



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, October 26, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 10:44 a.m., with Council President Bas presiding as Chairperson.

1 Roll Call / Call To Order

Excused 1 - Janani Ramachandran

Present 3 - Dan Kalb, Nikki Fortunato Bas, and Carroll Fife

COMMITTEE MEMBERSHIP:

2 Approval Of The Draft Minutes From The Committee Meeting Of October 12, 2023 [23-0799](#)

Attachments: [View Report](#)

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Ramachandran

Aye: 3 - Kalb, Fortunato Bas, and Fife

NO VOTE: 0

3 New Scheduling Items

5 Speakers Spoke On This Item

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

Excused: 1 - Ramachandran

Aye: 3 - Kalb, Fortunato Bas, and Fife

NO VOTE: 0

3.1 Subject: FY 2023-25 Biennial Grants
From: Finance Department
Recommendation: [TITLE CHANGE]

[NEW TITLE]

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 \$1,437,428.00 For Fiscal Year 2023-24 And \$1,441,068.00 For Fiscal Year 2024-25

[OLD TITLE]

Adopt A Resolution Awarding Grant Agreements To Centro Legal De La Raza, Chabot Space & Science Center Foundation, East Bay Zoological Society, Eden I&R, Family Bridges, Feather River Camp, Friends Of Peralta Hacienda Historical Park, Oakland Asian Cultural Center, Oakland Children's Fairyland, Oakland Parks And Recreation Foundation, Rebuilding Together Oakland, Spanish Speaking Unity Council Of Alameda County, Vietnamese American Community Center Of The East Bay, And Vietnamese Community Development In A Total Amount Not To Exceed \$1,627,533.00 For Fiscal Year 2023-24 And \$1,631,173.00 For Fiscal Year 2024-25; On The November 14, 2023 Finance And Management Committee Agenda

[23-0816](#)

A Title Change Was Accepted

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

3.2 Subject: ITD Ivan Poon Retirement
From: Information Technology Department
Recommendation: Adopt A Resolution Honoring And Congratulating Ivan Poon For His Retirement And 20 Years Of Exemplary Service To The City Of Oakland; On The November 7, 2023 City Council Agenda On Consent

[23-0860](#)

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 11/7/2023

3.3 Subject: OPD Staffing Study
From: Office Of The Inspector General
Recommendation: Adopt A Resolution Awarding A Professional Services Contract To PFM Financial Advisors LLC To Complete A Staffing Study Of The Oakland Police Department (OPD) In An Amount Not To Exceed Two Hundred Eighty-Five Thousand Dollars (\$285,000) Utilizing The Funds Allocated For That Purpose In The Fiscal Year 2024-2025 Budget Cycle, Pursuant To A Policy Directive By The Oakland City Council President's Budget Team. Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B And The Local/Small Local Business Enterprise (L/SLBE) Program Requirements In The Best Interests Of The City; On The November 7, 2023 City Council Agenda On Consent [23-0862](#)

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 11/7/2023

3.4 Subject: OPD Surrendered And Abandoned Vessel Exchange (SAVE) Grant Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Year (FY) 2023-2025 Surrendered And Abandoned Vessel Exchange (SAVE) Grant Program In The Amount Of One Hundred Sixty-Six Thousand Two Hundred Fifty Dollars (\$166,250) To Fund The Abatement, Removal, Storage And Disposal Of Abandoned Vessels, And Authorize The City's General Purpose Fund To Contribute Sixteen Thousand Six Hundred Twenty-Five Dollars (\$16,625) To Cover The Associated Central Services Overhead (CSO) Costs; On The November 7, 2023 City Council Agenda On Consent [23-0863](#)

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 11/7/2023

3.5 Subject: Tree Removal Permit Appeal, 13193 Skyline Blvd
From: Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Three Options:
1) A Resolution Denying The Appeal Of Ifeoma Adams And Upholding Staff's Granting Of A Development-Related Tree Removal Permit For 13193 Skyline Blvd; Or, Provided The City Council Can Make The Appropriate Findings, Either:
[23-0857](#)

As A Public Hearing

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 11/7/2023

2) A Motion Directing Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or
[23-0858](#)

As A Public Hearing

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

This Report and Recommendation be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023

3) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Uphold The Appeal; On The November 7, 2023 City Council Agenda As A Public Hearing
[23-0859](#)

As A Public Hearing

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

This Report and Recommendation be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023

3.6 Subject: Budget Amendments FY '23-25
From: Councilmember Kaplan, Mayor Thao, Office Of The City Administrator, Council President Bas, Councilmember Fife And Councilmember Jenkins
Recommendation: TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution (1) Amending Resolution No. 89804 C.M.S., Which Adopted The Biennial Budget For Fiscal Years 2023-25, To Reallocate Funding In An Amount Not To Exceed \$2,500,000 From Oakland-Alameda County Coliseum Authority Debt Payments For The Purposes Of Improving 9-1-1 Emergency Response And Filling Vacant Positions; And (2) Waiving The Competitive Process Requirements And Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Award Contracts Or Enter Into Amendments, As Needed, For The Purchase Of Computerized And Information Technology Systems, Professional Services, Supplies, And Services To Improve 9-1-1 Emergency Response Using The Reallocated Funding As Described Herein; And (3) Awarding A Grant To Oakland Private Industry Council, Inc. In An Amount Not To Exceed \$60,000 For Hiring Outreach Services

[OLD TITLE]

Adopt A Resolution (1) Amending Resolution No. 89804 C.M.S., Which Adopted The Biennial Budget For Fiscal Years 2023-25, To Reallocate Funding In An Amount Not To Exceed \$2,500,000 From Oakland-Alameda County Coliseum Authority Debt Payments For The Purposes Of Improving 9-1-1 Emergency Response And Filling Vacant Positions; And (2) Waiving The Competitive Multi-Step Solicitation Process Requirements For The Purchase Of Computerized Or It Systems And The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Award Contracts Or Enter Into Amendments, As Needed, For The Purchase Of Certain Services To Improve 9-1-1 Emergency Response Using A Portion Of The Reallocated Funding As Described Herein; On The November 7, 2023 City Council Agenda On Non-Consent

[23-0840](#)

On Consent

A Title Change Was Accepted

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023

3.7 Subject: Cash Management Informational Report For The Quarter Ended September 30th, 2023
From: Finance Department
Recommendation: Receive An Informational Cash Management Report For The Quarter Ended September 30, 2023; On The November 14, 2023, Finance And Management Committee Agenda
[23-0864](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 11/14/2023

3.8 Subject: Citywide Cooperative Agreements
From: Finance Department
Recommendation: Adopt A Resolution Approving, In Accordance With City Council Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget:

(1) Ongoing Finance Department Purchasing Unit Cooperative Agreements Exceeding \$250,000 For Citywide Commodities And Service Contracts As Set Forth In Table 1 In An Amount Not To Exceed Thirty-One Million Six Hundred Fifty-One Thousand Four Hundred Seventeen Dollars (\$31,651,417);

(2) Ongoing Public Works Cooperative Purchase Agreements Exceeding \$250,000 For Commodities And Service Contracts As Set Forth In Table 2A In An Amount Not To Exceed Nine Million Eighty-Nine Thousand Dollars (\$9,089,000);

(3) Increasing Previously Approved Department Of Public Works Cooperative Agreements Exceeding \$250,000 For Commodities And Service Contracts By Nineteen Million Forty-Five Thousand Dollars (\$19,045,000) As Set Forth In Table 2B For A Total Not To Exceed Contract Value Of Fifty-Six Million Two Hundred Sixty Thousand Dollars (\$56,260,000); And

(4) And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The November 14, 2023, Finance And Management Committee Agenda

[23-0865](#)

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

- 3.9** Subject: Reduce Street Litter And In Water Ways And Prioritize Reuse In Food Preparation And Distribution
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance To Reduce Litter On Our Streets And In Our Water Ways By (1) Requiring Prepared Food Vendors To Use Reusable Food Service Ware For Dining On Premises, (2) Allowing Customer-Provided Reusable Beverage Cups And Food Containers For Take-Out, (3) Requiring That Prepared Food Vendors Shall Only Provide Disposable Foodware Accessories Upon Request, (4) Requiring Reusable Beverage Cups At City Facilities, (5) Requiring Reusable Beverage Cups At Large Venues, (6) Requiring Reusable Beverage Cups At Large Events, (7) Prohibiting The City Purchase, Sale, Or Distribution Of Packaged Water, (8) Encouraging The Installation Of Accessible Water Bottle Refill Stations At City Facilities, And (9) Requiring Compliant Disposable Food Service Ware For Food Service; And Making California Environmental Quality Act Findings; On The November 14, 2023, Public Works And Transportation Committee Agenda

[23-0866](#)

This Ordinance be Scheduled.to go before the * Public Works And Transportation Committee to be heard 11/14/2023

- 3.10** Subject: San Antonio Park Master Plan
From: Public Works Department
Recommendation: Adopt A Resolution: (1) Adopting The San Antonio Park Master Plan And (2) Finding The San Antonio Park Master Plan Exempt From The California Environmental Quality Act (CEQA); On The November 14, 2023, Public Works And Transportation Committee Agenda

[23-0867](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 11/14/2023

- 3.11** Subject: Cooperation Agreement With East Bay Municipal Utility District
From: Public Works Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate And Enter Into A Cooperation Agreement With The East Bay Municipal Utility District (EBMUD) For The Water Service Relocation And Private Service Line Installation Project At Lake Chabot Golf Course, (2) Accepting EBMUD's In-Kind Donation Of A New Relocation Water Service And Private Service Line Installation Project In The Estimated Value Of Five Hundred Sixty-Five Thousand Dollars (\$565,000.00); And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The November 14, 2023, Public Works And Transportation Committee Agenda

[23-0868](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 11/14/2023

- 3.12** Subject: Pacific States Environmental Contractors, Inc. Construction Contract Amount Increase
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waiving Advertising And Competitive Bidding To Increase The Existing Construction Contract With Pacific States Environmental Contractors, Inc., For The 73rd Avenue Soil Remediation Project By An Amount Not-To-Exceed Sixty-Six Thousand, Five Hundred Three Dollars And Fifty Cents (\$66,503.50), Bringing The Original Contract Amount Of Two Hundred Twenty-Nine Thousand Nine Hundred Dollars (\$229,900.00) To A Total Contract Amount Of Two Hundred Ninety-Six Thousand Four Hundred Three Dollars And Fifty Cents (\$296,403.50); And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The November 14, 2023, Public Works And Transportation Committee Agenda
[23-0869](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 11/14/2023

- 3.13** Subject: Award On-Call Architectural Services Contracts
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Consultant Contracts For On-Call Architectural Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service Of Delivering On-Call Architectural Services For A Duration Of Four Years To The Following Tiers, Without Return To City Council: (1) Tier 1 Firms Each For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually To Qualified Consultants; Baran Studio Architecture, Blinklab, RPR Architects, Studio 144 Architects, And (2) Tier 2 Firms Each For An Amount Not-To-Exceed Two Million Dollars (\$2,000,000.00) Annually To Qualified Consultants; Ae3, Arcsine, Brick & HGA, Dialog Design, Els, Hy Architects, LCA Architects, Page & Turnbull, PBK, Perkins Eastman, Shah Kawasaki Architects, Studio Bondy Architecture, Studio T-Square; On The November 14, 2023, Public Works And Transportation Committee Agenda
[23-0870](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 11/14/2023

- 3.14** Subject: OPD Forensic Logic Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Three Year Contract With Forensic Logic, LLC, 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; On The November 14, 2023, Public Safety Committee Agenda
[23-0871](#)

This City Resolution be Scheduled to go before the *Public Safety Committee to be heard 11/14/2023

3.15 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 Any 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 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; On The November 14, 2023, Public Safety Committee Agenda

[23-0872](#)

This City Resolution be Scheduled to go before the *Public Safety Committee to be heard 11/14/2023

- 3.16** Subject: Violence Reduction Efforts Through Measure Z - Public Safety And Services Violence
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From the Oakland Police Department, Department of Violence Prevention, Oakland Fire Department On Efforts To Reduce Violence In Oakland Through The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Presented To The City Council, Safety And Services Oversight Commission, Community Policing Advisory Board and the Police Commission; On The November 28, 2023 Special Joint Meeting Of The City Council CPAB, SSOC And Police Commission Agenda On Non-Consent
[23-0873](#)

This Informational Report be Scheduled.to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 11/28/2023

RECOMMENDATIONS FROM THE OCTOBER 24, 2023 FINANCE AND MANAGEMENT COMMITTEE

- 3.17** Subject: Oakland PFRS's Investment Portfolio As Of June 30, 2023
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of June 30, 2023
[23-0695](#)

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

This Informational Report be Received and Filed.

- 3.18** Subject: Salary Ordinance Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Triangle Incident Response Coordinator And The Full-Time Classification Of Special Activity Permits Coordinator; And (B) Amend The Salary Of The Full-Time Classification Of Planner III, Historic Preservation And The Permanent Part-Time Classification Of Planner III, Historical Preservation
[23-0738](#)

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 11/7/2023

3.19 Subject: City Administrator Contract Authority Report, FY 2022-23
From: Finance Department
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator, Within The City Administrator's Contract Authority During Fiscal Year 2022-23, In Accordance With The Oakland Municipal Code Section 2.04.020
[23-0757](#)

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

This Informational Report be Received and Filed.

3.20 Subject: Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2022-23
From: Human Resources Management Department
Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2022-23
[23-0758](#)

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

This Informational Report be Received and Filed.

3.21 Subject: Slavery Disclosure Ordinance Annual Update
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Implementation Of The Slavery Era Disclosure Ordinance
[23-0776](#)

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

On Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023

3.22 Subject: ITD Oakland Network Upgrade
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With Presidio Networked Solutions Group, LLC., For A Not To Exceed Contract Grand Total Amount Of \$1,023,111.57 With A Term Starting November 7, 2023 And Ending December 31, 2025 To Upgrade The City's Core IT Network Switching Infrastructure With Next Generation Hardware, And Waiving The Local/Small Local Business Enterprise Program Requirements
[23-0783](#)

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 11/7/2023

RECOMMENDATIONS FROM THE OCTOBER 24, 2023 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.23 Subject: Parking And Mobility Updates
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate \$1,500,000 In Grant Funds From The Metropolitan Transportation Commission's (MTC) Parking Management Implementation Capital Grant Program; (2) File An Application For Funding Assigned To MTC, (3) Commit Matching Funds Of \$194,341 From Measure B/BB Grant Matching Funds; (4) Add One Full Time Three Year Limited Duration Transportation Planner I Position In The Department Of Transportation Fiscal Year 2024-25 Mid-Cycle Budget Proposal To Implement The Grant Funded Oakpark+ Project; (5) State Assurance To Complete The Project; And (6) Adopt Appropriate California Environmental Quality Act Findings
[23-0759](#)

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 11/7/2023

2) An Ordinance: (1) Amending Oakland Municipal Code:

(A) Section 10.04.040 To Define Traffic Islands And Medians;

(B) Section 10.28.280 To Establish A New Violation For Parking A Vehicle On Or In A Traffic Island Or Median;

(C) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: 2nd Street From Jefferson Street To Washington Street, Broadway To Webster Street And Harrison Street To Oak Street, 3rd Street From Jefferson Street To Washington Street, Franklin Street To Webster Street And Harrison Street To Oak Street, 4th Street From Webster Street To Oak Street, 5th Street From Broadway To Oak Street, 7th Street From Wood Street To Oak Street, 9th Avenue From 8th Avenue To Embarcadero, 9th Street From Clay Street To Franklin Street, 10th Street From Castro Street To Broadway, 24th Street From Northgate Avenue To Telegraph Avenue, 25th Street From Northgate Avenue To Telegraph Avenue, 26th Street From Telegraph Avenue To Broadway, 39th Street From Macarthur Bart Access Road To Telegraph Avenue, 40th Street From Martin Luther King Jr Way To Webster Street, Brooklyn Basin Way From Embarcadero To 10th Avenue, Clay Street From Embarcadero West To 2nd Street, East 12th Street From Fruitvale Avenue To 37th Avenue, Embarcadero West From Alice Street To Oak Street, Franklin Street From 2nd Street To 3rd Street, International Boulevard From 14th Avenue To 23rd Avenue, Jackson Street From Embarcadero West To 6th Street; Madison Street From Embarcadero West To 7th Street, Macarthur Boulevard From May Court To High Street, Shattuck Avenue From 51st Street To Telegraph Avenue, Webster Street From 3rd Street To 6th Street; And

(D) Section 10.48.010 To Increase Citation Fines For 21211(B) No Parking-Bike Lane, 22500(B) No Parking-Crosswalk, 22500(F) No Parking-Sidewalk, 22500(H) No Parking-Double Parked To \$105 And Add A New \$105 Citation For Parking Adjacent To Or On Median Dividers Or Traffic Islands To Promote Pedestrian And Bicyclist Safety; And

(2) Adopting Appropriate California Environmental Quality Act Findings.

[23-0760](#)

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

On Consent

This Ordinance be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023

RECOMMENDATIONS FROM THE OCTOBER 24, 2023 SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.24 Subject: On-Call Appraisal, Title And Escrow Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Seven (7) On Call Professional Service Agreements For Real Estate Appraisal, Title And Escrow Services In Amounts Not To Exceed Five Hundred Thousand Dollars (\$500,000) Per Vendor, Totaling Three Million Five Hundred Thousand Dollars (\$3,500,000) For All Vendors Combined Over A Five-Year Term, With Bender Rosenthal Inc., Colliers International, Yovino-Young Inc., Integra Realty Resources, Valbridge Property Advisors, Chicago Title Company And Old Republic Title Company
[23-0778](#)

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 11/7/2023

3.25 Subject: 2023 Mills Act Contract Recommendations
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Three (3) Mills Act Contracts Between The City Of Oakland And The Properties At 295 MacArthur Boulevard, 867 Willow Street, And 3220 MacArthur Boulevard, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Below \$25,000 Per Year, And Making California Environmental Quality Act Findings
[23-0784](#)

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 11/7/2023

3.26 Subject: Affordable Housing Professional Services Agreements
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Extend The Terms And Increase The Amounts Of Four Existing Professional Services Agreements With The Following Consultants And Waive The Request For Proposals/Qualification Process: (A) Amy Hiestand Consultant, LLC Extending The Term From December 31, 2023, To December 31, 2026, And Increasing The Amount Of The Agreement From \$150,000 To An Amount Not To Exceed \$300,000; And (B) Kenneth Jones (Aka Liberty Atlantic Development Partners) Or An Entity Owned By Kenneth Jones, Extending The Term From December 31, 2023, To December 31, 2026, And Increasing The Amount Of The Agreement From \$99,500 To An Amount Not To Exceed \$150,000; And (C) Housing Tools, LLC, Extending The Term From May 1, 2024, To December 31, 2026, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$150,000; And (D) Anjanette Scott, LLC, Extending The Term From May 1, 2024, To December 31, 2026, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$150,000; And (2) Enter Into A Professional Services Agreement With Myall Consulting For A Term To December 31, 2026, And In An Amount Not To Exceed \$150,000
[23-0785](#)

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 11/7/2023

3.27 Subject: 2023 Homekey Recommendations & Rapid Response Homeless Housing Program
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution: A Resolution: 1. Authorizing The City Administrator To Accept, And Enter Into Standard Agreements As A Local Agency Partner For, Funds Awarded Under Round Three Of The California Department Of Housing And Community Development’s Homekey Program, 2. Approving And Authorizing Affordable Housing Development Funding From Homekey Round Three And City Matching Funds For The Following Homekey Projects: Imperial Inn (490 West Macarthur Boulevard), Dignity Village (9418 Edes/606 Clara Street), Kingdom Builders Transitional Housing (624 14th Street), The Maya (4715 Telegraph Avenue), And Csh Enterprise Housing (8471 Enterprise Way), And 3. Making Related California Environmental Quality Act Findings; And [23-0786](#)

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 11/7/2023

2) A Resolution: 1. Authorizing The City Administrator To Apply As A Local Agency Partner For Funds For Affordable Housing Development Grants From Round Four Of The California Department Of Housing And Community Development’s Homekey Program, 2. Waiving Local And Small Local Business Enterprise (L/SLBE) Program, Local Employment, And Oakland Apprenticeship Requirements For Homekey Projects, And 3. Making Related California Environmental Quality Act Findings; And [23-0787](#)

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 11/7/2023

3) A Resolution: 1. Establishing A Rapid Response Homeless Housing (R2H2) Program To Fund Projects That Provide Housing To People Experiencing Or At Risk Of Homelessness In An Expeditious And Effective Manner, 2. Allocating City Capital Funds In A Total Amount Not To Exceed \$10,400,740 And Operating Funds From The State Of California Permanent Local Housing Allocation Grant Program In An Amount Estimated To Be \$19,667,562 To The R2H2 Program, 3. Authorizing The City Administrator To Fund Loans Or Grants Under The R2H2 Program Without Returning To Council, 4. Waiving Local And Small Local Business Enterprise (L/SLBE), Local Employment, And Oakland Apprenticeship Requirements For Projects Funded Under The R2H2 Program, And 5. Making Related California Environmental Quality Act Findings

[23-0788](#)

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 11/7/2023

RECOMMENDATIONS FROM THE OCTOBER 24, 2023 LIFE ENRICHMENT COMMITTEE

3.28 Subject: Lakeshore LGBTQ Cultural District
 From: Councilmember Rebecca Kaplan, President Pro Tempore Kalb, Mayor Sheng Thao, Council President Nikki Fortunato Bas and Councilmember Fife
 Recommendation: Adopt A Resolution Establishing The Oakland "Lakeshore LGBTQ Cultural District" To Uplift The Rich History Of And Cultivate A Supportive Environment For LGBTQ Individuals, Families, Allies, And Businesses In Lakeshore, And Nurture A Safe, Vibrant, And Welcoming Community

[23-0806](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 10/16/2023](#)

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 11/7/2023

RECOMMENDATIONS FROM THE OCTOBER 24, 2023 PUBLIC SAFETY COMMITTEE

3.29 Subject: Ordinance Adding A Firearm Procurement Policy To The Oakland Municipal Code
From: President Pro Tempore Kalb And Councilmember Kaplan
Recommendation: Adopt An Ordinance Adding Chapter 2.10 To The Oakland Municipal Code (1) Requiring That Any Contract With Manufacturers Or Retail Dealers Of Firearms Or Ammunition Includes Provisions Certifying Their Compliance With Applicable Local, State, And Federal Laws As Described; And (2) Prohibiting Contracts With Manufacturers Or Retail Dealers Of Firearms Or Ammunition That Refuse To Submit Or Are Otherwise Unable To Certify Their Compliance, Unless Granted A Waiver By The City Administrator
[23-0623](#)

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

On Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023

3.30 Subject: DVP CalVIP Grant
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating A California Violence Intervention And Prevention Grant From The California Board Of State And Community Corrections In An Amount Not To Exceed Nine Thousand One Hundred Seventy-Four Dollars (\$9,174) For The Period Of July 1, 2023, To June 30, 2025; (2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The CalVIP Grant; And (3) Authorizing The City Administrator To Add One 0.8 Full-Time Equivalent Administrative Assistant I Position To The Department Of Violence Prevention (DVP) For The Term Of July 1, 2023, To June 30, 2025, For A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) Using CalVIP Cohort IV Funding Accepted By The City In July 2022 Through Resolution No. 89367 C.M.S.
[23-0761](#)

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 11/7/2023

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[23-0800](#)

- Attachments:** [CANCELLED October 31, 2023 City Council Meeting](#)
[November 2, 2023 Rules And Legislation Committee Agenda](#)
[Finance And Mangement Pending List](#)
[Public Works And Transportation Pending List](#)
[Community And Economic Development Pending List](#)
[Life Enrichment Committee Pending List](#)
[Education Partnership Pending List](#)
[Public Safety Pending List](#)
[Rules And Legislation Pending List](#)
[DRAFT November 7, 2023 City Council Agenda](#)
[DRAFT November 9, 2023 Rules And Legislation Agenda](#)

3 Speakers Spoke On This Item

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

Excused: 1 - Ramachandran

Aye: 3 - Kalb, Fortunato Bas, and Fife

NO VOTE: 0

COUNCIL PRESIDENT BAS CALLED A SPECIAL JOINT OF MEETING OF THE CITY COUNCIL, SSOC, CPAB AND POLICE COMMISSION TO BE HELD TUESDAY, NOVEMBER 28, 2023 AT 6:00 P.M.

CHANGES MADE TO THE RULES AND LEGISLATION COMMITTEE PENDING LIST NO DATE SPECIFIC

Subject: Appeal Of PLN20124 Commercial Project At 1431 Franklin Street
From: Planning And Building Department
Recommendation: Adopt A Resolution Denying The Appeal By Geoffrey Pete And Uphold The Planning Commission's Environmental Determination And Approval Of Two Major Conditional Use Permits And Regular Design Review For The Construction Of A 27-Story Commercial Office Building With An Above Grade Parking Garage At 1431 Franklin Street, Oakland, Ca (Project Case No. PLN20124); On The November 7, 2023 City Council Agenda As A Public Hearing
[23-0801](#)

As A Public Hearing

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: Appeal Of PLN20125 Residential Project At 1431 Franklin Street
From: Planning And Building Department
Recommendation: Adopt A Resolution Denying The Appeal By Geoffrey Pete And Uphold The Planning Commission's Environmental Determination And Approval Of Two Major Conditional Use Permits And Regular Design Review For The Construction Of A 40-Story Residential Tower With 381 Dwelling Units And An Above Grade Parking Garage At 1431 Franklin Street, Oakland, Ca (Project Case No. PLN20125); On The November 7, 2023 City Council Agenda As A Public Hearing
[23-0802](#)

As A Public Hearing

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

5 Subject: Appropriations Limit Increase For Fiscal Years 2024-2025 Through 2027-2028
From: Finance Department
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The March 5, 2024 Special Municipal Election An Ordinance To Increase The Appropriations Limit For Fiscal Years 2024-25 Through 2027-28 To Allow The City To Expend Funds Collected From Twelve Voter-Approved General And Special Tax Ballot Measures For Emergency Medical Services, Paramedic Services, Library Services, Public Safety And Violence Prevention Services, Homeless Services, Children's Services, Parks And Recreation, The Oakland Zoo And Other Lawful Governmental Purposes; And Directing The City Clerk To Take All Actions Necessary Under Law To Submit This Ordinance To The Voters At The March 5, 2024 Special Municipal Election
[23-0779](#)

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

1 Speaker Spoke On This Item

On Non-Consent

The Committee approved to schedule this item to the November 7, 2023 City Council Agenda On Non-Consent with request for the presentation to be included in the supplemental and to replace the word citizens with residents, as well as to list the measure in the letter

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023

Open Forum

2 Speakers Spoke During Open Forum

Adjournment

There being no further business, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:09 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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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.**