

City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

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

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

Thursday, November 13, 2025

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:30 A.M. With Council President Jenkins Presiding As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 4 - Rowena Brown, Carroll Fife, Janani Ramachandran, and Kevin Jenkins

2 Approval Of The Draft Minutes From The Committee Meeting Of October 30, 2025 26-0210

Attachments: View Report

0 Speakers Spoke On This Item

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

Aye: 3 - Brown, Fife, and Ramachandran

Abstained: 1 - Jenkins

NO VOTE: 0

3 New Scheduling Items

2 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:

Aye: 4 - Brown, Fife, Ramachandran, and Jenkins

NO VOTE: 0

3.1 Subject: Oakland Municipal Code Chapter 10.20 (Speed Limits) Administrative

Updates

From: Department Of Transportation

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.20 (Speed Limits) And Adopting Appropriate California Environmental Quality Act Findings To Reflect Changes In Oakland's Street Network And To Modify Speed Limits On Broadway And International Boulevard 26-0246

Sponsors: Transportation Department

Attachments: View Report

View Legislation

This Ordinance be Scheduled.to go before the * Public Works And Transportation Committee to be heard 11/18/2025

3.2 Subject: Salary Ordinance Amendment For Various Classifications, Exemptions, And Minimum Wage Increase

From: Human Resources Management Department Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Payroll Administrator From The Operation Of Civil Service; And <u>26-0240</u>

Sponsors: Human Resources Management Department

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 12/9/2025

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Procurement And Contracts Administrator From The Operation Of Civil Service; And 26-0241

Sponsors: Human Resources Management Department

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 12/9/2025

3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To (A) Add The Full-Time Classification Of Payroll Administrator; And (B) Add The Full-Time Classification Of Procurement And Contracts Administrator; And (C) Amend The Salary Of The Full-Time Classification Of Park Equipment Operator; And (D) Amend The Salary Of The Part-Time Classification Of Senior Aide, PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance 26-0242

Sponsors: Human Resources Management Department

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 12/9/2025

3.3 Subject: Safeway Signs Contract Award From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Safeway Sign, Inc., A Non-Local Business Enterprise And The Lowest Responsive And Responsible Bidder, To Furnish Traffic Sign-Making Supplies And Pavement Marking Materials In The Amount Not To Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000.00) For The Period From November 20, 2025 To November 20, 2030 In Accordance With Request For Quotation No. 238465, Specification No. 25-801- 00, And The General Conditions On File In The Purchasing Section, And The Contractor's Bid; On The December 9, 2025 Public Works And Transportation Committee Agenda 26-0239

Sponsors: Transportation Department

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 12/9/2025

3.4 Subject: Grant Agreement With Friends Of Peralta Hacienda Historical Park From: Economic And Workforce Development Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Friends Of Peralta Hacienda Historical Park In A Total Amount Not To Exceed Forty-Five Thousand And Nine Hundred Dollars (\$45,900) For Fiscal Year (FY) 2025-26 And Forty-Five Thousand And Nine Hundred Dollars (\$45,900) For Fiscal Year (FY) 2026-27; On The December 9, 2025 Life Enrichment Committee Agenda 26-0236

Sponsors: Economic & Workforce Development Department

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/9/2025

3.5 Subject: Addendum To Affiliation Agreement Between University Of San Francisco And City Of Oakland

From: Human Services Department

Recommendation: Adopt A Resolution Accepting And Appropriating Three Hundred Forty-One Thousand Seventy One Dollars (\$341,071) For Medi-Cal Related Activities Through The Medi-Cal Administrative Activities (MAA) Program And Accepting And Appropriating Any Additional Funds That May Come Available And Authorizing The City Administrator To Enter Into A MAA Memorandum Of Understanding With Alameda County Health To Allow For Administrative Reimbursement To The City Of Oakland For Performing Medi-Cal Administrative Activity, For Fiscal Year 2025-2026 And Every Fiscal Year Thereafter; On The December 9, 2025 Life Enrichment Committee Agenda 26-0238

Sponsors: Human Services Department

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/9/2025

3.6 Subject: OPD Citizens Options For Public Safety (COPS) Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Years 2024 And 2025 State Of California "Citizens Options For Public Safety" For (1) (State COPS Grant XXVI) Allocation In The Amount Of Eight Hundred Fifty-One Thousand Seventy-Two Dollars (\$851,072) To Fund Helicopter Maintenance, Computer/Technology Upgrades, Marketing Supplies, Workforce Supplies, Asset Management, And Technology/Refurbished Workstations; And (2) (State COPS Grant XXVII) Allocation In The Amount Of Five Hundred Twenty-Nine Thousand Nine Hundred Thirty-Seven Dollars (\$529,937) To Fund Helicopter Maintenance, Crime Lab Equipment Upgrades, Training, And Computer/Technology Upgrades 26-0237

Sponsors: Oakland Police Department

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/9/2025

3.7 Subject: OPD Surveillance Tech 2024 Annual Reports

From: Oakland Police Department

Recommendation: Receive An Informational Report Of Oakland Police Department's Surveillance Technology 2024 Annual Reports 25-0850

Sponsors: Oakland Police Department

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 12/9/2025

- 3.8 Subject: Contract With Bright Research Group Inc And Roca, Inc. For Training Services From: Department Of Violence Prevention
 Recommendation: Adopt A Resolution To: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Bright Research Group Inc For Training And Capacity Building Services From January 1, 2026, To December 31, 2026, For A Total Contract Amount Not To Exceed Seventy-Five Thousand Dollars (\$75,000) And Waiving The Competitive Request For Proposal/Qualifications Requirement; And
 - (2) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Roca, Inc. For Cognitive Behavioral Theory Training Services For The Term Of January 1, 2026, To September 30, 2026, In An Amount Not To Exceed Thirty-Six Thousand Dollars (\$36,000) And Waiving The Competitive Request For Proposal/Qualifications And Local/Small Local Business Enterprise Program Requirements 26-0244

Sponsors: Department of Violence Prevention

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/9/2025

3.9 Subject: Contract Amendment With The University Of Pennsylvania For Ceasefire-Lifeline Evaluation

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution To: (1) Amending Resolution No. 90732 C.M.S. To Correct The Business Name From University Of Pennsylvania's Crime And Justice Policy Lab To The Trustees Of The University Of Pennsylvania; And

- (2) Amending A Professional Services Agreement With The Trustees Of The University Of Pennsylvania For The Term Starting July 1, 2025, To Add Three Hundred Sixty-Two Thousand Eighty-Seven Dollars (\$362,087) For A Total Amount Not To Exceed Four Hundred Thirty-Nine Thousand Nine Hundred Fifty-Two Dollars (\$439,952) And To Extend The End Date To December 31, 2028, To Evaluate The City Of Oakland's Ceasefire-Lifeline Strategy; And
- (3) Waiving The City Of Oakland's Local And Small Local Business Enterprise Program Requirements And Competitive Bidding Process 26-0245

Sponsors: Department of Violence Prevention

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/9/2025

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings 26-0211

<u>Attachments:</u> Draft November 18, 2025 Special Finance And Management

Committee Agenda

Draft November 18, 2025 Special Public Works And Transportation

Committee Agenda

<u>Draft November 18, 2025 Special Community And Economic</u>

Development Committee Agenda

Draft November 18, 2025 Special Life Enrichment Committee Agenda

Draft November 18, 2025 Special Public Safety Committee Agenda

November 20, 2025 Rules And Legislation Committee Agenda

Finance And Management Committee Pending List

Public Works And Transportation Committee Pending List

Community And Economic Development Committee Pending List

Life Enrichment Committee Pending List

Education Partnership Committee Pending List

Public Safety Committee Pending List

Rules And Legislation Committee Pending List

Port Liason Committee Pending List

Draft November 27, 2025 CANCELLED Rules And Legislation

Committee Agenda

3 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:

Aye: 4 - Brown, Fife, Ramachandran, and Jenkins

NO VOTE: 0

Open Forum

3 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 10:54 A.M.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406 Fax: (510) 238-6699

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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.