# City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612



# **Agenda - SUPPLEMENTAL**

Thursday, November 21, 2024 10:30 AM

City Council Chamber, 3rd Floor

# \*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: http://www.oaklandca.gov

The Public May Observe And/Or Participate In This Meeting Many Ways.

#### OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity Comcast) or ATT Channel 99 and locating City of Oakland KTOP Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting
- To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/85644242981 at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 856 4424 2981 If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING. ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: https://oakland.legistar.com/Calendar.aspx (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. \*To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.
- Once You Have Submitted Your Electronic Speaker Card To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To "Raise Your Hand" Is Available At:

Https://Support.Zoom.Us/Hc/En-Us/Articles/205566129 - Raise-Hand-In-Webinar.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To "Raise Your Hand" By Pressing "\*9" To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing \*6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

#### **DEFINITION OF TERMS:**

- Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.
- Non-Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

#### **COMMITTEE MEMBERSHIP:**

Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1; Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki Fortunato Bas, District 2

#### 1 Roll Call / Call To Order

2 Approval Of The Draft Minutes From The Committee Meeting Of November 7, 2024

<u>25-0255</u>

Attachments: View Report

# 3 New Scheduling Items

3.1 Subject: Friends Of OAS In-Kind Donation

> From: **Animal Services Department**

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Accept A Gift Of In-Kind Services Valued At Up To One Million Five Hundred Thousand Dollars Per Year For A Period Of Five Years From Friends Of Oakland Animal Services (FOAS) To Provide Full-Time Equivalent FOAS Employees To Work At Oakland Animal Services (OAS) To Support OAS's Effort To Facilitate Adoptions Of Animals; And (2) Negotiate And Execute A Memorandum Of Understanding Between FOAS And The City Regarding The City's Receipt Of These Services From FOAS; On The December 3, 2024 City Council Agena On Consent

25-0309

3.2 Subject: Corridor Safety And Ambassador Grants

> From: **Economic And Workforce Development Department**

Recommendation: Adopt A Resolution (1) Awarding Grants For The 2024-2025 Corridor Safety Ambassador Program To Non-Profit Organizations Laurel District Association In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000), And To Black Cultural Zone And Spanish Speaking Unity Council Of Alameda County, Inc., In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Grantee, And To Trybe Inc. In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) For A Total Amount Not To Exceed Four Hundred And Fifty Thousand Dollars (\$450,000) To Immediately Enhance Safety Ambassador And Personnel And Safety Programs During The 2024 Holiday Shopping Season And Throughout The Program Year In High Priority Neighborhood Business Corridors Including The Dimond, Laurel, Little Saigon, Hegenberger, And Fruitvale Business Corridors And To Establish A Community Of Practice Linking City Services And Training For Safety Ambassadors And Personnel; And (2) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Grantees For Fiscal Year 2024-2025 With Authority To Extend The Terms Without Increasing The Amount Of The Grant Awards; On The December 3, 2024 City Council Agenda On Consent

25-0320

Sponsors: **Economic & Workforce Development Department** 

3.3 Subject: Ordinance Repealing The Nuisance Eviction Ordinance

From: Office Of The City Attorney

Recommendation: Adopt An Ordinance Repealing The Eviction For Nuisance And Illegal Activity Ordinance (Oakland Municipal Code Chapter 8.23) In Its Entirety; On The December 3, 2024 City Council Agenda On Non Consent

25-0316

Sponsors: Office Of The City Attorney 3.4 Subject: Declaring A State Of Fiscal Emergency

From: Finance Department

Recommendation: Adopt A Resolution Declaring A State Of Fiscal Emergency In Accordance With Resolution Number 90327 C.M.S; On The December 3, 2024 City Council Agenda On Non Consent

25-0321

**Sponsors:** Finance Department

3.5 Subject: Amending The FY 2024-25 Midcycle Budget To Balance The Projected Deficit

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Amending The FY 2024-25 Midcycle Budget To Balance The Projected Deficit; On The December 9, 2024 Special City Council Agenda On Non Consent

**25-0323** 

**Sponsors:** Office Of The City Administrator

3.6 Subject: Recognized Obligation Payment Schedule FY 2025-2026

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, 2025 Through June 30, 2026, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval; On The December 10, 2024 Finance And Management Committee Agenda

**25-0319** 

**Sponsors:** Finance Department

3.7 Subject: Measure BB Fund Transfer

From: Department Of Transportation

Recommendation: Adopt A Resolution Appropriating A One-Time Use Of Fund Balance In An Amount Not To Exceed One Million, Two Hundred And Seventy-Four Thousand Dollars (\$1,274,000.00) From Fiscal Year 2024 Measure BB Fund Balance To Partially Fund The Citywide Resurfacing Program Through The End of Fiscal Year 2025 To Reduce The Program Budget Shortfall And Partially Maintain Construction Schedules; On The December 10, 2024 Public Works And Transportation Committee Agenda 25-0307

**Sponsors:** Transportation Department

3.8 Subject: Amend Resolution 90310 C.M.S. -OFCY FY 24-25 Grant Renewals

From: Human Services Department

Recommendation: Adopt A Resolution Amending Resolution No. 90310 C.M.S. Which Awarded FY 24-25 Oakland Fund For Children And Youth (OFCY) Grants To Amend The Following Grantees To Reflect Lead Agency Programmatic Changes Without Change To The Grant Amounts (1) Replace Jewish Family Community Services With Lincoln To Provide Early Childhood Mental Health Collaborative Services (2) Update "To Be Determined By OUSD" With Safe Passages For East Oakland Pride Elementary (3) Update "To Be Determined By OUSD" With Dream Youth Clinic For DreamCatcher Youth Program (4) Replace Genesys Works Bay Area With Genesys Works For Pathways To College And Career Success For Oakland's High School Student; On The December 10, 2024 Life Enrichment Committee Agenda

<u>25-0314</u>

**Sponsors:** Human Services Department

3.9 Subject: OFCY 2025 - 2028 Strategic Investment Plan

From: Human Services Department

Recommendation: Adopt A Resolution To Adopt The 2025-2028 Strategic Investment Plan Of The Oakland Fund For Children And Youth As Unanimously Approved By The Planning And Oversight Committee; On The December 10, 2024 Life Enrichment Committee Agenda

25-0324

**Sponsors:** Human Services Department

**3.10** Subject: Comprehensive Fentanyl Detection Initiative For All, Including At-Risk And Diverse Communities

From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Engage With Defense Diagnostics, Inc. Initiate A Conversation With Defense Diagnostics, Inc. And Receive An Informational Report On Their Capabilities, Technologies, And Potential Contributions To The City Of Oakland In Addressing The Fentanyl Health Crisis. This Step Is Intended To Gather Critical Insights And Explore Opportunities For Collaboration To Meet Community Needs Effectively. (2) Establish A Pilot Program Agreement Enter Into A Potential Agreement With Defense Diagnostics, Inc. To Implement A Pilot Program Aimed At Addressing The Fentanyl Health Crisis In Oakland; On The December 10, 2024 Life Enrichment Committee Agenda

25-0325

Sponsors: Dan Kalb

3.11 Subject: DVP Grant From Oakland Unified School District

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Grant From The Oakland Unified School District In An Amount Not To Exceed One Million Three Hundred Thousand Dollars (\$1,300,000) For The Period Of January 1, 2025, To June 30, 2026; (2) Awarding A Grant To Communities United For Restorative Youth Justice For School-Based Violence Interruption And Life Coaching Services For The Period Of February 1, 2025, To June 30, 2026, In An Amount Not To Exceed Four Hundred Twenty-Five Thousand Dollars (\$425,000); (3) Awarding A Grant To Family Violence Law Center For School-Based Gender-Based Violence Services For The Period Of February 1, 2025, To June 30, 2026, In An Amount Not To Exceed Four Hundred Fifty Thousand Dollars (\$450,000); (4) Awarding A Grant To Youth Alive For School-Based Violence Interruption And Life Coaching Services For The Period Of February 1, 2025, To June 30, 2026. In An Amount Not To Exceed Four Hundred Twenty-Five Thousand Dollars (\$425,000); And (5) Authorizing The City Administrator To Accept And Appropriate Additional Funding From The Oakland Unified School District That Becomes Available For The Same Purposes Through June 30, 2027, And Amend The Grant Agreements Accordingly For A One-Year Extension; On The December 10, 2024 Public Safety Committee Agenda

<u>25-0308</u>

3.12 Subject: OPD Stanford University Data Sharing Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Data Sharing Agreement ("Agreement") With The Board Of Trustees Of The Leland Stanford Junior University ("Stanford") For The Oakland Police Department To Share Police Data For Research On Police-Community Interactions With The Goal Of Reducing Disparity And Improving Police-Community Relations; On The December 10, 2024 Public Safety Committee Agenda

25-0313

Sponsors: Oakland Police Department

3.13 Subject: State Of 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 Sixty-Five Thousand Dollars (\$165,000); (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 10, 2024 Public Safety Committee Agenda

**25-0315** 

**Sponsors:** Finance Department

3.14 Subject: Informational Report In Response To Resolution No. 89906

From: Office Of The City Administrator

Recommendation: Receive An Informational Report In Response To Resolution No. 89906 C.M.S. To Prioritize Public Safety; On The December 10, 2024 Public Safety Committee Agenda

25-0322

**Sponsors:** Office Of The City Administrator

3.15 Subject: Appointments To The Housing, Residential Rent And Relocation Board

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments To The Housing, Residential Rent And Relocation Board; On The December 12, 2024 Rules And Legislation Committee Agenda

**25-0317** 

**Sponsors:** Office Of The Mayor

3.16 Subject: UCSF Benioff Children's Hospital Oakland Interim Helistop Lease

From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Children's Hospital & Research Center At Oakland, A California Nonprofit Public Benefit Corporation, DBA UCSF Benioff Children's Hospital Oakland, Of The 8.4-Acre Property Located At 101 Admiral Robert Toney Way At The Former Oakland Army Base For A Temporary Helipad/Helistop For Emergency Transportation Services For An Approximately Four Year Term With Rent In The Amount Of \$5,000 Per Month During The Pre-Construction Phase And \$20,691 Per Month Thereafter; And Adopting California Environmental Quality Act Findings; On The December 17, 2024 City Council Agenda On Consent 25-0310

**Sponsors:** Economic & Workforce Development Department

3.17 Subject: Workforce Development Grants

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The Following Actions: (1) Execution Of A Grant Agreement With The City And County Of San Francisco In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To Provide Services For The Bay Area Jobs First Collaborative Sub-Regional Alameda County Table For Fiscal Year 2024-2025; And (2) Execution Of A Grant Agreement With The James Irvine Foundation In An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) For Capacity Building Initiatives For Fiscal Year 2024-2025; On The December 17, 2024 City Council Agenda On Consent

25-0311

**Sponsors:** Economic & Workforce Development Department

3.18 Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens

From: Finance Department

Recommendation: Adopt A Resolution (1) Confirming The Report And Notice Of Liens For Delinquent Real Property Transfer Taxes With Penalties, Interest, And Administrative And Assessment Charges, And (2) Overruling Any Protests And Objections Related To The Liens Included In Said Report And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The December 17, 2024 City Council Agenda As A Public Hearing

25-0318

**Sponsors:** Finance Department

# Recommendations From The November 19, 2024 Special Finance And Management Committee

3.19 Subject: Broadband Network Design And Engineering For Oakland Connect

From: Information Technology Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Kimley Horn And Associates, Inc., For A Not To Exceed Contract Total Amount Of \$1,354,000 With A Term Starting October 1, 2024 And Ending January 31, 2029 For Engineering Design Services In Support Of A Grant Award Received By The City Of Oakland From The California Public Utilities Commission (CPUC), Last Mile Broadband Program And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements And The Competitive Multiple-Step Proposal Solicitation Process Requirements 25-0201

**Sponsors:** Information Technology Department

<u>Attachments:</u> <u>View Report</u>

View Legislation

## Legislative History

10/24/24 \*Rules & Legislation Scheduled to the \*Finance & Management

Committee Committee

11/19/24 \*Special Finance & Approved the Recommendation of Staff, and

Management Committee Forward to the \* Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item

The December 3, 2024 City Council Agenda On Consent

3.20 Subject: OPD Overtime Report

From: Oakland Police Department

Recommendation: Receive An Informational Report Regarding Oakland Police

Department (OPD) Overtime

25-0028

Sponsors: Oakland Police Department

Attachments: View Report

View Supplemental Report - 10/17/2024

#### Legislative History

9/12/24 \*Rules & Legislation Scheduled to the \*Finance & Management

Committee Committee

9/24/24 \*Finance & Management Continued to the \*Finance & Management

Committee Committee

The Committee Approved To Continue This Item To The October 22, 2024 Finance And Management Committee Agenda With A Request To Staff To

Provide The Following In A Supplemental Report:

- Why Did Overtime Exceed The Allotted Budget In Training, Background,

Recruitment And Communications

- What Strategies Are Being Used Outside Of The Excel Sheet To Control

Overtime

- And Request To Hear From The Chief Of Police Or The Administration On

What Strategies Are Being Used To Control Overtime

1 Speaker Spoke On This Item

9/26/24 \*Rules & Legislation Scheduled to the \*Finance & Management

Committee Committee

10/22/24 \*Special Finance & Continued to the \*Finance & Management

Management Committee Committee

The Committee Continued This Item To The November 19, 2024 Finance And

Management Committee Agenda

3 Speakers Spoke On This Item

10/24/24 \*Rules & Legislation Scheduled to the \*Finance & Management

Committee Committee

11/19/24 \*Special Finance & Received and Filed

Management Committee 3 Speakers Spoke On This Item

# Recommendations From The November 19, 2024 Public Works And Transportation Committee

3.21 Subject: Waterfront Bay Trail Update

From: Oakland Public Works Department

Recommendation: Receive An Informational Report On The Status Of Waterfront Bay Trail

Implementation

20-0067

Attachments: View Report Agenda Report

View Report Attachment 1

View Supplemental Report - 11/7/2024

<u>View Supplemental Attachment A - 11/7/2024</u> <u>View Supplemental Attachment B - 11/7/2024</u>

#### Legislative History

1/14/20 \*Public Works Committee Scheduled to the \*Public Works Committee

9/12/24 \*Rules & Legislation \*Withdrawn and Rescheduled to the \*
Committee Public Works And Transportation Committee

11/19/24 \* Public Works And Received and Filed

Transportation Committee 1 Speaker Spoke On This Item

3.22 Subject: Authorizing An MOU On Environmental Matters Between The Port And City Of

Oakland

From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution Directing The City Administrator To Work With The Port Of Oakland Executive Director To Formulate And Execute A Memorandum Of Understanding Or Other Binding Agreement Regarding Engagement With City Of Oakland Staff On Port Of Oakland Air Quality, Water Quality, Carbon Management, Environmental Health And Other Green Programs, Plans And Initiatives 25-0183

Sponsors: Kalb

Attachments: View Report

View Legislation

View Supplemental Legislation - 11/7/2024

## Legislative History

10/10/24 \*Rules & Legislation Scheduled to the \* Public Works And

Committee Transportation Committee

And To Be Added To The Port Liaison Committee Pending List, No Date

Specific

10/17/24 \*Rules & Legislation \* Withdrawn and Rescheduled to the \*

Committee Public Works And Transportation Committee

11/19/24 \* Public Works And

Approved the Recommendation of Staff, and **Transportation Committee** Forward to the \* Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item

To The December 17, 2024 City Council Agenda On Consent

2 Speakers Spoke On This Item

3.23 Subject: Kelly's Truck Repair, Vehicle And Equipment Diagnostic And Repair Services

From: Oakland Public Works Department

Recommendation: Adopt A Resolution (1) Awarding A Contract To Kelly's Truck Repair, The Lowest Responsive And Responsible Bidder In Response To RFQ #296516, To Provide Vehicle And Equipment Diagnostic And Repair Services In The Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For A Three-Year Term, November 1, 2024 To October 31, 2027, For A Total Not To Exceed Contract Amount Of Two Million Four Hundred Dollars (\$2,400,000) Over A Three Year Term; And (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement 25-0216

Sponsors: Oakland Public Works Department

Attachments: View Report

> View Attachment A View Legislation

### Legislative History

10/24/24 \*Rules & Legislation Scheduled to the \* Public Works And

> Committee **Transportation Committee**

11/19/24 \* Public Works And Approved the Recommendation of Staff, and

Transportation Committee Forward to the \* Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item

To The December 3, 2024 City Council Agenda On Consent

3.24 Subject: Contract Award For MacArthur Smart City Corridor 1 Project No. 1003981

From: Department Of Transportation

Recommendation: Adopt A Resolution: (1) Rejecting All Bids For The Construction Of The MacArthur Smart City Corridor 1 Project No. 1003981; (2) Waiving Further Advertisement And Bidding; (3) Authorizing The City Administrator To Negotiate With Ray's Electric, The Only Responsive And Responsible Bidder And If Successful, Award The Contract To Ray's Electric In An Amount Not To Exceed Twelve Million And Two Hundred Thousand Dollars (\$12,200,000.00); And (4) If Negotiations With Ray's Electric Are Unsuccessful, The City Administrator Will Award The Contract In The Open Market; All The Above In Accord With Project Plans, Specifications, And State Requirements; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 25-0229

**Sponsors:** Transportation Department

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View Attachment D
View Legislation

### Legislative History

10/31/24 \*Rules & Legislation Scheduled to the \* Public Works And

Committee Transportation Committee

11/19/24 \* Public Works And Approved the Recommendation of Staff, and

Transportation Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item

To The December 3, 2024 City Council Agenda On Consent

1 Speakers Spoke On This Item

3.25 Subject: EECBG Grant

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Energy Efficiency And Conservation Block Grant (EECBG) Funds From The United States Department Of Energy In The Amount Of Four Hundred Five Thousand Seven Hundred Ten Dollars (\$405,710) And Adopting Approriate Califorina Environmental Quality Act Findings

25-0235

Sponsors: Oakland Public Works Department

Attachments: View Report

View Attachment A
View Legislation

Legislative History

\*Rules & Legislation Scheduled to the \* Public Works And Committee Transportation Committee

\* Public Works And Approved the Recommendation of Staff, and Transportation Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

\* The Committee Approved The Recommendation Of Staff To Forward This Item
\* To The December 3, 2024 City Council Agenda On Consent\*

1 Speaker Spoke On This Item

3.26 Subject: Asphalt Paver Purchasing Contract

From: Department Of Transportation

Recommendation: Adopt A Resolution Awarding A Purchasing Contract To Nixon-Egli Equipment Company In An Amount Not To Exceed Six Hundred Seventy-Five Thousand Dollars (\$675,000.00) For The Purchase Of 1 (One) Vogele Super 2000-3I Asphalt Paver In Accordance With Cooperative Agreement Sourcewell Contract Number 101221-VAC Pursuant To Oakland Municipal Code Section 2.04.080 25-0267

**Sponsors:** Transportation Department

Attachments: View Report

View Legislation

#### Legislative History

11/7/24 \*Rules & Legislation Scheduled to the \* Public Works And

Committee Transportation Committee

11/19/24 \* Public Works And Approved the Recommendation of Staff, and

Transportation Committee Forward to the \* Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item

To The December 3, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

# Recommendations From The November 19, 2024 Community And Economic Development Committee

3.27 Subject: Ordinance To Establish Construction Workforce Related Reporting Standards

From: Councilmember Jenkins

Recommendation: Adopt An Ordinance Adding Chapter 15.80 To The Oakland Municipal Code To Establish Construction Workforce Related Reporting Requirements For Developments With At Least 100 Residential Units Or 100,000 Square Feet Of New Floor Area; And Making Appropriate California Environmental Quality Act Findings 24-0570

<u>Sponsors:</u> Jenkins

Attachments: View Report

**View Legislation** 

View Supplemental Report- 7/1/2024

View Supplemental Report - 11/07/2024

View Supplemental Attachment A - 11/07/2024

View Supplemental Attachment B - 11/07/2024

View Supplemental Attachment C - 11/07/2024

### Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/9/24	* *	Continued to the *Community & Economic Development Committee  inue This Item To The October 8, 2024  pment Committee Meeting With Request To A Supplemental Report:

1) Meet With Representatives From The Building Trades As Part Of Their

2) Speak With State HCD As Part Of Their Analysis

7 Speakers Spoke On This Item

7/11/24	*Rules & Legislation Committee	Continued to the *Community & Economic Development Committee
9/24/24	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
11/19/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item The December 3, 2024 City Council Agenda On Consent

3.28 Subject: Informational Report Regarding Implementation Of City's 2023 Reusable

Foodware Ordinance

From: Office Of The City Administrator

Recommendation: Receive An Informational Report Regarding Implementation of the

City's 2023 Reusable Foodware Ordinance

25-0174

<u>Sponsors:</u> Office Of The City Administrator

<u>Attachments:</u> <u>View Report And Attachments 1-5</u>

Legislative History

10/10/24 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

11/19/24 \*Community & Economic Received and Filed

Development Committee 3 Speakers Spoke On This Item

3.29 Subject: Clerical Updates To Title 17 Chapter 17.101B D-OTN Oak-To-Ninth District

Zone

From: Planning And Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The Planning Commission, That (1) Amends The Oakland Planning Code To Update Chapter 17.101B D-OTN, Oak-To-Ninth District Zone Regulations, To (A) Update The Chapter Title From Planned Waterfront Zoning District (PWD-4) To D-OTN, Oak-To-Ninth District Zone; And (B) Make Clerical Updates To The Chapter To Ensure The Intent Of The Chapter Is Implemented; And (2) Makes Appropriate California Environmental Quality Act Findings

**25-0063** 

Sponsors: Planning & Building Department

Attachments: View Report

View Legislation
View Exhibit A

## Legislative History

9/12/24 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

And On The November 12, 2024 City Council Agenda As A Public Hearing

10/10/24 \*Rules & Legislation Rescheduled to the \*Community &

Committee Economic Development Committee

And On The December 3, 2024 City Council Agenda As A Public Hearing

11/19/24 \*Community & Economic Approved the Recommendation of Staff, and

Development Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item

The December 3, 2024 City Council Agenda As A Public Hearing

3.30 Subject: Amendments To The Rent Adjustment And Just Cause For Eviction Ordinances

From: President Pro Tempore Kalb

Recommendation: Adopt An Ordinance (1) Amending The Rent Adjustment Ordinance To (A) Limit Banking Of CPI Rent Increases To Expire After Four Years And After Transfer Of Property; (B) Prohibit Rent Increases For Owners Delinquent On Business Taxes; (C) Extend Tenant Petition Deadlines From 90 Days To 180 Days And (2) Amending The Just Cause For Eviction Ordinance To Prohibit No Fault Evictions For Owners Delinquent On Business Taxes

25-0185

<u>Sponsors:</u> Dan Kalb

Attachments: View Report

**View Legislation** 

View Supplemental Report - 11/14/2024

#### Legislative History

10/10/24 \*Rules & Legislation Scheduled to the \*Community & Economic Committee Development Committee

10/22/24 \*Special Community & Continued to the \*Community & Economic

Economic Development Development Committee

Committee

The Committee Continued This Item To The November 19, 2024 Community

And Economic Development Committee Agenda

23 Speakers Spoke On This Item

10/24/24 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

11/19/24 \*Community & Economic Approved as Amended the Recommendation

Development Committee of Staff, and Forward to the \* Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council

The Committee Approved As Amended The Recommendation Of Staff To Forward This Item The December 3, 2024 City Council Agenda On

Non-Consent

Amendments to the Supplemental Report That Includes:

1) Changing the limit banking of CPI Rent Increase to expire after 5 years

2) Extend the provision that the banking expires unless the property is transferred to a spouse, son or daughter To include "sibling"

3) Changing the cutoff date from April 15 to April 30

4) To include language that excludes those that receive a payment plan due to financial hardship be exempt from part of this prohibition

3.31 Subject: Approvals For The California College Of The Arts Redevelopment Project

From: Planning And Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following

Pieces Of Legislation:

1) A Resolution Certifying The Final Environmental Impact Report For The California College Of Arts Campus Redevelopment Project Located At 5212 Broadway And Adopting Findings Concerning Environmental Impacts, Mitigation Measures, And Rejection Of Alternatives, And Adopting A Statement Of Overriding Considerations And A Mitigation Monitoring And Reporting Program, All In Accordance With The California **Environmental Quality Act** 

**25-0203** 

Sponsors: Planning & Building Department

Attachments: View Report

View Attachment A

View Attachment B

View Attachment C1

View Attachment C2

View Attachment D

View Attachment E

View Attachment F

View Attachment G

View Attachment H

View Legislation

#### Legislative History

10/24/24 \*Rules & Legislation Scheduled to the \*Community & Economic

> Committee **Development Committee**

A Title Change Was Read Into Record

And As A Public Hearing On The December 3, 2024 City Council Agenda

11/19/24 \*Community & Economic Approved the Recommendation of Staff, and

> **Development Committee** Forward to the \* Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item

The December 3, 2024 City Council Agenda As A Public Hearing

With Request to staff to continue working with the applicant and council staff on brainstorming ways to address the interim usage, needs and challenges

 A Resolution Approving Text Amendments To The General Plan Land Use And Transportation Element To Change The Land Use Designation For The Parcel In Connection With The Project; And Making Appropriate CEQA Findings; 25-0204

**Sponsors:** Planning & Building Department

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C1
View Attachment C2
View Attachment D
View Attachment E
View Attachment F
View Attachment G
View Attachment H

View Legislation And Exhibit A

#### Legislative History

10/24/24 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

A Title Change Was Read Into Record

And As A Public Hearing On The December 3, 2024 City Council Agenda

11/19/24 \*Community & Economic Approved the Recommendation of Staff, and

Development Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item

The December 3, 2024 City Council Agenda As A Public Hearing

3) An Ordinance Approving A Rezoning Amendment To Change The Zone Classification Of The Parcel From Mixed Housing Residential - 4 Zone (RM-4, Height Area 35 And Neighborhood Commercial - 1 Zone (CN-1) Height Area 95 To Community Commercial - 2 Zone (CC-2) Height Area 95 In Connection With The Project; And Making Apppropriate CEQA Findings; And 25-0205

**Sponsors:** Planning & Building Department

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C1
View Attachment C2
View Attachment D
View Attachment E
View Attachment F
View Attachment G

View Legislation And Exhibits A And B

### Legislative History

View Attachment H

10/24/24 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

A Title Change Was Read Into Record

And As A Public Hearing On The December 3, 2024 City Council Agenda

11/19/24 \*Community & Economic Approved the Recommendation of Staff, and

Development Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item

The December 3, 2024 City Council Agenda As A Public Hearing

4) A Resolution (1) Approving The Combined Preliminary Development Plan/Final Development Plan, Design Review, Variance, Conditional Use Permit And Vesting Tentative Map, For The California College Of The Arts Campus Redevelopment Project (Project) Located At 5212 Broadway; (2) Authorizing The City Administrator To Amend The Façade Improvement Program (FIP) To Implement The Historic Resources Mitigation Measure Specific To The Project; And (3) Making Appropriate California Environmental Quality Act Findings

<u>25-0206</u>

Sponsors: Planning & Building Department

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C1
View Attachment C2
View Attachment D
View Attachment E

View Attachment F
View Attachment G
View Attachment H

View Legislation

Legislative History

10/24/24 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

A Title Change Was Read Into Record

And As A Public Hearing On The December 3, 2024 City Council Agenda

11/19/24 \*Community & Economic Approved the Recommendation of Staff, and

Development Committee Forward to the \* Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item

The December 3, 2024 City Council Agenda As A Public Hearing

35 Speakers Spoke On This Item

# Recommendations From The Cancelled November 19, 2024 Life Enrichment Committee

3.32 Subject: Annual Report From The Parks And Recreation Advisory Commission

From: Parks, Recreation And Youth Development Department

Recommendation: Receive An Informational Report From The Parks And Recreation

Advisory Commission For Fiscal Years 2022-2023 And 2023-2024

25-0202

Attachments: View Report And Attachments A, B, And C

Legislative History

10/24/24 \*Rules & Legislation Scheduled to the \*Life Enrichment

Committee Committee

# Recommendations From The Cancelled November 19, 2024 Public Safety Committee

3.33 Subject: Ordinance To Onsite Consumption

From: Councilmember Kaplan

Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code Chapters 5.80 And 8.30 By (A) Establishing Three Different Types Of Permits For Cannabis Consumption Lounges; And (B) Exempting Cannabis Consumption Lounges From The City's Existing Smoking Restrictions; And (2) Making Appropriate California Environmental Quality Act Findings

25-0176

Sponsors: Kaplan

Attachments: View Report

**View Legislation** 

Legislative History

10/10/24 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

10/17/24 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

3.34 Subject: Alliance Laundry Systems Contract

From: Oakland Fire Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With Alliance Laundry Systems For Commercial Grade Washing Machine And Appliance Services For The Fire Department, From June 1, 2024 Through June 30, 2028, At A Cost Of Five Hundred Thousand Dollars (\$500,000) With The Option To Extend The Agreement For One Additional Year, Without Returning To Council, At A Cost Of One Hundred Thousand Dollars (\$100,000), For A Total Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000); And (2) Waiving The City's Competitive Request For Proposals/Qualification (RFP/Q) Process And Local And Small Local Business (L/SLBE) Enterprise Program Requirements For The Proposed Agreement 25-0194

**Sponsors:** Oakland Fire Department and

Attachments: View Report

View Legislation

Legislative History

10/17/24 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

3.35 Subject: CIP Budget AmendmentFrom: Councilmember Kaplan

Recommendation: Adopt A Resolution Amending Resolution No. 90326 C.M.S., Which Adopted The Midcycle Budget And The Fiscal Year 2023- 2025 Capital Improvement

Program, To Amend Funding Allocations In Order To Advance A New 911

Communications Dispatch Center And Other Projects

25-0111

Sponsors: Kaplan

Attachments: View Report

View Legislation
View Exhibit A

View Supplemental Report - 10/03/2024

View Supplemental Legislation - 10/03/2024

View Supplemental Exhibit A - 10/03/2024

View Supplemental Report - 10/10/2024

View Supplemental Legislation - 10/10/2024

View Supplemental Exhibit A - 10/10/2024

View Supplemental Report - 11/07/2024

View Supplemental Legislation - 11/07/2024

View Supplemental Exhibit A - 11/07/2024

View Supplemental Report - 11/14/2024

Legislative History

9/19/24 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

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

Bypassing Committee

On Non-Consent

10/10/24 \*Rules & Legislation \* Withdrawn and Rescheduled to the \*Public

Committee Safety Committee

A Title Change Was Read Into Record

10/17/24 \*Rules & Legislation \* Withdrawn and Rescheduled to the \*Public

Committee Safety Committee

10/31/24 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

A Title Change Was Accepted

3.36 Subject: OPD Crime Data ReportFrom: Oakland Police Department

Recommendation: Receive An Informational Report From The Oakland Police

Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City

Of Oakland 25-0210

Sponsors: Oakland Police Department

Attachments: View Report

View Attachment A

Legislative History

10/24/24 \*Rules & Legislation

Scheduled to the \*Public Safety Committee

Committee

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda 25-0256

Attachments: CANCELLED November 28, 2024 Rules And Legislation Committee 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 December 3, 2024 City Council Agenda

Draft December 5, 2024 Rules And Legislation Committee Agenda

Draft December 10, 2024 Finance And Management Committee Agenda

<u>Draft December 10, 2024 Public Works And Transportation Committee Agenda</u>

Draft December 10, 2024 Community And Economic Development Committee J

<u>Draft December 10, 2024 Life Enrichment Committee Agenda</u>

Draft December 10, 2024 Public Safety Committee Agenda

Draft December 12, 2024 Rules And Legislation Committee Agenda

5 Subject: Renaming The East Oakland Sports Center To The Larry E. Reid Sports

Center

From: Councilmembers Reid, Gallo, Kaplan And President Pro Tempore Kalb Recommendation: Adopt A Resolution Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center, In Honor Of His Legacy And Dedication And Service To Oakland

25-0221

Sponsors: Reid, Kaplan, Gallo and Kalb

<u>Attachments:</u> <u>View Legislation</u>

View Memo - 11/14/2024

Legislative History

10/24/24 \*Rules & Legislation Scheduled to the \*Rules & Legislation

Committee Committee

10/31/24 \*Rules & Legislation Scheduled to the \*Rules & Legislation

Committee Committee

6 Subject: 2025 State And Federal Legislative Agenda

From: Office Of The Mayor And Council President Fortunato Bas

Recommendation: Receive An Informational Report On The Proposed 2025 State And

Federal Legislative Agenda

**25-0270** 

Sponsors: Office Of The Mayor and Fortunato Bas

Attachments: View Memo

Legislative History

11/7/24 \*Rules & Legislation Scheduled to the \*Rules & Legislation

Committee Committee

**Open Forum** 

Adjournment

### **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

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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

<sup>\*</sup> 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.