

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, November 30, 2023

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

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

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

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.](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

- 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.

1 Roll Call / Call To Order

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

2 Approval Of The Draft Minutes From The Committee Meeting Of November 2, 2023

[23-0874](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Resolution Recognizing Danielle Johnson

From: Councilmember Reid

Recommendation: Adopt A Resolution Recognizing Danielle Johnson As Castlemont High School's First Female Football Player; On The December 5, 2023 City Council Agenda As A Ceremonial

[23-0954](#)

Sponsors: Reid

3.2 Subject: Mayor's Toy Drive Grant Agreement

From: Office Of The Mayor

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Grant Agreement To The East Bay Community Foundation, A Nonprofit Organization, In A Total Amount Not To Exceed \$100,000.00 For The Fiscal Year 2023-2024 To Run A Holiday Toy Drive; And Authorizing The City Administrator To Amend The Grant Agreement As Needed To Extend The Term Through The End Of Fiscal Year 2027 And To Increase The Grant Amount Up To A Total Amount Not To Exceed One Million Dollars (\$1,000,000) Contingent Upon Available Funding; On The December 5, 2023 City Council Agenda On Consent

[23-0966](#)

3.3 Subject: Semi-Annual Staffing Report December 2023

From: Human Resources Management Department

Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through October 1, 2023, (2) The Budgeted Vacancy Rate For The Fiscal Year 2023/24, (3) The Vacancy Rates Of Regional Local Public Entities, (4) The Status Of Human Resources And Workforce Development Partnerships With Non-Profits To Recruit Oakland Residents For City Of Oakland Jobs, (5) The Analysis Of The City Workforce And Recruitment Conditions, And (6) A Summary Of Executive Search Recruitments; On The December 12, 2023 Finance And Management Committee Agenda

[23-0955](#)

Sponsors: Human Resources Management Department

- 3.4** Subject: Embarcadero West Improvements Professional Services
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement, Subject To Fund Availability, With Parsons Transportation Group, Inc. For An Amount Not To-Exceed Twenty-Five Million Dollars (\$25,000,000) With An Additional 10% Contingency Over A Seven-Year Period To Provide Engineering Services For The Embarcadero West Rail Safety And Access Improvements; And Adopting Appropriate California Environmental Quality Act Determinations; On The December 12, 2023 Public Works And Transportation Committee Agenda
[23-0956](#)
Sponsors: Transportation Department
- 3.5** Subject: Amend Beautification Council's Contract Amount
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase Beautification Council's Contract Amount By Six Hundred Thousand Dollars (\$600,000) For A Total Not To Exceed Contract Amount Of Three Million Four Hundred Eighty Thousand Dollars (\$3,480,000); And (2) Waive Further Advertising, Bidding, Competitive Request For Proposal/Qualification Selection And Local Business/Small Local Business Participation Requirements; On The December 12, 2023 Public Works And Transportation Committee Agenda
[23-0957](#)
- 3.6** Subject: CitySpan Technologies, Inc. Agreement For Grants Management System FY 22 -24
From: Human Services Department And Oakland Fund For Children & Youth
Recommendation: Adopt A Resolution Amending Resolution No. 88692 C.M.S. To: (1) Increase The Awarded Agreement With CitySpan Technologies, Inc., From \$92,500, To An Amount Not To Exceed Two Hundred Ninety-Two Thousand Two Hundred Fifty Dollars (\$292,250) For A Grants Management System For Oakland Fund For Children And Youth (OFCY) And Paratransit For The Elderly And Disabled Programs From July 1, 2021 Through June 30, 2024. (2) Waive The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems (3) Waive The Local/Local Small Business Enterprise (L/LSBE) Requirement; On The December 12, 2023 Life Enrichment Committee Agenda
[23-0958](#)
Sponsors: Human Services Department

3.7 Subject: Mathematica SSBT Evaluation
From: Office Of the City Administrator
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process Requirements And The Local/Small Local Business Enterprise Program Requirements And Awarding A Professional Service Agreement To Mathematica, Inc. In An Amount Not To Exceed \$249, 983 To Provide Sugar Sweetened Beverage Tax Evaluation Services

[OLD TITLE]

Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process Requirements And The Local/Small Local Business Enterprise Program Requirements And Awarding A Professional Service Agreement To Mathematica, Inc. In An Amount Not To Exceed \$249, 977 To Provide Sugar Sweetened Beverage Tax Evaluation Services; On The December 12, 2023 Life Enrichment Committee Agenda [23-0910](#)

Sponsors: Office Of The City Administrator

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--------------------------------	---

3.8 Subject: Fiscal Year 2023-24 Cultural Funding Grants
From: Economic And Workforce Development Department
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Awarding Grants To Sixty (60) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2023-2024, In A Total Amount Not To Exceed One Million Three Hundred Twenty-Seven Thousand Dollars (\$1,327,000)

[OLD TITLE]

Adopt A Resolution Awarding Grants To Sixty-One (61) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2023-2024, In A Total Amount Not To Exceed One Million Three Hundred Forty Thousand Dollars (\$1,340,000); On The December 12, 2023 Life Enrichment Committee Agenda [23-0894](#)

Sponsors: Economic & Workforce Development Department

Legislative History

11/2/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--------------------------------	---

3.9 Subject: Resolution In Support Of AB 922 (Wicks)
 From: President Pro Tempore Kalb
 Recommendation: Adopt A Resolution In Support Of AB 922 (Wicks) To Establish The Prepared Meals Delivery Program Under The State Department Of Social Services For The Purpose Of Providing Meals To Unhoused Individuals And Requiring The County Of Alameda To Participate In The Program; On The December 14, 2023 Rules And Legislation Committee Agenda

[23-0967](#)

Sponsors: Kalb

3.10 Subject: Honoring And Celebrating Outgoing City Auditor Courtney Ruby
 From: Council President Fortunato Bas And President Pro Tempore Kalb
 Recommendation: Adopt A Resolution Honoring And Celebrating Outgoing City Auditor Courtney Ruby For More Than 13 Years Of Exemplary Service To The City Of Oakland; On The December 19, 2023 City Council Agenda As A Ceremonial

[23-0895](#)

Sponsors: Kalb and Fortunato Bas

Legislative History

11/2/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	--------------------------------	--

As A Ceremonial

President Pro Tempore Kalb Was Added As A Co-Sponsor

3.11 Subject: Accepting, Appropriating, And Allocating Grant To Public Ethics Commission For Democracy Dollars
 From: Council President Fortunato Bas And Nicolas Heidorn, Public Ethics Commission Executive Director
 Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Grant From The Evelyn And Walter Haas, Jr., Fund In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) For The Period Of January 15, 2023, To July 15, 2025; And (2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The Grant; And (3) Allocating Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) To Fund 1.0 Full-Time Equivalent Democracy Dollars Outreach Specialist Position In The Public Ethics Commission For The Period Of April 1, 2024, To June 30, 2025, With Any Remaining Funds Used For Program-Related Non-Salary Outreach Expenses.; On The December 19, 2023 City Council Agenda On Consent

[23-0964](#)

Sponsors: Fortunato Bas and Public Ethics Commission

- 3.12** Subject: Honoring Lorna Guice
From: Finance Department
Recommendation: Adopt A Resolution Commending And Honoring Lorna Guice For 33 Years Of Exemplary Service To The City Of Oakland; On The December 19, 2023 City Council Agenda On Consent
[23-0959](#)
Sponsors: Finance Department
- 3.13** Subject: FY 2023-24 OPD Crime Lab Coverdell Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Three Thousand Seven Hundred Dollars (\$63,700) From The California Governor's Office Of Emergency Services (CALOES), For The 2022 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of April 1, 2023-June 20, 2024, To Support The Oakland Police Department (OPD) Crime Laboratory Operations; On The December 19, 2023 City Council Agenda On Consent
[23-0960](#)
Sponsors: Oakland Police Department
- 3.14** Subject: Clinical Mental Health Services Contract
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Waiving The City Of Oakland's Local And Small Local Business Enterprise Program Requirements And Awarding A New Professional Services Agreement To Healing Change Therapy And Consulting, Inc. For Clinical Mental Health Services In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) For A Term Ending June 30, 2025; On The December 19, 2023 City Council Agenda On Consent
[23-0961](#)
- 3.15** Subject: MOU With UC Berkeley For Community Engagement Team Program
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The Department Of Violence Prevention (DVP) To Enter Into A Memorandum Of Understanding With The University Of California, Berkeley's Possibility Lab Regarding The DVP's Community Engagement Team Program; On The December 19, 2023 City Council Agenda On Consent
[23-0962](#)

3.16 Subject: Local Immigration And Integration Grant Agreements For FY23-FY25.
From: Economic Workforce Development Department
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Accepting And Appropriating A Grant Of \$275,049 For The Local Immigration And Integration Grant (LIIG) Award From The California Governor’s Office Of Business And Economic Development (GOBIZ) And Awarding Grant Agreements To The Non-Profit Organizations The Spanish Speaking Unity Council Of Alameda County, Inc. (“The Unity Council”) In A Total Amount Not To Exceed One Hundred Forty-Nine Thousand Five Hundred Dollars (\$149,500) And Feed The Hunger Fund In A Total Amount Not To Exceed Sixty-One Thousand Seven Hundred Fifty Dollars (\$61,750) To Immediately Provide Immigrant Entrepreneurs With Technical Assistance, Training And Support Services For Fiscal Years 2023-2025

[OLD TITLE]

Adopt a Resolution Accepting And Appropriating A Grant of \$275,049 For The Local Immigration And Integration Grant (LIIG) Award From The California Governor’s Office of Business and Economic Development (GoBIZ) And To Award Non-profit Organizations The Spanish Speaking Unity Council of Alameda County, Inc. (“The Unity Council”) A Total Amount Not To Exceed One Hundred And Forty-Nine Thousand Five Hundred Dollars (\$149,500) And Feed The Hunger Fund A Total Amount Not To Exceed Sixty-One Thousand Seven Hundred And Fifty Dollars (\$61,750) To Immediately Provide Immigrant Entrepreneurs With Technical Assistance, Training And Support Services Provided By The LIIG Award Grant Funds For Fiscal Years 2023-2025; On The December 19, 2023 City Council Agenda On Consent

[23-0921](#)

Sponsors: Economic & Workforce Development Department

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	--------------------------------	--

On Non-Consent

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

3.17 Subject: 2022/23 Consolidated Annual Performance & Evaluation Report
 From: Housing And Community Development Department
 Recommendation: Receive The City Of Oakland’s Consolidated Annual Performance And Evaluation Report For Fiscal Year 2022/23 Community Development Block Grant, Home Investment Partnerships, Home American Rescue Plan, Housing Opportunities For Persons With HIV/AIDS, Emergency Solutions Grants Programs And 2022/23 Activities Administered Under Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant, Housing Opportunities For Persons With HIV/AIDS And Emergency Solutions Grant Programs; On The January 9, 2024 Community And Economic Development Committee Agenda And On The January 16, 2023 City Council Agenda As A Public Hearing
[23-0963](#)

Sponsors: Housing And Community Development Department

3.18 Subject: BSCC Officer Wellness And Mental Health Grant Program
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Years 2023-2025 Board Of State And Community Corrections Officer Wellness And Mental Health Grant Program Funds In The Amount Of Four Hundred Eighty-Three Thousand Thirty-Two Dollars And Eighty-Seven Cents (\$483,032.87) To Enhance The Mental Health And Overall Wellness Of Oakland Police Officers; On The January 9, 2024 Public Safety Committee Agenda
[23-0965](#)

Sponsors: Oakland Police Department

RECOMMENDATIONS FROM THE NOVEMBER 14, 2023 FINANCE AND MANAGEMENT COMMITTEE

3.19 Subject: Budget Advisory Commission BAC FY2023-25 Budget Process Recommendations
 From: Finance Department
 Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) Evaluating The City Of Oakland’s Biennial 2023-25 Budget Process For Continual Improvement
[23-0815](#)

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

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
----------	--------------------------------	--

11/14/23	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

2 Speakers Spoke On This Item

3.20 Subject: FY 2023-25 Biennial Grants
 From: Finance Department
 Recommendation: Adopt A Resolution Awarding Grant Agreements To Camps In
 Common, Centro Legal De La Raza, Inc., Conservation Society Of California, Eden I & R,
 Inc., Family Bridges, Inc., Friends Of Peralta Hacienda Historical Park, Oakland Children's
 Fairyland, Inc., Oakland Parks And Recreation Foundation, Rebuilding Together Oakland,
 Spanish Speaking Unity Council Of Alameda County, Inc., Vietnamese American
 Community Center Of The East Bay, A California Public Benefit Corporation, And
 Vietnamese Community Development Incorporated Of The East Bay In A Total Amount
 Not To Exceed \$1,415,061.00 For Fiscal Year 2023-24 And \$1,412,968.00 For Fiscal
 Year 2024-25

[23-0816](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
10/26/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
	<i>A Title Change Was Accepted</i>	
11/9/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/23	*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>On Consent</i>	

2 Speakers Spoke On This Item

3.21 Subject: Status Of Measure KK Projects And Expenditures Update For The Quarter Ending June 30, 2023
 From: Finance Department
 Recommendation: Receive An Informational Report On Measure KK Projects And Expenditures Update For The Quarter That Ended On June 30, 2023
[23-0817](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee

The Committee approved to continue this item to the January 9, 2024 Finance And Management Committee Meeting with request for the following to be included in the supplemental:

Clarification of Attachment D to identify which facilities still in the design phase, the amount of funding that they currently have versus what is needed. Also, which projects may be stalled due to lack of funds. For example: Which of the projects have more than 75 % of the funding already identified through another source?

3.22 Subject: Oakland Data Center Infrastructure Upgrade
 From: Information Technology Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Neuvys Technologies, An Oakland-Based, Local Business Enterprise Technology Provider To Upgrade And Consolidate The City's Data Center And Backup Infrastructure, For A Term Beginning December 5, 2023 And Ending December 31, 2025, In An Not-To-Exceed Contract Amount Of \$2,505,745, Plus A Ten Percent Contingency Of \$227,795; And Waiving The Competitive Multiple-Step Solicitation Process
[23-0818](#)

Sponsors: Information Technology Department

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

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/23	*Finance & Management Committee <i>0 Speakers Spoke On This Item</i>	* Withdrawn and Rescheduled to the *Special Finance & Management Committee
11/27/23	*Special Finance & Management Committee <i>1 Speaker Spoke On This Item</i> <i>On Consent</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3.23 Subject: Cash Management Informational Report For The Quarter Ended September 30th, 2023
 From: Finance Department
 Recommendation: Receive An Informational Cash Management Report For The Quarter Ended September 30, 2023
[23-0864](#)

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

Legislative History

10/26/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Received and Filed

3.24 Subject: Citywide Cooperative Agreements
 From: Finance Department
 Recommendation: Adopt A Resolution Approving, In Accordance With City Council Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget: (1) Ongoing Finance Department Purchasing Unit Cooperative Agreements Exceeding \$250,000 For Citywide Commodities And Service Contracts As Set Forth In Table 1 In An Amount Not To Exceed Thirty-One Million Six Hundred Fifty-One Thousand Four Hundred Seventeen Dollars (\$31,651,417); (2) Ongoing Public Works Cooperative Purchase Agreements Exceeding \$250,000 For Commodities And Service Contracts As Set Forth In Table 2A In An Amount Not To Exceed Nine Million Eighty-Nine Thousand Dollars (\$9,089,000); (3) Increasing Previously Approved Department Of Public Works Cooperative Agreements Exceeding \$250,000 For Commodities And Service Contracts By Nineteen Million Forty-Five Thousand Dollars (\$19,045,000) As Set Forth In Table 2B For A Total Not To Exceed Contract Value Of Fifty-Six Million Two Hundred Sixty Thousand Dollars (\$56,260,000); And (4) And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0865](#)

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

Legislative History

10/26/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

1 Speaker Spoke On This Item

3.25 Subject: City Administrator Emergency Contract Report, FY 2022-23
 From: Finance Department
 Recommendation: Receive An Informational Report On All Emergency Purchases And Contracts Authorized By The City Administrator, During Fiscal Year 2022-23, In Accordance With The Oakland Municipal Code Section 2.04.020
[23-0888](#)

Sponsors: Finance Department

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

Legislative History

11/2/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

11/14/23	*Finance & Management Committee <i>0 Speakers Spoke On This Item</i>	Continued to the *Finance & Management Committee
----------	--	---

**RECOMMENDATIONS FROM THE NOVEMBER 14, 2023 PUBLIC WORKS AND
TRANSPORTATION COMMITTEE**

3.26 Subject: Electric Bike Share Expansion
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Finalize
 And Execute An Agreement With Lyft Bikes And Scooters, LLC. To Authorize The
 Addition Of Docked Electric Bicycles To Their Bike Share Fleet, Subject To The Terms Of
 Their Franchise Agreement; (B) Accept And Appropriate Funds From The Metropolitan
 Transportation Commission’s One Bay Area Grant In The Amount Of \$150,000 To Fund
 Staff Time For The Planning, Outreach, And Permitting Of Nineteen New Bike Share
 Stations; And (C) Adopt Appropriate California Environmental Quality Act Findings
[23-0819](#)

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

Legislative History

10/19/23	*Rules & Legislation Committee <i>And On The December 5, 2023 City Council Agenda As A Public Hearing</i>	Scheduled to the * Public Works And Transportation Committee
11/14/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 4 speakers on this item. Approved for consent</i>

3.27 Subject: GoPort Program - Freight Intelligent Transportation System Program
 From: Department Of Transportation
 Recommendation: Adopt The Following Pieces Of Legislation:
 1) A Resolution To: (1) Adopt A Resolution Authorizing The City Administrator To Execute
 A Cooperative Agreement Between The City Of Oakland And The Alameda County
 Transportation Commission For The Freight Intelligent Transportation System Program;
 And; (2) Adopt National Environmental Policy Act And California Environmental Quality
 Act Findings; And
[23-0842](#)

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

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
----------	-----------------------------------	---

11/14/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	--	---

There was 1 speaker on this item. Approved for consent.

2) A Resolution To: (1) Adopt A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement Between The City Of Oakland And The Port Of Oakland For The Freight Intelligent Transportation System Program; And, (2) Adopt National Environmental Policy Act And California Environmental Quality Act Findings
[23-0843](#)

Attachments: [View Legislation](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
11/14/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3.28 Subject: Reusable Foodware And Plastic Litter Reduction Ordinance Report
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance To Reduce Litter On Our Streets And In Our Water Ways By: (1) Requiring Prepared Food Vendors To Use Reusable Food Service Ware For Dining On Premises, (2) Allowing Customer-Provided Reusable Beverage Cups And Food Containers For Take-Out, (3) Requiring That Prepared Food Vendors Shall Only Provide Disposable Foodware Accessories Upon Request, (4) Requiring Reusable Beverage Cups At City Facilities, (5) Requiring Reusable Beverage Cups At Large Venues, (6) Requiring Reusable Beverage Cups At Large Events, (7) Prohibiting The City Purchase, Sale, Or Distribution Of Packaged Water, (8) Encouraging The Installation Of Accessible Water Bottle Refill Stations At City Owned And Operated Facilities, And (9) Requiring Compliant Disposable Food Service Ware For Food Service; And Making California Environmental Quality Act Findings
[23-0866](#)

Sponsors: Gallo

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Presentation - 11/9/2023](#)
[View Supplemental Legislation - 11/9/2023](#)

Legislative History

10/26/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
----------	-----------------------------------	---

11/14/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	--	---

There were 8 speakers on this item. Approved for consent

3.29 Subject: San Antonio Park Master Plan
 From: Public Works Department
 Recommendation: Adopt A Resolution: (1) Adopting The San Antonio Park Master Plan
 And (2) Finding The San Antonio Park Master Plan Exempt From The California
 Environmental Quality Act (CEQA)

[23-0867](#)

Attachments:

- [View Report](#)
- [View Attachment A](#)
- [View Attachment B](#)
- [View Attachment C](#)
- [View Legislation](#)
- [View Supplemental Report - 11/9/2023](#)
- [View Supplemental Attachment A - 11/9/2023](#)

Legislative History

10/26/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
11/14/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On consent

3.30 Subject: Pacific States Environmental Contractors, Inc. Contract Change Order Increase
From: Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waive Advertising And Competitive Bidding To Increase The Existing Construction Contract With Pacific States Environmental Contractors, Inc., For The 73rd Avenue Soil Remediation Project By An Amount Not-To-Exceed Sixty-Six Thousand, Five Hundred Three Dollars And Fifty Cents (\$66,503.50), Bringing The Original Contract Amount Of Two Hundred Twenty-Nine Thousand Nine Hundred Dollars (\$229,900.00) To A Total Contract Amount Of Two Hundred Ninety-Six Thousand Four Hundred Three Dollars And Fifty Cents (\$296,403.50); And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings

[23-0869](#)

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

Legislative History

10/26/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
11/14/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

3.31 Subject: On-Call Architectural Services Contracts
From: Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Professional Consultant Contracts For On-Call Architectural Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service Of Delivering On-Call Architectural Services For A Duration Of Four Years To The Following Tiers: 1. Tier 1 Firms Each For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually To Qualified Consultants: Baran Studio Architecture, Blinklab, RPR Architects, Studio 144 Architects. 2. Tier 2 Firms Each For An Amount Not-To-Exceed Two Million Dollars (\$2,000,000.00) Annually To Qualified Consultants: AE3, Arcsine, Brick & HGA, Dialog Design, ELS, HY Architects, LCA Architects, Page & Turnbull, PBK, Perkins Eastman, Shah Kawasaki Architects, Studio Bondy Architecture, Studio T-Square, Studio Perez

[23-0870](#)

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

10/26/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
11/2/23	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the * Public Works And Transportation Committee
11/14/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>On consent</i>		

RECOMMENDATIONS FROM THE NOVEMBER 14, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.32 Subject: Amendment To Rent Registry Ordinance
 From: Housing And Community Development Department
 Recommendation: Adopt An Ordinance Amending The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.) To Modify The 2024 Registration Deadline From March 1, 2024 To July 1, 2024
[23-0820](#)

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

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
11/14/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

2 Speakers Spoke On This Item

3.33 Subject: Amendment To Rent Ordinance And Rent Adjustment Program Regulations
 From: Housing And Community Development Department
 Recommendation: Adopt The Following Pieces Of Legislation:
 1) Adopt An Ordinance Amending Chapter 8.22 Of The Oakland Municipal Code To (1) Amend The Rent Adjustment Program Ordinance To (A) Remove The Requirement That A Tenant Be Current On Rent In Order To File Or Respond To A Petition With The Rent Adjustment Program; (B) Increase Restitution Period For Decreased Housing Service Petitions; (C) Clarify Certificates Of Exemption Following Change In Law Or Circumstances; And (D) Make Other Clarifying Changes; And (2) Amend The Ellis Act Ordinance To Be Consistent With State Law; And
[23-0821](#)

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

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
11/14/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

5 Speakers Spoke On This Item

2) Adopt A Resolution Adopting Amendments To The Rent Adjustment Program Regulations To: (1) Remove The Requirement That A Tenant Be Current On Rent In Order To File Or Respond To A Petition With The Rent Adjustment Program; (2) Extend The Amortization Period For Mandatory Seismic Retrofits To 25 Years; (3) Reduce Appeal Argument Time To Six Minutes Per Party; (4) Remove The Appearance Requirement For Appellant At Appeal Hearings; (5) Allow Rent Board Alternates To Participate In Board Meetings In Non-Voting Capacity; (6) Add Good Cause Hearings For Failure To Appear At Hearings; (7) Change Meeting Time To 6:00 PM; (7) Codify Existing Procedural Practices In Regulations; And (8) Make Other Clarifying Changes
[23-0822](#)

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

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
----------	--------------------------------	--

11/14/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	---	--

On Non-Consent

5 Speakers Spoke On This Item

3.34 Subject: Remove Cap On Cannabis Special Event Permits, Authorize Cannabis Equity Applicants To Convert Loans To Grants And Transfer Permits

From: Economic And Workforce Development Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 86633 C.M.S. And Resolution No. 88030 C.M.S. To Authorize The City Administrator To Modify The Local Cannabis Equity Loan Assistance Program To Allow For The Conversion Of Loans Into Grants; And

[23-0823](#)

Attachments: [View Report And Attachments A And B](#)

[View Legislation](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
11/14/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

5 Speakers Spoke On This Item

2) An Ordinance Amending The Oakland Municipal Code By: (1) Removing The Limit On The Number Of Special Event Permits Involving The Sale And/Or Consumption Of Cannabis; (2) Adding A Provision For The Transfer Of A Cannabis Permit Issued To An Equity Applicant To A General Applicant; (3) Making Administrative Changes On The Permitting Of Commercial Cannabis Activity; And (4) Making California Environmental Quality Act Findings

[23-0824](#)

Attachments: [View Report And Attachments A And B](#)

[View Legislation](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
----------	--------------------------------	--

11/14/23 *Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

5 Speakers Spoke On This Item

RECOMMENDATIONS FROM THE NOVEMBER 14, 2023 LIFE ENRICHMENT COMMITTEE

3.35 Subject: DoorDash Community Dining Credits
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Accepting And Overseeing The Distribution Of \$55,000 In Dining Credits Provided By DoorDash
[23-0825](#)

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

Legislative History

10/19/23 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee

11/14/23 *Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

3.36 Subject: Golf Programming Agreement With Alameda County Office Of Education
 From: Parks, Recreation And Youth Development Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With The Alameda County Office Of Education To Receive Compensation For The Golf Programming Provided By The Department Of Oakland Parks, Recreation And Youth Development To Camp Wilmot Sweeney Participants In The Amount Of \$15,000 For September 6, 2022-May 25, 2023 With The Option To Renew For Five Additional School Year Terms; And (2) Appropriating Said Funds
[23-0826](#)

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

Legislative History

10/19/23 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee

11/14/23 *Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3.37 Subject: Approval For Oakland Feather River Camp Special Use Permit With USDA And License Agreement With Camps In Common
 From: Parks, Recreation And Youth Development Department
 Recommendation: Adopt The Following Pieces Of Legislation:
 1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Special Use Permit With The United States Department Of Agriculture Forest Service For A 37.58 Acre Real Property Known As The Oakland Feather River Camp Located In Quincy, California For A 20-Year Term At A Base Rate Not To Exceed Six Thousand Dollars (\$6,000) Per Year With Annual Discounts Based On Priority Individuals Served; And [23-0827](#)

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

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/14/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

2) An Ordinance (A) Authorizing The City Administrator To Negotiate And Execute A License Agreement With Camps In Common, A California Nonprofit Organization, For Outdoor Programming At The Oakland Feather River Camp Located In Quincy, California At A Rate Of One Dollar (\$1.00) Per Year, Plus Any Federal Land Use Fees In Excess Of Three Thousand Dollars (\$3,000), For A Five-Year Term With Three Five Year Options To Renew Without Returning To Council; (B) Making Findings That The License For Below Fair Market Value Is In The Best Interests Of The City; And (C) Making Appropriate California Environmental Quality Act Findings [23-0828](#)

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

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/14/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3.38 Subject: Early Childhood California Apprenticeship Initiative Joint Partnership Grant FY 23-24

From: Human Services Department And Head Start

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate And Execute A One-Year Memorandum Of Understanding With Peralta Community College District (“PCCD”), Merritt College To Expand Apprenticeship Opportunities In Early Childhood Development For City Of Oakland Head Start, And (2) Accepting And Appropriating Up To \$116,356 In Reimbursable Amounts From PCCD Merritt College For The Apprenticeship Program

[23-0829](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/14/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

3.39 Subject: Oakland Head Start State Multi-Contract Report FY 2024-25

From: Human Services Department And Head Start

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator: (1) To Apply For And Accept The California Department Of Social Services (CDSS) Child Care And Development Division (CCDD) Contract To Receive State Reimbursement Funding Up To \$3,345,812 To Provide California General Child Care Program Services (CCTR) To Eligible Participants, Ages Birth To Three Years Old, From July 1, 2024 Through June 30, 2025; And (2) To Accept And Appropriate Additional California General Child Care Program Reimbursement Funding That Becomes Available For The Same Purposes During The Same Contract Term; And

[23-0830](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/14/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

2) A Resolution Authorizing The City Administrator To: (1) Apply For And Accept The California State Preschool Program (CSPP) Contract Up To \$3,364,765, And The California Pre-Kindergarten Supplemental Grant (CPKS) Up To \$32,500 From The California Department Of Education (CDE) For Early Childhood Education From July 1, 2024 Through June 30, 2025; And (2) Appropriate A Contribution From The General Purpose Fund In An Estimated Amount Of \$338,658 Equivalent To The Associated Central Services Overhead Costs; And (3) Accept And Appropriate Additional CSPP Reimbursement Funding That Becomes Available For The Same Purposes During The Same Grant Term; And

[23-0831](#)

Attachments: [View Legislation](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/14/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Resolution Authorizing The City Administrator: (1) To Apply For And Accept The US Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education (CDE) Up To \$260,000 To Provide Funding For Nutritious Meals From July 1, 2024 Through June 30, 2025; And (2) To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term

[23-0832](#)

Attachments: [View Legislation](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/14/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

RECOMMENDATIONS FROM THE NOVEMBER 27, 2023 SPECIAL FINANCE AND MANAGEMENT COMMITTEE

3.40 Subject: Recognized Obligation Payment Schedule Fiscal Year 2024-2025
 From: Finance Department
 Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2024 Through June 30, 2025, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval

[23-0792](#)

Sponsors: Finance Department

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

Legislative History

10/5/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.</i>
11/9/23	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
11/27/23	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

1 Speaker Spoke On This Item

On Consent

3.41 Subject: Vacant Property Tax Collection: Calendar Year 2019 Through FY 2022-23
 From: Finance Department
 Recommendation: Receive An Informational Report On The Status Of Measure W, Vacant Property Tax Collections, Resolution 87916 C.M.S., For The Period Beginning Calendar Year 2019, Through FY 2022-23

[23-0911](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
---------	--------------------------------	--

11/27/23	*Special Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Received and Filed
----------	---	--------------------

The Committee Approved To Receive The Informational Report and Requested That Staff Provide The Following In The Next Report:

How Many Exemptions Were Granted Under Each Category?

3.42 Subject: Fiscal Year 2022-23 Fourth Quarter (Q4) And FY 2023-24 First Quarter (Q1) Revenue And Expenditures (R&E) Report

From: Finance Department

Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Fourth Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds, And Fiscal Year (FY) 2023-24 First Quarter Revenue And Expenditure (R&E) Year-End Projections For The General Purpose Fund (GPF, 1010) And Select Funds

[23-0919](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Appendix AA](#)

[View Appendix BB](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
---------	-----------------------------------	---

11/27/23	*Special Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee
----------	--	--

The Committee Approved To Continue This Item To The January 9, 2024 Finance And Management Committee Meeting With Direction And Request For The Following To Be Included In The Supplemental Report:

- Beyond Finance And Revenue, To The Administration, To The Workforce Team, To The City Economic Team, Looking At What We Are Doing, & What More Can We Do To Support Local Businesses In Oakland? Including The TOT Category; Hotels And Short-Term Rentals*
- What Steps/How Can We Help Encourage People To Shop, Do Business, and Buy Property In Oakland?*
- Look Into Small Remainder Parcels Of Real Estate That The City Owns Under 5,000 square feet, How To Make The Properties Available For People To Acquire? Including The Raiders Facility*
- The Variety Of Possible Uses Of Non General Purpose Funds - Special Funds In Table 12, As well as Ways To Deal With The Balance*
- Provide A Broader Update On Revenue Including A Broader Revenue Generation Plan*
- Status Of State Or Federal Reimbursements*
- False Alarm Reduction Program, And How We Can Potentially Contain That Cost*

3.43 Subject: 2023 Measure T Implementation Update
 From: Finance Department
 Recommendation: Receive An Informational Report Intended To Provide The City Council An Update Regarding The Implementation Of The Voters' Approved 2023 Measure T That Amended Oakland's Business License Tax Structure
[23-0925](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
11/27/23	*Special Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Received and Filed

The Committee Approved To Receive And File The Informational Report In Committee, And Requested Staff To Provide The Estimate Of The Receivables in Quarter 4 And Quarter 1 In The Next Report

3.44 Subject: Oakland Data Center Infrastructure Upgrade
 From: Information Technology Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Neuvys Technologies, An Oakland-Based, Local Business Enterprise Technology Provider To Upgrade And Consolidate The City's Data Center And Backup Infrastructure, For A Term Beginning December 5, 2023 And Ending December 31, 2025, In An Not-To-Exceed Contract Amount Of \$2,505,745, Plus A Ten Percent Contingency Of \$227,795; And Waiving The Competitive Multiple-Step Solicitation Process

[23-0818](#)

Sponsors: Information Technology Department

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

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/23	*Finance & Management Committee <i>0 Speakers Spoke On This Item</i>	* Withdrawn and Rescheduled to the *Special Finance & Management Committee
11/27/23	*Special Finance & Management Committee <i>1 Speaker Spoke On This Item</i> <i>On Consent</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda

[23-0875](#)

Attachments:

[December 4, 2023 Special Education Partnership /OUSD Agenda](#)

[December 5, 2023 City Council Agenda](#)

[December 7, 2023 Rules And Legislation Agenda](#)

[Finance And Management Pending List](#)

[Public Works And Transportation 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 December 12, 2023 Finance And Mangement Agenda](#)

[DRAFT December 12, 2023 Public Works And Transportation Agenda](#)

[DRAFT December 12, 2023 Community And Economic Development Agenda](#)

[DRAFT December 12, 2023 Life Enrichment Agenda](#)

[DRAFT December 12, 2023 Public Safety Agenda](#)

[DRAFT December 14, 2023 Rules And Legislation Agenda](#)

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.**