

# City of Oakland

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



CITY OF OAKLAND

## **Meeting Agenda - SUPPLEMENTAL**

**Thursday, February 29, 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.
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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.](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](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**DEFINITION OF TERMS:**

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

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

• **Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that:** 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

1 Roll Call / Call To Order

**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*

**2 Approval Of The Draft Minutes From The Committee Meeting Of February 15, 2024**

[24-0104](#)

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

**3 New Scheduling Items**

**3.1 Subject: Appointment For The Oakland-Alameda County Coliseum Authority Board**

**From: Council President Fortunato Bas**

**Recommendation: Adopt A Resolution Appointing Community Member John Beam To The Oakland-Alameda County Coliseum Authority Board Of Commissioners For The Term Beginning October 8, 2023 And Ending October 7, 2025; On The March 6, 2024 Special City Council Meeting On Consent**

[24-0164](#)

**Sponsors:** Fortunato Bas

**3.2 Subject: EMC Research, Inc. Professional Services Agreement**

**From: Finance Department**

**Recommendation: Adopt A Resolution Waiving The City's Competitive Request For Proposals/Qualifications (RFP/Q) Requirements And Awarding A Professional Services Agreement To EMC Research, Inc. In An Amount Not To Exceed Two Hundred Thousand Dollars For Polling Services; On The March 12, 2024 Finance And Management Committee Agenda**

[24-0162](#)

**Sponsors:** Finance Department

**3.3 Subject:: Project No. 1006308 Citywide Curb Ramps Construction Award**

**From: Transportation Department**

**Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Project No. 1006308 Citywide Curb Ramps 2024-2025, And With The Contractor's Bid That Includes Base Bid And Partial Or All Optional Items, For An Amount Not To Exceed Three Million, Three Hundred And Ten Thousand Dollars (\$3,310,000.00); Adopting Appropriate California Environmental Quality Act Findings; And Waiving Local/Small Local Business Enterprise Program Requirements; On The March 12, 2024 Public Works And Transportation Committee Agenda**

[24-0159](#)

**Sponsors:** Transportation Department

- 3.4** Subject: Vehicle Enforcement Unit Update  
From: Transportation Department  
Recommendation: Receive An Informational Report On The City Of Oakland's Department Of Transportation New Vehicle Enforcement Unit, Including An Analysis Of Results In Abandoned Vehicle Tows Over The First Nine Months Of Operations And Data-Informed Recommendations; On The March 12, 2024 Public Works And Transportation Committee Agenda  
[24-0161](#)

**Sponsors:** Transportation Department

- 3.5** Subject: C.R.I.S.E.S. Act Pilot Program Grant Agreement With Family Bridges, Inc.  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Community Response Initiative To Strengthen Emergency Systems Act (CRISES Act) Grant In The Amount Of Approximately Three Million Five Hundred And Fifty-Eight Thousand Nine Hundred And Ninety-One Dollars (\$3,558,991) Awarded By The California Department Of Social Services; And (2) Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With Family Bridges, Inc. To Provide Crisis Response And Community Mediator Services Through August 31, 2026, In Accordance With The CRISES Act Grant Pilot Program; On The March 12, 2024 Community And Economic Development Committee Agenda  
[24-0165](#)

**Sponsors:** Office Of The Mayor

- 3.6** Subject: OPD Staffing Study Amendment  
From: Office Of The Inspector General  
Recommendation: Adopt A Resolution Amending A Professional Services Contract With PFM Financial Advisors LLC ("PFM Financial") To (1) Include In The Scope Of Services Conducting An Analysis Of Calls Of Service To Determine Alternative Call Responses And The Prioritization And Categorization Of Calls For Service, (2) To Add An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000.00) Utilizing Carry Forward Funding From FY 2021-2023, And (3) To Waive The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B And The Local/Small Local Business Enterprise (L/SLBE) Program Requirements; On The March 12, 2024 Public Safety Committee Agenda  
[24-0154](#)

- 3.7** Subject: Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Denard Ingram As An Undesignated Representative And Merika Goolsby As An Alternate Tenant Representative And Appointments Of Chris Jackson As A Landlord Representative And Demitri Taylor As An Alternate Landlord Representative To The Housing, Residential Rent And Relocation Board; On The March 14, 2024 Rules And Legislation Committee Agenda

[24-0160](#)

**Sponsors:** Office Of The Mayor

- 3.8** Subject: 2021 Affordable Housing and Sustainable Communities Acceptance Modification  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Modifying City Council Resolution No. 88668 To Correct The Do Not Exceed Limit For The City Of Oakland's Grant From The State Of California's 2020-2021 Affordable Housing And Sustainable Communities Program For The Lake Merritt Bart Senior Affordable Housing Project, Located At 51 9th Street; On The March 19, 2024 City Council Agenda On Consent

[24-0166](#)

**Sponsors:** Housing And Community Development Department

- 3.9** Subject: Fiscal Year 2023-24 Second Quarter (Q2) Revenue And Expenditures (R&E) Report  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2023-24 Second Quarter (Q2) Revenue And Expenditures (R&E) Results And Year-End Projections For The General Purpose Fund (GPF, 1010) And Select Funds; On The March 26, 2024 Finance And Management Committee Agenda

[24-0156](#)

**Sponsors:** Finance Department

- 3.10** Subject: Oakland PFRS Investment Portfolio As Of December 31, 2023.  
From: Finance Department  
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of December 31, 2023; On The March 26, 2024 Finance And Management Committee Agenda

[24-0157](#)

**Sponsors:** Finance Department

**3.11** Subject: Mayor’s Hiring Blitz Results  
 From: Oakland Public Works Department  
 Recommendation: Receive An Informational Report Detailing The Results Of The Mayor’s Hiring Blitz For Oakland Public Works Department And Oakland Department Of Transportation; On The March 26, 2024 Public Works And Transportation Committee Agenda  
[24-0163](#)

**Sponsors:** Oakland Public Works Department

**3.12** Subject: Authorize City Administrator To Extend Terms Of Expiring Affordable Housing Loans And Regulatory Agreements  
 From: Housing And Community Development Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Terms Of Expiring Affordable Housing Loans And Regulatory Agreements By Up To Fifty-Five Years, And To Amend Loan Documents To Reflect Current City Policies And Standards; On The March 26, 2024 Community And Economic Development Committee Agenda  
[24-0158](#)

**Sponsors:** Housing And Community Development Department

**3.13** Subject: Ceasefire Audit Update  
 From: Oakland Police Department  
 Recommendation: Receive An Informational Report On The Implementation Of Recommendations From The Ceasefire Audit; On The April 23, 2024 Public Safety Committee Agenda  
[24-0167](#)

**Sponsors:** Oakland Police Department

**RECOMMENDATIONS FROM THE FEBRUARY 27, 2024 FINANCE AND MANAGEMENT COMMITTEE**

**3.14** Subject: Accepting And Awarding State Grant Funds And Enter Into Agreements With Uncommon Law  
 From: Councilmember Kaplan  
 Recommendation: Adopt A Resolution Accepting And Appropriating Grant Funds In An Amount Up To \$1,000,000 To Be Awarded To The City Of Oakland From The 2023-2024 California State Budget And Authorizing The City Administrator To Execute Grant Agreements With Uncommon Law In An Amount Not To Exceed \$1,000,000  
[24-0090](#)

**Sponsors:** Kaplan

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

**Legislative History**

2/8/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2/27/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*On Consent*

*There Was 1 Speaker On This Item*

**3.15** Subject: Enhanced Infrastructure Financing District - Kosmont Report Review  
 From: Finance Department  
 Recommendation: Approve A Report And Recommendation: (1) To Review The Sperry  
 Capital, Inc. Analysis Of The Kosmont Proposal To Establish An Enhanced Infrastructure  
 Financing District (EIFD) Exclusively For East Oakland, Exclusively For West Oakland,  
 And For East And West Oakland Combined As Outlined In Resolution 89480 C.M.S.; And  
 (2) To Develop An Enhanced Infrastructure Financing District Policy

[24-0039](#)

**Sponsors:** Finance Department

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

[View Attachment 1](#)

[View Attachment 2](#)

**Legislative History**

1/25/24	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
2/1/24	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
2/8/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
<i>A Title Change Was Accepted</i>		
2/27/24	*Finance & Management Committee	Continued to the *Finance & Management Committee
<i>The Committee Continued This Item To The Finance And Management Committee Pending List - No Date Specific</i>		

*There Was 1 Speaker On This Item*

**3.16** Subject: Cash Management Informational Report For Fiscal Year 2023-2024 Second  
 Quarter Ended December 31st, 2023  
 From: Finance Department  
 Recommendation: Receive The Informational Cash Management Report For Fiscal Year  
 2023-2024 Second Quarter Ended December 31, 2023

[24-0072](#)

**Sponsors:** Finance Department

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

[View Attachment A](#)

**Legislative History**



2/1/24	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Finance & Management Committee
2/27/24	*Finance & Management Committee	Received and Filed

**3.17** Subject: Semi-Annual Staffing Report December 2023  
 From: Human Resources Management Department  
 Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through October 1, 2023, (2) The Budgeted Vacancy Rate For The Fiscal Year 2023/24, (3) The Vacancy Rates Of Regional Local Public Entities, (4) The Status Of Human Resources And Workforce Development Partnerships With Non-Profits To Recruit Oakland Residents For City Of Oakland Jobs, (5) The Analysis Of The City Workforce And Recruitment Conditions, And (6) A Summary Of Executive Search Recruitments  
[23-0955](#)

**Sponsors:** Human Resources Management Department

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Supplemental Report And Attachment A - 1/11/2024](#)

**Legislative History**

11/30/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/12/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee

*The Committee Approved To Continue This Item To The January 23, 2024 Finance & Management Committee with request for a supplemental report to include the following:*

- *More Information On Outcomes with Vacancy Strike Force*
- *Vacancy Comparables For Those In The Hiring Bliss*
- *Reducing The Number Of Steps And Speeding Up The Timeline Regarding Recruitment*
- *Any Information About Which Departments Conduct Virtual Civil Service Exams And Confirmatory In-Person Exams*

12/14/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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1/23/24	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee
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*The Committee Approved To Continue This Item To The February 27, 2024 Finance And Management Committee Agenda With Request For The Supplemental Report To Include More Information Regarding The Following: The Department Hiring Priorities As Well Status Of Human Resources And Workforce Development Partnerships With Non-Profits, Analysis Of City Workforce And Recruitment, & Summary Of Executive Search Recruitments.*

1/25/24	*Rules & Legislation Committee	Continued to the *Finance & Management Committee
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2/27/24	*Finance & Management Committee	Continued to the *Finance & Management Committee
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*The Committee Continued this item to March 12, 2024 Finance And Management Committee Agenda*

*There Were 2 Speakers On This Item*

**3.18** Subject: Amendments To Ordinance No.12187 C.M.S. (The Salary Ordinance)  
 From: Human Resources Management Department  
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Contracting And Purchasing From The Operation Of Civil Service; And  
[24-0106](#)

**Sponsors:** Human Resources Management Department

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

**Legislative History**

2/15/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*On Consent*

*There Was 1 Speaker On This Item*

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Manager, Contracting And Purchasing; Mobile Assistance Community Responders Of Oakland (MACRO) Supervisor; Violence Prevention Program Planner; Home Base Specialist; And Home Base Visitor; And (B) Amend The Title Of The Full-Time Classification Of Animal Control & Shelter Manager To Animal Shelter Operations Manager; And (C) Amend The Salary Of The Full-Time Classification Of Director Of Transportation; And (D) Amend The Salary Of The Part-Time Classifications Of Senior Aide, PT And Temporary Contract Services Employee, PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance

[24-0107](#)

**Sponsors:** Human Resources Management Department

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

[View Legislation](#)

**Legislative History**

2/15/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*On Consent*

*There Was 1 Speaker On This Item*

**RECOMMENDATIONS FROM THE FEBRUARY 27, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**3.19** Subject: Prohousing Incentive Pilot Program Grant Application  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate \$1,390,000 In Funds From The State Of California Department Of Housing And Community Development's Prohousing Incentive Pilot Program For Capitalized Service Reserves For Affordable Housing

[24-0108](#)

**Sponsors:** Housing And Community Development Department

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

[View Legislation](#)

**Legislative History**

2/15/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2/27/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*On Consent*

*There Was 1 Speaker On This Item*

**3.20** Subject: 606 Clara/9418 Edes LDDA  
 From: Housing And Community Development Department  
 Recommendation: Adopt An Ordinance Authorizing A Lease Disposition And  
 Development Agreement And A Ground Lease With Housing Consortium Of The East  
 Bay, Or Its Affiliates, For The Development Of Affordable Housing On The Property  
 Located At 606 Clara Street And 9418 Edes Avenue, And Making California  
 Environmental Quality Act Findings For This Action

[24-0111](#)

**Sponsors:** Housing And Community Development Department

**Attachments:** [View Report And Attachments A And B](#)

[View Legislation](#)

**Legislative History**

2/15/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2/27/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*On Consent*

*There Were 2 Speakers On This Item*

**RECOMMENDATIONS FROM THE FEBRUARY 27, 2024 LIFE ENRICHMENT COMMITTEE**

**3.21** Subject: 2024 Summer Food Service Program  
 From: Office Of The City Administrator  
 Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870 (Four Hundred Twenty-Six Thousand Eight Hundred Seventy Dollars); And (2) Awarding Professional Services Agreements (PSAS) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$221,875 (Two Hundred Twenty-One Thousand Eight Hundred Seventy-Five Dollars); To Flo’s Friendly School Lunches In An Amount Not To Exceed \$253,750 (Two Hundred Fifty-Three Thousand Seven Hundred Fifty Dollars); And To Cook And Run, Inc. In An Amount Not To Exceed \$257,500 (Two Hundred Fifty-Seven Thousand Five Hundred Dollars), To Provide Food Services From May 28, 2024 Through August 9, 2024; And (3) Authorizing The City Administrator To Accept And Appropriate Additional SFSP Funding That Becomes Available And Amend The Above PSAS To Increase Amounts Within The Term Of May 28, 2024 Through August 9, 2024

[24-0073](#)

**Sponsors:** Office Of The City Administrator

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

**Legislative History**

2/1/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
2/8/24	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Life Enrichment Committee
2/27/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Meeting of the Oakland City Council

*On Consent*

*There Was 1 Speaker On This Item*

**RECOMMENDATIONS FROM THE FEBRUARY 27, 2024 PUBLIC SAFETY COMMITTEE**

**3.22** Subject: Goat Grazing Service For Vegetation Management  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; And (2) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Ecosystems Concepts, Inc. (ECI) For Goat Grazing Services For A Two Year Term From April 1, 2024 Through March 31, 2026, In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) With An Option To Extend The Agreement For Two Additional Years In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) And Without Return To Council, For A Total Contract Amount Not To Exceed Three Million Two Hundred Thousand Dollars (\$3,200,000.00) For The Entire Four Year Period

[24-0074](#)

**Sponsors:** Oakland Fire Department and

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

[View Legislation](#)

**Legislative History**

2/1/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/27/24	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*On Consent*

*There Were 3 Speakers On This Item*

**3.23** Subject: Adopting Verified Response  
 From: Councilmember Kaplan  
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.02 (Burglar Alarm Systems) To (1) Require All New Alarm Installations To Be Verified Response Alarm Systems; (2) Prohibit Alarm Businesses From Making Dispatch Requests Based On Non-Verified Alarms; And (3) Impose Civil Penalties For Violations; And Adopting California Environmental Quality Act Exemptions

[24-0091](#)

**Sponsors:** Kaplan

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

[View Legislation](#)

**Legislative History**

2/8/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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2/27/24

\*Public Safety Committee

Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*The Committee Approved The Recommendation Of Staff As Amended And To Forward This Item To The March 6, 2024 Special City Council Agenda On Consent With The Following Amendments;*

*Of The Legislation, On Page 8 Section 7. Addition Of Section 8.02.072 (Verified Response Alarm Systems). To Read As Follows;*

*8.02.072 Verified Response Alarm Systems*

*Beginning July 1, 2024, It Shall Be Unlawful For An Alarm Business To Make An Alarm Dispatch Request Based On The Breach Of A Single Major Point Of Entry Without A Secondary Indication That A Burglary Is In Progress. Secondary Indication May Be Audio Or Video Evidence Of An Intrusion, The Tripping Of A Motion Detector, Or Verbal Confirmation From The Alarm User Or Designee, In Addition To The Breach Of A Major Point Of Entry. An Alarm Business Who Violates This Section Shall Be Subject To A \$1,000 Penalty For Each Violation.*

*This Section Shall Not Apply To Alarm Systems Installed Prior To July 1, 2024, Which Lack Secondary Verification Capacity, For Which The Users Have Continually Maintained An Active Permit Unless The Alarm Business Has, Made Two Alarm Dispatch Requests For The Property Based On A False Alarms, At Any Time After July 1, 2024.*

*The Committee Requested The Following To Be Included In The Supplemental Report,*

- How Verified Response Has Impacted Other Cities That Have Adopted It.*
- How Are Alarms Categorize By OPD Priority 1, 2, or 3.*
- Does OPD Have An Internal Policy Categorizing False Alarms After A Prior False Alarm.*

*There Were 6 Speakers On This Item*

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

[24-0105](#)

**Attachments:**

[DRAFT March 6, 2024 SPECIAL City Council Agenda](#)

[FINAL March 7, 2024 Rules and Legislation Agenda](#)

[Finance And Management Pending List](#)

[Public Works And Transportation Pending List](#)

[Community And Economic Development Pending List](#)

[Life Enrichment Pending List](#)

[Education Partnership Pending List](#)

[Public Safety Pending List](#)

[Rules And Legislation Pending List](#)

[DRAFT March 12, 2023 Finance And Management Agenda](#)

[DRAFT March 12, 2024 Public Works And Transportation Agenda](#)

[DRAFT March 12, 2024 Community And Economic Development Agenda](#)

[DRAFT March 12, 2024 Life Enrichment Agenda](#)

[DRAFT March 12, 2024 Public Safety Agenda](#)

[DRAFT March 14, 2024 Rules And Legislation Agenda](#)

**Open Forum**

**Adjournment**

**Americans With Disabilities Act**

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**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.**