

#### City of Oakland

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

# Meeting Minutes - DRAFT \*Rules & Legislation Committee

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

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

Thursday, July 10, 2025

10:30 AM

City Council Chamber, 3rd Floor

# 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

Attachments: View Report And Legislation

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

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

Attachments: View Report

View Legislation

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

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

Attachments: View Fact Sheet

View Legislation

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

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

Attachments: View Report

View Legislation

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

3.5 Subject: OPD Overtime Report

From: Oakland Police Department

Recommendation: Receive An Informational Report Regarding OPD Overtime

**25-0878** 

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

Attachments: View Report

**View Legislation** 

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; On The September 30, 2025 Community And Economic Development Committee Agenda 25-0908

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

3.8 Subject: OPD NSA Report

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.; On The September 30, 2025 Public Safety Committee Agenda

25-0904

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

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

Attachments: View Report

**View Legislation** 

On Consent

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

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

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

Attachments: View Report

View Attachment A View Legislation

On Consent

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

Attachments: View Report

View Attachment A View Legislation

On Consent

**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

<u>25-0815</u>

Attachments: View Report

View Attachment A
View Legislation

On Consent

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

Attachments: View Report

View Legislation

On Consent

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

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

On Consent

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

Attachments: View Report

View Attachment A
View Legislation

On Consent

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

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.

## 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

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

**View Legislation** 

On Consent

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

Attachments: View Report And Attachments A And B

View Legislation

On Consent

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

<u>Attachments:</u> <u>View Report And Attachment A</u>

View Legislation And Exhibit A

View Supplemental Report - 7/3/2025

View Supplemental Legislation - 7/3/2025

View Supplemental Exhibit A - 7/3/2025

On Consent

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

Attachments: View Report And Attachment A

View Legislation

<u>View Supplemental Report - 7/3/2025</u> <u>View Supplemental Exhibit A - 7/3/2025</u>

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

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

Attachments: View Report

View Legislation

On Consent

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

Attachments: View Report

**View Legislation** 

<u>View Supplemental Powerpoint - 7/10/2025</u> View Supplemental Intake Policy - 7/10/2025

On Consent

**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

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

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

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: 2025-2030 Economic Development Action Plan From: Economic Workforce Development Department

Recommendation: Receive An Informational Report On The 2025-2030 Economic

**Development Action Plan** 

25-0756

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

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 Tech 2024 Annual Reports

From: Oakland Police Department

Recommendation: Receive An Informational Report Of Oakland Police Department's

Surveillance Technology 2024 Annual Reports

25-0850

Pending List No Date Specific

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

Subject: OPD Overtime ReportFrom: Oakland Police Department

Recommendation: Receive An Informational Report Regarding OPD Overtime

25-0878

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.

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

<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.