



# City of Oakland

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

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

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

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

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Thursday, January 18, 2024

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules & Legislation Committee convened at 10:45 , with Council President Fortunato Bas presiding as Chairperson.

### 1 Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

### 2 No Draft Minutes To Be Approved

### 3 New Scheduling Items

#### *1 Person Spoke On This*

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

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

**NO VOTE:** 0

- 3.1** Subject: OPD DEA MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2026 With The United States Department Of Justice, Drug Enforcement Administration (DEA) And The Oakland Police Department (OPD) DEA Task Force Group (Task Force) To Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland; On The February 6, 2024 City Council Agenda On Consent  
[24-0029](#)

#### *On Consent*

*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

- 3.2** Subject: Trybe, Inc. License Agreement For Use Of The Clinton Square Park Community Center For Community Programming  
From: Council President Fortunato Bas  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A License Agreement With Trybe, Inc., A California Nonprofit Organization For Year-Round Community Programming On The Clinton Square Community Center Effective March 1, 2024 Until February 28, 2025 At A Rate Of Zero Dollars (\$0.00) Per Year; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings; On The February 6, 2024 City Council Agenda On Non-Consent [24-0021](#)

***On Non-Consent***

***Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.***

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024**

- 3.3** Subject: Reprographics Equipment Lease  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Lease Agreement With Xerox Corporation, In The Grand Total Not To Exceed Amount Of \$938,093 (\$893,422 Plus A Five Percent Contingency Of \$44,671) For A Term Beginning April 1, 2024 And Ending March 31, 2029 To Upgrade, Refresh, And Consolidate Savings For The City's Reprographics Shop Equipment, Located In The Information Technology Department, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements And The Competitive Multiple-Step Solicitation Process For Information Technology Agreements; On The February 13, 2024 Finance And Management Committee Agenda [24-0026](#)

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 2/13/2024**

- 3.4** Subject: Moeller Bros. Body Shop, Contract For Collision Repair Services  
From: Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Moeller Bros. Body Shop, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Per Year To Provide Collision Repair And Body Shop Services For Heavy And Light Equipment Vehicle Fleet For A Three (3) Year Term, January 1, 2024 To December 31, 2027, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of One Million Dollars (\$1,000,000) Per Year For A Total Not-To-Exceed Contract Amount Of Five Million Dollars (\$5,000,000) For A Term Of Five (5) Years Without Returning To Council And Waive The Local And Small Local Business Enterprise Program Requirements; On The February 13, 2024 Public Works And Transportation Committee Agenda  
[24-0019](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 2/13/2024**

- 3.5** Subject: Professional Service Agreement With Bayview Industrial Services  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Waiving Request For Proposal/Qualification Requirements And Awarding A Professional Services Contract To Bayview Industrial Services, Inc. (Also Known As Bay View Environmental Services, Inc.) For On-Call Emergency And Non-Emergency Collection, Removal And Disposal Of Hazardous Materials For A One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), With An Option To Renew The Agreement For An Additional One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Total Contract Amount Not To Exceed One Million Dollars (\$1,000,000); On The February 13, 2024 Public Works And Transportation Committee Agenda  
[24-0030](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 2/13/2024**

**3.6** Subject: Human Services Department  
 From: AC-OCAP Annual Report And 2024 CSBG Resolution  
 Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million, Three Hundred, Nineteen Thousand, Seven Hundred Forty-Five Dollars (\$1,319,745) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2024 Through December 31, 2024 Program Year (2024 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2024 CSBG Program Year; (3) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2024 CSBG Programs In The Estimated Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty- Six Dollars (\$151,956); On The February 13, 2024 Life Enrichment Committee Agenda [24-0031](#)

**This City Resolution be Scheduled to go before the \*Life Enrichment Committee to be heard 2/13/2024**

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda [24-0005](#)

- Attachments:** [January 23, 2024 Finance And Management Agenda](#)  
[CANCELLED January 23,2024 Public Works And Transportation Committee](#)  
[January 23, 2024 Community And Economic Development Agenda](#)  
[CANCELLED January 23, 2024 Life Enrichment Committee](#)  
[January 23, 2024 Public Safety Agenda](#)  
[January 25, 2024 Rules Legislation Agenda](#)  
[Finance And Management Pending List](#)  
[Public Works Transportation Pending List](#)  
[Community Economic Development Pending List](#)  
[Life Enrichment Pending List](#)  
[Public Safety Pending List](#)  
[Education Partnership Pending List](#)  
[Rules And Legislation Pending List](#)  
[DRAFT February 1, 2024 Rules And Legislation Agenda](#)

**1 Speaker Spoke On This Item**

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

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

**NO VOTE:** 0

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE THE JANUARY 23, 2024 PUBLIC SAFETY COMMITTEE WAS CANCELLED. THE NEXT PUBLIC SAFETY COMMITTEE MEETING WILL BE HELD ON TUESDAY, FEBRUARY 13, 2024 AT 6:00 P.M.**

**AT THE CALL OF COUNCIL PRESIDENT FORTUNATO BAS THE MARCH 5, 2024 CITY COUNCIL MEETING WAS CANCELLED AND A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON MONDAY, MARCH 4, 2024 AT 3:30 P.M. IN ITS PLACE**

**Open Forum**

*1 Speaker Spoke On This Item*

**Adjournment**

*There being no further business, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:07 a.m.*

**Americans With Disabilities Act**

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

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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.**