

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, February 2, 2023

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Rules & Legislation Committee**

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will participate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

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 #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- THE e-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE. PLEASE EMAIL WRITTEN COMMENTS TO CITYCLERK@OAKLANDCA.GOV AND THEY WILL BE DELIVERED TO COUNCIL & COMMITTEE MEMBERS.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. 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, 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

COMMITTEE MEMBERSHIP:

District 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

Roll Call / Call To Order

**1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME.
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM**

2 Approval Of The Draft Minutes From The Committee Meeting Of January 19, 2023

[23-0028](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Security Services Contract For Allied Universal Security Services, LP
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: Awarding A Security Services Contract To Allied Universal Security Services, LP, For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To Two (2) Additional Years; In An Amount Not-To Exceed Seven Million, Four Hundred Thousand Dollars (\$7,400,000.00) For Each Year Of The Contract. For A Total Contract Amount Of Twenty-Two Million Dollars (\$22,000,000.00); On The February 14, 2023 Public Works Committee Agenda

[23-0072](#)

3.2 Subject: California Plumbing Code: Appendix M Adoption
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Section 15.04.3.5065 To Adopt Appendix M Of The 2022 California Plumbing Code, California Code Of Regulations, Title 24, Part 5, Peak Water Demand Calculator; And Adopting Appropriate California Environmental Quality Act Findings; On The February 14, 2023 Community And Economic Development Committee Agenda

[23-0076](#)

3.3 Subject: Resolution Celebrating Gloria Bruce
From: Councilmember Dan Kalb And Council President Nikki Fortunato Bas
Recommendation: Adopt A Resolution Acknowledging And Thanking Gloria Bruce For Her Extraordinary Work And Leadership On Affordable Housing In Oakland And The East Bay As EBHO Executive Director; On The February 21, 2023 City Council Agenda

[23-0075](#)

3.4 Subject: OPD MOU With ATF For National Integrated Ballistic Info Network Enforcement Support System Software Use

From: Oakland Police Department

Recommendation:

[OLD TITLE]

Adopt A Resolution Authorizing The City Administrator Or Designee, On Behalf Of The Oakland Police Department (OPD) Criminalistics Division (Crime Lab) To Enter Into A Memorandum Of Understanding (MOU) With The Bureau Of Alcohol, Tobacco, Firearms And Explosives (ATF) For Enhanced Data Access To The National Integrated Ballistic Information Network (NIBIN) Through Use Of NIBIN Enforcement Support System (NESS) Software

[NEW TITLE]

Adopt A Resolution Authorizing The City Administrator Or Designee, On Behalf Of the City of Oakland through The Oakland Police Department (OPD) To Enter Into A Memorandum Of Understanding (MOU) With The Bureau Of Alcohol, Tobacco, Firearms And Explosives (ATF) For Enhanced Data Access To The National Integrated Ballistic Information Network (NIBIN) Through Use Of NIBIN Enforcement Support System (NESS) Software; On The February 27, 2023 Public Safety Committee Agenda

[23-0040](#)

Legislative History

1/26/23

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

3.5 Subject: Union Pacific Railroad Company Agreement

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Review Of The 29th Avenue Median Safety Improvements; On The February 28, 2023 Public Works Committee Agenda

[23-0073](#)

3.6 Subject: Human Resources Management Department

From: Adopt A Resolution Increasing The Contract For On-Call Translation And Interpretation Service With International Contact, Inc.

Recommendation: Adopt A Resolution Increasing The Contract For On-Call Translation And Interpretation Service With International Contact, Inc For Three Years, From April 1, 2022 To March 31, 2025, By An Additional Amount Of \$300,00 (Three Hundred Thousand Dollars) Per Year For A \$900,000 Total Increase For The Three Year Period, To A New Total Contract Cap Of \$1,360,000 (One Million Three Thousand Sixty Dollars) For The Five Year Contact Term; On The March 14, 2023 Finance And Management Committee Agenda

[23-0074](#)

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings

[23-0027](#)

Attachments:

- [February 7, 2023 City Council Agenda](#)
- [February 9, 2023 Rules And Legislation Committee Final Agenda](#)
- [Finance And Management Pending List](#)
- [Public Works Pending List](#)
- [Community And Economic Development Pending List](#)
- [Life Enrichment Pending List](#)
- [Education Partnership Pending List](#)
- [Public Safety Pending List](#)
- [Rules And Legislation Pending List](#)
- [DRAFT February 13, 2023 Finance And Management Committee Agenda](#)
- [DRAFT February 13, 2023 Public Safety Committee Agenda](#)
- [DRAFT February 13, 2023 Life Enrichment Committee Agenda](#)
- [DRAFT February 14, 2023 Public Works Committee Agenda](#)
- [DRAFT February 14, 2023 Community And Economic Development Committee](#)
- [DRAFT February 16, 2023 Rules And Legislation Committee Agenda](#)

5 Determinations Of Closed Session

Open Forum

Adjournment

Americans With Disabilities Act

If you need special assistance 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.**