

City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Thursday, July 3, 2025

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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- 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
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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.
- 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.

• 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.*

COMMITTEE MEMBERSHIP:

*Councilmember Rowena Brown At-Large; Councilmember Carroll Fife, District 3;
Councilmember Janani Ramachandran, District 4; Chairperson: Council President Kevin
Jenkins, District 6*

1 Roll Call / Call To Order

2 There Are No Minutes To Be Approved

3 New Scheduling Items

- 3.1** Subject: OAB Air Quality Informational Report
 From: Planning And Building Department
 Recommendation: [TITLE CHANGE]

[NEW TITLE]

Receive An Informational Report On The Master Operational Air Quality Plan For Prologis Warehouses And On The Construction Air Quality Plan For Oakland Maritime Support Services, Approved By The City Administrator For The Operations Of Prologis Warehousing And Trucking Facilities Located At 55 Admiral Robert Toney Way, 2000 Maritime Street, 2001 Maritime Street, And 189 Burma Road, And For The Construction Of Oakland Maritime Support Services Facility Located At 10 Burma Road; On The July 8, 2025 Community And Economic Development Committee Agenda

[OLD TITLE]

Receive An Informational Report On The Master Operational Air Quality Plan For Prologis Warehouses And On The Construction Air Quality Plans For California Waste Solutions And Oakland Maritime Support Services, Approved By The City Administrator For The Operations Of Prologis Warehousing And Trucking Facilities Located At 55 Admiral Robert Toney Way, 2000 Maritime Street, 2001 Maritime Street, And 189 Burma Road, And For The Construction Of The California Waste Services Facility Located At 2308 Wake Avenue, And For The Construction Of Oakland Maritime Support Services Facility Located At 10 Burma Road.

[25-0849](#)

Sponsors: Planning & Building Department

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

Legislative History

6/26/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 3.2** Subject: Recognizing Black August
From: Councilmembers Brown And Unger
Recommendation: Adopt A Resolution In Honor Of The 5th Annual Building Opportunities For Self-Sufficiency (BOSS) Black August Block Party; Recognizing Black August As A Celebration Of Black Liberation, Resistance, And Joy; And Declaring August 30 As "Black August Day" In The City Of Oakland; On The July 15, 2025 City Council Agenda On Consent
[25-0888](#)

Sponsors: Brown and Unger

Rule 24: Although proposed to go on the consent calendar, this item is ceremonial in nature, and such items traditionally proceed directly to the full Council.

- 3.3** Subject: Resolution In Support Of California Senate Bill 63 (Weiner And Arreguin)
From: Councilmember Unger
Recommendation: Adopt A Resolution In Support Of California Senate Bill SB 63 (Weiner And Arreguin) To Put A Regional Funding Measure On The November 2026 Ballot To Provide Critical Local Transit Funding; On The July 15, 2025 City Council Agenda On Consent
[25-0885](#)

Sponsors: Unger

Rule 24 Reason: Only Received Outreach From Advocates Along With AC Transit And Bart On Wednesday 6/25 Which Was Too Late To Get It On The Committee Agendas On 7/8. The Next Opportunity To Hear This Item Would Be During Our First City Council Meeting In September. The Governor Will Be Reviewing Legislation Passed Out Of The Legislature Over The Next Few Months And Could Choose To Sign This Or Not Before The September Council Meetings. As A Result It Is Crucial To Consider This On 7/15 Before The Governor Reviews All Legislation For His Signature.

- 3.4** Subject: Contract Authorization For Veterinarian Supplies With MWI
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase The Existing Cooperative Purchase Agreement With MWI Animal Health In An Amount Not To Exceed Sixty Six Thousand Dollars (\$66,000) For A New Total Contract Amount Of Three Hundred Fifteen Thousand Dollars (\$315,000) And Extend The Term Of The Contract To July 31, 2025 For Critical Veterinary Supplies; And (2) Enter Into A New Cooperative Agreement With MWI Animal Health For Up To One Million Dollars (\$1,000,000) From August 1, 2025 Through June 30, 2028 Subject To The Availability Of Funds; On The July 15, 2025 City Council Agenda On Consent
[25-0882](#)

Sponsors: Office Of The City Administrator

Rule 24: Oakland Animal Services needs to order life saving veterinarian supplies, including surgical supplies to perform emergency surgery and vaccination to avoid the spread of disease in July to meet the demands of the shelter during the summer and delaying until after the City Council Recess would prevent the shelter from being able to do so, causing veterinary care to be disrupted.

- 3.5** Subject: Appointments To The Wildfire Prevention Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Dan Robertson, Rhonda Drakeford, Tom Grossman, Elizabeth Stage, Chris Foley, James Robins, And Helen Bulwik As Members Of The Wildfire Prevention Commission; On The July 15, 2025 City Council Agenda On Consent

[25-0883](#)

Sponsors: Office Of The Mayor

- 3.6** Subject: Modaxo Traffic Management Inc.
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To (A) Amend Its Existing Agreement With Modaxo Traffic Management Inc. For Parking Citation System Software, Hardware, Related Services And Pass Through Collection Fees For An Additional One-Year Term At A Not To Exceed Amount Of \$2,260,300.00 , (B) Authorizing The Payment Of Outstanding Invoices In the Amount of \$249,397, (C) Waiving The Solicitation Processes, (D) Request An Additional Appropriation of \$68,274 To The General Purpose Fund 1010, Expenditure Account 54919, Revenue Account 43112, Organization 35351, Project 1003469, And (E) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The July 15, 2025 City Council Agenda On Non Consent

[25-0886](#)

Sponsors: Transportation Department

Rule 24: The Request To Go Directly To The Council Is Due To The Contract With Modaxo Having Expired. There Is An Urgency To Execute The Extension To Ensure The Services Continue Without Disruption

- 3.7** Subject: Shelter Crisis Ordinance
From: Human Services Department
Recommendation: Adopt An Emergency Ordinance

(1) Declaring A Shelter Crisis In The City Of Oakland Pursuant To California Government Code Section 8698 And Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons; And

(2) For The Duration Of The Shelter Crisis, Authorizing The City Administrator To (A) Suspend Provisions Of State Or Local Regulatory Statutes, Regulations, And Ordinances Prescribing Standards Or Procedures Relating To Housing, Health, Or Safety For Shelter Facilities; (B) Enter Provisions Of State Or Local Regulatory Statutes, Regulations, And Ordinances Prescribing Standards Or Procedures Relating To Housing, Health, Or Safety For Shelter Facilities; (C) Renew Existing Professional Services And/Or Grant Agreements With Homeless Service Providers In Amounts Not To Exceed \$250,000 Above Previous Year, If Providers Meet Performance Outcomes In Previous Year; And

(3) And Making California Environmental Quality Act Exemption Findings; On The July 22, 2025 Life Enrichment Committee Agenda

[25-0884](#)

Sponsors: Human Services Department

- 3.8** Subject: OPD Overtime Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding OPD Fiscal Year 2024-2025 (3rd Quarter) Overtime; On The July 22, 2025 Public Safety Committee Agenda

[25-0878](#)

Sponsors: Oakland Police Department

- 3.9** Subject: Apricot Amended Use Policy And Annual Report
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution To Authorizing The City Administrator To Accept The Department Of Violence Prevention's 2025 Apricot Annual Report And Approve The Amended Use Policy For The Apricot Data Management System As Approved By The Privacy Advisory Commission On June 5, 2025; On The July 22, 2025 Public Safety Committee Agenda

[25-0881](#)

Sponsors: Department of Violence Prevention

- 3.10** Subject: Current Oakland Police Department Cadet Recruitment Status And Strategy
From: Councilmember Wang
Recommendation: Receive An Oral Informational Report From The City Administrator Or Their Designee And The Oakland Police Department Regarding The Current Status And Strategies Of Cadet Recruitments For The Upcoming Budgeted Police Academies In Fiscal Year 2025-2027; On The July 22, 2025 Public Safety Committee Agenda [25-0887](#)

Sponsors: Wang

- 4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings
[25-0830](#)

Attachments: [July 8, 2025 Finance And Management Committee Agenda](#)
[July 8, 2025 Special Public Works And Transportation Committee Agenda](#)
[July 8, 2025 Cancelled Public Works And Transportation Committee](#)
[July 8, 2025 Community And Economic Development Committee Agenda](#)
[July 8, 2025 Life Enrichment Committee Agenda](#)
[July 8, 2025 Public Safety Committee Agenda](#)
[July 10, 2025 Rules And Legislation 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 Liaison Committee Pending List](#)
[Draft July 15, 2025 City Council Agenda](#)
[Draft July 17, 2025 Rules And Legislation Agenda](#)

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.**