

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, May 29, 2025

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:30 A.M. With President Councilmember Jenkins Presiding As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 4 - Rowena Brown, Carroll Fife, Janani Ramachandran, and Kevin Jenkins

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON JUNE 3, 2025 AT 12:00 PM

2 Approval Of The Draft Minutes From The Committee Meeting Of May 15, 2025 25-0728

Attachments: View Report

0 Speakers Spoke On This Item

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

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

NO VOTE: 0

3 New Scheduling Items

4 Speakers Spoke On This Item

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

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

NO VOTE: 0

3.1 Subject: Travel Reimbursement 2025 City Leaders Summit

From: President Pro Tempore Gallo

Recommendation: Adopt A Resolution Authorizing Retroactive Reimbursement From The City Council Contingency Fund For Councilmember Noel Gallo, Who Attended The 2025 League Of California Cities City Leaders Summit, Held April 23-25, 2025, In Sacramento, California, As The City Of Oakland's Voting Delegate; On The June 3, 2025 City Council Agenda On Consent 25-0761

Sponsors: Gallo

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 6/17/2025

3.2 Subject: Construction Contract For Highway Safety Improvement Program

From: Department Of Transportation

Recommendation: Adopt A Resolution Awarding A Construction Contract To Rapid Grading Services, For The Highway Safety Improvement Program (HSIP) Cycle 10, Systematic Crossing Improvements Project, Project No. 1006185, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million, Six Hundred Thousand Dollars (\$1,600,000); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 25-0776

Sponsors: Transportation Department

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 6/10/2025

3.3 Subject: Speed Safety Camera System Contract Award

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Verra Mobility To Implement And Operate A Speed Safety Camera System Under Assembly Bill 645 For A Six-Year Term Supporting Five Years Of Camera Operations In An Amount Not To Exceed Four Million, Eight-Hundred Sixty-Five Thousand Dollars (\$4,865,000); Adopt The Speed Camera Use Policy And Impact Report; Waiving The Arizona Boycott Policy, Resolution 82727 C.M.S.; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 25-0777

Sponsors: Transportation Department

Attachments: View Report

View Attachment 1
View Attachment 2
View Legislation

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 6/10/2025

3.4 Subject: Advertising Signs Relocation Agreement With Becker Boards

From: Councilmembers Ramachandran And Gallo

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate Terms And Enter Into An Advertising Signs Relocation Agreement With Becker Boards, A California L.L.C. ("Becker"), With Such Agreement Including The Following: (A) Allowing Becker To Erect Up To Five New Advertising Signs At Certain Locations On Private Property In Exchange For Becker Causing The Removal Of Eleven Existing Advertising Faces At Various Locations In The City By Dates Certain, With Becker Waiving Its Rights To Just Compensation For The Removed Signs; (B) Requiring Becker To Make Payments In Advance Of Up To \$2,357,500 For Fiscal Year 2025/2026, And Annual Payments Of Up To \$750,000 For A Thirty-One Year Term With Escalations, In Addition To Providing Other Financial Incentives To The City Including Negotiated Carbon Offset And Beautification Fees; And (2) Adopting Appropriate California Environmental Quality Act Findings 25-0781

Sponsors: Ramachandran and Gallo

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/10/2025

3.5 Subject: 2025 Professional Services Cityspan Technologies, Inc.

From: Human Services Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Increasing The Awarded Agreement With Cityspan Technologies, Inc. From Two Hundred Ninety Two Thousand Two Hundred Fifty Dollars (\$292,250) To An Amount Not To Exceed Three Hundred Fifty-Seven Thousand Two Hundred Dollars (\$357,200) For A Grants Management System For Oakland Fund For Children And Youth (OFCY) And Paratransit For The Elderly And Disabled Programs From July 1, 2021 Through June 30, 2024; And (2) Waiving The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems And Local/Small Local Business Enterprise (L/LSBE) Program Requirements; And 25-0782

Sponsors: Human Services Department

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/10/2025

2) A Resolution (1) Authorizing The City Administrator To Execute A Professional Services Agreement With Cityspan Technologies, Inc. (Referred To As Cityspan) For Continuation Of The Client Services And Contract Database, Ongoing Grants Management Licensing, User Support, Project Management, And Custom Programming For Oakland Fund For Children And Youth (OFCY) Funded Programs In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From July 1, 2025, Through June 30, 2026; And (2) Waiving The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems; And The Local/Small Local Business Enterprise (L/LSBE) Program Requirement 25-0783

Sponsors: Human Services Department

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/10/2025

3.6 Subject: FY 2025 Professional Services - The Bridging Group (TBG)

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Agreement With The Bridging Group To Conduct The Fiscal Year 2024-2025 Annual Evaluation Of The Oakland Fund For Children And Youth And Other Services That Support Continuous Quality Improvement Beginning July 1, 2025, Through June 30, 2026, In A Total Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000)

25-0784

Sponsors: Human Services Department

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/10/2025

3.7 Subject: Report On The City's Head Start Program

From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator On The City's Head Start Program, Including (1) Recent Actions Concerning Leadership Staff And Potential Impact On The City's Federal Head Start Funding; (2) Clarification On The Roles, Responsibilities, And Mandates Of The Head Start Advisory Board, The Head Start Program Director, City Administration, And The City Council; (3) Race And Other Demographic Data On Head Start Teachers And Students; (4) Details On The Proposed Process To Eventually Transfer Oakland's Head Start Program From The City Of Oakland To An External Entity; And (5) Information Regarding The Formal Status Of The City's Head Start 2021-2026 5-Year Grant Contract With The Federal Government And Plans For The 2026 Continuation Application 25-0778

Sponsors: Fife

As A Oral Report

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 6/10/2025

3.8 Subject: Fiscal Year 2025-26 OFCY Grant Renewal

From: Human Services Department

Recommendation: Adopt A Resolution Extending The Fiscal Year 2024-2025 Oakland Fund For Children And Youth Funded Grants For Twelve (12) Months For Seventy-Four (74) Non-Profit And Public Agencies For One Hundred And Forty-Four (144) Distinct Grant Programs Providing Direct Services For Fiscal Year (FY) 2025-2026 With Annual Awards Totaling An Amount Not To Exceed Eighteen Million Two Hundred Fifty Two Thousand Two Hundred And Eighty-Two Dollars (\$18,252,282) To Provide Summer Programs From June 1, 2025 - September 30, 2025 And Full Year Programs From July 1, 2025 - June 30, 2026

25-0751

Sponsors: Human Services Department

Attachments: View Report

View Attachment A
View Legislation

A Title Change Was Accepted

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/10/2025

3.9 Subject: Oakland PFRS Investment Portfolio As Of March 31, 2025

From: Finance Department

Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of March 31, 2025; On The June 24, 2025 Finance And Management Committee Agenda 25-0779

Sponsors: Finance Department

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 6/24/2025

3.10 Subject: Critical Sewer Division Power Rodder Vehicle Acquisitions

From: Oakland Public Works Department

Recommendation: Adopt A Resolution: (1) Waiving The Advertising, Competitive Bidding, And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements, (2) Awarding A Purchase Contract To Owen Equipment Sales, A TSE International, Inc. Authorized Dealer, In The Amount Not To Exceed One Million Five Hundred Thousand (\$1,500,000) Dollars For The Purchase Of Two (2) Sewer Power Rodder Vehicles; And (3) Adopting California Environmental Quality Act (CEQA) Exemption Findings; On The June 24, 2025 Public Works And Transportation Committee Agenda 25-0780

Sponsors: Oakland Public Works Department

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 6/24/2025

3.11 Subject: The East Bay Recreation And Culture Club, Inc. Lease Agreement

From: Councilmember Ramachandran

Recommendation: Adopt A Resolution Requesting The City Administrator To Negotiate Terms Of A Lease Agreement With The East Bay Recreation & Culture Club, Inc., A Non Profit Organization, To Rehabilitate, Operate, And Maintain The Former Montclair Firehouse And Surrounding Grounds Located At 6226 Moraga Avenue (Assessor Parcel Numbers 48F-7361-12 And 48F-7361-11) For Use As A Community Arts Center For A Term Not To Exceed Fifteen (15) Years, And If Successful, Will Return To City Council With A Proposed Ordinance Containing Proposed Lease Terms And Appropriate California Environmental Quality Act Findings; On The June 24, 2025 Community And Economic Development Committee Agenda 25-0785

Sponsors: Ramachandran

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/24/2025

Recommendations From The May 27, 2025 Finance And Management Committee

3.12 Subject: ITD Enterprise Systems

From: Information Technology Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into Renewal Agreements For On-Going Citywide Information Technology Operations And Maintenance Agreements; (2) Hardware, Software, Data, Storage, Professional Services And Maintenance Agreements To Upgrade And Enhance Existing Systems, Including, But Not Limited To Oracle, Microsoft, Geographic Information Systems, Permitting Systems And Public Safety Systems As Set Forth In Table 1 Attached Hereto; Up To The Not-To-Exceed Amount Of \$20 Million Per Year In Fiscal Years (FY) 2025 Through 2027 For A Total Not-To-Exceed Amount Of \$40 Million From The Adopted Information Technology Department Biennial Budget, Which Includes Multi-Year Agreements Entered Or Renewed During FY 2025 Through 2027 With Terms That Extend Beyond The Two- Year Period; And: (A) Waiving The Multi-Step Solicitation Process And (B), To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For These Agreements

Sponsors: Information Technology Department

Attachments: View Report

View Attachment A
View Legislation

On Consent

3.13 Subject: Workers Compensation Third Party Administrator Agreement

From: Human Resources Management Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Professional Services Agreement With JT2 Integrated Resources, Inc. To Provide Workers Compensation Administration Services For The Period Of July 1, 2025 Through June 30, 2029, In An Amount Of Three Million, Forty Four Thousand, Seven Hundred Four Dollars (\$3,044,704) For Contract Year 2025-2026, And An Amount Of Three Million, One Hundred Sixty Six Thousand, Four Hundred Ninety Three Dollars (\$3,166,493) For Contract Year 2026-2027, And An Amount Of Three Million, Two Hundred Ninety Three Thousand, One Hundred Fifty Three Dollars (\$3,293,153) For Contract Year 2027- 2028, And An Amount Of Three Million, Four Hundred Twenty Four Thousand, Eight Hundred Eighty Dollars (\$3,424,880) For Contract Year 2028-2029, With An Option To Extend The Agreement In One Two Year Increment With An Amount Of Three Million, Five Hundred Sixty One Thousand, Eight Hundred Seventy Six Dollars (\$3,561,876) For Contract Year 2029-2030, And An Amount Of Three Million, Seven Hundred Four Thousand, Three Hundred Fifty Two Dollars (\$3,704,352) For Contract Year 2030-2031, For A Total Amount Over The Six -Year Term Of The Contract Of Twenty Million, One Hundred Ninety Five Thousand, Four Hundred Fifty Eight Dollars (\$20,195,458) 25-0663

Sponsors: Human Resources Management Department

Attachments: View Report

View Legislation

On Consent

3.14 Subject: Amending The FY 2024-25 Master Fee Schedule (MFS)

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13799 C.M.S. (Which Adopted The Fiscal Year 2024-25 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland For Fiscal Year 2025-26 25-0708

Sponsors: Finance Department

Attachments: View Report

View Attachment A1 - A 11

View Legislation And Exhibits A1 - A12

View Supplemental Attachment A1 - A 11 - 5/22/2025

As A Public Hearing

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/3/2025

3.15 Subject: Informational Report On City-Wide Staffing - April 2025

From: Human Resources Management Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On City-Wide Staffing From The City Administrator Regarding (1) Citywide Vacancy Rates And Status As Of April 1, 2025, (2) Budgeted Vacancy Rate For Fiscal Year 2024/25 (3) The Vacancy Rates Of Regional Local Public Entities, (4) Recruitment Outreach And Community Engagement, And (5) The Analysis Of The City Workforce And Recruitment Conditions 25-0692

Sponsors: Human Resources Management Department

Attachments: View Report

View Attachment A

As A Public Hearing

3.16 Subject: Fiscal Year (FY) 2024-25 Third Quarter (Q3) Revenue And Expenditures (R&E) Report

(R&E) Report

From: Finance Department

Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 Third Quarter (Q3) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010), And Select Funds, And An Update On Current Year Balancing Efforts 25-0732

Sponsors: Finance Department

Attachments: View Report

View Attachment A
View Attachment B

On Non Consent (12:00 P.M.)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/3/2025

3.17 Subject: Fiscal Year 2026-30 Five-Year Financial Forecast

From: Finance Department

Recommendation: Receive An Informational Report On The City Of Oakland Five-Year Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated Fiscal Policy, Ordinance No. 13279 C.M.S.

25-0745

Sponsors: Finance Department

Attachments: View Report

On Non Consent (12:00 P.M.)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/3/2025

Recommendations From The May 27, 2025 Public Works And Transportation Committee

3.18 Subject: 19th Street Bike Station Contract Renewal And Grant Updates

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing An Amendment And Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station; Approving Contributions, Paid Over The Course Of Five Years, In A Total Amount Not To Exceed Three Hundred Seventy One Thousand Six Hundred Forty Dollars (\$371,640) In Measure BB Bicycle And Pedestrian Funds; And Adopting Appropriate California Environmental Quality Act Findings

25-0742

Sponsors: Transportation Department

Attachments: View Report

View Legislation

View Supplemental Powerpoint - 5/22/2025

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 6/3/2025

3.19 Subject: LGBTQ Cultural District Rainbow Crosswalks

From: Councilmembers Brown, Kaplan, Ramachandran, And Wang Recommendation: Adopt A Resolution Expressing Support For Rainbow Crosswalks In The Lakeshore LGBTQ Cultural District, Authorizing Community Collaboration And Fundraising, And Authorizing The Department Of Transportation To Evaluate, Ensure Compliance, And Implement, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

25-0746

Sponsors: Kaplan, Brown, Ramachandran and Wang

Attachments: View Report

View Support Letter
View Legislation

On Consent

Councilmember Ramachandran And Councilmember Wang Was Added As A Co-Sponsor

3.20 Subject: Accept And Appropriate Fiscal Year 2025-26 External Funds

From: Department Of Transportation

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Ten Million Thirty-Three Thousand (\$10,033,000) In Housing Incentive Pool Funding Assigned To The Metropolitan Transportation Commission (MTC), (2) Commit Matching Funds In An Amount Up To Eleven Million, Five-Hundred Seventy-Nine Thousand, Thirty-Five Dollars (\$11,579,035); (3) State Assurance To Complete The Laurel Access To Mills, Maxwell Park, And Seminary (LAMMPS) Phase II And Phase III Project; (4) Certify Compliance With State Housing Laws; And Adopting Appropriate California Environmental Quality Act Findings; And 25-0737

Sponsors: Transportation Department

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 6/3/2025

2) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Three Hundred Thousand Dollars (\$300,000) From The Metropolitan Transportation Commission's Transit Oriented Communities (TOC) Grant Program; (2) Commit To Take Steps Toward Achieving Compliance With The Metropolitan Transportation Commission's TOC Policy As A Condition For The Metropolitan Transportation Commission To Allocate Regional Discretionary Funding To The Oakland Transportation Demand Management (TDM) And Parking Update Project; And Adopting Appropriate California Environmental Quality Act Findings; And 25-0738

Sponsors: Transportation Department

Attachments: View Report

View Legislation

On Consent

3) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Six Million Dollars (\$6,000,000) In Alameda County Transportation Commission Administered Funding For: (A) The MLK Jr Way Complete Streets Project, (B) Chinatown 9th Street Complete Streets Project, And (C) Speed Camera Program Implementation; (2) Commit Up To Twelve Million Two Hundred Eighty-Seven Thousand Dollars (\$12,287,000) Of Matching Funds; And (3) Make Assurances To Complete The Projects; And Adopting Appropriate California Environmental Quality Act Findings; And 25-0739

Sponsors: Transportation Department

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 6/3/2025

4) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Eighteen Thousand Seven Hundred Eighty-Seven Dollars (\$418,787) In Fiscal Year 2025-26 State Transportation Development Act Article 3 (TDA) Funds To Fund Comstock Stair Path Rehabilitation And CityRacks Bicycle Parking Program Phase 17; And Adopting Appropriate California Environmental Quality Act Findings; And 25-0740

Sponsors: Transportation Department

Attachments: View Report

View Legislation

On Consent

5) A Resolution Adopting A List Of Projects For Fiscal Year 2025-26 Funded By SB1: The Road Repair And Accountability Act Of 2017 (Road Maintenance And Rehabilitation Account Funds); And Adopting Appropriate California Environmental Quality Act Findings 25-0741

Sponsors: Transportation Department

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

6/3/2025

Recommendations From The May 27, 2025 Community And Economic Development Committee

3.21 Subject: Amending Oakland Municipal Code Chapter 9.52 Special Event Permits

From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 9.52 Special Event Permits To Add A Late Fee For Tiers Two, Three, And Four Special Event Applications

25-0712

Sponsors: Economic & Workforce Development Department

Attachments: View Report And Attachment A

View Legislation

On Consent

3.22 Subject: General Plan And Housing Element Annual Progress Reports For Calendar

Year 2024

From: Planning And Building Department

Recommendation: Receive An Informational Report On The City Of Oakland's General

Plan And Housing Element Annual Progress Reports For Calendar Year 2024

25-0710

Sponsors: Planning & Building Department

Attachments: View Report

View Supplemental Powerpoint Presentation - 5/22/2025

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

6/3/2025

Recommendations From The May 27, 2025 Life Enrichment Committee

3.23 Subject: Information And Assistance (I&A) Program Grant FY 2025-26

From: Human Services Department

Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing The City Administrator To Enter Into An Agreement For Receipt Of Grant Funds In An Amount Not To Exceed One Hundred Ten Thousand Dollars (\$110,000) From The Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For Fiscal Year (FY) 2025-26; And (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&A Program Within FY 2025-26; And (3) Authorizing A Contribution From The General Purpose Fund For \$43,819 In Required Matching Funds And An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$30,506 For FY 2025-26

Sponsors: Human Services Department

Attachments: View Report

View Attachment A
View Legislation

On Consent

3.24 Subject: MOU With Community Initiatives For Town Nights

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Community Initiatives To Support Continued Operation Of The Town Nights Program

25-0697

Sponsors: Office Of The City Administrator

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

6/3/2025

Recommendations From The May 27, 2025 Public Safety Committee

3.25 Subject: Michael Palmertree Professional Services Contract

From: Oakland Police Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Michael Palmertree, Marriage Family Therapist, To Provide Behavioral Science Consultation And Training Services To The Oakland Police Department From July 1, 2025, To June 30, 2030, In An Amount Not To Exceed Six Hundred Eighty-Seven Thousand Five Hundred Dollars (\$687,500); And (2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q), And The Local/Small Local Business Enterprise Program Requirements 25-0669

Sponsors: Oakland Police Department

Attachments: View Report

View Legislation

<u>View Supplemental Powerpoint Presentation - 5/23/2025</u>

On Consent

3.26 Subject: Ordinance To Designate City Of Oakland Fire Hazard Severity Zone

From: Oakland Fire Department

Recommendation: Adopt An Ordinance To Designate The City Of Oakland Fire Hazard

Severity Zone

25-0700

Sponsors: Oakland Fire Department

Attachments: View Report

View Legislation
View Exhibit A
View Exhibit B

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 6/3/2025

3.27 Subject: OPD Federal Taskforce 2024 Annual Reports

From: Oakland Police Department

Recommendation: Receive An Informational Report Of Oakland Police Department's Federal Law Enforcement Agency Task Force Annual Reports 25-0705

Sponsors: Oakland Police Department

Attachments: View Report

View Attachment A

On Consent

3.28 Subject: OPD ShotSpotter Informational Report

From: Oakland Police Department

Recommendation: Receive An Informational Report From The Oakland Police

Department (OPD) On SoundThinking's ShotSpotter Technology

25-0704

Sponsors: Oakland Police Department

Attachments: View Report

View Attachment A

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

6/3/2025

3.29 Subject: Informational Report On The MACRO Program

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") Pilot

Program <u>25-0696</u>

Sponsors: Oakland Fire Department

Attachments: View Report

View Attachment A
View Attachment B

On Consent

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings 25-0729

Attachments: June 3, 2025 City Council - GHAD Agenda

June 5, 2025 Rules And Legislation Agenda

Finance And Management Committee Pending List

Public Works And Transportation Committee Pending List

Community And Economic Development Committee Pending List

Life Enrichment Committee Pending List

Education Partnership Committee Pending List

Public Safety Committee Pending List

Rules And Legislation Committee Pending List

Port Liaison Committee Pending List

Draft June 10, 2025 Finance And Management Committee Agenda

Draft June 10, 2025 Public Works And Transportation Committee

Agenda

Draft June 10, 2025 Community And Economic Development

Committee Agenda

Draft June 10, 2025 Life Enrichment Committee Agenda

Draft June 10, 2025 Public Safety Committee Agenda

Draft June 11, 2025 Special City Council - Budget Study Session

Draft June 12, 2025 Rules And Legislation Agenda

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

CHANGES MADE TO THE JUNE 3, 2025 GHAD-CITY COUNCIL AGENDA

Subject: Resolution To Execute Agreements For Implementation Of Measure A

Transaction And Use Tax

From: Finance Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements With The California Department Of Tax And Fee Administration For Implementation Of The Local City Of Oakland Transactions And Use Tax 25-0744

Sponsors: Finance Department

Attachments: View Report

View Legislation And Exhibits A And B

On Non Consent (12:00 P.M.)

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/3/2025

Subject: Measures M, N, C, NN, D, Q, AA, Y, And MM Fiscal Year 2025-26 Cost-Of Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax

From: Finance Department

Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2025-26 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2025-26 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act (Measure C), The Oakland Community Violence Reduction And Emergency Response Act (Measure NN), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Measure Q), The Children's Initiative Of 2018 (Measure AA), The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance (Measure Y), And The Wildfire Prevention Financing Act Of 2024 (Measure MM)

25-0749

Sponsors: Finance Department

Attachments: View Report

View Legislation

On Non Consent (12:00 P.M.)

This Ordinance be Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/3/2025

Subject: OPD Staffing Study

From: Office Of The Inspector General

Recommendation: Receive An Informational Report From PFM Financial Advisors LLC

Regarding OPD Staffing Study And Resource Analysis

25-0730

Attachments: View Report

View Attachment A
View Attachment B

On Non Consent (12:00 P.M.)

This Informational Report be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/3/2025

Subject: Campaign Reform Act: Temporary Increase In Contribution Limits
From: Council President Jenkins And Councilmembers Ramachandran And Houston
Recommendation: Adopt An Ordinance Amending The Oakland Campaign Reform Act
(Oakland Municipal Code Title 3, Municipal Elections, Article III, Chapter 3.12), To Add
Section 3.12.045 To Temporarily Increase Contribution Limits For Candidates And To
Amend Section 3.12.150 To Increase Officeholder Fund Limits And Amending The
Limited Public Financing Act Of 2024 (Oakland Municipal Code Title 3, Municipal
Elections, Article III, Chapter 3.13), To Amend Sections 3.13.060 And 3.13.265 To
Extend The Limited Public Financing Act To Apply To 2026 And 2028 General Elections
25-0579

Sponsors: Ramachandran, Houston and Jenkins

Attachments: View Memo

View Legislation

<u>View Supplemental Memo - 5/15/2025</u> View Supplemental Legislation - 5/15/2025

View Supplemental Report - PEC Charter 603(h) Comment to Council

- 5/29/2025

On Non Consent (12:00 P.M.)

This Ordinance be Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/3/2025

CHANGES MADE TO THE JUNE 24, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE PENDING LIST

Subject: Semi-Annual Report For Code Enforcement Activities

From: Planning And Building Department

Recommendation: Receive An Informational Report On The Planning And Building

Department's Code Enforcement Activities

25-0753

Sponsors: Planning & Building Department

This Informational Report be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 7/22/2025

CHANGES MADE TO THE DRAFT JUNE 10, 2025 PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA

Subject: Acceptance Of Funding For Sea Level Rise And Groundwater Intrusion

Analysis

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Sustainable Transportation Planning Grant In The Amount Of Two Hundred And Sixty Thousand Dollars (\$260,000) To Fund City Analysis And Engagement Of Port-Led Sea Level Rise And Ground Water Intrusion Modeling 25-0763

Sponsors: Office Of The City Administrator

Attachments: View Report

View Legislation

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled.to go before the * Public Works And

Transportation Committee to be heard 6/10/2025

CHANGES MADE TO THE DRAFT JUNE 10, 2025 LIFE ENRICHEMENT COMMITTEE AGENDA

Subject: FY 2024-25 Report On The Operations Of Oakland's Cultural Affairs Division

From: Economic And Workforce Development Department

Recommendation: Receive An Informational Report From Oakland Cultural Affairs

Division On The Status Of Its FY 24-25 Operations

25-0733

Sponsors: Economic & Workforce Development Department

This Informational Report be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee to be heard 6/24/2025

CHANGES MADE TO THE DRAFT JUNE 10, 2025 PUBLIC SAFETY COMMITTEE AGENDA

Subject: Civilianizing Sworn OPD Positions

From: Councilmember Fife

Recommendation: Adopt A Resolution Directing The City Administrator To Implement Approved Processes For Civilianizing Certain Sworn Positions Within The Oakland Police Department (OPD) To Improve Public Safety Services To Our Communities And Create Millions In Cost Savings By Reducing Overtime Hours 25-0759

Sponsors: Fife

Pending List No Date Specific

This City Resolution be * Withdrawn and Rescheduled.to go before the *Public Safety Committee

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 11:13 A.M.

Americans With Disabilities Act

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406 Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

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

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