

# 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 9, 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:**

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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.
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**\*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:

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• 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.

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 October 26, 2023

[23-0850](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: FY 2023-25 Biennial Grants  
From: Finance Department  
Recommendation: [TITLE CHANGE]

[NEW TITLE]

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

[OLD TITLE]

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; On The November 14, 2023 Finance And Management Committee Agenda

[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>	

**3.2** Subject: Recognized Obligation Payment Schedule FY 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; On The November 27, 2023 Special Finance And Management Committee Agenda  
[23-0792](#)

**Legislative History**

10/5/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

**3.3** Subject: Vacant Property Tax Collection: 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; On The November 27, 2023 Special Finance And Management Committee Agenda  
[23-0911](#)

**3.4** 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; On The November 27, 2023 Special Finance And Management Committee Agenda  
[23-0919](#)

**3.5** Subject: 2023 Measure T Implementation Informational Report  
 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; On The November 27, 2023 Special Finance And Management Committee Agenda  
[23-0925](#)

- 3.6** Subject: Scheduling A December 2023 Education Partnership Committee  
From: Councilmember Reid  
Recommendation: Scheduling An Education Partnership Committee To Be Held Monday, December 4, 2023 At 4:30 P.M.  
[23-0914](#)  
**Sponsors:** Reid
- 3.7** Subject: Establish the Education Partnership Committee As A Standing Committee  
From: Councilmember Reid  
Recommendation: Receive An Informational Report On Formally Establishing The Education Partnership Committee As A Standing Committee Of The Oakland City Council Pursuant To Rule 4 Of The Council Rules Of Procedure And Prescribing The Jurisdiction And Membership; On The December 4, 2023 Special Education Partnership Committee Agenda  
[23-0915](#)  
**Sponsors:** Reid
- 3.8** Subject: Lynne McDonald, Et Al. V. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The City's Cross-Complaint Against Gallagher & Burk, Inc. In The Case Of Lynne McDonald And David Barr V. City Of Oakland, Contra Costa County, And Does 1 Through 50, Alameda County Superior Court Case No. Rg18931020, City Attorney File No. 32944, In The Amount Of One Hundred Eighteen Thousand Dollars And Zero Cents (\$118,000.00) Payable To The City Of Oakland (Department Of Transportation - Dangerous Condition Of Public Property); On The December 5, 2023 City Council Agenda On Consent  
[23-0898](#)
- 3.9** Subject: Marc Sims V. City Of Oakland, Tanya Xanthe Williams, And Does 1 To 20  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Marc Sims V. City Of Oakland, Tanya Xanthe Williams, And Does 1 To 20, Alameda County Superior Court Case No. Rg21086848, City Attorney File No. 34230, In The Amount Of One Hundred Twelve Thousand Dollars And Zero Cents (\$112,000.00) (Department Of Transportation - Negligence); On The December 5, 2023 City Council Agenda On Consent  
[23-0899](#)

- 3.10** Subject: CalFire Wildfire Prevention MOU  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Memorandum Of Understanding (MOU) With The California Department Of Forestry And Fire Protection (CalFire) To Provide Ongoing Support In The Removal Of Dead And Dying Trees And Vegetation From Joaquin Miller Park And Other Park Areas In The Very High Fire Severity Zone Of The City Of Oakland; On The December 5, 2023 City Council Agenda On Consent  
[23-0917](#)
- 3.11** Subject: CA Office Of Traffic Safety Grant To Oakland Fire Department  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Enter Into An Agreement With The State Of California To Accept Office Of Transportation Safety (OTS) Grant Funds In The Amount Of One Hundred Thousand Dollars (\$100,000); (B) Appropriate And Administer Said Funds; And (C) Expend OTS Funds In Accordance With The City's Purchasing Requirements For The Acquisition Of Vehicle Extrication Equipment For The Fire Department; On The December 5, 2023 City Council Agenda On Consent  
[23-0900](#)
- 3.12** Subject: OPD Firstwatch Data Sharing Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Data Sharing Agreement With The Northern California Regional Intelligence Center (NCRIC) And Firstwatch Solutions, Inc., For The Oakland Police Department To Exchange Computer Aided Dispatch Information With State And Local Law Enforcement Agencies; On The December 5, 2023 City Council Agenda On Consent  
[23-0901](#)

**3.13** Subject: Safe Work Zone Ordinance  
From: Public Works Department  
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt An Ordinance Adding Chapter 9.06 To The Oakland Municipal Code To (1) Allow City Employees And Essential Infrastructure Workers Carrying Out Their Duties On Public Property To Establish Safe Work Zones Subject To Specified Criteria To Protect First Amendment Rights And The Safety Of Such Workers And The Public; And (2) Make Willful Failure To Leave A Designated Safe Work Zone, After Request By A Peace Officer, A Misdemeanor

[OLD TITLE]

Adopt An Ordinance Adding Chapter 9.06 To The Oakland Municipal Code To (1) Allow The City To Establish Safe Work Zones For City Employees Carrying Out Their Duties On Public Property And (2) Make Willful Failure To Leave A Designated Safe Work Zone, After Request By A Peace Officer, A Misdemeanor; On The December 5, 2023 City Council Agenda On Consent

[22-0904](#)

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

[View Legislation](#)

**Legislative History**

11/3/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
11/17/22	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
12/12/22	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*A motion was made by Councilmember Taylor, seconded by Councilmember Gallo to forward staff recommendations to the December 20, 2022, City Council Agenda on Non-Consent. The motion passed with a vote of 2 Ayes: Taylor, Gallo; 1 Abstained: Kalb; 1 Excused: Thao*

*The Committee approved this item to be forwarded and to return and provide the following in the supplemental: Include language with written specificity of what the new law would include versus present law and establishing parameters.*

12/15/22	*Rules & Legislation Committee	No Action Taken <i>This item was withdrawn and not scheduled.</i>
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- 3.14** Subject: ABC Security Services Inc. To Increase Spending Authority  
From: Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Contract Spending Authority Regarding The ABC Security Services Inc. Contract To Five Hundred Thousand Dollars (\$500,000) Per Month For A Total Not-To-Exceed Amount Of Three Million Five Hundred Thousand Dollars (\$3,500,000); Authorizing The City Administrator To Increase Contract Authority Contingent Upon Available Funds To Ensure Service Continuity; And Waive The Competitive Request For Proposal/ Qualification Selection Requirement; On The December 5, 2023 City Council Agenda On Non-Consent [23-0902](#)
- 3.15** Subject: Oakland PFRS Investment Portfolio For The Quarter Ended September 30, 2023  
From: Finance Department  
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio For The Quarter Ended September 30, 2023; On the December 12, 2023 Finance And Management Committee Agenda [23-0922](#)
- 3.16** Subject: Informational Report On The Background Of The Oakland PFRS  
From: Finance Department  
Recommendation: Receive An Informational Report On The Background Of The Oakland Police And Fire Retirement System's ("PFRS", Or "System") As Of June 30, 2023; On The December 12, 2023 Finance And Management Committee Agenda [23-0923](#)
- 3.17** Subject: OpenGov Software Contract  
From: Finance Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: (1) Enter Into A Contract With OpenGov, Inc. In An Amount Not To Exceed Two Million One Hundred Thousand (\$2,100,000) For A Four-Year Term From January 1, 2024 To December 31, 2027 To Continue Providing Cloud Software Services For Online Budget Book And Add Forms And Workflows Module; And (2) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waiving The Local And Small Business Enterprise Program Requirements; On The December 12, 2023 Finance And Management Committee Agenda [23-0924](#)

**3.18** Subject: As-Needed Sanitary Sewer Root Foaming  
From: Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Duke's Root Control, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For FY24-FY26 As-Needed Sanitary Sewer Root Foaming (Project No. 1006860) And With Contractor's Bid For An Amount Of One Million, Seven Hundred Thirty-Four Thousand, Twenty-Six Dollars (\$1,734,026.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The December 12, 2023 Public Works And Transportation Committee Agenda  
[23-0906](#)

**3.19** Subject: 5YP Annual Report (FY23)  
From: Department Of Transportation  
Recommendation: Receive An Informational Report On The Activities Of The 2022 5-Year Paving Plan During The Past Fiscal Year (July 2022 Through June 2023); On The December 12, 2023 Public Works And Transportation Committee Agenda  
[23-0920](#)

**3.20** Subject: Mosswood Consultant Contract Amendment  
From: Public Works Department  
Recommendation: Adopt A Resolution Authorizing the City Administrator To (1) Amend The Professional Services Agreement With Leddy Maytum Stacy Architects For Architectural And Engineering Services And Increase The Agreement By An Additional Three Hundred Fifty Thousand Dollars (\$350,000.00) To A Total Contract Amount Not-To-Exceed Three Million One Hundred and Fifty Thousand Dollars (\$3,150,000.00) For the Mosswood Community Center Project (No. 1003625), And (2) Waive The Competitive Request For Proposals/Qualifications Requirement; On The December 12, 2023 Public Works And Transportation Committee Agenda  
[23-0916](#)

**Sponsors:** Oakland Public Works Department

**3.21** Subject: Award Construction Contract For Main Library Improvement  
From: Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Reject All Bids, Waiving Further Advertising And Competitive Bidding, And To Negotiate, Award, And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Four Million Seven Hundred Thousand Dollars (\$4,700,000) In The Open Market For The Construction Of The Main Library Improvement Project (Project No. 1004859), In Accordance With Project Plans And Specifications; And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings; On The December 12, 2023 Public Works And Transportation Committee Agenda  
[23-0918](#)

**Sponsors:** Oakland Public Works Department

- 3.22** Subject: Amendment To Memorandum With Sogorea Te' Land Trust  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Amend The Memorandum Of Agreement Between The City Of Oakland And The Sogorea Te' Land Trust, Which Implements The Recorded Cultural Conservation Easement At Rinihmu Pulte'irekne In Joaquin Miller Park, To Allow Certain Permitted Activities And Facilities Consistent With The Conservation Values And Planning Code Section 17.11.060; And (2) Making California Environmental Quality Act Exemption Findings; On The December 12, 2023 Community And Economic Development Committee Agenda  
[23-0903](#)
- 3.23** Subject: Amending Planning Code Chapter 17.10 And Municipal Code Section 5.04.263  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance (1) Amending Chapter 17.10 Of The Oakland Planning Code, As Recommended By The Planning Commission, To Revise The Definitions For Permanent Residential And Semi-Transient Residential Activity Types; (2) Amending The Planning Code, As Recommended By The Planning Commission, To Incorporate Various Clean-Up Items Related To The General Plan Update Phase I Planning Code Amendment Package; (3) Amending The Existing Exemption From Business Taxes For Family Daycares Under Section 5.04.263 Of The Oakland Municipal Code To Conform With The Keeping Kids Close To Home Act (Senate Bill 234); And (4) Making Related California Environmental Quality Act Findings; On The December 12, 2023 Community And Economic Development Committee Agenda, And On The December 19, 2023 City Council Agenda As A Public Hearing  
[23-0904](#)
- 3.24** Subject: Award And Execute A Professional Services Agreement To Granicus, LLC  
From: Planning And Building Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement To Granicus, LLC In An Amount Not To Exceed Seven Hundred Ninety-Nine Thousand Seven Hundred Eleven Dollars (\$799,711) That Includes One Hundred Thirty-Three Thousand Two Hundred Eighty-Five Dollars (\$133,285) Contingency Amount For A Period Of Approximately Five (5) Years For Providing Short-Term Residential Rental Program Services And A Software Solution Supporting The City's Planned Adoption Of New Regulations For The Rental Of Residential Dwelling Units For Periods Of Less Than Thirty (30) Days; And (2) Appropriating Seven Hundred Ninety-Nine Thousand Seven Hundred Eleven Dollars (\$799,711) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To Granicus, LLC To Provide Short-Term Residential Rental Program Services And A Software Solution; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings; On The December 12, 2023 Community And Economic Development Committee Agenda  
[23-0905](#)

**3.25** Subject: Local Immigration And Integration Grant Agreements For FY23-FY25.  
From: Economic Workforce Development Department  
Recommendation: 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 12, 2023 Community and Economic Development Committee  
[23-0921](#)

**Sponsors:** Economic & Workforce Development Department

**3.26** Subject: Mathematica SSBT Evaluation  
From: Office Of the City Administrator  
Recommendation: 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

**3.27** Subject: MACRO Program Informational Report  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Program; On The December 12, 2023 Public Safety Committee Agenda  
[23-0907](#)

**3.28** Subject: Aircraft Rescue Fire Fighting Services At The Oakland International Airport  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Memorandum Of Understanding Regarding Fire Protection And Aircraft Rescue Firefighting Services (ARFF) Between The City Of Oakland And The Port Of Oakland, To Extend The Term For Twelve Months To Allow The Oakland Fire Department To Continue To Provide Such Services At The Oakland International Airport; On The December 12, 2023 Public Safety Committee Agenda  
[23-0908](#)

- 3.29** Subject: Professional Service Agreement With Core Psychological Corporation  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Core Psychological Corporation (Formerly Known As Cordico Psychological Corporation) To Provide Pre-Employment Psychological Evaluations For The Period Of November 1, 2023 To April 30, 2025 At A Total Contract Amount Of One Hundred Thousand Dollars (\$100,000); And (2) Waiving The City's Competitive Request For Proposals / Qualification (RFP/Q) Process And Local And Small Business (LBE / SLBE) Enterprise Program Requirements For The Proposed Agreement; On The December 12, 2023 Public Safety Committee Agenda  
[23-0912](#)
- 3.30** Subject: Regional Wildfire Prevention MOU  
From: President Pro Tempore Kalb And Council Member Ramachandran  
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Enter Into A Memorandum Of Understanding (MOU) Among Jurisdictions In The East Bay Hills To Form A Wildfire Prevention Coordinating Group To Improve Regionwide Collaboration On Wildfire Mitigation Activities And To Reduce Wildfire Risk Throughout The East Bay Hills; On The December 12, 2023 Public Safety Committee Agenda  
[23-0913](#)
- Sponsors:** Ramachandran
- 3.31** Subject: Selection Panel Nominations For Police Commissioner Appointments  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Slate Of One Alternate Police Commissioner (Ricardo Garcia-Acosta) To Serve On The Oakland Police Commission; On The December 19, 2023 City Council Agenda On Consent  
[23-0909](#)

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

[23-0851](#)

**Attachments:**

[November 13, 2023 Special Education Partnership OUSD Agenda](#)

[November 13, 2023 Special Public Safety Agenda](#)

[November 14, 2023 Finance And Management Agenda](#)

[November 14, 2023 Public Works And Transportation Agenda](#)

[November 14, 2023 Community And Economic Development Agenda](#)

[November 14, 2023 Life Enrichment Agenda](#)

[CANCELLED NOVEMBER 16, 2023 RULES AND LEGISLATION COMMITTEE](#)

[Finance And Management Pending List](#)

[Public Works And Transportation Pending List](#)

[Community And Economic Development Pending List](#)

[Life Enrichment Committee Pending List](#)

[Education Partnership Committee Pending List](#)

[Public Safety Pending List](#)

[Rules And Legislation Pending List](#)

[CANCELLED NOVEMBER 21, 2023 CITY COUNCIL MEETING](#)

[CANCELLED NOVEMBER 23, 2023 RULES AND LEGISLATION MEETING](#)

**Open Forum**

**Adjournment**

**Americans With Disabilities Act**

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**Office of the City Clerk - Agenda Management Unit**

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

**\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**