



# City of Oakland

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

## Meeting Minutes - FINAL \*Rules & Legislation Committee

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

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

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Thursday, July 10, 2025

10:30 AM

City Council Chamber, 3rd Floor

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### The Oakland City Council Rules And Legislation Committee Convened At 10:43 A.M. With Council President Jenkins Presiding As Chairperson

Councilmember Ramachandran Participated By Teleconference Pursuant To Assembly Bill  
2449

#### COMMITTEE MEMBERSHIP:

##### 1 Roll Call / Call To Order

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

##### 2 Approval Of The Draft Minutes From The Committee Meeting Of June 26, 2025 [25-0829](#)

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

*0 Speakers Spoke On This item*

A motion was made by Rowena Brown, seconded by Carroll Fife, 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

*7 Speakers 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

**3.1** Subject: Mayor's Designation To The Police And Fire Retirement Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Approving The Mayor's Designation Of The Director Of Finance Of The City Of Oakland To Serve In The Mayor's Place And Stead As A Member Of The Oakland Police And Fire Retirement Board  
[25-0906](#)

**Sponsors:** Office Of The Mayor

**Attachments:** [View Report And Legislation](#)  
[90820 C.M.S](#)

***Councilmember Ramachandran Made A Motion Seconded By Councilmember Brown To Approve The Urgency Finding On Item 3.1 For The Following Reasons: That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting***

***Motion Passed By 4 Ayes: Brown, Fife, Ramachandran And Council President Jenkins***

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

***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 7/15/2025**

**3.2** Subject: Oakland Head Start Children’s Initiative FY 2024-27 Funding Application  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Oakland Children’s Initiative (OCI) Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Twenty-Seven Million Four Hundred Ninety-Two Thousand Six Hundred And Forty-Eight Dollars (\$27,492,648) For Oakland Head Start Programming From July 1, 2023 To June 30, 2027; (2) Authorizing The City Administrator To Award A Grant Agreement To Fund Comprehensive Early Care, Education And Family Services To Bananas, Inc. For Fiscal Year (FY) 2025-2026 For A Total Amount Not To Exceed Two Hundred And Thirty-Five Thousand One Hundred Thirty Dollars (\$235,130); And (3) Authorizing The City Administrator To Accept And Appropriate Additional Early Education Funds If They Become Available From First 5 Alameda County Within FY 2024- 2027 And Amend The Grant Agreements Within The Limits Of The Award [25-0903](#)

**Sponsors:** Human Services Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90822 C.M.S](#)

***Councilmember Ramachandran Made A Motion Seconded By Councilmember Brown To Approve The Urgency Finding On Item 3.2 For The Following Reasons: That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting***

***Motion Passed By 4 Ayes: Brown, Fife, Ramachandran And Council President Jenkins***

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

***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 7/15/2025**

**3.3** Subject: Support Of AB 1242 (Nguyen)  
From: Councilmembers Brown And Wang  
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 1242 (Nguyen) Which Would (1) Establish A Language Access Director Within The California Health And Human Services Agency To Coordinate And Oversee Agency-Wide Language Access Efforts, And Ensure There Is Human Review When Using Artificial Intelligence For Translation Or Interpretation, And (2) Amend The Dymally-Alatorre Bilingual Services Act To Improve The Determination Of Languages Covered By State And Local Agencies  
[25-0905](#)

**Sponsors:** Brown and Wang

**Attachments:** [View Fact Sheet](#)  
[View Legislation](#)  
[90821 C.M.S](#)

***Councilmember Ramachandran Made A Motion Seconded By Councilmember Brown To Approve The Urgency Finding On Item 3.3 For The Following Reasons: That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting***

***Motion Passed By 4 Ayes: Brown, Fife, Ramachandran And Council President Jenkins***

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

***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 7/15/2025**

**3.4** Subject: Early Childhood Apprenticeship Program  
From: Human Services Department  
Recommendation: Adopt A Resolution:

(1) Authorizing The City Administrator To Negotiate And Execute A Two-Year Memorandum Of Understanding With Peralta Community College District To Expand Merritt College Early Educator Apprentice Program In Early Childhood Development For The City Of Oakland Early Childhood And Family Services;

(2) Accepting And Appropriating Up To Two Hundred Twenty-Six Thousand Two Hundred Twelve Dollars (\$226,212) In Reimbursement From Peralta Community College District For The Apprenticeship Program;

(3) Authorizing The City Administrator To Negotiate And Execute A Two-Year Agreement With The Tides Center, Fiscal Sponsor For The Early Childhood Education Pathways To Success Workforce Model, And Accepting And Appropriating Up Two Hundred And Twenty-Two Thousand Eight Hundred Ninety-Eight Dollars (\$222,898) In Reimbursement; And

(4) Authorizing The City Administrator To Accept And Appropriate Additional Peralta Community College District And The Tides Center Funds If They Become Available Within FY 2025 - 2026 And Amend The Agreements Within The Funding Limits [25-0907](#)

**Sponsors:** Human Services Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90823 C.M.S](#)

***Councilmember Made A Motion Seconded By Councilmember To Approve The Urgency Finding On Item 3.4 For The Following Reasons: That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting***

***Motion Passed By 4 Ayes: Brown, Fife, Ramachandran And Council President Jenkins***

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

***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 7/15/2025**

**3.5** Subject: OPD Overtime Report  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Regarding OPD Overtime  
[25-0878](#)

**Sponsors:** Oakland Police Department

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

***Title Change Was Accepted***

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 7/22/2025**

**3.6** Subject: Prohousing Designation Renewal Application  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Enter Into, Execute, And Deliver All Documents Required Or Deemed Necessary For Participation In The State Of California's Prohousing Designation Program  
[25-0901](#)

**Sponsors:** Housing And Community Development Department

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

[View Legislation](#)

[90836 C.M.S](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 7/22/2025**

**3.7** Subject: Economic Opportunities Grant To Oakland Pro Soccer LLC  
From: Councilmember Ramachandran And President Pro Tempore Gallo  
Recommendation: Adopt A Resolution (1) Awarding An Economic Opportunities Grant To Oakland Pro Soccer LLC In A Total Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) For The 2026 FIFA World Cup Renovations Of The Training Facility Located At 1220 Harbor Bay Parkway; And (2) Authorizing The City Administrator To Negotiate And Execute Such Grant Agreement For A One-Year Term  
[25-0908](#)

**Sponsors:** Ramachandran and Noel Gallo

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 9/30/2025**

**3.8** Subject: OPD NSA Status Update  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From OPD On OPD's Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al.

[25-0904](#)

**Sponsors:** Oakland Police Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

**This Informational Report be Scheduled to go before the \*Public Safety Committee to be heard 9/30/2025**

**3.9** Subject: Citywide Security Services Contract Award  
From: Public Works And Transportation Committee  
Recommendation: Adopt A Resolution Awarding The Citywide Security Services Contract To Marina Security Services, Inc.; On The Public Works And Transportation Committee Agenda No Date Specific

[25-0902](#)

**Sponsors:** \* Public Works And Transportation Committee

**This City Resolution be Withdrawn with No New Date.**

**Recommendations From The July 8, 2025 Finance And Management Committee**

**3.10** Subject: Employee Benefits Broker Consultant Contract  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Keenan & Associates For The Provision Of Employee Benefits Broker And Consultation Services For A Five Year Term With An Option To Extend For Two Years For A Total Amount Not To Exceed Four Hundred Eighty-One Thousand Two Hundred Fifty Dollars (\$481,250)  
[25-0816](#)

**Sponsors:** Human Resources Management Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90809 C.M.S](#)

***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 7/15/2025**

**3.11** Subject: Fiscal Year 2026-30 Oakland Roadmap To Fiscal Health  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Oakland Roadmap To Fiscal Health, A Plan To Address Mid- And Long-Term City Financial Challenges  
[25-0847](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Supplemental Powerpoint - 7/1/2025](#)

***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 7/15/2025**

**Recommendations From The July 8, 2025 Special Public Works And Transportation Committee**

**3.12** Subject: Nixon-Egli Equipment Company, Contract For Paving Equipment Parts And Repair Services  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: (1) Awarding A Contract To Nixon-Egli Equipment Company, The Lowest Responsive And Responsible Bidder In Response To RFQ #312524, To Provide Paving Equipment Parts And Repair Services In The Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000) Per Year For A Four Year Term, July 1, 2025, To June 30, 2029, For A Total Not To Exceed Contract Amount Of Two Million Eight Hundred Thousand Dollars (\$2,800,000) Over A Four Year Term; (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement; (3)And Making Appropriate California Environmental Quality Act Findings [25-0793](#)

**Sponsors:** Oakland Public Works Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)  
[90810 C.M.S](#)

***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 7/15/2025**

**3.13** Subject: Project 1007572 Citywide Pavement Rehabilitation  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract For Project 1007572 Citywide Pavement Rehabilitation To McGuire And Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Contractor's Bid And Project Plans And Specifications, For An Amount Not-To-Exceed Twenty-Five Million, Nine Hundred And Forty-Eight Thousand, Eight Hundred And Seventy-Five Dollars (\$25,948,875.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[25-0814](#)

**Sponsors:** Transportation Department

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

[View Attachment A](#)

[View Legislation](#)

[90811 C.M.S](#)

***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 7/15/2025**

**3.14** Subject: Project 1007573 Citywide Pavement Rehabilitation  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract For Project 1007573 Citywide Pavement Rehabilitation To McGuire And Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Contractor's Bid And Project Plans And Specifications, For An Amount Not-To-Exceed Twenty-Six Million, One Hundred And Eighty-Eight Thousand, Four Hundred And Twenty-Five Dollars (\$26,188,425.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[25-0815](#)

**Sponsors:** Transportation Department

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

[View Attachment A](#)

[View Legislation](#)

[90812 C.M.S](#)

***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 7/15/2025**

**3.15** Subject: Contract Authorization For Pedestrian Right-Of-Way Construction Projects  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award Pedestrian Right-Of-Way Construction Contracts To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications, Each Up To An Individual Contract Award Of Seven Million, Five Hundred Thousand Dollars (\$7,500,000); And For Each Adopting Appropriate California Environmental Quality Act Findings, Without Return To City Council, To Enable Rapid Compliance In The Event The Parties Of Curran Vs. City Of Oakland Reach Settlement

[25-0824](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90813 C.M.S](#)

***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 7/15/2025**

**3.15** Subject: Ensuring A Competitive Market For PROW Construction  
From: Department Of Transportation  
Recommendation: Adopt A Resolution To Waive Local/Small Local Business Enterprise Program Requirements (Ordinance 13101, Ordinance 13640 As Amended) For Pedestrian Right-Of-Way Construction To Increase Competition, Lower Prices, And Enable Rapid Compliance In The Event The Parties Of Curran Vs. City Of Oakland Reach Settlement

[25-0825](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)  
[90814 C.M.S](#)

***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 7/15/2025**

**3.16** Subject: Eliminate Annual Cap On Sidewalk Assistance Program  
From: Department Of Transportation  
Recommendation: Adopt A Resolution To Amend Resolution No. 87746 To Authorize The Department Of Transportation To Complete Private Property Sidewalk Repairs Of Low-Income Property Owners At No Cost To Qualifying Property Owners With No Annual Cap On Expenditures; And Making Appropriate California Environmental Quality Act Findings  
[25-0853](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)  
[90815 C.M.S](#)

***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 7/15/2025**

**3.17** Subject: Citywide Security Services Contract Award for Allied Universal Security Services, LP  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: Awarding The Citywide Security Services Contract To Allied Universal Security Services, LP, For A Term Of Three (3) Years, With Two (2), One-Year Options To Extend The Contract Upon Satisfactory Completion Of The Initial Term, In An Estimated Amount Of Nine Million Dollars (\$9,000,000) Annually With A Not To Exceed Grand Total Contract Amount Of Forty-Five Million (\$45,000,000) And Grant The City Administrator Or Their Designee The Authority To Extend The Contract At The End Of The Term And Increase The Contract Spending Authority On A Month-To-Month Basis Until A New Contract Is Awarded  
[25-0856](#)

**Sponsors:** Oakland Public Works Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Attachment F](#)  
[View Attachment E](#)  
[View Legislation](#)

**This City Resolution be No Action Taken.**

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**Recommendations From The July 8, 2025 Community And Economic Development Committee**

**3.18** Subject: Memorandum Of Agreement For 571 Crofton Avenue  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement With The City Of Piedmont Establishing That The City Of Piedmont Will Process Planning And Building Entitlements For A Single-Family Dwelling Remodel And Conversion Of An Existing Garage Into An Accessory Dwelling Unit At 571 Crofton Avenue, A Property Located Within Both Jurisdictions; And Adopting Appropriate California Environmental Quality Act Findings  
[25-0796](#)

**Sponsors:** Planning & Building Department

**Attachments:** [View Report And Attachments A,B, And C](#)  
[View Legislation](#)  
[90816 C.M.S](#)

***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 7/15/2025**

**3.19** Subject: Annexation Of City-Owned Property At Joaquin Miller Park  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply To The Alameda Local Agency Formation Commission (LAFCO) To Annex A City-Owned Parcel (APN 85-1-4) Measuring Approximately 25,700 Square Feet Located On Land Known As Rinihmu Pulte'irekne In Joaquin Miller Park Into City Land Use Jurisdiction, (2) Negotiate And Enter Into A Property Tax Exchange Agreement Between The County Of Alameda And The City Of Oakland Related To The Annexation, And (3) Take All Other Actions Necessary To Effectuate The Annexation; And Making California Environmental Quality Act Findings  
[25-0828](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report And Attachments A And B](#)  
[View Legislation](#)  
[90817 C.M.S](#)

***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 7/15/2025**

**3.20** Subject: Property BID Annual Reports And Assessment Payment Approval  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution (1) Approving The Fiscal Year 2024-25 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2022 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District), And The Chinatown Community Benefit District 2021 (Chinatown District) Advisory Boards;
- (2) Confirming The Continuing Annual Assessment For Each Said District And Levying Said Assessments, With The Exception Of The Laurel District That Is Expiring, For Fiscal Year 2025-26;
- (3) Increasing The 2025-26 Assessment By 5 Percent For The Jack London District, Temescal District, Koreatown District, Lakeshore District, Lake Merritt-Uptown District, And Chinatown District And By 3.2 Percent For The Downtown Oakland District;
- (4) Authorizing Payment Of The City Of Oakland Cumulative Fiscal Year 2025-26 Fair Share Assessment In An Approximate Amount Of Four Hundred Eighty-Nine Thousand Four Hundred Twenty-One Dollars (\$489,421) For City Of Oakland-Owned Properties In The Jack London District, The Temescal District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District;
- (5) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And  
[25-0817](#)

**Sponsors:** Economic & Workforce Development Department

- Attachments:** [View Report And Attachment A](#)  
[View Legislation And Exhibit A](#)  
[View Supplemental Report - 7/3/2025](#)  
[View Supplemental Legislation - 7/3/2025](#)  
[View Supplemental Exhibit A - 7/3/2025](#)  
[90818 C.M.S](#)

***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**

7/15/2025

2) A Oakland Redevelopment Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2025-26 Fair Share Assessment In An Approximate Amount Of \$3,266.79 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018

[25-0818](#)

**Sponsors:** Economic & Workforce Development Department

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

[View Legislation](#)

[View Supplemental Report - 7/3/2025](#)

[View Supplemental Exhibit A - 7/3/2025](#)

[2025 001 C.M.S](#)

***On Consent***

**This ORSA Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/15/2025**

**3.21** Subject: OAB Air Quality Informational Report  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Master Operational Air Quality Plan For Prologis Warehouses And On The Construction Air Quality Plan For Oakland Maritime Support Services, Approved By The City Administrator For The Operations Of Prologis Warehousing And Trucking Facilities Located At 55 Admiral Robert Toney Way, 2000 Maritime Street, 2001 Maritime Street, And 189 Burma Road, And For The Construction Of Oakland Maritime Support Services Facility Located At 10 Burma Road

[25-0849](#)

**Sponsors:** Planning & Building Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Supplemental Report - 7/3/2025](#)

***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 7/15/2025**

### **Recommendations From The July 8, 2025 Life Enrichment Committee**

**3.22** Subject: 2025 Professional Services - Cityspan Technologies, Inc.  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Execute A Professional Services Agreement With Cityspan Technologies, Inc. For Licensing And Hosting Of A Web-Based Database To Support Grants Management, Grantee Reporting, Client Level Services, And Outcomes Tracking For Fiscal Year 2024-2025 In An Amount Not To Exceed One Hundred Seventy Five Thousand Four Hundred Dollars (\$175,400) From July 1, 2024 Through June 30, 2025, And For Fiscal Year 2025-2026 In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From July 1, 2025 Through June 30, 2026, For A Total Amount Of Three Hundred Seventy Five Thousand Four Hundred Dollars (\$375,400) From July 1, 2024, Through June 30, 2026; And (2) Authorizing A One-Time Payment In The Amount Of Sixty-Four Thousand Nine Hundred Fifty Dollars (\$64,950) To Pay Outstanding Invoices From Fiscal Year 2022-2023; And (3) Waiving The Local/Small Local Business Program Enterprise (L/LSBE) Requirement [25-0860](#)

**Sponsors:** Human Services Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[90819 C.M.S](#)

***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 7/15/2025**

**3.23** Subject: Revisions To The Animal Control Ordinance  
From: Office Of The City Administrator  
Recommendation: Adopt A Ordinance Amending Oakland Municipal Code 6.04 (Animal Control) To: (1) Reduce The Holding Period For Impounded Animals To 72 Hours; (2) Remove Requirement For Oakland Animal Services To Accept All Surrendered Animals; (3) Allow Finders Of Stray Animals To Temporarily Keep And Care For Found Animals In Lieu Of Delivering To Oakland Animal Services; (4) Require Outdoor Cats And Impounded And At-Large Dogs To Be Spayed Or Neutered; (5) Authorize Oakland Animal Services To Waive Fees Based On Financial Need; And (6) Make Other Minor Amendments Consistent With State Law

[25-0851](#)

**Sponsors:** Office Of The City Administrator

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

[View Legislation](#)

[View Supplemental Powerpoint - 7/10/2025](#)

[View Supplemental Intake Policy - 7/10/2025](#)

[View Supplemental Report - 9/11/2025](#)

[View Supplemental Attachment A - 9/11/2025](#)

[View Supplemental Attachment B - 9/11/2025](#)

[13858 C.M.S](#)

**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 7/15/2025**

**3.24** Subject: Report On Extended Stay America Acquisition  
From: Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator Regarding The Acquisition Of The Extended Stay America (ESA) Hotel And The Planned Relocation Of Unhoused Persons From The Mosswood Park, East 12th Street, And Martin Luther King Jr. Way Encampments, Including Details On The Number Of Residents From Each Encampment Who Have Or Will Be Offered Shelter At ESA, Information On Closure Plans And Processes, Timeline For All Activities Related To Relocation, And All Outreach Efforts To Both Unhoused And Housed Community Members

[25-0671](#)

**Sponsors:** Fife

**Attachments:** [View Report - 5/30/2025](#)

[View Supplemental Report - 7/3/2025](#)

**This Informational Report be Received and Filed.**

**Recommendations From The July 8, 2025 Public Safety Committee**

**3.25** Subject: Report On Transition Of OPD Investigations To CPRA  
From: Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator On The Council Policy Direction Regarding The Transfer Of Oakland Police Department Internal Affairs Investigations To The Civilian-Staffed Community Police Review Agency, And The Timeline And Budget For Full Implementation  
[25-0760](#)

**Sponsors:** Fife

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

**This Informational Report be Received and Filed.**

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings  
[25-0846](#)

**Attachments:** [July 15, 2025 City Council Agenda](#)  
[July 17, 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 July 22, 2025 Finance And Management Committee Agenda](#)  
[Draft July 22, 2025 Public Works And Transportation Committee Agenda](#)  
[Draft July 22, 2025 Community And Economic Development Committee Agenda](#)  
[Draft July 22, 2025 Life Enrichment Committee Agenda](#)  
[Draft July 22, 2025 Public Safety Committee Agenda](#)  
[Draft July 24, 2025 Rules And Legislation Agenda](#)

**6 Speakers Spoke On This Item**

**A motion was made by Rowena Brown, seconded by Janani Ramachandran, 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 15, 2025 CITY COUNCIL AGENDA**

Subject: Letter Of Support For Applicants To County Measure W Solicitation  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Supporting The Allocation Of Alameda County Measure W Funding For Interim Housing Within The City Of Oakland To One Or More Applicants To The Alameda County Housing Solutions For Health Vendor Pool Solicitation Of Information (SOI), And Authorizing And Directing The City Administrator To Provide A Letter Of Support To The Project Sponsor(S) Determined By The City Council [25-0857](#)

**Sponsors:** Housing And Community Development Department

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

**This City Resolution be Withdrawn with No New Date.**

**CHANGES MADE TO THE NO DATE SPECIFIC COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE PENDING LIST**

Subject: 2025-2029 Economic Development Action Plan  
From: Economic Workforce Development Department  
Recommendation: Receive An Informational Report On The 2025-2029 Economic Development Action Plan  
[25-0756](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report And Attachments 1-2](#)  
[View Supplemental Report And Attachment 1 - 10/3/2025](#)

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Community & Economic Development Committee to be heard 9/30/2025**

**CHANGES MADE TO THE DRAFT JUNE 22, 2025 FINANCE AND MANAGEMENT COMMITTEE AGENDA**

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE JULY 22, 2025 PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING HAS BEEN CANCELLED. THE NEXT PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING IS SCHEDULED TO BE HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 11:30 A.M.**

Subject: Fair Labor Standards Act (FLSA) Overtime Investigation Report  
From: Councilmembers Unger And Ramachandran  
Recommendation: Receive An Informational Report From The City Administrator In Response To The City Auditor's Recommendations In The Substantiated Whistleblower Investigation Regarding "City Of Oakland Uses Unauthorized Formulas For Calculating Overtime That Differ From FLSA Guidelines"  
[25-0855](#)

**Sponsors:** Unger and Ramachandran

**Attachments:** [NO WRITTEN MATERIALS SUBMITTED](#)

This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Finance & Management Committee to be heard 9/30/2025

**CHANGES MADE TO THE DRAFT JUNE 22, 2025 PUBLIC SAFETY COMMITTEE AGENDA**

Subject: OPD Surveillance Technology 2024 Annual Reports  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Of The Oakland Police Department's Surveillance Technology 2024 Annual Reports  
[25-0850](#)

**Sponsors:** Oakland Police Department

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

***Pending List No Date Specific***

This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Public Safety Committee

**D** Subject: OPD Overtime Report  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Regarding OPD Overtime  
[25-0878](#)

**Sponsors:** Oakland Police Department

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

This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Finance & Management Committee to be heard 7/22/2025

**Open Forum**

***6 Speakers Spoke During Open Forum***

## Adjournment

*There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:50 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.

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

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