

# 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, May 30, 2024**

**10:00 AM**

**City Council Chamber, 3rd Floor**

**\*Special Rules and Legislation Committee**

**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>.

• 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.

Councilmember Janani Ramachandran Will Participate By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items

**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*

**1 Roll Call / Call To Order**

**2 Approval Of The Draft Minutes From The Committee Meeting Of May 16, 2024**

[24-0435](#)

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

**3 New Scheduling Items**

- 3.1**      Subject:      Resolution In Support Of California Assembly Bill 6 (Friedman)  
From:            President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 6  
(Friedman), Which Seeks To Reduce Greenhouse Gas (GHG) Emissions By Requiring  
Each Project In The Congested Corridors Program To Demonstrate How It Would  
Contribute To The State’s GHG Emission Reduction Targets; On The June 4, 2024 City  
Council Agenda On Consent

[24-0506](#)

**Sponsors:**            Dan Kalb

- 3.2**      Subject:      Celebration Of Oakland’s Laurel District’s 125th Anniversary  
From:            Councilmember Ramachandran  
Recommendation: Adopt A Resolution In Celebration Of 125 Years Of The Laurel District,  
Honoring The Contributions Of The Laurel District Association, And Declaring June 12th “  
Laurel Recognition Day”; On The June 12, 2024 Special City Council Agenda As A  
Ceremonial

[24-0509](#)

**Sponsors:**            Ramachandran

- 3.3** Subject: Purchase And Sale Agreement For Oakland's Undivided 50 Percent Interest In The Oakland Coliseum.  
From: Councilmember Kaplan  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With AASEG Land LLC, A Delaware Limited Liability Company, Or Its Affiliate, For The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California, For One Hundred Five Million Dollars (\$105,000,000) To Be Paid In Installments And Conditioned On Development Of On-Site Affordable Housing And Other Benefits; And Adopting California Environmental Quality Act Findings; On The June 12, 2024 Special City Council Agenda On Non-Consent  
[24-0505](#)

**Sponsors:** Rebecca Kaplan

- 3.4** Subject: Santu Maya Way  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Commemoratively Renaming Vicksburg Avenue Between Foothill Boulevard And Vicksburg Avenue "Santu Maya Way" Pursuant To The Policy And Criteria Established By Resolution No.77967 C.M.S.; On The June 18, 2024 City Council Agenda As A Ceremonial  
[24-0484](#)

**Sponsors:** Noel Gallo

- 3.5** Subject: Selection Panel Nomination For Alternate Police Commissioner Appointment  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Nomination Of Omar Farmer To Serve As Alternate Commissioner On The Oakland Police Commission; On The June 18, 2024 City Council Agenda On Consent  
[24-0504](#)

**Sponsors:** Office Of The City Administrator

- 3.6** Subject: FY 2024-25 Midcycle Capital Budget Amendment  
From: Finance Department  
Recommendation: Adopt A Resolution Amending Fiscal Year (FY) 2024-25 Midcycle Budget To Modify The Adopted Capital Improvement Plan (CIP) Budget To Allocate Funding From Various Delayed Capital Projects And Programs To The Housing And Community Development Department (HCD), To Facilitate Expedient Spend Downs Of Capital Funds In FY 2024-25; On The June 18, 2024 City Council Agenda On Non-Consent

[24-0508](#)

**Sponsors:** Finance Department

**3.7** Subject: Salary Ordinance Amendment For Various Classifications Including Elected Officials  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Equivalent Classification Of Pool Manager; And (B) Amend The Title Of The Full-Time, Permanent Part-Time, And Part-Time Classifications Of Senior Services Program Assistant To Senior Services Program Analyst; And (C) Amend The Title And Salary Of The Full-Time Classification Of Planning Investigator Supervisor To Planning Inspector, Supervising; And (D) Amend The Salary For Council Member, City Attorney, And City Auditor In Accordance With The Oakland Public Ethics Commission's Charter-Mandated Salary Adjustments; On The June 25, 2024 Finance And Management Committee Agenda  
[24-0503](#)

**Sponsors:** Human Resources Management Department

**3.8** Subject: Adoption Of Downtown Oakland Specific Plan Legislative Package  
From: Planning And Building Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, To: (A) Adopt The Downtown Oakland Specific Plan ("DOSP") And Related General Plan Text And Map Amendments, Including Amendments To The Estuary Policy Plan (Epp) And The Land Use And Transportation Element ("LUTE"); And (B) Certify The Environmental Impact Report ("EIR") For The Downtown Oakland Specific Plan ("DOSP") And Associated Legislative Actions And Making Related California Environmental Quality Act ("CEQA") Findings;  
[24-0501](#)

**Sponsors:** Planning & Building Department

2) Adopt An Ordinance, As Recommended By The City Planning Commission, To: (A) Make Oakland Planning Code ("Title 17") And Oakland Municipal Code ("O.M.C.") Text And Map Amendments And (B) Amend The City Of Oakland Master Fee Schedule (Adopted By Ordinance Nol. 13747 C.M.S., As Amended) To Adopt The Central Business District Entertainment Venue Fees; On The June 25, 2024 Community And Economic Development Committee Agenda  
[24-0502](#)

**Sponsors:** Planning & Building Department

**3.9** Subject: The Gardens At Lake Merritt Japanese Garden Repaving Gift  
From: Parks, Recreation And Youth Development  
Recommendation: Adopt A Resolution (1) Accepting A Gift Of In-Kind Services From The Friends Of The Gardens At Lake Merritt (FGLM) Through Fiscal Sponsor Oakland-East Bay Garden Center, Inc. To Repave The Japanese Garden At Lake Merritt Valued In An Amount Not To Exceed Ninety-Six Thousand One Hundred Dollars (\$96,100); And (2) Authorizing The City Administrator To Execute A Contract In The Amount Of One Dollar (\$1.00) With Fiscal Sponsor Oakland-East Bay Garden Center, Inc. As The Fiscal Sponsor For FGLM And Wolfe, Inc., The Construction Vendor Selected To Perform The Services, To Authorize The Work On City Property; On The June 25, 2024 Life Enrichment Committee Agenda

[24-0500](#)

**3.10** Subject: DVP Grant From ACPD  
From: Department Of Violence And Prevention  
Recommendation: Adopt A Resolution To: (1) Accept And Appropriate A Grant From The Alameda County Probation Department In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Period Of July 1, 2024, To June 30, 2027; And (2) Authorize The City Administrator To Take All Steps Necessary For The City To Receive The Grant; And (3) Add One (1) Full-Time Equivalent (FTE) Case Manager I Position In The Department Of Violence Prevention For The Period Of October 1, 2024, To June 30, 2027, In An Amount Not To Exceed Four Hundred Fifty-Two Thousand Four Hundred Sixty-Eight Dollars (\$452,468) And Allocate Grant Funds For This Purpose; And Amend Resolution No. 90061 C.M.S. To Reduce General Purpose Fund Allocations And Allocate Grant Funds In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) To Support Grants With Nonprofit Organizations That Will Host Summer 2024 Town Nights Events; On The June 25, 2024 Public Safety Committee Agenda

[24-0499](#)

**3.11** Subject: PSA For Cancer And Health Screenings  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Prenuvo Of Golden State In The Amount Of Three Hundred Ninety Sixty Thousand Two Hundred Dollars (\$396,200.00) For Members Of The Oakland Fire Department To Receive Specialized Testing For Potentially Lifesaving Cancer And Wellness Screenings; On The June 25, 2024 Public Safety Committee Agenda

[24-0507](#)

**Sponsors:** Oakland Fire Department and

- 3.12** Subject: Privacy Advisory Commission Annual Report 2023-2024  
From: Office Of The City Administrator  
Recommendation: Receive The 2023-2024 Annual Informational Report From The Privacy Advisory Commission; On The June 25, 2024 Public Safety Committee Agenda [24-0510](#)  
**Sponsors:** Office Of The City Administrator

### RECOMMENDATIONS FROM THE MAY 28, 2024 FINANCE AND MANAGEMENT COMMITTEE

- 3.13** Subject: Oakland Democracy Dollars Program Implementation  
From: Public Ethics Commission  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Maplight, To Design, Build And Implement The City Of Oakland's Democracy Dollars Software Platform, For A Five-Year Term For A Not-To-Exceed Contract Amount Of \$700,000, And Waiving The Competitive Multi-Step Solicitation Process And Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements [24-0382](#)

**Sponsors:** Public Ethics Commission

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

[View Legislation](#)

#### **Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/28/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved The Recommendations Of Staff To Forward This Item To The June 18, 2024 City Council Agenda On Consent.*

*4 Speakers Spoke On This Item*



**3.14** Subject: Amending The FY 2023-24 Master Fee Schedule (MFS)  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13747 C.M.S. (Which Adopted The Fiscal Year 2023-24 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland For Fiscal Year 2024-2025  
[24-0369](#)

**Sponsors:** Finance Department

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

[View Attachments](#)

[View Legislation](#)

[View Supplemental Legislation And Exhibits A1-A14 - 5/23/2024](#)

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
		<i>And On The June 4, 2024 City Council Agenda As A Public Hearing</i>
5/28/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda As A Public Hearing</i>
		<i>With Request To Staff To Provide A Fuller Presentation And To Address The False Alarm Fees, Wildfire Prevention Inspection, And RAP Fee Collections</i>
		<i>1 Speaker Spoke On This Item</i>

**3.15** Subject: Cash Management Report For FY 2023-2024 Third Quarter Ended March 31, 2024  
From: Finance Department  
Recommendation: Receive An Informational Cash Management Report For Fiscal Year 2023-2024 Third Quarter Ended March 31, 2024  
[24-0367](#)

**Sponsors:** Finance Department

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

[View Attachment A](#)

[View Appendices A And B](#)

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/28/24	*Finance & Management Committee	Received and Filed

**3.16** Subject: FY 2023-24 Q3 R&E Report  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2023-24 Third Quarter Revenue And Expenditure (R&E) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010), And Select Funds  
[24-0370](#)

**Sponsors:** Finance Department

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

[View Attachment A](#)

[View Appendix](#)

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/28/24	*Finance & Management Committee	Received and Filed

*2 Speakers Spoke On This Item*

**3.17** Subject: General Purpose Fund Major Revenue Sources Overview Report  
From: Finance Department  
Recommendation: Receive An Informational Report And Recommendation Providing An Overview On General Purpose Fund Major Revenue Sources  
[24-0448](#)

**Sponsors:** Finance Department

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

**Legislative History**

5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Finance & Management Committee
		<i>A Title Change Was Read Into Record</i>
5/28/24	*Finance & Management Committee	Continued to the *Finance & Management Committee

*The Committee Continued This Item To The June 11, 2024 Finance And Management Committee Agenda*

*With Request To Staff To Include All Powerpoint Presentations As A Supplemental*

**RECOMMENDATIONS FROM THE MAY 28, 2024 PUBLIC WORKS AND  
TRANSPORTATION COMMITTEE**

**3.18** Subject: City Fleet Electrification Plan and Status Update  
From: Oakland Public Works Bureau Of Maintenance And Internal Services  
Recommendation: Receive An Informational Report On The City's Fleet Electrification  
Plan And Status Update

[24-0347](#)

**Sponsors:** Oakland Public Works Department

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

**Legislative History**

4/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Received and Filed

*The Committee Received And Filed*

**3.19** Subject: Bruce Lee Way Commemorative Street Renaming  
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.

[24-0342](#)

**Sponsors:** Rebecca Kaplan

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

[View Legislation](#)

[View Supplemental Presentation - 5/23/2024](#)

**Legislative History**

4/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward To  
The June 4, 2024 GHAD City Council Agenda On Consent*

*2 Speakers Spoke On This Item*

**3.20** Subject: (Pay-By-App) System

From: Transportation Department

Recommendation: Adopt A Resolution (A) Authorizing The City Administrator To Enter Into Professional Services Agreements With (1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile USA LTD., And (5) IPS Group, Inc., For Five Years, In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each Per Year, For A Total Not To Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) For Each Agreement, With The Authority To Extend Each Agreement For Two Additional One-Year Periods For A Total Of Seven Years At A Total Not To Exceed Cost Of Three Million Five Hundred Thousand Dollars (\$3,500,000) For Each Agreement, To Collect Transaction Fees From Parkers; And (B) Accepting And Appropriating A One Time Payment Of Up To Six Thousand Dollars (\$6,000) Each From (1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile USA LTD., And (5) IPS Group, Inc., For A Total Of, Thirty Thousand Dollars (\$30,000), And Annual Payments Of Up To Five Thousand Dollars (\$5,000) From 1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile Usa LTD., And (5) IPS Group, Inc., For A Total Of Twenty-Five Thousand Dollars (\$25,000) Annually For Parking Signage Installation And Maintenance.

[24-0368](#)

**Sponsors:** Transportation Department

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

[View Legislation](#)

[View Cover Sheet](#)

[View Exhibit A](#)

[View Exhibit B](#)

[View Exhibit C](#)

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward To The June 4, 2024 GHAD City Council Agenda On Consent*

**3.21** Subject: Multi-Disciplinary On-Call Services 2024  
From: Transportation Department  
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Awarding Professional Services Agreements For On-Call Civil Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Ten Million Dollars (\$10,000,000) Each To: 1) Aliquot Associates, Inc., (2) Alta Planning + Design, Inc., (3) Anchor Engineering, Inc. DBA Anchor, (4) Arup Us, Inc., (5) BKF Engineers, (6) Diablo Engineering Group, (7) GHD Inc., (8) Ida Structural Engineers, Inc., (9) JMA Civil Inc., (10) Kimley-Horn Associates Inc., (11) Parsons Transportation Group Incorporated, (12) SANDIS Civil Engineers Surveyors Planners, (13) Terraphase Engineering Inc., (14) VST Engineering Inc., And (15) Wood Rodgers Inc.; And

[24-0371](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent*

*2 Speakers Spoke On This Item*

2) A Resolution Awarding Professional Services Agreements For On-Call Transportation Engineering - Traffic Capital Project (TCP) And Intelligent Transportation Systems (ITS) Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Five Million Dollars (\$5,000,000) Each To: (1) Alta Planning + Design, Inc., (2) CHS Consulting Group, (3) DKS Associates, (4) Fehr & Peers, (5) GHD Inc., (6) Kimley-Horn Associates Inc., (7) Kittleson & Associates, Inc., (8) Nelson/Nygaard Consulting, (9) Parsons Transportation Group Incorporated, (10) Sandis Civil Engineers Surveyors Planners, (11) Toole Design Group, LLC, And (12) Wood Rodgers Inc.; And

[24-0372](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent*

3) A Resolution Awarding Professional Services Agreements For On-Call Public Space Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Five Million Dollars (\$5,000,000) Each To: (1) 4 Leaf, Inc. (2) Anchor Engineering, Inc. DBA Anchor, (3) Diablo Engineering Group, And (4) West Coast Code Consultants Inc. (WC-3); And

[24-0373](#)

**Sponsors:** Transportation Department

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

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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5/28/24 \* Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent*

4) A Resolution Awarding Professional Services Agreements For On-Call Engineering Services For Paving That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) Each To: (1) Alta Planning + Design, Inc., (2) BKF Engineers, (3) Diablo Engineering Group, (4) Kimley-Horn Associates Inc., And (5) Nichols Consulting Engineers, CHTD; And

[24-0374](#)

**Sponsors:** Transportation Department

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

5/2/24 \*Rules & Legislation Committee Scheduled to the \* Public Works And Transportation Committee

5/28/24 \* Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent*

5) A Resolution Awarding Professional Services Agreements For On-Call Geotechnical Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) Each To: (1) AGS Inc Consulting Services, (2) Arup US, Inc., (3) Construction Testing Services, (4) Engeo, (5) Furgo, (6) Haley & Aldrich, Inc., (7) Langan Engineering And Environmental Services, (8) Ninyo & Moore, And (9) Terraphase Engineering Inc.; And

[24-0375](#)

**Sponsors:** Transportation Department

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

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward All  
Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On  
Consent*

6) A Resolution Awarding Professional Services Agreements For On-Call Land Surveying Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Two Million Dollars (\$2,000,000) Each To: (1) Aliquot Associates, Inc., (2) Bay Area Land Surveying, Inc., (3) BKF Engineers, (4) Langan Engineering And Environmental Services, (5) Sandis Civil Engineers Surveyors Planners, And (6) Wood Rodgers Inc.; And

[24-0376](#)

**Sponsors:** Transportation Department

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

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*The Committee Approved The Recommendations Of Staff And To Forward All  
Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On  
Consent*



7) A Resolution Awarding Professional Services Agreements For On-Call Construction Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Each To: 1) Acumen Building Enterprise, 2) AGS Inc Consulting Services, 3) Aliquot Associates, Inc., 4) Anchor Engineering, Inc. DBA Anchor, 5) Azad Engineering PC, 6) Biggs Cardosa Associates Inc., 7) Consolidated CM Inc., 8) Dabri Inc., 9) Diablo Engineering Group, 10) Macks Craic, Inc. DBA Mack5, 11) Parsons Transportation Group Incorporated, And 12) VSCE, Inc.; And

[24-0377](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent*

8) A Resolution Awarding Professional Services Agreements For On-Call Transportation Planning Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) Each To: (1) Alta Planning + Design, Inc., (2) Arup US, Inc., (3) BKF Engineers, (4) CHS Consulting Group, (5) Diablo Engineering Group, (6) DKS Associates, (7) Fehr & Peers, (8) GHD Inc., (9) Kimley-Horn Associates Inc., (10) Kittleson & Associates, Inc., (11) Nelson/Nygaard Consulting (NNE), (12) Parsons Transportation Group Incorporated, (13) Sandis Civil Engineers Surveyors Planners, (14) T.Y. Lin International, CCS, (15) Toole Design Group, LLC, And (16) Wood Rodgers Inc.; And

[24-0378](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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5/28/24 \* Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent*

9) A Resolution Awarding Professional Services Agreements For On-Call Special Inspection And Material Testing Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To Exceed One Million Dollars (\$1,000,000) Each To: (1) Applied Materials & Engineering, Inc., (2) Construction Testing Services, Inc., (3) Engeo, (4) ISI Inspection Services, Inc., (5) Ninyo & Moore, And (6) Twining, Inc.

[24-0379](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24 \*Rules & Legislation Committee Scheduled to the \* Public Works And Transportation Committee

5/28/24 \* Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent*

10) A Resolution Awarding Professional Services Agreements For On-Call Community Based Organization (CBO) And Non-Profit Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) Each To: (1) East Bay Asian Local Development Corporation, (2) Eastside Arts Alliance, Inc., (3) East Bay Bicycle Coalition DBA Bike East Bay, (4) Transformca DBA Transform, And (5) Walk Oakland Bike Oakland

[24-0380](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward All  
Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On  
Consent*

## RECOMMENDATIONS FROM THE MAY 28, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

**3.22** Subject: Contract For On-Call Planning Permit Support Services  
From: Planning And Building Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To  
Negotiate, Award And Execute A Professional Services Agreement With Interwest  
Consulting Group In An Amount Not To Exceed Three Million Dollars (\$3,000,000) For  
On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of  
Three Years, With An Option For The City Administrator To Enter Into Two Additional  
One-Year Contract Extensions Without Returning To City Council, While Waiving The  
City's Request For Proposal Requirements Under Oakland Municipal Code ("OMC")  
Section 2.04.051(B); And (2) Appropriating Three Million Dollars (\$3,000,000) From The  
Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To  
Interwest Consulting Group To Provide On-Call Planning Permit Support Services On An  
As-Needed Basis; And (3) Making Appropriate California Environmental Quality Act  
(CEQA) Findings.

[24-0365](#)

**Sponsors:** Planning & Building Department

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

[View Legislation](#)

### **Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/28/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff To Forward This Item  
To The June 4, 2024 City Council Agenda On Consent.*

**3.23** Subject: Memorandum Of Agreement For 183 Somerset Rd  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement With The City Of Piedmont Establishing That The City Of Piedmont Will Process Planning And Building Entitlements For A Single-Family Dwelling Remodel And Addition At 183 Somerset Rd, A Property Located Within Both Jurisdictions; And Adopting Appropriate California Environmental Quality Act Findings [24-0366](#)

**Sponsors:** Planning & Building Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/28/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda On Consent.*

**3.24** Subject: Oakland Ice Center Solar Energy System Improvement Project  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Authorizing A Reallocation Of Redevelopment Bond Funds In An Amount Not To Exceed Six Hundred Seventy-One Thousand One Hundred Twenty Dollars (\$671,120) For The Sharks Ice, LLC, To Manage Capital Improvements To The Solar Energy System At The Oakland Ice Center; And (2) Waiving The City's Competitive Process And Local/Small Local Business Enterprise Program Requirements; And (3) Adopting California Environmental Quality Act Exemption Findings [24-0397](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 5/21/24](#)

**Legislative History**

5/9/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/28/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda On Consent.*

**3.25** Subject: Subdivision Code (Title 16) And Planning Code (Title 17) Amendments  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion 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 Improve 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 Findings [24-0325](#)

**Sponsors:** Planning & Building Department

**Attachments:** [View Report And Attachment A](#)  
[View Legislation And Exhibits A 1-2, B, C, And D](#)  
[View Supplemental Powerpoint Presentation - 5/24/2024](#)

**Legislative History**

4/25/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Community & Economic Development Committee
	<i>On The June 4, 2024 City Council Agenda As A Public Hearing</i>	
5/28/24	*Community & Economic Development Committee  <i>The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda As A Public Hearing</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

**3.26** Subject: Consumption Ordinance  
From: Councilmember Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 5.80.025 (Onsite Consumption Permit) By: (A) Authorizing The City Administrator To Issue An Onsite Consumption Permit To A Permitted Dispensary Regardless Of How Long The Dispensary Has Been Operating; And (B) Removing The Public Hearing Requirement For An Onsite Consumption Permit; And (2) Making California Environmental Quality Act (CEQA) Findings

[24-0410](#)

**Sponsors:** Rebecca Kaplan

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

**Legislative History**

5/9/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Community & Economic Development Committee
5/28/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda On Consent.*

*With Request To Staff To Include Supplemental Documentation On Relevant Regulations And Conditions*

*2 Speakers Spoke On This Item*

**3.27** Subject: Amendment To Economic Development Administration Grant For Small Business Technical Assistance  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89018 C.M.S. To Authorize The City Administrator To Take The Following Actions Related To Providing Small Business Technical Assistance: (A) Amend Grant Agreements For An Extended Term Until September 30, 2024, Between The City And Merriwether & Williams And The Black Cultural Zone Community Development Corporation; And (B) Amend The Grant Agreement Between The City And The Spanish Speaking Unity Council To Increase The Initial Not To Exceed Amount By An Additional Thirty-seven Thousand Five Hundred Twenty-Nine Dollars (\$37,529) And Extend The Term Until September 30, 2024

[24-0439](#)

**Sponsors:** Economic & Workforce Development Department

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

**Legislative History**

5/16/24	*Special Rules and Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Community & Economic Development Committee
5/28/24	*Community & Economic Development Committee  <i>The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda On Consent.</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

**3.28** Subject: FY 2024-25 OWDB Budget And Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The Following Actions: (1) Adopting The Fiscal Year 2024-25 Workforce Development Budget; And (2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Three Million Six Hundred Sixty-Nine Thousand Nine Hundred Fifty-One Dollars (\$3,669,951); And (3) Accepting And Appropriating Two Million Three Hundred Twenty-Seven Thousand Four Hundred Thirty Dollars (\$2,327,430) From California Volunteers To Increase Youth And Young Adult Employment And Develop Pathways Into Careers In Public Service; And (4) Appropriating One Million Nine Hundred Eighty-four Thousand Two Hundred Eighty-Six Dollars (\$1,984,286) From The General Fund And Other Funds For Workforce Development; And (5) Authorizing The Carryover Of Unspent Fiscal Year 2023-2024 WIOA And Other Funds In The Estimated Amount Of Five Hundred Thirty-Three Thousand Four Hundred Seventy-Five Dollars (\$533,475) In Fiscal Year 2024-2025; And (6) Authorizing Grant Agreements With Service Providers Competitively Selected To Provide Comprehensive, Specialized, Business Engagement And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2024-2025  
[24-0437](#)

**Sponsors:** Economic & Workforce Development Department

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

**Legislative History**

5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/28/24	*Community & Economic Development Committee  <i>The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda On Consent.</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

**RECOMMENDATIONS FROM THE MAY 28, 2024 LIFE ENRICHMENT COMMITTEE**

**3.29** 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](#)

**Sponsors:** Fife

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

**Legislative History**

2/8/24 \*Rules & Legislation Committee Scheduled to the \*Life Enrichment Committee

4/23/24 \*Life Enrichment Committee Continued to the \*Life Enrichment Committee

*The Committee Continued This Item To The May 28, 2024 Life Enrichment Committee Meeting*

*With Direction To Have A Supplemental Report Brought Back:*

- 1) What is our relationship with other governmental bodies (Housing Authority, County, State, Federal)*
- 2) Request To invite The county to Future Committee Meeting*
- 3) Monthly average of the vacancy rates are for each of the interventions. Average stay of participants, how long do participants stay in homelessness interventions?*
- 4) What participants in community cabins and emergency shelters successfully transition to either permanent or transitional housing?*
- 5) To what extent community cabins and accommodate people with disabilities?*
- 6) What is the procedure for program participants to request those accommodations*
- 7) Is there a formal Complaint process regarding staff harassment?*
  
- 8) Quality of facilities: hygiene and health concerns, what actions are the department taking?*
- 9) Detail on county resources provided. And county resources that the city has not been able to successfully access.*

*2 Speakers Spoke On This Item*

4/25/24 \*Rules & Legislation Committee Scheduled to the \*Life Enrichment Committee



5/28/24 \*Life Enrichment Committee Continued to the \*Life Enrichment  
Committee  
*The Committee Approved To Continue This Item To The June 25, 2024 Life  
Enrichment Committee Meeting*  
  
*16 Speakers Spoke On This Item*

**3.30** 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](#)

**Sponsors:** \*Life Enrichment Committee

**Attachments:** [View Report](#)  
[View Supplemental Report 4/19/2024](#)  
[View Supplemental Report - 5/24/24](#)

**Legislative History**

2/8/21	*Special Life Enrichment Committee	Scheduled to the *Life Enrichment Committee
4/15/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee <i>Committee approved to withdraw and forward this item to pending no date specific</i>
5/23/22	*Special Life Enrichment Committee	Scheduled to the *Life Enrichment Committee <i>Staff scheduled this item from the Pending List "No Date Specific" to the June 27, 2022 Life Enrichment Committee with a title change including policy direction from Resolution No. 88341 CMS</i>
6/16/22	*Special Rules and Legislation Committee	Withdrawn with No New Date <i>This item was withdrawn and rescheduled with no date specific</i>
1/25/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
2/29/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/28/24	*Special Rules and Legislation Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee
4/23/24	*Life Enrichment Committee	Continued to the *Life Enrichment Committee <i>The Committee Continued This Item To The May 28, 2024 Life Enrichment Committee Meeting</i>  <i>7 Speakers Spoke On This Item</i>
4/25/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/28/24	*Life Enrichment Committee	Received and Filed

**3.31** Subject: OFCY Fiscal Year 24-25 Grant Renewals  
From: Human Services Department  
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed \$18,787,282 To Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For An Additional One-Year Term From June 1, 2024 - September 30, 2024 For Summer Programs And From July 1, 2024 - June 30, 2025 For Full Year Programs

[24-0455](#)

**Sponsors:** Human Services Department

**Attachments:** [NO WRITTEN MATERIALS SUBMITTED](#)

**Legislative History**

5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
5/28/24	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee

*The Committee Approved To Reschedule This Item To The June 11, 2024 Life Enrichment Committee Meeting*

**3.32** Subject: Family Programs  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Funds From (A) The State Family Homelessness Challenge (FHC) Grant, Round 2 (FHC-2) In An Amount Up To \$1,844,860 And (B) Oakland Housing Authority (OHA) In An Amount Up To \$1,200,000; And (2) Awarding Grant Agreements To Six Homeless Services Providers Identified In Table 1 Using FHC Funds To Implement The FHC Project Through June 30, 2026; And (3) Awarding A Grant Agreement To East Oakland Community Project (EOCP) In A Total Amount Not To Exceed \$2,100,404 From July 1, 2024 Through April 30, 2027 To Operate The Matilda Cleveland And Families In Transition Programs Using City And OHA Funds; (4) Awarding A Grant Agreement To EOCP In A Total Amount Not To Exceed \$1,875,000 From July 1, 2024 Through September 30, 2025 To Operate The Family Matters Shelter Using Measure Q Funds; And (5) Awarding A Grant Agreement To Cornerstone Community Development Corporation Dba Building Futures Women And Children (BFWC) In A Total Amount Not To Exceed \$352,000 From July 1, 2024 Through September 30, 2026 To Operate Oakland's Family Front Door

[24-0457](#)

**Sponsors:** Human Services Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Powerpoint - 5/23/24](#)

**Legislative History**

5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
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5/28/24 \*Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward To The June 4, 2024 GHAD City Council Agenda On Consent*

*2 Speakers Spoke On This Item*

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[24-0434](#)

**Attachments:**

[June 4, 2024 GHAD/City Council Agenda](#)  
[June 6, 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 June 11, 2024 Finance And Management Committee Agenda](#)  
[Draft June 11, 2024 Public Works And Transportation Committee Agenda](#)  
[Draft June 11, 2024 Community And Economic Development Committee Agenda](#)  
[Draft June 11, 2024 Life Enrichment Committee Agenda](#)  
[Draft June 11, 2024 Public Safety Committee Agenda](#)  
[Draft June 12, 2024 Special City Council Agenda](#)  
[Draft June 13, 2024 Rules And Legislation Committee Agenda](#)

**5** Subject: Wildfire Prevention Zone Special Tax  
From: Office Of The City Administrator, Councilmember Ramachandran And  
President Pro Tempore Kalb  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To  
The Voters At The November 5, 2024 General Municipal Election, An Ordinance To Adopt  
A Special Tax To Support Wildfire Prevention Efforts In The City's Wildfire Prevention  
Zone Identified Herein; And Directing The City Clerk To Take Any And All Actions  
Necessary Under Law To Submit This Special Tax To The Voters At The General  
Municipal Election; And Making Appropriate California Environmental Quality Act Findings  
[24-0453](#)

**Sponsors:** Office Of The City Administrator, Ramachandran and Kalb

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

**Legislative History**

5/16/24 \*Special Rules and Legislation Committee Scheduled to the \*Rules & Legislation Committee  
*Councilmember Ramachandran And President Pro Tempore Kalb Were Added  
As Co-Sponsors*

*A Title Change Was Read Into Record*

**6** Subject: 2024 Cultural Facilities Infrastructure Bond Measure  
From: Council President Fortunato Bas, President Pro Tempore Kalb And  
Councilmember Kaplan  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To  
The Voters At The November 5, 2024 General Election A Proposed Ordinance To  
Authorize Issuance Of \$182 Million In General Obligation Bonds To Fund Infrastructure  
Projects At Chabot Space And Science Center, Children's Fairyland, The Oakland  
Museum Of California, And Peralta Hacienda Historical Park To Improve And Build  
Facilities To Advance, Among Other Objectives, The Educational, Recreational, And  
Cultural Programming For All Children, Families And Residents; And Directing The City  
Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And  
Publication And Take Any And All Actions Necessary Under Law To Submit This Measure  
To The Voters At The November 5, 2024 General Municipal Election  
[24-0451](#)

**Sponsors:** Fortunato Bas, Kalb and Kaplan

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Presentation - 5/23/2024](#)

**Legislative History**

5/16/24 \*Special Rules and Legislation Committee Scheduled to the \*Rules & Legislation Committee  
*A Title Change To The Short Title Was Read Into Record*

7 Subject: Charter Amendment For Changing The Mayoral Salary-Setting Process  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Sections 300 And 603 To, Among Other Things: (1) Transfer The Duties Of Setting The Mayor's Salary From The City Council To The Public Ethics Commission To Be Adjusted, Subject To Certain Conditions, On A Biannual Basis; (2) Update The Criteria For Setting The Mayor's Salary To Criteria Similar To That Applied By The Commission In Setting The City Attorney's And City Auditor's Salaries; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election

[24-0445](#)

**Sponsors:** Office Of The City Administrator

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

[View Legislation](#)

**Legislative History**

5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**8** Subject: Proposed Ballot Measure To Modernize And Strengthen Ethics Oversight In The City Of Oakland  
From: Public Ethics Commission  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Sections 603, 401 And 403, And Oakland Municipal Code Chapters 2.24 And 3.20 To, Among Other Things: (1) Revise The Qualifications And Restrictions On Eligibility To Serve As A Commissioner On The Public Ethics Commission (Commission); (2) Establish That Members Of The Commission May Serve In Holdover Status For A Period Of One Year; (3) Specify The Vote Threshold For Action By The Commission; (4) Revise The Removal Procedures For Members Of The Commission; (5) Add Additional Minimum Staffing Requirements For The Commission And Limit The Ability Of The City To Reduce Staffing Based On Fiscal Necessity; (6) Provide The Executive Director The Ability, At Their Discretion, To Hire Outside Legal Counsel In Addition To Using The City Attorney To Render Legal Advice And Services To The Commission Relating To Laws The Commission Administers Or Enforces; (7) Expand The Types Of Laws That The City Council Must Forward To The Commission To Review; (8) Require The City Council To Consider All Proposals From The Commission Regarding Amendments To Any Law The Commission Enforces Or Administers; (9) Amend The City Attorney And City Auditor Salary Review Schedule To Allow The Commission To Set The Salary On A Bi-Annual Basis; And (10) Amend The Lobbyist Registration Act To Restrict Local Governmental Lobbyists From Making Any Payment Or Incurring Any Expense Of Any Amount That Directly Benefits An Elected City Officeholder, Candidate Or Member Of Their Immediate Family; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election  
[24-0454](#)

**Sponsors:** Public Ethics Commission

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

**Legislative History**

5/16/24	*Special Rules and 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.**