

# 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, October 19, 2023**

**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
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 856 4424 2981  
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.](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](mailto: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 October 5, 2023

[23-0767](#)

Attachments:      [View Report](#)

3 New Scheduling Items

3.1 Subject: Exclusive Negotiation Agreement With Oakland & The World Enterprises, McCormack Baron Salazar, And Strada Investment Group II For 1911 Telegraph Avenue  
 From: Economic Workforce Development Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement (ENA) With Oakland & The World Enterprises, Inc., McCormack Baron Salazar, Inc., And Strada Investment Group II, L.L.C., Or Their Affiliates, For The Potential Lease Disposition And Development Of A Mixed-Use Development At 1911 Telegraph Avenue, For A Term Of Twenty-Four Months, With Two Six-Month Administrative Extensions With A Nonrefundable Ena Payment Of \$50,000 And Nonrefundable Extension Payments Of \$12,500 Each, And Adopting California Environmental Quality Act Findings; On The October 24, 2023 Community And Economic Development Committee Agenda

[23-0777](#)

Legislative History

10/5/23	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
10/12/23	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee

3.2 Subject: Appeal Of PLN20124 Commercial Project At 1431 Franklin Street  
 From: Planning And Building Department  
 Recommendation: Adopt A Resolution Denying The Appeal By Geoffrey Pete And Uphold The Planning Commission's Environmental Determination And Approval Of Two Major Conditional Use Permits And Regular Design Review For The Construction Of A 27-Story Commercial Office Building With An Above Grade Parking Garage At 1431 Franklin Street, Oakland, Ca (Project Case No. PLN20124); On The November 7, 2023 City Council Agenda As A Public Hearing

[23-0801](#)

Legislative History

10/12/23	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
<i>A Title Change Was Accepted</i>		

- 3.3** Subject: Appeal Of PLN20125 Residential Project At 1431 Franklin Street  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Denying The Appeal By Geoffrey Pete And Uphold The Planning Commission's Environmental Determination And Approval Of Two Major Conditional Use Permits And Regular Design Review For The Construction Of A 40-Story Residential Tower With 381 Dwelling Units And An Above Grade Parking Garage At 1431 Franklin Street, Oakland, Ca (Project Case No. PLN20125); On The November 7, 2023 City Council Agenda As A Public Hearing  
[23-0802](#)

**Legislative History**

10/12/23	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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*A Title Change Was Accepted*

- 3.4** Subject: Resolution Amending And Restating The Council's Rules Of Procedure  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety In Order To Increase Public Access And Participation By, Among Other Things: (1) Changing The Times For Commencing And Ending City Council Meetings, (2) Amending Public Comment Procedures And Time Limits, (3) Amending The Rules For Maintaining Order During Meetings, And (4) Making Non-Substantive, Technical Edits; On November 2, 2023 Rules And Legislation Committee Agenda  
[23-0845](#)

- 3.5** Subject: Resolution Calling And Consolidating March 5, 2024 Special Election  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution (1) Calling For A Special Municipal Election On Tuesday, March 5, 2024 For The Purposes Of Filling A Vacancy In The Office Of The City Auditor And Submitting A Ballot Measure To The Voters; And (2) Requesting Consolidation Of The Special Municipal Election With The Statewide Primary Election Of March 5, 2024; And (3) Taking Other Actions Necessary Under Law To Conduct The March 5, 2024 Special Municipal Election; On The November 7, 2023 City Council Agenda On Consent  
[23-0814](#)

- 3.6** Subject: Cannabis Workforce Certification And On The Job Training Programs  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Council Resolution No. 89831 C.M.S. To Waive The Local/Small Local Business Enterprise Program Requirements For C4C, Inc. For The Professional Services Agreement Previously Authorized By Resolution No. 89831 C.M.S. To Implement Cannabis Workforce Certification And On The Job Training Programs For Equity Employees For A Two Year Period In An Amount Not To Exceed Seven Hundred Forty-Five Thousand Three Hundred And Fifty-Seven Dollars (\$745,357); On The November 7, 2023 City Council Agenda On Consent  
[23-0841](#)

- 3.7** Subject: Budget Amendments FY '23-25  
From: Councilmember Kaplan, Mayor Thao, Office Of The City Administrator, Council President Bas, Councilmember Fife And Councilmember Jenkins  
Recommendation: Adopt A Resolution (1) Amending Resolution No. 89804 C.M.S., Which Adopted The Biennial Budget For Fiscal Years 2023-25, To Reallocate Funding In An Amount Not To Exceed \$2,500,000 From Oakland-Alameda County Coliseum Authority Debt Payments For The Purposes Of Improving 9-1-1 Emergency Response And Filling Vacant Positions; And (2) Waiving The Competitive Multi-Step Solicitation Process Requirements For The Purchase Of Computerized Or It Systems And The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Award Contracts Or Enter Into Amendments, As Needed, For The Purchase Of Certain Services To Improve 9-1-1 Emergency Response Using A Portion Of The Reallocated Funding As Described Herein; On The November 7, 2023 City Council Agenda On Non-Consent

[23-0840](#)

**Sponsors:** Thao, Office Of The City Administrator, Fortunato Bas, Fife and Jenkins

- 3.8** Subject: BAC FY2023-25 Budget Process Evaluation Report  
From: Finance Department  
Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) Evaluating The City Of Oakland's Biennial 2023-25 Budget Process For Continual Improvement; On The November 14, 2023 Finance And Management Committee Agenda

[23-0815](#)

- 3.9** Subject: FY 2023-25 Biennial Grants  
From: Finance Department  
Recommendation: Adopt A Resolution Awarding Grant Agreements To Centro Legal De La Raza, Chabot Space & Science Center Foundation, East Bay Zoological Society, Eden I&R, Family Bridges, Feather River Camp, Friends Of Peralta Hacienda Historical Park, Oakland Asian Cultural Center, Oakland Children's Fairyland, Oakland Parks And Recreation Foundation, Rebuilding Together Oakland, Spanish Speaking Unity Council Of Alameda County, Vietnamese American Community Center Of The East Bay, And Vietnamese Community Development In A Total Amount Not To Exceed \$1,627,533.00 For Fiscal Year 2023-24 And \$1,631,173.00 For Fiscal Year 2024-25; On The November 14, 2023 Finance And Management Committee Agenda

[23-0816](#)

- 3.10** Subject: Status Of Measure KK Projects And Expenditures Update For The Quarter Ending June 30, 2023  
From: Finance Department  
Recommendation: Receive An Informational Report On Measure KK Projects And Expenditures Update For The Quarter That Ended On June 30, 2023; On The November 14, 2023 Finance And Management Committee Agenda

[23-0817](#)

- 3.11** Subject: ITD Data Center Infrastructure Upgrade  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Neuvys Technologies, An Oakland-Based, Women-Owned Technology Provider For A Grand Total Not To Exceed Amount Of \$2,353,527 (\$2,139,561 Plus A Ten Percent Contingency Of \$213,956) For A Term Beginning December 5, 2023 And Ending December 31, 2025 To Upgrade & Consolidate The City's Data Center And Backup Infrastructure, And Waiving The Competitive Multiple-Step Solicitation Process For The Acquisition Of Any Computerized Or Information Technology Systems; On The November 14, 2023 Finance And Management Committee Agenda  
[23-0818](#)
- 3.12** Subject: San Leandro Creek Hegenberger Pedestrian And Bike Crossing Re-Design  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Alameda County Flood Control District To Complete The Design Of The Pedestrian And Bike Crossing At Hegenberger Road In The City Of Oakland's Right-Of-Way At A Cost Not-To-Exceed Seventy Five Thousand Dollars (\$75,000.00); On The November 14, 2023 Public Works And Transportation Committee Agenda  
[23-0839](#)
- 3.13** Subject: Electric Bike Share Expansion  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (A) Finalize And Execute An Agreement With Lyft Bikes And Scooters, LLC. To Authorize The Addition Of Docked Electric Bicycles To Their Bike Share Fleet, Subject To The Terms Of Their Franchise Agreement And (B) Accept And Appropriate Funds From The Metropolitan Transportation Commission's One Bay Area Grant In The Amount Of \$150,000 To Fund Staff Time For The Planning, Outreach, And Permitting Of Nineteen New Bike Share Stations; On The November 14, 2023 Public Works And Transportation Committee Agenda, And On The December 5, 2023 City Council Agenda As A Public Hearing  
[23-0819](#)
- 3.14** Subject: Freight Intelligent Transportation System, FITS Agreements  
From: Department Of Transportation  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement Between The City And The Alameda County Transportation Commission For The Freight Intelligent Transportation System Program; And Adopting National Environmental Policy Act And California Environmental Quality Act Findings; And  
[23-0842](#)

2) A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement Between The City And The Port Of Oakland For The Freight Intelligent Transportation System Program; And Adopting National Environmental Policy Act And California Environmental Quality Act Findings; On The November 14, 2023 Public Works And Transportation Committee Agenda

[23-0843](#)

- 3.15** Subject: Amendment To Rent Registry Ordinance  
From: Housing And Community Development Department  
Recommendation: Adopt An Ordinance Amending The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.) To Modify The 2024 Registration Deadline From March 1, 2024 To July 1, 2024; On The November 14, 2023 Community And Economic Development Committee Agenda

[23-0820](#)

- 3.16** Subject: Amendment To Rent Ordinance And Rent Adjustment Program Regulations  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) An Ordinance Amending Chapter 8.22 Of The Oakland Municipal Code To: (1) Amend The Rent Adjustment Ordinance To (A) Remove The Requirement That A Tenant Be Current On Rent In Order To File Or Respond To A Petition With The Rent Adjustment Program; (B) Increase Restitution Period For Decreased Housing Service Petitions; (C) Clarify Certificates Of Exemption Following Change In Law Or Circumstances; And (D) Make Other Clarifying Changes; And (2) Amend The Ellis Act Ordinance To Be Consistent With State Law; And

[23-0821](#)

2) A Resolution Adopting Amendments To The Rent Adjustment Program Regulations To: (1) Remove The Requirement That A Tenant Be Current On Rent In Order To File Or Respond To A Petition With The Rent Adjustment Program; (2) Extend The Amortization Period For Mandatory Seismic Retrofits To 25 Years; (3) Reduce Appeal Argument Time To Six Minutes Per Party; (4) Remove The Appearance Requirement For Appellant At Appeal Hearings; (5) Allow Rent Board Alternates To Participate In Board Meetings In Non-Voting Capacity; (6) Add Good Cause Hearings For Failure To Appear At Hearings; (7) Change Rent Board Meeting Time To 6:00 Pm; (8) Codify Existing Procedural Practices; And (9) Make Other Clarifying Changes; On The November 14, 2023 Community And Economic Development Committee Agenda

[23-0822](#)



- 3.17** Subject: Cannabis Special Event Permits And Cannabis Equity Applicants  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Amending Resolution No. 86633 C.M.S. And Resolution No. 88030 C.M.S. To Authorize The City Administrator To Modify The Local Cannabis Equity Loan Assistance Program To Allow For The Conversion Of Loans Into Grants; And [23-0823](#)  
2) An Ordinance Amending The Oakland Municipal Code By: (1) Removing The Limit On The Number Of Special Event Permits Involving The Sale And/Or Consumption Of Cannabis; (2) Adding A Provision For The Transfer Of A Cannabis Permit Issued To An Equity Applicant To A General Applicant; (3) Making Administrative Changes On The Permitting Of Commercial Cannabis Activity; And (4) Making California Environmental Quality Act Findings; On The November 14, 2023 Community And Economic Development Committee Agenda [23-0824](#)
- 3.18** Subject: DoorDash Community Dining Credits  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Accepting And Overseeing The Distribution Of \$55,000 In Dining Credits Provided By DoorDash; On The November 14, 2023 Life Enrichment Committee Agenda [23-0825](#)
- 3.19** Subject: Golf Programming Agreement With Alameda County Office Of Education  
From: Parks, Recreation And Youth Development Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With The Alameda County Office Of Education To Receive Compensation For The Golf Programming Provided By The Department Of Oakland Parks, Recreation And Youth Development To Camp Wilmot Sweeney Participants In The Amount Of \$15,000 For September 6, 2022 To May 25, 2023 With The Option To Renew For Five Additional School Year Terms; And (2) Appropriating Said Funds; On The November 14, 2023 Life Enrichment Committee Agenda [23-0826](#)
- 3.20** Subject: Oakland Feather River Camp Special Use Permit With U.S. Forest Service And License Agreement With Camps In Common  
From: Parks, Recreation And Youth Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Special Use Permit With The United States Department Of Agriculture Forest Service For A 37.58 Acre Real Property Known As The Oakland Feather River Camp Located In Quincy, California For A 20-Year Term At A Base Rate Not To Exceed Six Thousand Dollars (\$6,000) Per Year With Annual Discounts Based On Priority Individuals Served; And [23-0827](#)

2) An Ordinance (A) Authorizing The City Administrator To Negotiate And Execute A License Agreement With Camps In Common, A California Nonprofit Organization, For Outdoor Programming At The Oakland Feather River Camp Located In Quincy, California At A Rate Of One Dollar (\$1.00) Per Year, Plus Any Federal Land Use Fees In Excess Of Three Thousand Dollars (\$3,000), For A Five-Year Term With Three Five-Year Options To Renew Without Returning To Council; (B) Making Findings That The License For Below Fair Market Value Is In The Best Interests Of The City; And (C) Making Appropriate California Environmental Quality Act Findings; On The November 14, 2023 Life Enrichment Committee Agenda

[23-0828](#)

**3.21** Subject: Early Childhood California Apprenticeship Initiative Joint Partnership Grant FY 23-24

From: Human Services Department And Head Start

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate And Execute A One-Year Memorandum Of Understanding With Merritt College Peralta Community College District ("PCCD"), Merritt College To Expand Apprenticeship Opportunities In Early Childhood Development For City Of Oakland Head Start, And (2) Accepting And Appropriating Up To \$116,356 In Reimbursable Amounts From PCCD Merritt College For The Apprenticeship Program; On The November 14, 2023 Life Enrichment Committee Agenda

[23-0829](#)

**3.22** Subject: Oakland Head Start State Multi-Contract Report FY 2024-25

From: Human Services Department And Head Start

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator: To Apply For And Accept The California Department Of Social Services (CDSS) Child Care And Development Division (CCDD) Contract To Receive State Reimbursement Funding Up To \$3,345,812 To Provide California General Child Care Program Services (CCTR) To Eligible Participants, Ages Birth To Three Years Old, From July 1, 2024 Through June 30, 2025; And To Accept And Appropriate Additional California General Child Care Program Reimbursement Funding That Becomes Available For The Same Purposes During The Same Contract Term; And

[23-0830](#)

2) A Resolution Authorizing The City Administrator To: (1) Apply For And Accept The California State Preschool Program (CSPP) Contract Up To \$3,364,765, And The California Pre-Kindergarten Supplemental Grant (CPKS) Up To \$32,500 From The California Department Of Education (CDE) For Early Childhood Education From July 1, 2024 Through June 30, 2025; And (2) Appropriate A Contribution From The General Purpose Fund In An Estimated Amount Of Three Hundred Forty-Six Thousand Seven Hundred Twenty-Three Dollars (\$338,658) Equivalent To The Associated Central Services Overhead Costs; And (3) Accept And Appropriate Additional CSPP Reimbursement Funding That Becomes Available For The Same Purposes During The Same Grant Term; And

[23-0831](#)

3) A Resolution Authorizing The City Administrator: (1) To Apply For And Accept The US Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education (CDE) Up To \$260,000 To Provide Funding For Nutritious Meals From July 1, 2024 Through June 30, 2025; And (2) To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term; On The November 14, 2023 Life Enrichment Committee Agenda

[23-0832](#)

**3.23** Subject: OPD Aircraft Mounted Camera Use Policy  
From: Oakland Police Department

Recommendation: Adopt A Resolution Approving The Oakland Police Department's (OPD) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Acquire And Use An Aircraft Mounted Camera; On The November 14, 2023 Public Safety Committee Agenda

[23-0836](#)

**3.24** Subject: FY 22-23 Midcycle Grant Award Clean Up - At Thy Word  
From: Violence Prevention Department

Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Grants To Community Service Providers, To Add Faith In Action East Bay, A California Nonprofit Corporation, As The Fiscal Sponsor For The Grantee "At Thy Word Ministries" For An Amount Not To Exceed Fifty Thousand Dollars (\$50,000); On The November 14, 2023 Public Safety Committee Agenda

[23-0833](#)

- 3.25** Subject: FY 23-24 Town Nights Grants  
From: Violence Prevention Department  
Recommendation: Adopt A Resolution To: (1) Award New Grant Agreements To Non-Profit Organizations To Conduct Summer 2024 Town Nights Violence Prevention Events For The Term Of January 1, 2024, To September 30, 2024, In A Total Amount Not To Exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000); And (2) Waive The City Of Oakland's Competitive Bidding Process For Town Nights Grant Agreements With Family Bridges, Inc. And East Oakland Boxing Association; And (3) Amend Resolution No. 89899 C.M.S. To Reallocate Three Hundred Fifty Thousand Dollars (\$350,000) Allocated To Community & Youth Outreach For Neighborhood And Community Team Services To Violence Interruption Services; And (4) Amend Resolution No. 89899 C.M.S. To Reallocate Two Hundred Eighty Thousand Dollars (\$280,000) Allocated To Community & Youth Outreach For Neighborhood And Community Team Services To Partially Fund Full-Time Equivalent Salaries Within The Department Of Violence Prevention; On The November 14, 2023 Public Safety Committee Agenda [23-0834](#)
- 3.26** Subject: FY 23 OJJDP Grant  
From: Violence Prevention Department  
Recommendation: Adopt A Resolution To: (1) Accept And Appropriate A Grant From The Office Of Juvenile Justice And Delinquency Prevention In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Period Of October 1, 2023, To September 30, 2026; And (2) Authorize The City Administrator To Take All Steps Necessary For The City To Receive The Grant; And (3) Amend An Existing Grant Agreement With Communities United For Restorative Youth Justice For School Violence Interruption Services To Extend The End Date From September 30, 2025, To September 30, 2026, And Increase The Grant Amount By Three Hundred Fifty-Seven Thousand Four Hundred Eighty-Six Dollars (\$357,486), For A Total Amount Not To Exceed Six Hundred Fifty-Seven Thousand Four Hundred Eighty-Six Dollars (\$657,486); And (4) Amend An Existing Grant Agreement With Youth Alive! For School Violence Interruption Services To Extend The End Date From September 30, 2025, To September 30, 2026, And Increase The Grant Amount By Five Hundred Seventy Thousand Seven Hundred Fifty-Nine Dollars (\$570,759), For A Total Amount Not To Exceed One Million One Hundred Twenty Thousand Seven Hundred Fifty-Nine Dollars (\$1,120,759); And (5) Authorize The Department Of Violence Prevention To Enter Into A Memorandum Of Understanding With The Oakland Unified School District Regarding The School Violence Intervention And Prevention Program; And (6) Allocate Grant Funds In An Amount Not To Exceed Seventy-One Thousand Seven Hundred Fifty-Four Dollars (\$71,754) To Fund 0.10 Full-Time Equivalent Of A Health And Human Services Program Planner Position In The Department Of Violence Prevention For The Period Of October 1, 2023, To September 30, 2026; On The November 14, 2023 Public Safety Committee Agenda [23-0835](#)

- 3.27** Subject: OPD Overtime Report  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Regarding OPD Overtime; On The December 12, 2023 Finance And Management Committee Agenda  
[23-0837](#)
- 3.28** Subject: Oakland Fire Department Quarterly Overtime Report  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report From The Oakland Fire Department On The Use Of Overtime During The Third Quarter Of Fiscal Year 2023 (FY 2023), That Includes Additional Information On Overtime Policy, Use, And Accountability; On The December 12, 2023 Finance And Management Committee Agenda  
[23-0844](#)
- 3.29** Subject: OPD Staffing Report  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Of Oakland Police Department's Q2 And Q3 2023 Staffing; On The December 12, 2023 Public Safety Committee Agenda  
[23-0838](#)
- 4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[23-0768](#)

**Attachments:**

- [October 24, 2023 Finance & Management Agenda](#)
- [October 24, 2023 Public Works And Transportation Agenda](#)
- [October 24, 2023 Special Community And Economic Development Agenda](#)
- [October 24, 2023 Life Enrichment Agenda](#)
- [October 24, 2023 Public Safety Agenda](#)
- [October 26, 2023 Rules And Legislation Agenda](#)
- [Finance And Management Pending List](#)
- [Public Works And Transportation Pending List](#)
- [Community And Economic Development Pending List](#)
- [Life Enrichment Pending List](#)
- [Education Partnership Pending List](#)
- [Public Safety Committee Pending List](#)
- [Rules And Legislation Pending List](#)
- [CANCELLED October 31, 2023 City Council Agenda](#)
- [DRAFT November 2, 2023 Rules And Legislation Agenda](#)

**5** Subject: 2024 Schedule Of City Council And Council Committee Meetings  
 From: Office Of The City Clerk  
 Recommendation: Approve A Report And Recommendation For The 2024 Schedule Of  
 City Council And Council Committee Meetings, Agenda Materials Deadlines, And  
 Agenda Distribution Dates  
[23-0774](#)

**Attachments:** [View Report](#)  
[View 2024 DRAFT Legislative Calendar](#)

**Legislative History**

10/5/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**Open Forum**

**Adjournment**

**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.**