



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, July 3, 2025

10:30 AM

City Council Chamber, 3rd Floor

**The Oakland City Council Rules And Legislation Committee Convened At 10:33 A.M.
With Council President Jenkins Presiding As Chairperson**

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 3 - Rowena Brown, Carroll Fife, and Kevin Jenkins

Excused 1 - Janani Ramachandran

2 There Are No Minutes To Be Approved

The Roll Call was modified to note Councilmember Ramachandran present 10:34 a.m

3 New Scheduling Items

1 Speaker Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Rowena Brown, 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: OAB Air Quality Informational Report
From: Planning And Building Department
Recommendation: 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
[25-0849](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

Councilmember Ramachandran Made A Motion Seconded By Councilmember Brown To Approve The Urgency Finding On This Item For The Following Reasons: That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting

Motion Passed By 4 Ayes: Brown, Fife, Ramachandran And Council President Jenkins

Title Change Was Accepted

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/8/2025

- 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
[25-0888](#)

Sponsors: Brown and Unger

Attachments: [View Legislation](#)

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

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 7/15/2025

- 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
(Wiener And Arreguin) To Put A Regional Funding Measure On The November 2026
Ballot To Provide Critical Local Transit Funding
[25-0885](#)

Sponsors: Unger

Attachments: [View Memo](#)
[View Fact Sheet](#)
[View Legislation](#)

***Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing
Committee***

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
7/15/2025**

- 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
[25-0882](#)

Sponsors: Office Of The City Administrator

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

***Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing
Committee***

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
7/15/2025**

- 3.5** Subject: Appointments To The Wildfire Prevention Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dan Robertson, Rhonda Drakeford, Tom Grossman, Elizabeth Stage, Chris Foley, James Robins, And Helen Bulwik As Members Of The Wildfire Prevention Commission
[25-0883](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

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 7/15/2025

- 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

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

A Title Change Was Read Into Record And Accepted

On Non-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 7/15/2025

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

A Title Change Was Read Into Record And Accepted

This Ordinance be Scheduled.to go before the *Life Enrichment Committee to be heard 7/22/2025

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

This Informational Report be Scheduled.to go before the * Public Works And Transportation Committee to be heard 7/22/2025

- 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

This City Resolution be Scheduled to go before the *Public Safety Committee to be heard 7/22/2025

- 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

This Informational Report be Withdrawn with No New Date.

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 Agenda](#)
[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](#)

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:00 A.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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

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

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