Providers Toward A More Vibrant, Equitable And Just City  
[24-0340](#)

Attachments: [View Legislation](#)

***As A Ceremonial***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

- 3.17**     Subject:     Jack London Inn Emergency Homelessness Services Program  
From:           Human Services Department  
Recommendation: Adopt A Resolution (1) Awarding A Grant Agreement To Housing Consortium Of The East Bay In An Amount Not To Exceed \$6,800,000 For Fiscal Year 24/25, For The Costs To Lease The 110-Room Jack London Inn And To Operate An Emergency Shelter Program Prioritizing Unsheltered Oaklanders Who Are Medically Fragile And/Or Age 55 And Older And (2) Authorizing The City Administrator To Extend The Grant Through June 30, 2026 For An Additional \$6,800,000 Contingent On Fund Availability In The Biennial Budget For Fiscal Years 2025-27  
[24-0345](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 5/1/24](#)

***A Title Change Was Read Into Record***

***Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee***

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

- 3.18**     Subject:     Resolution Honoring The Life Of Alan Dwayne Blueford  
From:       Councilmember Fife And Councilmember Reid  
Recommendation: Adopt A Resolution Honoring The Life Of Alan Dwayne Blueford And Declaring May 6th As "Alan Blueford Day" In The City Of Oakland; And Recognizing The Alan Blueford Foundation For Twelve Years Of Dedicated Efforts To Advance Mental Health Awareness And Supportive Services In Oakland Communities  
[24-0339](#)

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

***Councilmember Reid Was Added As A Co-Sponsor***

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

- 3.19**     Subject:     Mildred L. Oliver 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 Mildred L. Oliver V. City Of Oakland, Oakland Police Department, And Does 1 To 25, Inclusive, Alameda County Superior Court Case No. RG19007799, City Attorney's File No. 33244, In The Amount Of Fifty Thousand Dollars And Zero Cents (\$50,000.00) (Oakland Police Department - Employment/Civil Rights)  
[24-0341](#)

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

- 3.20** Subject: Tyfahra Milele, David Jordan, 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 Settle The Case Of Tyfahra Milele, David Jordan, And Ginale Harris V. James B. Chanin, City Of Oakland, Oakland Police Commission Selection Panel, And Nikki Fortunato Bas, Alameda Superior Court Case No. 23CV038479, City Attorney's File No. X05510, For No Monetary Relief And An Agreement To Make Certain Revisions To The Oakland Police Commission Selection Panel's Policies And Procedures (Police Commission Selection Panel; City Council - Writ Of Mandate, And Declaratory Relief)

[24-0343](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 5/2/2024](#)

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

- 3.21** Subject: Oakland Tourism Business Improvement District 2024  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Meeting Regarding The Proposed Formation Of An Oakland Tourism Business Improvement District ("OTBID") Pursuant To California Streets And Highways Code Section 36623 And Government Code Section 54954.6

[24-0337](#)

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

***As A Public Hearing***

**This Report and Recommendation be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

- 3.22** Subject: Oakland Tourism Business Improvement District 2024  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Of The City Council Establishing The Oakland Tourism Business Improvement District

[24-0338](#)

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

***On Non-Consent***

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

- 3.23** Subject: People Of The State Of California, Et Al. 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 The People Of The State Of California, Ex Rel. Meredith Williams, Director Of The California Department Of Toxic Substances Control, People Of The State Of California, Ex Rel. Pamela Y. Price, Alameda County District Attorney V. City Of Oakland, City Attorney File No. OFD-190014, In The Amount Of Nine Hundred Fifty Thousand Dollars (\$950,000.00) (Oakland Fire Department - Alleged Use Of Unregistered Hazardous Waste Hauler) (Department Of Public Works - Alleged Violations Of Environmental Law)

[24-0344](#)

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

- 3.24** Subject: Slavery Era Disclosure Annual Report  
From: Finance Department  
Recommendation: Receive An Informational Report On The Slavery Era Disclosure Ordinance

[24-0334](#)

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

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 5/14/2024**

- 3.25** Subject: The Temescal/Telegraph Business Improvement District 2025  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Declaring An Intention To Form The Temescal/Telegraph Improvement District 2025 ("Temescal/Telegraph BID 2025"); (2) Granting Preliminary Approval Of The Temescal/Telegraph BID Management Plan; (3) Directing Filing Of The Proposed Temescal/Telegraph BID 2025 Assessment District Boundary Description With The City Clerk; (4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Temescal/Telegraph BID To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 16, 2024

[24-0326](#)

*A Title Change Was Read Into Record*

*On The July 16, 2024 City Council Agenda As A Public Hearing*

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 5/14/2024**

- 3.26** Subject: OMSS Lease Disposition And Development Agreement - Fourth Amendment  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Nine Months Subject To An Extension Payment Of \$37,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings

[24-0327](#)

Attachments: [View Report](#)

[View Legislation](#)

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 5/14/2024**

- 3.27** Subject: Semi-Annual Audit Recommendation Follow-Up Report  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Extent Of Implementation Of Recommendations For Corrective Actions Made In The City Auditor's Reports

[24-0332](#)

**This Informational Report be Scheduled.to go before the \*Rules & Legislation Committee to be heard 5/16/2024**

- 3.28**     Subject:     Subdivision Code (Title 16) And Planning Code (Title 17) Amendments  
From:       Planning And Building Department  
Recommendation: Adopt An Ordinance (1) Amending The Oakland Planning Code ("Title 17") Of The Oakland Municipal Code ("OMC"), As Recommended By The City Planning Commission, To: (A) Update Regulations For Accessory Dwelling Units (ADUS) And Junior Accessory Dwelling Units (JADUS) To Comply With State Law And Implement Miscellaneous And Clean-Up Changes In Support Of The Title 17 Amendments Adopted In October 2023 To Streamline The Development Review Process For Small Projects And Improve The City's Ability To Approve More Complex Projects, Such As Housing, And (B) Provide Written Findings In Support Of ADU Planning Code Regulations Restricting The Development Of ADUS In The S-9 Overlay Zone And For Non-Habitable Space In Multi-Family Buildings; And (2) Amending The Oakland Subdivision Code ("Title 16") Of The OMC To Remove The Prevalent Lot Size Requirement, In Line With Previous Title 17 Changes Adopted In October 2023; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings.

[24-0325](#)

***A Title Change Was Read Into Record***

***On The June 4, 2024 City Council Agenda As A Public Hearing***

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 5/28/2024**

- 3.29**     Subject:     Commemoratively Renaming The Intersection Of Broadway And Garnet Street To 'Bruce Lee Way' And Installing Related Signage  
From:       Councilmember Kaplan  
Recommendation: Adopt A Resolution To (1) Commemoratively Rename The Intersection Of Broadway And Garnet Street As 'Bruce Lee Way' And (2) Authorize The Installation Of A Plaque Honoring Bruce Lee, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S.; On The May 28, 2024 Public Works And Transportation Committee Agenda

[24-0342](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/28/2024**

- 3.30**     Subject:     Status Of The City's Fleet Electrification Plan And Status Update  
From:       Oakland Public Works Bureau Of Maintenance And Internal Services  
Recommendation: Receive An Informational Report On The Status Of The City's Fleet Electrification Plan and Status Update; On The May 28, 2024 Public Works And Transportation Committee Agenda

[24-0347](#)

**This Informational Report be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/28/2024**

- 3.31** Subject: Appeal Of Environmental Determination For PLN22189, Childcare Center At 5315 College Avenue.  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing For Appeal No. PLN22189-A01-A01, Challenging The Planning Commission's California Environmental Quality Act Exemption For An Addition And Alteration To An Existing Commercial Structure For Childcare Activities, And Upon Conclusion, Act Upon The Appeal And Direct The City Administrator To Prepare A Resolution For City Council Adoption Memorializing The Council's Supportive Findings And Final Action On The Appeal; On The July 2, 2024 City Council Meeting Agenda As A Public Hearing  
[24-0333](#)

***As A Public Hearing***

**This Report and Recommendation be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/2/2024**

- 3.32** Subject: Contract Agreement For Floyd Mitchell As Oakland Police Chief  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Employment Agreement Between The City Of Oakland And The Chief Of Police, Floyd Mitchell, For A Total Annual Compensation Of \$365,100 Which Includes An Annual Salary Of \$325,000.00 And Premium Pay Required By The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Management Association In The Amount Of \$40,100.00, As Well As An Auto Allowance Of \$750.00 Per Month  
[24-0348](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90198 C.M.S.](#)

***A Title Change Was Read Into Record***

***Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee***

***On Non-Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/30/2024**

**3.32A** Subject: Celebration Of Municipal Clerks Week  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Declaring, May 5 2024 Through May 11, 2024  
Municipal Clerks Week In The City Of Oakland And Honoring Oakland City Clerk Asha  
Reed And Her Staff  
[24-0349](#)

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

*As A Ceremonial*

This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency and the City Council to be heard  
5/7/2024

## **RECOMMENDATIONS FROM THE APRIL 23, 2024 FINANCE AND MANAGEMENT COMMITTEE**

**3.33** Subject: Citywide Cooperative Agreements  
From: Finance Department  
Recommendation: Adopt A Resolution Approving, In Accordance With City Council  
Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget,  
Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Citywide  
Commodities And Services Contracts As Set Forth In Table 1 In An Amount Not To  
Exceed Six Million Five Hundred Thousand Dollars (\$6,500,000.00).  
[24-0253](#)

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

*On Consent*

This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency and the City Council to be heard  
5/7/2024



- 3.34**     Subject:     Financial Analysis Support Services  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With MGT Of America Consulting, LLC In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000), For A Period Of Two Years That May Be Administratively Extended, For The Purpose Of Financial Analysis Of Certain Regulatory Fee Expenditures Across Multiple Departments; And (2) Waiving The Competitive Process Pursuant To Oakland Municipal Code ("OMC") Section 2.04.051; And (3) Waiving The Local And Small Local Business Enterprise (L/SLBE) Program Requirements; And (4) Making Appropriate California Environmental Quality Act (CEQA) Findings.  
[24-0261](#)

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard  
5/7/2024**

- 3.35**     Subject:     Fiscal Year 2024-25 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 2024-2025 Preliminary Engineer's Report; (2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For Fiscal Year 2024-2025; And (3) Setting June 4, 2024 At 3:30 P.M. As The Date And Time For A Public Hearing  
[24-0294](#)

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard  
5/7/2024**

**RECOMMENDATIONS FROM THE APRIL 23, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

- 3.36** Subject: Compliance Status Of The City's Sewer Consent Decree Program  
From: Oakland Public Works Department  
Recommendation: Receive An Informational Report On The Status Of Compliance With The Sewer Consent Decree, Wastewater Discharge Requirements For Wastewater Sewer Systems, And National Pollutant Discharge Elimination System Permit, During The Reporting Period From September 30, 2021 Through September 30, 2023  
[24-0216](#)

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

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

- 3.37** Subject: Transportation Development Act Fiscal Year 2024-25 Funds Approval  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To One Million Five Hundred And Two Thousand Two Hundred Seventy-Four Dollars (\$1,502,274) In Fiscal Year (FY) 2024-25 State Transportation Development Act Article 3 Funds To Fund East 23rd Street Stair Path #104 Rehabilitation And Rosemont Avenue To Longridge Avenue Stair Path #206 Rehabilitation; And Adopt Appropriate California Environmental Quality Act Findings  
[24-0257](#)

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

***On Consent***

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

- 3.38**     Subject:     Accepting A Forest Service Inflation Reduction Act Grant Award  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution: (A) Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Eight Million Dollars (\$8,000,000) From The United States Department Of Agriculture Forest Service Inflation Reduction Act Grant Program For Tree Planting, Public Tree Maintenance, And Public Engagement In Oakland's Frontline Communities For A Period Of Five Years; (2) Award Two Sub-Grants In The Amount Of One Million, Eight Hundred And Thirty Thousand Dollars (\$1,830,000) Each To Common Vision And Oakland Parks & Recreation Foundation To Manage Tree Planting Activities And Community Engagement For The Duration Of This Grant Award; (3) Add One Full-Time Limited Duration, Arboricultural Inspector Position In Oakland Public Works To Implement The Project For The Duration Of The Grant Award; And (B) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[24-0283](#)

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

- 3.39**     Subject:     Oakland Alameda Access Project: Freeway Agreement, Façade Improvements, And Other Agreements  
From:        Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Superseding Freeway Agreement With The California Department Of Transportation For State Highway Route 880 (I-880) Consistent With The Improvements Delivered By The Alameda County Transportation Commission And California Department Of Transportation's Oakland Alameda Access Project; And

[24-0290](#)

**Attachments:**   [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Legislation](#)

[View Supplemental Legislation - 4/24/24](#)

[View Supplemental Report - 4/25/2024](#)

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

2) A Resolution Authorizing The City Administrator Execute A Memorandum Of Understanding With The Alameda County Transportation Commission To Document A Donation Of Funds To The Oakland Façade Improvement Program; And Accept And Appropriate Donated Funds Documented In The Memorandum Of Understanding With The Alameda County Transportation Commission In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To Fund Façade Improvements In The Oakland Waterfront Warehouse District; And

[24-0292](#)

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

[View Supplemental Legislation - 4/24/24](#)

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

3) A Resolution Authorizing The City Administrator To Take All Steps Necessary To Negotiate And Enter Into Agreements To Provide Adequate City Coordination And Oversight Of The Implementation Of The Oakland Alameda Access Project In The City Right Of Way, Coordinate Overlapping City Transportation Infrastructure Improvements With Alameda County Transportation Commission, And Accept And Appropriate Any Negotiated Funds Necessary To Facilitate The Successful Delivery Of The Oakland Alameda Access Project In City Right Of Way

[24-0293](#)

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

[View Supplemental Legislation - 4/24/24](#)

**On Consent**

This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024

- 3.40** Subject: Fiscal Year 2024-25 Road Maintenance And Rehabilitation Account Annual Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2024-25 And Adopting Appropriate California Environmental Quality Act Findings  
[24-0285](#)

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

[View Legislation](#)

**On Consent**

This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024

- 3.41** Subject: Community-Led Traffic Safety Pilot Program  
From: Transportation Department  
Recommendation: Receive An Informational Report Responding To The Questions Raised In Resolution No. 90051 C.M.S  
[24-0296](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

This Informational Report be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/28/2024

## RECOMMENDATIONS FROM THE APRIL 23, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

- 3.42** Subject: Summer Youth Employment Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate \$75,000 In Grants And Contributions And To Accept And Appropriate Additional Funds That May Become Available For The City's Summer Youth Employment Program And Services Of The Oakland Workforce Development Board In FY 2024-2025 Without Returning To The City Council; And (2) Negotiate And Execute Grant Agreements For The 2024 Summer Youth Employment Program Between The City Of Oakland And The Following Nonprofit Organizations: (A) Lao Family Community Development, Inc. In An Amount Not To Exceed \$125,000; (B) Youth Employment Partnership, Inc. In An Amount Not To Exceed \$125,000; And (C) TRYBE, Inc. In An Amount Not To Exceed \$12,572

[24-0256](#)

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

**On Consent**

This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard  
5/7/2024

- 3.43** Subject: George P. Scotlan Convention Center Operations  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Second Amendment To An Amended And Restated Management Agreement With Integrative Services Corporation For The Management And Operation Of The George P. Scotlan Memorial Convention Center, Authorizing The Use Of Capital Reserves, In An Amount Not To Exceed \$350,000, For The Payment Of Operating Expenses

[24-0277](#)

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

**On Consent**

This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard  
5/7/2024

## RECOMMENDATIONS FROM THE APRIL 23, 2024 LIFE ENRICHMENT COMMITTEE

- 3.44**     Subject:     City Data Services PSA  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To City Data Services, LLC In An Amount Not To Exceed \$52,830 To Provide Data Management Services From July 1, 2022 Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Three Years In An Amount Not To Exceed \$10,140 Each Year For A Total Contract Amount Not To Exceed \$83,250

[24-0259](#)

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2024**

- 3.45**     Subject:     Measure AA - Oakland Children's Initiative 2-Year Evaluation Partner  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution (1) Awarding A Professional Services Agreement To American Institutes For Research, In Partnership With RDA Consulting, In An Amount Not To Exceed \$1,400,000 Through June 30, 2025 To Provide The Initial Two-Year Performance Appraisal And External Evaluation Of The Oakland Children's Initiative And Its Implementation Partners; And (2) Authorizing The City Administrator To Extend The Agreement For An Additional Year

[24-0282](#)

**Attachments:**   [View Report And Appendix A](#)  
                          [View Appendix B](#)  
                          [View Attachment 1](#)  
                          [View Legislation](#)  
                          [View Supplemental Report - 4/25/2024](#)  
                          [90196 C.M.S.](#)

***On Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/30/2024**

- 3.46** Subject: Report On City Managed Homeless Interventions  
From: Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Provider And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional  
[24-0094](#)

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

This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/28/2024

- 3.47** Subject: Encampment Management Policy Update  
From: Life Enrichment Committee  
Recommendation: Receive A Report On The Implementation On The Update Of The 2020 Encampment Management Policy  
[21-0097](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4/19/2024](#)

This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/28/2024

## RECOMMENDATIONS FROM THE APRIL 23, 2024 PUBLIC SAFETY COMMITTEE

- 3.48** Subject: Ceasefire Audit Update  
From: Oakland Police Department  
Recommendation: Receive An Informational Report On The Implementation Of Recommendations From The Ceasefire Audit  
[24-0167](#)

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

This Informational Report be Received and Filed.



- 3.49**     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](#)

**Attachments:**   [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

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

- 3.50**     Subject:    OPD Federal Taskforce 2023 Annual Reports  
              From:        Oakland Police Department  
              Recommendation: Receive An Informational Report Of Oakland Police Department's  
                              Federal Law Enforcement Agency Task Force Annual Reports

[24-0225](#)

**Attachments:**   [View Report](#)

[View Attachment](#)

***On Consent***

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of  
the Oakland Redevelopment Successor Agency and the City Council to be heard  
5/7/2024**

- 3.51**     Subject:    OPD CALICO Contract  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Advertising/Bidding And Request For Proposal/Qualifications Requirements, And (2) Award A Professional Services Agreement Contract To The Child Abuse Listening, Interviewing, And Coordination Center (CALICO), To Provide Forensic Interviews, Multidisciplinary Child Abuse Investigations, Family Support Services, Community Outreach And Training, To The Oakland Police Department (OPD) For Three Years, From July 1, 2024 Through June 30, 2027, For A Sum Of Two Hundred Ten Thousand Dollars (\$210,000), Plus Two Discretionary One-Year Extensions At Seventy Thousand Dollars (\$70,000) Per Year, For A Total Contract Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000).  
[24-0262](#)

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard  
5/7/2024**

- 3.52**     Subject:    FY 2020 Urban Search And Rescue (US&R) Funding Extension  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution Amending Resolution Number 88316 C.M.S., Which Among Other Things Authorized The City Administrator To Accept And Appropriate Federal Grant Funds To Cover Fire Department Search And Rescue Staffing And Equipment Costs, By Extending The Period To Receive The Grant Through August 31, 2024  
[24-0252](#)

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard  
5/7/2024**

- 3.53** Subject: MOA With The Federal Aviation Administration  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement With The Federal Aviation Administration For City Of Oakland Personnel To Provide Emergency Response Services At The Oakland Airport For Risks Associated With Natural, Human Related, And Or Technological Hazards  
[24-0264](#)

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

***On Consent***

This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard  
5/7/2024

- 4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[24-0279](#)

**Attachments:** [Draft April 30, 2024 Special City Council Agenda](#)  
[May 2, 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 Committee Pending List](#)  
[Public Safety Committee Pending List](#)  
[Rules And Legislation Committee Pending List](#)  
[Draft May 6, 2024 Education Partnership Committee Agenda](#)  
[Draft May 7, 2024 City Council Agenda](#)  
[Draft May 9, 2024 Rules And Legislation Committee Agenda](#)

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

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

**Aye:** 3 - Kalb, Fortunato Bas, and Fife

**No:** 1 - Ramachandran

**NO VOTE:** 0

**CHANGES MADE TO THE DRAFT APRIL 30, 2024 SPECIAL CITY COUNCIL AGENDA**

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

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Legislation](#)  
[View Supplemental Powerpoint - 4/17/2024](#)  
[View Supplemental Legislation - 4/22/24](#)  
[13791 C.M.S.](#)

***On Consent***

Subject: Certification Of The Election Results From The March 5, 2024 Election  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland Special Municipal Election Held On Tuesday, March 5, 2024  
[24-0287](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90195 C.M.S.](#)

***On Consent***

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

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

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

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

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

[View Supplemental Report - 4/26/2024](#)

[View Supplemental Attachment A - 4/26/2024](#)

[View Supplemental Attachment B - 4/26/2024](#)

[View Supplemental Attachment C - 4/26/2024](#)

[View Supplemental Attachment D - 4/26/2024](#)

[View Supplemental Attachment E - 4/26/2024](#)

***On Non-Consent***

**AT THE CALL OF COUNCIL PRESIDENT FORTUNATO BAS, A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON MAY 29, 2024 AT 3:30 PM IN THE CITY COUNCIL CHAMBER**

**AT THE CALL OF COUNCIL PRESIDENT FORTUNATO BAS, A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON WEDNESDAY, JUNE 12, 2024 AT 3:30 PM IN THE CITY COUNCIL CHAMBER**

**AT THE CALL OF COUNCIL PRESIDENT FORTUNATO BAS, A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON WEDNESDAY, JUNE 26, 2024 AT 4:30 PM IN THE CITY COUNCIL CHAMBER**

**Open Forum**

***2 Speakers Spoke During Open Forum.***

**Adjournment**

***There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 12:24 P.M.***

## **Americans With Disabilities Act**

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

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

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

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

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

**Telecommunications Relay Service:711**

**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 8:30AM TO 5:00PM**

**\* 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.**