



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

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

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

Thursday, February 22, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:42 A.M., With Councilmember President Fortunato Bas Presiding As Chairperson.

The Roll Call Was Modified To Note That President ProTemopre Kalb Present At 10:50 a.m.

1 Roll Call / Call To Order

Excused 1 - Dan Kalb

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

COMMITTEE MEMBERSHIP:

2 Approval Of The Draft Minutes From The Committee Meeting Of February 8, 2024 [24-0087](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Janani Ramachandran, 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

3 New Scheduling Items

2 Speakers Were On These Items

A motion was made by Janani Ramachandran, 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

3.1 Subject: A Resolution To Support And Strengthen The Black Arts Movement And Business District
From: Councilmember Fife And Councilmember Kaplan
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District (BAMBD), Including Directing The City Administrator To: (1) Implement A Series Of Public Streetscape Upgrades, Including BAMBD Branded Public Banners, Along Oakland's Fourteenth Street Corridor To Honor, Celebrate, And Increase Public Awareness Of Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Demarcate And Uplift The Corridor As The Black Arts Movement And Business District; (2) Identify, Pursue, And Use Available Funds, To Support Arts, Music, Comedy, Movement And Cultural Institutions In The BAMBD, Including Cornerstone Legacy African American Institutions Such As Geoffrey's Inner Circle; (3) Facilitate A Process For Ongoing Revenue Generation For Tenant Support, Facade Improvement, Place-Making, Space Activation, Accessibility, And Safety Improvements Within The BAMBD; And (3) Work With The Appropriate City Departments To Adopt Policies And Plans, Including Land Use Regulations, To Ensure The Long-Term Vitality Of The BAMBD

[OLD TITLE]

Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District, Including Directing The City Administrator To: (1) Implement A Series Of Public Streetscape Improvements, Including Public Banners, Along Oakland's Fourteenth Street Corridor, To Honor, Uplift, Commemorate, And Increase Public Awareness Of, Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Identify And Uplift The Corridor Being Known And Recognized As The Black Arts Movement And Business District; (2) Use Available Funds Including Available Art Funds And To Pursue Grants And Other Funding Sources To Support Arts, Music, Comedy, And Cultural Institutions In The District; Including The Preservation And Financial Support To Ensure Ongoing Viability Of Its Historic, Cornerstone African American Institutions, Including Geoffrey's Inner Circle; And To Make Resources Available To Businesses Such As Tenant Improvement, Facade Improvement, Place-Making, Space Activation, Accessibility, Etc. In The District; And (3) Work With The Planning And Building Department And Economic And Workforce Development Department To Adopt Policies And Plans To Further Strengthen The District And Ensure Long-Term Vitality, Support, And Prevent Conflicts, For Arts And Cultural Institutions And Activities In The District; On The March 12, 2024 Community & Economic Development Committee Agenda [24-0025](#)

This City Resolution be Withdrawn with No New Date.

3.2 Subject: Destiny Seals, Et Al. V. Anglo Commercial Trucking, Inc., Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Destiny Seals; Milan F. Sahni, By And Through Her Guardian Ad Litem, Tamika Seals; Gurmeet S. Sahni, Special Representative Of The Heirs And Estate Of Kamalpreet S. Sahni; And Deep Kaur V. Anglo Commercial Trucking, Inc.; State Of California (Caltrans); And City Of Oakland, California; Alameda County Superior Court Case No. Rg21091611, City Attorney’s File No. 34412, In The Amount Of Five Hundred Thousand Dollars And Zero Cents (\$500,000.00) (Oakland Department Of Transportation - Wrongful Death, Dangerous Condition)

[24-0137](#)

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

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/6/2024

3.3 Subject: Wildfire Prevention Coordinating Group Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Councilmember Janani Ramachandran To Represent The City Of Oakland At The East Bay Regional Wildfire Prevention Coordinating Group As A Member, And Appointing Councilmember Treva Reid To Represent The City Of Oakland As An Alternate Member

[24-0144](#)

Attachments: [View Legislation](#)

A Title Change Was Read Into Record And Accepted

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/6/2024

3.4 Subject: City Auditor’s Report Of Measure Q Performance Audit
From: Office Of The City Auditor
Recommendation: Receive An Informational Report Of Measure Q Performance Audit: Budget Transparency, Performance Management, And Stronger Oversight Needed To Ensure Oaklanders Benefit From The 2020 Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act
[24-0138](#)

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

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 3/12/2024

3.5 Subject: Garland/ DBS Inc Contract Extension And Capacity Increase
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Current Cooperative Purchase Order Number 2020010012 With Garland/ DBS Inc Through Omnia Contract Number PW1925 To (1) Increase The Contract Capacity Spending Authority In An Amount Of Three Million Dollars (\$3,000,000.00) Not To Exceed A Total Contract Amount Of Six Million Dollars (\$6,000,000.00); And (2) Extend the Contract Through October 14, 2029 For The Replacement Of The Roof At The Main Library, Roof Repairs And Maintenance At Other City Facilities
[24-0143](#)

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

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 3/12/2024

3.6 Subject: Head Start Grant Continuation Application FY 24-25
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year (FY) 2024-2025 From The US Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Thirteen Million Four Hundred Eighty-Four Thousand Five Hundred Thirty-Three Dollars (\$13,484,533), And Committing The Necessary Local Match; And (2) Authorizing The City Administrator To Apply For, Accept And Appropriate A Cost Of Living (COLA) Adjustment And Quality Improvement Grant From DHHS/ACF if awarded For The Head Start And Early Head Start Program For FY 2024-2025; And (3) Subject To Funding Availability, Authorizing The Addition Of Seven Full Time Equivalent (FTE) Positions To Serve Home-based Programming, And Health And Safety Priorities; And (4) Authorizing An Estimated Offset Of Three Million Two Hundred Forty-Three Thousand Four Hundred Eighty-Six Dollars (\$3,243,486) For FY 2024-2025 Central Services Overhead Charges; And (5) Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Community Service Providers Identified In Table 3 For FY 2024-2025 For A Total Amount Not To Exceed Two Million Seven Hundred And Twelve Thousand Six Hundred and Two Dollars (\$2,712,602); And (6) Authorizing The City Administrator To Accept And Appropriate Additional Federal Head Start/Early Head Start Funds If They Become Available Within FY 2024-2025 And Amend The Grant Agreements Within The Limits Of The Federal Award
[24-0139](#)

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

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 3/12/2024

3.7 Subject: OPD Cellebrite Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's Universal Forensic Extraction Device Use Policy And Impact Report In Order To Update Existing Technology
[24-0141](#)

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 3/12/2024

- 3.8** Subject: FY 23-24 Quarter 2 Report On Code Enforcement Activities
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The FY 23-24 Quarter 2 Update On The Planning And Building Department's Code Enforcement Activities [24-0142](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 3/26/2024

- 3.9** Subject: Contract With Priority Dispatch
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Inter A Five (5) Year Contract With Priority Dispatch To Continue To Use Its Medical Priority Dispatch Systems (MPDS) Software Licenses Triage Cards / Tablets And External Auditing Of 911 Cards/Tablets, And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services In An Amount Not To Exceed One Hundred Eighty-Four Thousand Two Hundred Dollars (\$145,800) For The Period July 1, 2023 Through June 30, 2028, With Four One-Year Options To Extend In An Amount Not To Exceed Twenty Nine Thousand One Hundred Sixty Dollars (\$29,160) Per Year, And Without Returning To Council, For A Total Contract Amount Not To Exceed Two Hundred Sixty Two Thousand Dollars Four Hundred Forty Dollars (\$262,440); And Waiving The Competitive Multi-Step Solicitation Process For Local And Small Local Business Enterprise Program Requirements [24-0136](#)

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 3/26/2024

- 3.10** Subject: Fire Department Agreement With Cobalt Equipment, Inc
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Inter An Agreement With Cobalt Equipment, Inc. For The Purchase Of Office Trailers And Related Equipment For The Mobile Assistance Community Responders Of Oakland (MACRO) Program At A Cost Of Three Hundred Thousand Dollars (\$375,000); And (2) Waiving The Fixed, Sealed Bid, Price-Based Bid Process And Local And Small Business (LBE/SLBE) Enterprise Program Requirements [24-0140](#)

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 3/26/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0088](#)

- Attachments:** [February 27, 2024 Finance & Management Agenda](#)
[CANCELLED February 27, 2024 Public Works And Transportation Meeting](#)
[February 27, 2024 Community Economic Development Committee Agenda](#)
[February 27, 2024 Life Enrichment Committee Agenda](#)
[February 27, 2024 Public Safety Agenda](#)
[February 29, 2024 Rules And Legislation Committee Agenda](#)
[Finance And Management Pending List](#)
[Public Works And Transportation Pending List](#)
[Community And Economic Development Pending List](#)
[Education Partnership Pending List](#)
[Life Enrichment Pending List](#)
[Rules And Legislation Committee Pending List](#)
[Public Safety Pending List](#)
[DRAFT March 6, 2024 Special City Council Agenda](#)
[DRAFT March 7, 2024 Rules And Legislation Committee](#)

2 Speakers On This Item

A motion was made by Dan Kalb, 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

Open Forum

4 Speakers On Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:20 a.m.

There Being No Further Business, And Upon The Motion Duly Made, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:20 A.M.

Americans With Disabilities Act

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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.**