



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 9, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 10:47 A.M with President Pro Tempore Kalb presiding as Chairperson.

1 Roll Call / Call To Order

Excused 1 - Nikki Fortunato Bas

Present 3 - Dan Kalb, Carroll Fife, and Janani Ramachandran

COMMITTEE MEMBERSHIP:

2 Approval Of The Draft Minutes From The Committee Meeting Of October 26, 2023

[23-0850](#)

Attachments: [View Report](#)

2 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:

Excused: 1 - Fortunato Bas

Abstained: 1 - Ramachandran

Aye: 2 - Kalb, and Fife

NO VOTE: 0

3 New Scheduling Items

3 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:

Excused: 1 - Fortunato Bas

Aye: 3 - Kalb, Fife, and Ramachandran

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 \$1,415,061.00 For Fiscal Year 2023-24 And \$1,412,968.00 For Fiscal Year 2024-25

[OLD 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 \$1,415,061.00 For Fiscal Year 2023-24 And \$1,412,968.00 For Fiscal Year 2024-25; On The November 14, 2023 Finance And Management Committee Agenda

[23-0816](#)

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

This City Resolution be No Action Taken.

- 3.2** Subject: Recognized Obligation Payment Schedule FY 2024-2025
 From: Finance Department
 Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2024 Through June 30, 2025, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval; On The November 27, 2023 Special Finance And Management Committee Agenda

[23-0792](#)

This City Resolution be Scheduled to go before the *Special Finance & Management Committee to be heard 11/27/2023

- 3.3** Subject: Vacant Property Tax Collection: Year 2019 Through FY 2022-23
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Measure W, Vacant Property Tax Collections, Resolution 87916 C.M.S., For The Period Beginning Calendar Year 2019, Through FY 2022-23; On The November 27, 2023 Special Finance And Management Committee Agenda
[23-0911](#)

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/27/2023

- 3.4** Subject: Fiscal Year 2022-23 Fourth Quarter (Q4) And FY 2023-24 First Quarter (Q1) Revenue And Expenditures (R&E) Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Fourth Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds, And Fiscal Year (FY) 2023-24 First Quarter Revenue And Expenditure (R&E) Year-End Projections For The General Purpose Fund (GPF, 1010) And Select Funds; On The November 27, 2023 Special Finance And Management Committee Agenda
[23-0919](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/27/2023

- 3.5** Subject: 2023 Measure T Implementation Informational Report
From: Finance Department
Recommendation: Receive An Informational Report Intended To Provide The City Council An Update Regarding The Implementation Of The Voters' Approved 2023 Measure T That Amended Oakland's Business License Tax Structure; On The November 27, 2023 Special Finance And Management Committee Agenda
[23-0925](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/27/2023

- 3.6** Subject: Scheduling A December 2023 Education Partnership Committee
From: Councilmember Reid
Recommendation: Scheduling An Education Partnership Committee To Be Held Monday, December 4, 2023 At 4:30 P.M.
[23-0914](#)

To Be Held At 4:30 P.M.

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 12/4/2023

- 3.7** Subject: Establish the Education Partnership Committee As A Standing Committee
From: Councilmember Reid
Recommendation: Receive An Informational Report On Formally Establishing The Education Partnership Committee As A Standing Committee Of The Oakland City Council Pursuant To Rule 4 Of The Council Rules Of Procedure And Prescribing The Jurisdiction And Membership; On The December 4, 2023 Special Education Partnership Committee Agenda
[23-0915](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 12/4/2023

- 3.8** Subject: Lynne McDonald, Et Al. V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The City's Cross-Complaint Against Gallagher & Burk, Inc. In The Case Of Lynne McDonald And David Barr V. City Of Oakland, Contra Costa County, And Does 1 Through 50, Alameda County Superior Court Case No. Rg18931020, City Attorney File No. 32944, In The Amount Of One Hundred Eighteen Thousand Dollars And Zero Cents (\$118,000.00) Payable To The City Of Oakland (Department Of Transportation - Dangerous Condition Of Public Property); On The December 5, 2023 City Council Agenda On Consent
[23-0898](#)

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 12/5/2023

- 3.9** Subject: Marc Sims V. City Of Oakland, Tanya Xanthene Williams, And Does 1 To 20
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Marc Sims V. City Of Oakland, Tanya Xanthene Williams, And Does 1 To 20, Alameda County Superior Court Case No. Rg21086848, City Attorney File No. 34230, In The Amount Of One Hundred Twelve Thousand Dollars And Zero Cents (\$112,000.00) (Department Of Transportation - Negligence); On The December 5, 2023 City Council Agenda On Consent
[23-0899](#)

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 12/5/2023

- 3.10** Subject: CalFire Wildfire Prevention MOU
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Memorandum Of Understanding (MOU) With The California Department Of Forestry And Fire Protection (CalFire) To Provide Ongoing Support In The Removal Of Dead And Dying Trees And Vegetation From Joaquin Miller Park And Other Park Areas In The Very High Fire Severity Zone Of The City Of Oakland; On The December 5, 2023 City Council Agenda On Consent
[23-0917](#)

On Consent

Councilmember Ramachandran was added as a co-author

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 12/5/2023

- 3.11** Subject: CA Office Of Traffic Safety Grant To Oakland Fire Department
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Enter Into An Agreement With The State Of California To Accept Office Of Transportation Safety (OTS) Grant Funds In The Amount Of One Hundred Thousand Dollars (\$100,000); (B) Appropriate And Administer Said Funds; And (C) Expend OTS Funds In Accordance With The City's Purchasing Requirements For The Acquisition Of Vehicle Extrication Equipment For The Fire Department; On The December 5, 2023 City Council Agenda On Consent
[23-0900](#)

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 12/5/2023

- 3.12** Subject: OPD Firstwatch Data Sharing Agreement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Data Sharing Agreement With The Northern California Regional Intelligence Center (NCRIC) And Firstwatch Solutions, Inc., For The Oakland Police Department To Exchange Computer Aided Dispatch Information With State And Local Law Enforcement Agencies; On The December 5, 2023 City Council Agenda On Consent
[23-0901](#)

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
12/5/2023**

3.13 Subject: Safe Work Zone Ordinance
 From: Public Works Department
 Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt An Ordinance Adding Chapter 9.06 To The Oakland Municipal Code To (1) Allow City Employees And Essential Infrastructure Workers Carrying Out Their Duties On Public Property To Establish Safe Work Zones Subject To Specified Criteria To Protect First Amendment Rights And The Safety Of Such Workers And The Public; And (2) Make Willful Failure To Leave A Designated Safe Work Zone, After Request By A Peace Officer, A Misdemeanor

[OLD TITLE]

Adopt An Ordinance Adding Chapter 9.06 To The Oakland Municipal Code To (1) Allow The City To Establish Safe Work Zones For City Employees Carrying Out Their Duties On Public Property And (2) Make Willful Failure To Leave A Designated Safe Work Zone, After Request By A Peace Officer, A Misdemeanor; On The December 5, 2023 City Council Agenda On Consent

[22-0904](#)

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

On Consent

Councilmember Reid Was added as a co-author

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

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023

- 3.14** Subject: ABC Security Services Inc. To Increase Spending Authority
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Contract Spending Authority Regarding The ABC Security Services Inc. Contract To Five Hundred Thousand Dollars (\$500,000) Per Month For A Total Not-To-Exceed Amount Of Three Million Five Hundred Thousand Dollars (\$3,500,000); Authorizing The City Administrator To Increase Contract Authority Contingent Upon Available Funds To Ensure Service Continuity; And Waive The Competitive Request For Proposal/ Qualification Selection Requirement; On The December 5, 2023 City Council Agenda On Non-Consent
[23-0902](#)

On Non-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 12/5/2023

- 3.15** Subject: Oakland PFRS Investment Portfolio For The Quarter Ended September 30, 2023
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio For The Quarter Ended September 30, 2023; On the December 12, 2023 Finance And Management Committee Agenda
[23-0922](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 12/12/2023

- 3.16** Subject: Informational Report On The Background Of The Oakland PFRS
From: Finance Department
Recommendation: Receive An Informational Report On The Background Of The Oakland Police And Fire Retirement System's ("PFRS", Or "System") As Of June 30, 2023; On The December 12, 2023 Finance And Management Committee Agenda
[23-0923](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 12/12/2023

- 3.17** Subject: OpenGov Software Contract
 From: Finance Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
 To: (1) Enter Into A Contract With OpenGov, Inc. In An Amount Not To Exceed Two Million
 One Hundred Thousand (\$2,100,000) For A Four-Year Term From January 1, 2024 To
 December 31, 2027 To Continue Providing Cloud Software Services For Online Budget
 Book And Add Forms And Workflows Module; And (2) Waiving The Competitive
 Multiple-Step Solicitation Process Required For The Acquisition Of Information
 Technology Systems And Waiving The Local And Small Business Enterprise Program
 Requirements; On The December 12, 2023 Finance And Management Committee
 Agenda
 [23-0924](#)

**This City Resolution be Scheduled.to go before the *Finance & Management
Committee to be heard 12/12/2023**

- 3.18** Subject: As-Needed Sanitary Sewer Root Foaming
 From: Public Works Department
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Duke's
 Root Control, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With
 Project Plans And Specifications For FY24-FY26 As-Needed Sanitary Sewer Root
 Foaming (Project No. 1006860) And With Contractor's Bid For An Amount Of One
 Million, Seven Hundred Thirty-Four Thousand, Twenty-Six Dollars (\$1,734,026.00); And
 Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The
 December 12, 2023 Public Works And Transportation Committee Agenda
 [23-0906](#)

**This City Resolution be Scheduled.to go before the * Public Works And
Transportation Committee to be heard 12/12/2023**

- 3.19** Subject: 5YP Annual Report (FY23)
 From: Department Of Transportation
 Recommendation: Receive An Informational Report On The Activities Of The 2022
 5-Year Paving Plan During The Past Fiscal Year (July 2022 Through June 2023); On The
 December 12, 2023 Public Works And Transportation Committee Agenda
 [23-0920](#)

**This City Resolution be Scheduled.to go before the * Public Works And
Transportation Committee to be heard 12/12/2023**

- 3.20** Subject: Mosswood Consultant Contract Amendment
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing the City Administrator To (1) Amend The Professional Services Agreement With Leddy Maytum Stacy Architects For Architectural And Engineering Services And Increase The Agreement By An Additional Three Hundred Fifty Thousand Dollars (\$350,000.00) To A Total Contract Amount Not-To-Exceed Three Million One Hundred and Fifty Thousand Dollars (\$3,150,000.00) For the Mosswood Community Center Project (No. 1003625), And (2) Waive The Competitive Request For Proposals/Qualifications Requirement; On The December 12, 2023 Public Works And Transportation Committee Agenda
[23-0916](#)

A Title Change Was Accepted

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 12/12/2023

- 3.21** Subject: Award Construction Contract For Main Library Improvement
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Reject All Bids, Waiving Further Advertising And Competitive Bidding, And To Negotiate, Award, And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Four Million Seven Hundred Thousand Dollars (\$4,700,000) In The Open Market For The Construction Of The Main Library Improvement Project (Project No. 1004859), In Accordance With Project Plans And Specifications; And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings; On The December 12, 2023 Public Works And Transportation Committee Agenda
[23-0918](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 12/12/2023

- 3.22** Subject: Amendment To Memorandum With Sogorea Te' Land Trust
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Amend The Memorandum Of Agreement Between The City Of Oakland And The Sogorea Te' Land Trust, Which Implements The Recorded Cultural Conservation Easement At Rinihmu Pulte'irekne In Joaquin Miller Park, To Allow Certain Permitted Activities And Facilities Consistent With The Conservation Values And Planning Code Section 17.11.060; And (2) Making California Environmental Quality Act Exemption Findings; On The December 12, 2023 Community And Economic Development Committee Agenda
[23-0903](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/12/2023

- 3.23** Subject: Amending Planning Code Chapter 17.10 And Municipal Code Section 5.04.263
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Amending Chapter 17.10 Of The Oakland Planning Code, As Recommended By The Planning Commission, To Revise The Definitions For Permanent Residential And Semi-Transient Residential Activity Types; (2) Amending The Planning Code, As Recommended By The Planning Commission, To Incorporate Various Clean-Up Items Related To The General Plan Update Phase I Planning Code Amendment Package; (3) Amending The Existing Exemption From Business Taxes For Family Daycares Under Section 5.04.263 Of The Oakland Municipal Code To Conform With The Keeping Kids Close To Home Act (Senate Bill 234); And (4) Making Related California Environmental Quality Act Findings; On The December 12, 2023 Community And Economic Development Committee Agenda, And On The December 19, 2023 City Council Agenda As A Public Hearing
[23-0904](#)

And On The December 19, 2023 City Council Agenda As A Public Hearing

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/12/2023

- 3.24** Subject: Award And Execute A Professional Services Agreement To Granicus, LLC
From: Planning And Building Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement To Granicus, LLC In An Amount Not To Exceed Seven Hundred Ninety-Nine Thousand Seven Hundred Eleven Dollars (\$799,711) That Includes One Hundred Thirty-Three Thousand Two Hundred Eighty-Five Dollars (\$133,285) Contingency Amount For A Period Of Approximately Five (5) Years For Providing Short-Term Residential Rental Program Services And A Software Solution Supporting The City's Planned Adoption Of New Regulations For The Rental Of Residential Dwelling Units For Periods Of Less Than Thirty (30) Days; And (2) Appropriating Seven Hundred Ninety-Nine Thousand Seven Hundred Eleven Dollars (\$799,711) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To Granicus, LLC To Provide Short-Term Residential Rental Program Services And A Software Solution; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings; On The December 12, 2023 Community And Economic Development Committee Agenda
[23-0905](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/12/2023

- 3.25** Subject: Local Immigration And Integration Grant Agreements For FY23-FY25.
From: Economic Workforce Development Department
Recommendation: Adopt a Resolution Accepting And Appropriating A Grant of \$275,049 For The Local Immigration And Integration Grant (LIIG) Award From The California Governor's Office of Business and Economic Development (GoBIZ) And To Award Non-profit Organizations The Spanish Speaking Unity Council of Alameda County, Inc. ("The Unity Council") A Total Amount Not To Exceed One Hundred And Forty-Nine Thousand Five Hundred Dollars (\$149,500) And Feed The Hunger Fund A Total Amount Not To Exceed Sixty-One Thousand Seven Hundred And Fifty Dollars (\$61,750) To Immediately Provide Immigrant Entrepreneurs With Technical Assistance, Training And Support Services Provided By The LIIG Award Grant Funds For Fiscal Years 2023-2025; On the December 12, 2023 Community and Economic Development Committee
[23-0921](#)

On Non-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 12/19/2023

- 3.26** Subject: Mathematica SSBT Evaluation
From: Office Of the City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process Requirements And The Local/Small Local Business Enterprise Program Requirements And Awarding A Professional Service Agreement To Mathematica, Inc. In An Amount Not To Exceed \$249, 977 To Provide Sugar Sweetened Beverage Tax Evaluation Services; On The December 12, 2023 Life Enrichment Committee Agenda
[23-0910](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/12/2023

- 3.27** Subject: MACRO Program Informational Report
From: Oakland Fire Department
Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Program; On The December 12, 2023 Public Safety Committee Agenda
[23-0907](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/12/2023

- 3.28** Subject: Aircraft Rescue Fire Fighting Services At The Oakland International Airport
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Memorandum Of Understanding Regarding Fire Protection And Aircraft Rescue Firefighting Services (ARFF) Between The City Of Oakland And The Port Of Oakland, To Extend The Term For Twelve Months To Allow The Oakland Fire Department To Continue To Provide Such Services At The Oakland International Airport; On The December 12, 2023 Public Safety Committee Agenda
[23-0908](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/12/2023

- 3.29** Subject: Professional Service Agreement With Core Psychological Corporation
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Core Psychological Corporation (Formerly Known As Cordico Psychological Corporation) To Provide Pre-Employment Psychological Evaluations For The Period Of November 1, 2023 To April 30, 2025 At A Total Contract Amount Of One Hundred Thousand Dollars (\$100,000); And (2) Waiving The City's Competitive Request For Proposals / Qualification (RFP/Q) Process And Local And Small Business (LBE / SLBE) Enterprise Program Requirements For The Proposed Agreement; On The December 12, 2023 Public Safety Committee Agenda
[23-0912](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/12/2023

- 3.30** Subject: Regional Wildfire Prevention MOU
From: Office Of The City Administrator, President Pro Tempore Kalb And Council Member Ramachandran
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Enter Into A Memorandum Of Understanding (MOU) Among Jurisdictions In The East Bay Hills To Form A Wildfire Prevention Coordinating Group To Improve Regionwide Collaboration On Wildfire Mitigation Activities And To Reduce Wildfire Risk Throughout The East Bay Hills; On The December 12, 2023 Public Safety Committee Agenda
[23-0913](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/12/2023

- 3.31 Subject: Selection Panel Nominations For Police Commissioner Appointments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Slate Of One Alternate Police Commissioner (Ricardo Garcia-Acosta) To Serve On The Oakland Police Commission; On The December 19, 2023 City Council Agenda On Consent
[23-0909](#)

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/13/2023

- 4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[23-0851](#)

Attachments: [November 13, 2023 Special Education Partnership OUSD Agenda](#)
[November 13, 2023 Special Public Safety Agenda](#)
[November 14, 2023 Finance And Management Agenda](#)
[November 14, 2023 Public Works And Transportation Agenda](#)
[November 14, 2023 Community And Economic Development Agenda](#)
[November 14, 2023 Life Enrichment Agenda](#)
[CANCELLED NOVEMBER 16, 2023 RULES AND LEGISLATION COMMITTEE MEETING](#)
[Finance And Management Pending List](#)
[Public Works And Transportation Pending List](#)
[Community And Economic Development Pending List](#)
[Life Enrichment Committee Pending List](#)
[Education Partnership Committee Pending List](#)
[Public Safety Pending List](#)
[Rules And Legislation Pending List](#)
[CANCELLED NOVEMBER 21, 2023 CITY COUNCIL MEETING](#)
[CANCELLED NOVEMBER 23, 2023 RULES AND LEGISLATION MEETING](#)

3 Speakers Spoke On This Item

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

Excused: 1 - Fortunato Bas

Aye: 3 - Kalb, Fife, and Ramachandran

NO VOTE: 0

A SPECIAL MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND THE CITY COUNCIL WAS CALLED TO BE HELD MONDAY, NOVEMBER 13, 2023 AT 3:30 P.M

CHANGES MADE TO THE NOVEMBER 13, 2023 SPECIAL PUBLIC SAFETY COMMITTEE AGENDA

AT THE CALL OF THE PUBLIC SAFETY CHAIR, THIS MEETING WAS CANCELLED DUE TO LACK OF QUORUM. THE NEXT REGULARLY SCHEDULED PUBLIC SAFETY COMMITTEE MEETING WILL BE HELD ON TUESDAY, DECEMBER 12, 2023

Subject: Modifying The Enabling Ordinances For The Police Commission, The Community Police Review Agency And The Office Of The Inspector General
From: President Pro Tempore Kalb And Councilmember Jenkins
Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Oakland Police Commission And The Police Commission's Selection Panel; (2) Amending Oakland Municipal Code Chapter 2.46, The Enabling Ordinance For The Community Police Review Agency, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Community Police Review Agency; And (3) Adding Chapter 2.47 To The Oakland Municipal Code, An Enabling Ordinance For The Office Of The Inspector General, To Implement Charter Amendments Under Ballot Measure S1 And To Further Define The Powers And Duties Of The Office Of The Inspector General
[23-0620](#)

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

This Ordinance be Scheduled.to go before the *Public Safety Committee to be heard 12/12/2023

Subject: Alcoholic Beverage Control Department OPD Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Ninety-Eight Thousand One Hundred Thirty-Four Dollars (\$98,134) From The California Department Of Alcoholic Beverage Control, Alcohol Policing Partnership Program, For Fiscal Year 2023-2024 For The Implementation Of The Oakland Police Department's Alcohol Control Enforcement Program; And Authorizing The Use Of Fifteen Thousand Five Hundred Eighty-Five Dollars (\$15,585) From The City's General Purpose Fund To Cover The Associated Central Services Overhead Costs
[23-0805](#)

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

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
12/5/2023**

Subject: FY 22-23 Midcycle Grant Award Clean Up - At Thy Word
From: Violence Prevention Department
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Grants To Community Service Providers, To Add Faith In Action East Bay, A California Nonprofit Corporation, As The Fiscal Sponsor For The Grantee "At Thy Word Ministries" For An Amount Not To Exceed Fifty Thousand Dollars (\$50,000)
[23-0833](#)

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
12/5/2023**

Subject: FY 23-24 Town Nights Grants
From: Violence Prevention Department
Recommendation: Adopt A Resolution: (1) Awarding New Grant Agreements To Non-Profit Organizations To Conduct Summer 2024 Town Nights Violence Prevention Events For The Term Of January 1, 2024, To September 30, 2024, In A Total Amount Not To Exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000); And (2) Waiving The City Of Oakland's Competitive Bidding Process For Town Nights Grant Agreements With Family Bridges, Inc. And East Oakland Boxing Association; And (3) Amending Resolution No. 89899 C.M.S. To Reallocate Three Hundred Fifty Thousand Dollars (\$350,000) Allocated To Community & Youth Outreach For Neighborhood And Community Team Services To Violence Interruption Services; And (4) Amending Resolution No. 89899 C.M.S. To Reallocate Two Hundred Eighty Thousand Dollars (\$280,000) Allocated To Community & Youth Outreach For Neighborhood And Community Team Services To Partially Fund Full-Time Equivalent Salaries Within The Department Of Violence Prevention

[23-0834](#)

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/12/2023

Subject: FY 23 OJJDP Grant

From: Violence Prevention Department

Recommendation: Adopt A Resolution: (1) Accepting And Appropriating A Grant From The Office Of Juvenile Justice And Delinquency Prevention In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Period Of October 1, 2023, To September 30, 2026; And (2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The Grant; And (3) Amending An Existing Grant Agreement With Communities United For Restorative Youth Justice For School Violence Interruption Services To Extend The End Date From September 30, 2025, To September 30, 2026, And Increase The Grant Amount By Three Hundred Fifty-Seven Thousand Four Hundred Eighty-Six Dollars (\$357,486), For A Total Amount Not To Exceed Six Hundred Fifty-Seven Thousand Four Hundred Eighty-Six Dollars (\$657,486); And (4) Amending An Existing Grant Agreement With Youth ALIVE! For School Violence Interruption Services To Extend The End Date From September 30, 2025, To September 30, 2026, And Increase The Grant Amount By Five Hundred Seventy Thousand Seven Hundred Fifty-Nine Dollars (\$570,759), For A Total Amount Not To Exceed One Million One Hundred Twenty Thousand Seven Hundred Fifty-Nine Dollars (\$1,120,759); And (5) Authorizing The Department Of Violence Prevention To Enter Into A Memorandum Of Understanding With The Oakland Unified School District Regarding The School Violence Prevention And Intervention Program; And (6) Allocating Grant Funds In An Amount Not To Exceed Seventy-One Thousand Seven Hundred Fifty-Four Dollars (\$71,754) To Fund 0.10 Full-Time Equivalent For A Health And Human Services Program Planner Position In The Department Of Violence Prevention For The Period Of October 1, 2023, To September 30, 2026

[23-0835](#)

Attachments: [View Report](#)

[View Attachment A](#)

[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 12/5/2023

Subject: OPD Forensic Logic CrimeTracer Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Three Year Contract With Forensic Logic, Inc., 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 [23-0871](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[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 12/5/2023

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 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 2 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

[23-0872](#)

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

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 12/12/2023

CHANGES MADE TO THE NOVEMBER 13, 2023 SPECIAL EDUCATION PARTNERSHIP COMMITTEE AND OUSD AGENDA

AT THE CALL OF THE EDUCATION PARTNERSHIP CHAIR, THIS MEETING WAS CANCELLED. THE NEXT SCHEDULED SPECIAL EDUCATION PARTNERSHIP COMMITTEE & OUSD MEETING WAS CALLED TO BE HELD ON TUESDAY, DECEMBER 4, 2023 AT 4:30 P.M.

Subject: Public Safety And Violence Prevention Investments And Current Efforts In Oakland Unified School District Schools
From: Council Member Reid
Recommendation: Receive An Informational Report On Public Safety And Violence Prevention And Intervention Investments And Current Efforts In Oakland Unified School District (OUSD) Schools From The City Of Oakland And OUSD Including But Not Limited To The \$2,400,000 Into The Department Of Violence Prevention For School Safety In Partnership With OUSD Adopted In The City Of Oakland's Fiscal Year 2021-2023 Biennial Budget, The Role Of OUSD Culture Keepers In Schools And Other Public Safety Initiatives
[23-0809](#)

Attachments: [View Board Cover Memo](#)
[View GFR Village Response Plan 23-24](#)
[View Four Pillars of OUSD Safety](#)
[View OUSD HS Principles Training](#)
[View School Administrator Guidance To Police-Free Response](#)
[View GFR Village Response Plan 23-24](#)
[View Summary of Transportation Site Visits From Oakland Department of Transportation](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 12/4/2023

Subject: Traffic Safety Efforts Surrounding Oakland Unified School District Schools
From: Council Member Reid
Recommendation: Receive An Informational Report From The City Of Oakland And The Oakland Unified School District On Their Respective Traffic Safety Efforts Including But Not Limited To The City Of Oakland's Safe Routes To School Program, The Status Of And Plans For Measure U Funds Allocated For The Safe Routes To School Program, The Status Of The Fiscal Year (FY) 2021-2023 And 2023-2025 Safe Routes To School Capital Projects And The Plans For The \$1,000,000 For Neighborhood Traffic Calming, As Well As The \$750,000 For Safe Routes To Schools Adopted In The FY 2023-2025 Biennial Budget
[23-0810](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 12/4/2023

**CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
PENDING LIST**

Subject: Quarterly Tracking Report For Code Enforcement
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Code Enforcement Activities
In The Planning And Building Department

[23-0861](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Community &
Economic Development Committee to be heard 1/9/2024

Open Forum

3 Speakers Spoke During Open Forum

Adjournment

*There being no further business, the Rules And Legislation Committee adjourned
the meeting at 12:21 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

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.