



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

Thursday, February 2, 2023

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Rules & Legislation Committee convened at 10:36 a.m. with Councilmember Council President Fortunato Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Ramachandran, present at 10:42 a.m. and Councilmember Fife present at 10:44 a.m.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Dan Kalb

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

**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**

There were 3 Public Comment Speakers

3 New Scheduling Items

A motion was made by Janani Ramachandran, seconded by Nikki Fortunato Bas, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

- 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](#)

This City Resolution be Withdrawn with No New Date.

- 3.2** Subject: California Plumbing Code: Appendix M Adoption
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending 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
[23-0076](#)

Attachments: [View Report](#)
[View Appendix M - CPC](#)
[View Legislation](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 2/14/2023

- 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 East Bay Housing Organization (EBHO) Executive Director
[23-0075](#)

Attachments: [View Legislation](#)

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 2/21/2023

- 3.4** Subject: OPD MOU With ATF For National Integrated Ballistic Info Network Enforcement Support System Software Use
From: Oakland Police Department
Recommendation: 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

[23-0040](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 2/27/2023

- 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

[23-0073](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 2/28/2023

- 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](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 3/14/2023

The Agenda Was Modified To Show Item 2 taken After Item 3

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

[23-0028](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, 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

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 Agenda](#)
[DRAFT February 16, 2023 Rules And Legislation Committee Agenda](#)

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

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED FEBRUARY 7, 2023 CONCURRENT ORSA AND CITY COUNCIL AGENDA

Subject: East Bay Economic Development Alliance Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Councilmember Treva Reid (To Replace Former Councilmember Loren Taylor) To The Executive Committee Of The East Bay Economic Development Alliance And Appointing Councilmember Noel Gallo (To Replace Councilmember Treva Reid) As Alternate Member Of The Executive Committee Of The East Bay Economic Development Alliance For A Two-Year Term Commencing July 1, 2022 And Ending June 30, 2024
[TITLE CHANGE]
[23-0055](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 2/2/2023](#)

Title Change Read Into Record Was Approved

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/7/2023

CHANGES MADE TO THE DRAFT FEBRUARY 13, 2023 LIFE ENRICHMENT COMMITTEE

At The Call Of The Chair The February 13, 2023 Life Enrichment Committee Meeting Has Been Canceled

This be Accepted.

5 Determinations Of Closed Session

No Action Taken

Open Forum

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:16 a.m.

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

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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.**