

# 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 - DRAFT**

**Tuesday, November 19, 2024**

**9:30 AM**

**City Council Chamber, 3rd Floor**

### **\*Finance & Management 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:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- 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.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81112262938> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 811 1226 2938

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 BEFORE THE ITEM IS READ INTO THE RECORD. 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 go to <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 meeting start 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. **SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 10 MINUTES OF THIS MEETING.**
- 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, (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. Please note that Electronic Speaker Card submissions closes twenty-four (24) hours before the meeting start time.

**\*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The Submission deadline.**

• **Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken.**When your name is called please raise your hand in zoom (By Pressing “\*9”) and Unmute Your Self By Pressing \*6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

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: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• **Non-Consent Item** shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, 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 a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

**Councilmember Kaplan Will Participate By Teleconference At: 1 Frank H. Ogawa Plaza, 2nd floor, suite 244, Oakland, CA**

**Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items**

**COMMITTEE MEMBERSHIP:**

*Council President Nikki Fortunato Bas, District 2; Councilmember Rebecca Kaplan, At Large; Councilmember Janani Ramachandran, District 4; Chairperson: Councilmember Kevin Jenkins, District 6*

**Roll Call / Call To Order**

1 Approval Of The Draft Minutes From The Committee Meeting Of October 22, 2024

[25-0245](#)

2 Determination Of Schedule Of Outstanding Committee Items

[25-0246](#)

3 Subject: Oakland Connect Kimley Horn  
 From: Information Technology Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Kimley-Horn And Associates, Inc., For A Not To Exceed Contract Total Amount Of \$1,354,000 With A Term Starting October 1, 2024 And Ending January 31, 2029 For Engineering Design Services In Support Of A Grant Award Received By The City Of Oakland From The California Public Utilities Commission (CPUC), Last Mile Broadband Program And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements And The Competitive Multiple-Step Proposal Solicitation Process Requirements

[25-0201](#)

**Sponsors:** Information Technology Department

**Legislative History**

10/24/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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4 Subject: Parking Enforcement Informational Report  
 From: Transportation Department  
 Recommendation: Receive An Informational Report Regarding Department Of Transportation Parking Enforcement Operations And Parking Revenues

[25-0237](#)

**Sponsors:** Transportation Department

**Legislative History**

10/31/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: OPD Overtime Report  
 From: Oakland Police Department  
 Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime

[25-0028](#)

**Sponsors:** Oakland Police Department

**Attachments:** [View Report](#)  
[View Supplemental Report - 10/17/2024](#)

**Legislative History**

9/12/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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9/24/24	*Finance & Management Committee	Continued to the *Finance & Management Committee <i>The Committee Approved To Continue This Item To The October 22, 2024 Finance And Management Committee Agenda With A Request To Staff To Provide The Following In A Supplemental Report:</i>
		<ul style="list-style-type: none"> <li>- <i>Why Did Overtime Exceed The Allotted Budget In Training, Background, Recruitment And Communications</i></li> <li>- <i>What Strategies Are Being Used Outside Of The Excel Sheet To Control Overtime</i></li> <li>- <i>And Request To Hear From The Chief Of Police Or The Administration On What Strategies Are Being Used To Control Overtime</i></li> </ul> <p><i>1 Speaker Spoke On This Item</i></p>
9/26/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/22/24	*Special Finance & Management Committee	Continued to the *Finance & Management Committee <i>The Committee Continued This Item To The November 19, 2024 Finance And Management Committee Agenda</i>
		<i>3 Speakers Spoke On This Item</i>
10/24/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

**6**    Subject:    Slavery Disclosure Ordinance Annual Implementation Update  
 From:            Finance Department  
 Recommendation: Receive An Informational Report On The Status Of Implementation Of The Slavery Era Disclosure Ordinance  
[25-0129](#)

**Sponsors:**            Finance Department

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

**Legislative History**

9/26/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/22/24	*Special Finance & Management Committee	Continued to the *Finance & Management Committee <i>The Committee Continued This Item To The November 19, 2024 Finance And Management Committee Agenda</i>
		<i>3 Speakers Spoke On This Item</i>
10/24/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

7 Subject: Reports Regarding Coliseum Land Sale And The City Of Oakland's FY 2024-2025 Mid Cycle Budget  
 From: Councilmembers Jenkins  
 Recommendation: Receive An Informational Report On The Following: (1) Amended Purchase And Sale Agreement With AASEG Land LLC, A Delaware Limited Liability Company, Or Its Affiliate, For The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California (2) FY 2024-25 Midcycle Budget With Amended Coliseum Land Sale On Impact of Amended Purchase And Sale Agreement With AASEG Land LLC, A Delaware Limited Liability Company, Or Its Affiliate, For The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California, On The (FY) 2024-25 Midcycle Budget (3) Proposed Rebalancing Of FY 2024-25 Midcycle Budget Amendments Additional Budget Amendments To Rebalance The Fiscal Year 2023-2025 Adopted Budget For The City Of Oakland  
[25-0186](#)

**Sponsors:**

Jenkins

**Legislative History**

10/10/24

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

**Open Forum**

**Adjournment**

**\* In the event of 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.**

**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 8:30 A.M. TO 5:00 P.M.**