



# 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>*

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Thursday, November 9, 2023

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules And Legislation Committee convened at 10:47 A.M with President Pro Tempore Kalb presiding as Chairperson.

#### 1 Roll Call / Call To Order

**Excused** 1 - Nikki Fortunato Bas

**Present** 3 - Dan Kalb, Carroll Fife, and Janani Ramachandran

#### COMMITTEE MEMBERSHIP:

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of October 26, 2023

[23-0850](#)

Attachments: [View Report](#)

##### *2 Speakers Spoke On This Item*

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 - Fortunato Bas

**Abstained:** 1 - Ramachandran

**Aye:** 2 - Kalb, and Fife

**NO VOTE:** 0

#### 3 New Scheduling Items

##### *3 Speakers Spoke On This Item*

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

**Excused:** 1 - Fortunato Bas

**Aye:** 3 - Kalb, Fife, and Ramachandran

**NO VOTE:** 0

**3.1** 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](#)

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 11/14/2023**

**3.2** 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](#)

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

**This City Resolution be Scheduled.to go before the \*Special Finance & Management Committee to be heard 11/27/2023**

**3.3** 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](#)

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

**This Informational Report be Scheduled.to go before the \*Special Finance & Management Committee to be heard 11/27/2023**

**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  
[23-0919](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Appendix AA](#)  
[View Appendix BB](#)

**This City Resolution be Scheduled.to go before the \*Special Finance & Management Committee to be heard 11/27/2023**

**3.5** 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](#)

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

**This Informational Report be Scheduled.to go before the \*Special Finance & Management Committee to be heard 11/27/2023**

**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](#)

**To Be Held At 4:30 P.M.**

**This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 12/4/2023**

**3.7** Subject: Establish the Education Partnership Committee As A Standing Committee  
From: Councilmember Reid  
Recommendation: Receive An Informational Report On Formally Establishing The City Council Education Partnership Committee Pursuant To Rule 4 Of The Council Rules Of Procedure And Prescribing The Jurisdiction And Membership Of The Committee  
[23-0915](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Report - 11/30/2023](#)

**This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 12/4/2023**

**3.8** Subject: Lynne McDonald And David Barr 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)  
[23-0898](#)

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

**On Consent**

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023**

**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)  
[23-0899](#)

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

**On Consent**

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023**

**3.10** Subject: CalFire Wildfire Prevention MOU  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A 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 Hazard Severity Zone Of The City Of Oakland  
[23-0917](#)

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

**On Consent**

**Councilmember Ramachandran was added as a co-author**

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023**

**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  
[23-0900](#)

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

**On Consent**

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023**

**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  
[23-0901](#)

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

**On Consent**

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023**

**3.13** Subject: Safe Work Zone Ordinance  
From: Public Works Department  
Recommendation: 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  
[22-0904](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 11/20/2023](#)  
[View Supplemental Attachment A - /11/20/2023](#)  
[View Supplemental Legislation - 11/20/2023](#)

**On Consent**

**Councilmember Reid Was added as a co-author**

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

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023**

**3.14** Subject: ABC Security Services Inc. Increase Spending Authority  
From: Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Contract Spending Authority For 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); Contingent Upon Available Funds To Ensure Service Continuity; And Waive The Competitive Request For Proposal/ Qualification Selection Requirement  
[23-0902](#)

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

**On Non-Consent**

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023**

**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  
[23-0922](#)

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

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 12/12/2023**

**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  
[23-0923](#)

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

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 12/12/2023**

**3.17** Subject: OpenGov Software Contract  
From: Finance Department  
Recommendation: Adopt A Resolution To (1) Award A Contract To Opengov, Inc. In An Amount Not to Exceed \$2,100,000 For A Four-Year Term From January 1, 2024 To December 31, 2027 To Continue Providing Clouds Software Services For Online Budget Book And Add Forms & Workflows Module; And (2)Waive The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waive The Local And Small Local Business Enterprise Program Requirements  
[23-0924](#)

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

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 12/12/2023**



**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 Fiscal Year (FY)2024-Fy2026 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  
[23-0906](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 12/12/2023**

**3.19** Subject: 2022 5 Year Paving Plan Annual Report (Fiscal Year 2023)  
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)  
[23-0920](#)

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

**This Informational Report be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 12/12/2023**

**3.20** Subject: Consultant Contract Amendment For Mosswood Community Center Project  
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; And (3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0916](#)

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

***A Title Change Was Accepted***

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 12/12/2023**

**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  
[23-0918](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 12/12/2023**

**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 [23-0903](#)

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

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 12/12/2023**

**3.23** Subject: Keeping Kids Close To Home Act And Clean-Up Planning Code Amendments  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing, And Upon Conclusion 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 [23-0904](#)

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

**And On The December 19, 2023 City Council Agenda As A Public Hearing**

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 12/12/2023**

**3.24** Subject: Contract For Short-Term Residential Rental Program Services  
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 And Eleven Dollars (\$799,711) That Includes One Hundred Thirty-Three Thousand Two Hundred And 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 And 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 [23-0905](#)

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

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 12/12/2023**

**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 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 [23-0921](#)

**On Non-Consent**

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023**

**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 \$249,983 To Provide Sugar Sweetened Beverage Tax Evaluation Services  
[23-0910](#)

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

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 12/12/2023**

**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  
[23-0907](#)

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 12/12/2023**

**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  
[23-0908](#)

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

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 12/12/2023**

**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

[23-0912](#)

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

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 12/12/2023**

**3.30** Subject: Regional Wildfire Prevention MOU  
From: Office Of The City Administrator, 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

[23-0913](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 12/12/2023**

**3.31** Subject: Selection Panel Nominations For Police Commissioner Appointments  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Accepting The Selection Panel's Nomination Of Ricardo Garcia-Acosta To Serve As Alternate Commissioner On The Oakland Police Commission

[23-0909](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)  
[89985 CMS](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/13/2023**

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 MEETING](#)  
[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](#)

**3 Speakers Spoke On This Item**

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:

- Excused:** 1 - Fortunato Bas  
**Aye:** 3 - Kalb, Fife, and Ramachandran  
**NO VOTE:** 0

**A SPECIAL MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND THE CITY COUNCIL WAS CALLED TO BE HELD MONDAY, NOVEMBER 13, 2023 AT 3:30 P.M**

**CHANGES MADE TO THE NOVEMBER 13, 2023 SPECIAL PUBLIC SAFETY COMMITTEE AGENDA**

**AT THE CALL OF THE PUBLIC SAFETY CHAIR, THIS MEETING WAS CANCELLED DUE TO LACK OF QUORUM. THE NEXT REGULARLY SCHEDULED PUBLIC SAFETY COMMITTEE MEETING WILL BE HELD ON TUESDAY, DECEMBER 12, 2023**

Subject: Modifying The Enabling Ordinances For The Police Commission, The Community Police Review Agency And The Office Of The Inspector General  
From: President Pro Tempore Kalb And Councilmember Jenkins  
Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Oakland Police Commission And The Police Commission's Selection Panel; (2) Amending Oakland Municipal Code Chapter 2.46, The Enabling Ordinance For The Community Police Review Agency, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Community Police Review Agency; And (3) Adding Chapter 2.47 To The Oakland Municipal Code, An Enabling Ordinance For The Office Of The Inspector General, To Implement Charter Amendments Under Ballot Measure S1 And To Further Define The Powers And Duties Of The Office Of The Inspector General

[23-0620](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 11/30/2023](#)  
[View Supplemental Legislation - 11/30/2023](#)

**This Ordinance be Scheduled.to go before the \*Public Safety Committee to be heard 12/12/2023**

Subject: Alcoholic Beverage Control Department OPD Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Ninety-Eight Thousand One Hundred Thirty-Four Dollars (\$98,134) From The California Department Of Alcoholic Beverage Control, Alcohol Policing Partnership Program, For Fiscal Year 2023-2024 For The Implementation Of The Oakland Police Department's Alcohol Control Enforcement Program; And Authorizing The Use Of Fifteen Thousand Five Hundred Eighty-Five Dollars (\$15,585) From The City's General Purpose Fund To Cover The Associated Central Services Overhead Costs

[23-0805](#)

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

**On Consent**

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023**



Subject: FY 22-23 Midcycle Grant Award Clean Up - At Thy Word  
From: Violence Prevention Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Grants To Community Service Providers, To Add Faith In Action East Bay, A California Nonprofit Corporation, As The Fiscal Sponsor For The Grantee "At Thy Word Ministries" For An Amount Not To Exceed Fifty Thousand Dollars (\$50,000)  
[23-0833](#)

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

**On Consent**

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023**

Subject: FY 23-24 Town Nights Grants  
From: Violence Prevention Department  
Recommendation: Adopt A Resolution: (1) Awarding New Grant Agreements To Non-Profit Organizations To Conduct Summer 2024 Town Nights Violence Prevention Events For The Term Of January 1, 2024, To September 30, 2024, In A Total Amount Not To Exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000); And (2) Waiving The City Of Oakland's Competitive Bidding Process For Town Nights Grant Agreements With Family Bridges, Inc. And East Oakland Boxing Association; And (3) Amending Resolution No. 89899 C.M.S. To Reallocate Three Hundred Fifty Thousand Dollars (\$350,000) Allocated To Community & Youth Outreach For Neighborhood And Community Team Services To Violence Interruption Services; And (4) Amending Resolution No. 89899 C.M.S. To Reallocate Two Hundred Eighty Thousand Dollars (\$280,000) Allocated To Community & Youth Outreach For Neighborhood And Community Team Services To Partially Fund Full-Time Equivalent Salaries Within The Department Of Violence Prevention  
[23-0834](#)

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

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 12/12/2023**

Subject: FY 23 OJJDP Grant  
From: Violence Prevention Department  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating A Grant From The Office Of Juvenile Justice And Delinquency Prevention In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Period Of October 1, 2023, To September 30, 2026; And (2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The Grant; And (3) Amending An Existing Grant Agreement With Communities United For Restorative Youth Justice For School Violence Interruption Services To Extend The End Date From September 30, 2025, To September 30, 2026, And Increase The Grant Amount By Three Hundred Fifty-Seven Thousand Four Hundred Eighty-Six Dollars (\$357,486), For A Total Amount Not To Exceed Six Hundred Fifty-Seven Thousand Four Hundred Eighty-Six Dollars (\$657,486); And (4) Amending An Existing Grant Agreement With Youth ALIVE! For School Violence Interruption Services To Extend The End Date From September 30, 2025, To September 30, 2026, And Increase The Grant Amount By Five Hundred Seventy Thousand Seven Hundred Fifty-Nine Dollars (\$570,759), For A Total Amount Not To Exceed One Million One Hundred Twenty Thousand Seven Hundred Fifty-Nine Dollars (\$1,120,759); And (5) Authorizing The Department Of Violence Prevention To Enter Into A Memorandum Of Understanding With The Oakland Unified School District Regarding The School Violence Prevention And Intervention Program; And (6) Allocating Grant Funds In An Amount Not To Exceed Seventy-One Thousand Seven Hundred Fifty-Four Dollars (\$71,754) To Fund 0.10 Full-Time Equivalent For A Health And Human Services Program Planner Position In The Department Of Violence Prevention For The Period Of October 1, 2023, To September 30, 2026

[23-0835](#)

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

**On Consent**

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023**

Subject: OPD Forensic Logic CrimeTracer Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Three Year Contract With Forensic Logic, Inc., For The Period Of July 1, 2023 Through June 30, 2026, For Two Hundred And Seventy Two Thousand Five Hundred Dollars (\$272,500) For The First Year, And Two Hundred Sixty Two Thousand Five Hundred Dollars (\$262,500) Per Year For Years Two And Three, For A Total Contract Of Seven Hundred Ninety Seven Thousand Five Hundred Dollars (\$797,500), For Access To The Forensic Logic Search And Analytics System And Related Network, Licensing, Technical Support, And Consulting Services; And (2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase [23-0871](#)

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023**

Subject: Community Traffic Safety Program

From: Councilmember Fife

Recommendation: Adopt A Resolution Declaring The City Council's Intent And Desire To Establish A 3-Year Pilot For A Short-Term Encroachment Permit Program That Allows Schools, Businesses, And Community Centers That Serve Vulnerable Populations To Apply For Temporary Encroachment Permits To Install Removable Traffic Safety Treatments And Create Traffic Calming Zones In The City's Streets And Directing The City Administrator To Hold At Least Two (2) Community Meetings In Areas Of The City Within Oakland Department Of Transportation's Identified High Injury Network To Solicit Feedback From Residents And Community Based Organizations And Assess Their Interest And Ability To Participate In The Pilot Program; And To Return To The Public Safety Committee Meeting On February 13, 2024 With A Report And Recommendations, Including The Following:

(1) Information On Cities In California Or The United States That Have Successfully Implemented Similar Programs To Reduce The Number Of Traffic Accidents And Fatalities And Increase Safety For All Who Travel On Public Streets;

(2) Recommendations To Council About Legislative Or Administrative Changes Needed In Order To Implement A Similar Program In Oakland;

(3) Information Gathered From Residents And Community Based Organizations At Two Community 2 Meetings Assessing Their Interest And Ability To Participate In The Pilot Program;

(4) An Analysis Of Staffing And Budget Needs In Order To Begin And Sustain The Pilot Program; And

(5) A Report Exploring The Feasibility And Developing A Plan And Timeline For The City Of Oakland To Become A "Vision Zero Network" Member City

[23-0872](#)

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

[View Legislation](#)

This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 12/12/2023

**CHANGES MADE TO THE NOVEMBER 13, 2023 SPECIAL EDUCATION PARTNERSHIP COMMITTEE AND OUSD AGENDA**

**AT THE CALL OF THE EDUCATION PARTNERSHIP CHAIR, THIS MEETING WAS CANCELLED. THE NEXT SCHEDULED SPECIAL EDUCATION PARTNERSHIP COMMITTEE & OUSD MEETING WAS CALLED TO BE HELD ON TUESDAY, DECEMBER 4, 2023 AT 4:30 P.M.**

Subject: Public Safety And Violence Prevention Investments And Current Efforts In Oakland Unified School District Schools  
From: Council Member Reid  
Recommendation: Receive An Informational Report On Public Safety And Violence Prevention And Intervention Investments And Current Efforts In Oakland Unified School District (OUSD) Schools From The City Of Oakland And OUSD Including But Not Limited To The \$2,400,000 Into The Department Of Violence Prevention For School Safety In Partnership With OUSD Adopted In The City Of Oakland's Fiscal Year 2021-2023 Biennial Budget, The Role Of OUSD Culture Keepers In Schools And Other Public Safety Initiatives  
[23-0809](#)

- Attachments:** [View Report](#)  
[View Attachment](#)  
[View Board Cover Memo](#)  
[View GFR Village Response Plan 23-24](#)  
[View Four Pillars of OUSD Safety](#)  
[View OUSD HS Principles Training](#)  
[View School Administrator Guidance To Police-Free Response](#)  
[View GFR Village Response Plan 23-24](#)  
[View Summary of Transportation Site Visits From Oakland Department of Transportation](#)

**This Informational Report be Scheduled to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 12/4/2023**

Subject: Informational Report On Safe Routes To School And Traffic Calming Programs  
From: Council Member Reid

Recommendation: Receive An Informational Report From The City Of Oakland And The Oakland Unified School District On Their Respective Traffic Safety Efforts Including But Not Limited To The City Of Oakland's Safe Routes To School Program, The Status Of And Plans For Measure U Funds Allocated For The Safe Routes To School Program, The Status Of The Fiscal Year (FY) 2021-2023 And 2023-2025 Safe Routes To School Capital Projects And The Plans For The \$1,000,000 For Neighborhood Traffic Calming, As Well As The \$750,000 For Safe Routes To Schools Adopted In The FY 2023-2025 Biennial Budget

[23-0810](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

**This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 12/4/2023**

## **CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE PENDING LIST**

Subject: Quarterly Tracking Report For Code Enforcement  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Code Enforcement Activities In The Planning And Building Department

[23-0861](#)

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

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 1/9/2024**

## **Open Forum**

**3 Speakers Spoke During Open Forum**

## **Adjournment**

***There being no further business, the Rules And Legislation Committee adjourned the meeting at 12:21 p.m.***

## **Americans With Disabilities Act**

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

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

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**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

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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.**