

### 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, September 25, 2025

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:31 A.M. With Council President Jenkins Presiding As Chairperson

#### **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 July 24, 2025

<u>26-0008</u>

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

6 Speakers Spoke On This Item

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

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

NO VOTE: 0

3.1 Subject: Cash Management Report For FY 2024-2025 Fourth Quarter Ended June 30,

2025

From: Finance Department

Recommendation: Receive The Informational Cash Management Report For Fiscal Year

2024-2025 Fourth Quarter Ended June 30, 2025

26-0067

**Sponsors:** Finance Department

Attachments: View Report

View Attachment A

View Appendices A And B

This Informational Report be Scheduled.to go before the \*Special Finance &

Management Committee to be heard 9/30/2025

3.2 Subject: City Of Oakland Investment Policy For FY 2025-26

From: Finance Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2025-2026; And

26-0064

Sponsors: Finance Department

Attachments: View Report

View Attachment A

View Attachment A - Redline

View Legislation

This City Resolution be Scheduled.to go before the \*Special Finance &

Management Committee to be heard 9/30/2025

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2025-2026

26-0065

**Sponsors:** Finance Department

Attachments: View Report

View Attachment A

View Attachment A - Redline

View Legislation

This City Resolution be Scheduled.to go before the \*Special Finance &

Management Committee to be heard 9/30/2025

3.3 Subject: Oracle Business Intelligence And Analytics Consulting Services

From: Finance Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Execute A Two-Year Agreement With Fusion BI, Inc. To Provide Oracle Business Intelligence And Analytics Consulting Services In An Amount Not To Exceed Two Hundred And Ten Thousand Dollars (\$210,000) With The Option To Extend For Two Years In An Amount Not To Exceed One Hundred And Five Thousand Dollars (\$105,000) Per Year; And (2) Waiving The Competitive Multi-Step Solicitation Process And The City's Local/Small Local Business Enterprise Program

**26-0049** 

**Sponsors:** Finance Department

Attachments: View Report

View Legislation

This City Resolution be Scheduled.to go before the \*Special Finance & Management Committee to be heard 9/30/2025

3.4 Subject: Options To Raise Additional Ongoing \$40 Million In General Purpose Fund

Revenues

From: Office Of The City Administrator

Recommendation: Receive An Informational Report With A List Of Options To Raise An Additional Ongoing \$40 Million In General Purpose Fund Revenues Via An Ordinance To Adopt Or Increase A Tax Effective July 1, 2026, To Provide Ongoing Resources For Public Safety Services And To Maintain Key Equipment, IT Systems, And 911 Investments

26-0099

**Sponsors:** Office Of The City Administrator

Attachments: View Report

View Attachment

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

3.5 Subject: Three-Year Professional Services Agreement With Daupler Inc.

From: Oakland Public Works Department

Recommendation: Adopt A Resolution (1) Waiving The City's Request For Proposal Requirements Under Oakland Municipal Code (O.M.C) Section 2.04.051(B), And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements, (2) Awarding A Three-Year Professional Services Agreement To Daupler Inc. In An Amount Of Eight Hundred And Ten Thousand Dollars (\$810,000) For The Period Of October 16, 2025, Through October 15, 2028, For Emergency Call Management Services With Two OneYear Options To Extend The Contract For The Amount Of Two Hundred Seventy Thousand Dollars (\$270,000) Annually, For A Grand Total Contract Amount Of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), Without Returning To Council; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

26-0052

Sponsors: Oakland Public Works Department

Attachments: View Report

**View Legislation** 

This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 9/30/2025

3.6 Subject: CFD 2015-1 Gateway Industrial Landscape Maintenance Contract 2025

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Award The Community Facilities District (CFD) 2015-1 Gateway Industrial Landscape Maintenance Contract 2025 (Project No. 1004284), Based On All Contract Documents And Specification, To Los Loza, Inc. For A Three-Year Period In An Amount Not To Exceed Five Hundred Sixty Thousand Dollars (\$560,000.00); And (2) Adopting Appropriate California Environmental Quality Findings 26-0051

**Sponsors:** Oakland Public Works Department

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

3.7 Subject: Maintenance Agreements Between The City And Caltrans

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Maintenance Agreements And Related Amendments Between The City And California Department Of Transportation (Caltrans); And Making California Environmental Quality Act (CEQA) Findings

26-0077

**Sponsors:** Transportation Department

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 9/30/2025

3.8 Subject: Purchase Of Asphalt Paving Materials For In-House Paving And Sidewalk

Operations

From: Department Of Transportation

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving Further Advertising And Competitive Bidding Under OMC Section 2.04.050(I)(2), Authorizing Open-Market Award Under Oakland Municipal Code (OMC) Section 2.04.050(J), Issuing A Limited Restricted Waiver Under OMC Section 2.22.050 And A Waiver Under OMC Section 2.23.030 (B), And Authorizing The City Administrator To Award A Purchasing Contract To Martin Marietta Materials, Inc. In An Amount Not To Exceed \$1,000,000 Per Year For Two (2) Years, With One (1) Additional Two-Year Option In An Amount Not To Exceed \$1,000,000 Per Year, For A Total Not-To-Exceed \$4,000,000 Over Four (4) Years, In Accordance With Specification No. 25-745-00/RFQ 339527 And The Contractor's Price Quotation Dated July 8, 2025, Without Return To Council, Adopt Appropriate California Environmental Quality Act (CEQA) Findings, Authorizing A One-Time Payment In The Amount Of \$250,000 To Pay Outstanding Invoices; And 26-0087

**Sponsors:** Transportation Department

Attachments: View Report

View Legislation

2) A Resolution Waiving Further Advertising And Competitive Bidding Under Oakland Municipal Code (OMC) Section 2.04.050(I) (2) Authorizing Open-Market Award Under OMC Section 2.04.050(J), And Authorizing The City Administrator To Award A Purchasing Contract To Reed & Graham, Inc. In An Amount Not To Exceed \$1,000,000 Per Year For Two (2) Years, With One (1) Additional Two-Year Option In An Amount Not To Exceed \$1,000,000 Per Year, For A Total Not-To-Exceed \$4,000,000 Over Four (4) Years, In Accordance With Specification No. 25-745-00/RFQ 339527 And The Contractor's Price Quotation Dated August 6, 2025, Without Return To Council And Adopt Appropriate California Environmental Quality Act (CEQA) Findings 26-0088

**Sponsors:** Transportation Department

Attachments: View Report

View Legislation

This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 9/30/2025

3.9 Subject: Ensure Compliance With Sewer Consent Decree

From: Oakland Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Ensure Compliance With The Sewer Consent Decree By Waiving All Local/Small Local Business Enterprise Program Requirements (Ordinance 13101, Ordinance 13640 As Amended), Except To Continue To Provide Bid Discounts To Local/Small Local Businesses; And 26-0090

**Sponsors:** Oakland Public Works Department

Attachments: View Report

View Attachment A
View Legislation

2) A Resolution To Ensure Compliance With The Sewer Consent Decree By Awarding Sanitary Sewer Construction Contracts To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications And All City Contracting Program Requirements, Each Up To An Individual Contract Award Of Ten Million Dollars (\$10,000,000); And For Each Adopting Appropriate California Environmental Quality Act Findings, Without Return To City Council 26-0091

**Sponsors:** Oakland Public Works Department

Attachments: View Report

<u>View Attachment A</u> <u>View Legislation</u>

This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 9/30/2025

3.10 Subject: Amending And Expanding The Civicorps Contract Agreement

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Amending Resolution Number 89736 C.M.S., Which Among Other Things Expanded The Scope Of Work For The City Of Oakland's Contract With Civicorps (Formerly Civicorps Schools) To Include Trail Maintenance And Brush Clearance Services In Open Space Parks, By: (1) Waiving The City's Advertising And Solicitation Of Proposals/Qualifications Requirements; And (2) Authorizing The City Administrator To Increase The Contract Amount From Nine Hundred Thousand Dollars (\$900,000) To An Amount Not To Exceed Two Million, Seven Hundred And Thirty-Five Thousand Dollars (\$2,735,000)

26-0102

Sponsors: Oakland Public Works Department

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

3.11 Subject: Three-Year Maintenance Services Agreement With YES Construction Group,

Inc.

From: Oakland Public Works Department

Recommendation: Adopt A Resolution (1) Waiving The Formal Advertising And Competitive Bidding Requirements Of OMC § 2.04.050(I) And The RFP/RFQ Requirements Of OMC § 2.04.051(B), (2) Approving And Authorizing The City Administrator To Award And Execute A Three Year Agreement With YES Construction Group, Inc. For Backflow Prevention Device Testing, Certification, And Minor Incidental Repairs At City Facilities In An Amount Not To Exceed \$270,000 For The Period November 1, 2025 Through October 30, 2028, With Two (2) One Year Options To Extend In An Amount Not To Exceed \$90,000 Per Year, For A Total Not To Exceed \$450,000, Subject To The Availability Of Funds; And (3) Adopting Appropriate CEQA Findings 26-0104

**Sponsors:** Oakland Public Works Department

Attachments: View Report

**View Legislation** 

3.12 Subject: Affordable Housing Funding - Program Income And FY2025-26 HCD Capital

**Funds** 

Programs);

From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing The Appropriation Of Accumulated
Net Revenue Of Affordable Housing Program Funding Revenue From The Low And
Moderate Income Housing Asset Fund And The HUD-Home Investment Partnership Fund
To Fund The New Construction Of Multifamily Rental Affordable Housing Program, Rapid
Response Homeless Housing, Acquisition And/Or Conversion To Affordable Housing
And Rehabilitation Of Existing Affordable Housing (Collectively, Affordable Housing

- (2) Authorizing The Annual Appropriation Of Net Revenue Of Affordable Housing Program Funding Revenue From The Low And Moderate Income Housing Asset Fund And The HUD-Home Investment Partnership Fund For Affordable Housing Programs For A Period Of Five Years,
- (3) Allocating Funds From Measure U Housing Bond And Other Non-Bond Funds In A Total Amount Not To Exceed \$66 Million For Affordable Housing Programs,
- (4) Reallocating Impact Fees And Other Affordable Housing Capital Sources Funds Approved Through The FY2025-26 Revenue To Affordable Housing Programs, And
- (5) Authorizing The City Administrator To Make Development Loans And Grants Under The Affordable Housing Programs, Contingent On Funding Availability 26-0066

**Sponsors:** Housing And Community Development Department

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

**View Legislation** 

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

3.13 Subject: Sale Of 1226 73rd Avenue

From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance (1) Declaring The City-Owned Residential Real Property Located At 1226 73rd Ave (Property) Exempt Surplus Land And (2) Authorizing The City Administrator To: (A) List The Property On The Open Market, (B) Negotiate With Any Or All Interested Purchasers, And (C) Enter Into An Agreement To Dispose Of The Property To The Selected Purchaser For Its Fair Market Value As Determined By The City Administrator

26-0071

**Sponsors:** Economic & Workforce Development Department

Attachments: View Report And Attachment A

**View Legislation** 

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

3.14 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

A Title Change Was Accepted

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

3.15 Subject: Permit Ready Express Program

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (A) Establish The Permit Ready Express Program (B) Allocate Up To \$5,199,517 From The Pathways To Reducing Obstacles To Housing Grant For Permit Ready Express Program, (C) Allocate Associated Predevelopment Loan Repayments To The Permit Ready Express Program, And (D) Make Affordable Housing Predevelopment Loans To Qualified Developers Under The Permit Ready Express Program

26-0062

**Sponsors:** Housing And Community Development Department

Attachments: View Report

View Legislation

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

**3.16** Subject: Middle Income JPA Bond Financing Program

From: Housing And Community Development Department

Recommendation: Adopt An Ordinance Establishing A Middle Income Joint Powers Authority Bond Financing Program For The Purpose Of Financing The Acquisition, Construction And Improvement Of Oakland Middle Income Housing Projects; Authorizing The City Administrator To Join Joint Powers Authorities, Enter Into Joint Exercise Of Powers Agreements And Other Agreements With Municipal Finance Agencies Under The Program, And Approve The Issuance Of Revenue Bonds By Said Agencies For Oakland Projects Identified By The City Administrator, Without Returning To City Council; And Making Related CEQA Findings

26-0059

**Sponsors:** Housing And Community Development Department

Attachments: View Report And Attachment A

View Legislation

A Title Change Was Read Into The Record And Accepted

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

3.17 Subject: Honoring Creative Growth Art Center

From: Councilmember Fife

Recommendation: Adopt A Resolution Honoring Creative Growth Art Center Upon Their 50th Anniversary For Outstanding Service To The City Of Oakland And Contemporary Artists With Developmental Disabilities 26-0019

Sponsors: Fife

Attachments: View Memo

View Legislation

3.18 Subject: Honoring Diamano Coura West African Dance Company

From: Councilmember Fife

Recommendation: Adopt A Resolution Honoring Diamano Coura West African Dance Company Upon Their 50th Anniversary For Outstanding Service To The City Of Oakland Through The Presentation Of Traditional West African Music, Dance, Theater, And Culture

26-0020

**Sponsors:** Fife

Attachments: View Memo

View Legislation

This City Resolution be Scheduled.to go before the \*Special Life Enrichment Committee to be heard 9/30/2025

**3.19** Subject: Amend Resolution 90767 C.M.S. - OFCY FY 2025-2026 Grant Renewals And Programmatic Changes

From: Human Services Department

Recommendation: Adopt A Resolution Amending Resolution No. 90767 C.M.S., Which Awarded Oakland Fund For Children And Youth (OFCY) Grants To Seventy-Four (74) Nonprofit And Public Agencies For One Hundred And Forty-Four (144) Distinct Grant Programs Providing Direct Services For Fiscal Year 2025-2026, To: (1) Correct The Total Awarded Amount From Eighteen Million Two Hundred Fifty-Two Thousand Two Hundred And Eighty-Two Dollars (\$18,252,282), To Eighteen Million Five Hundred Twenty-Seven Thousand Three Hundred And Eighty-Two Dollars (\$18,527,382); And (2) Change The Lead Agency Without Changes To The Grant Amounts For The Following: (1) Replace Asian Pacific Environmental Network (APEN) With The Center For Empowered Politics Education Fund (CEPEF) As The Fiscal Sponsor For AYPAL Building API Community Power Youth Leadership And Development Program (2) Replace The Oakland Leaf Foundation With Girls Inc Of Alameda County As The Grantee Agency For Learning Without Limits Expanded Learning Program 26-0054

**Sponsors:** Human Services Department

Attachments: View Report

View Attachment A
View Legislation

3.20 Subject: CHS FY 25-26 Contracts
From: Human Service Department

Recommendation: Adopt A Resolution (1) Awarding And/Or Amending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms And Amounts Identified In Table 2 And Table 3, Using Previously Appropriated State And Local Funding;

- (2) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For The Providers Identified In Table 4 For The Provision Of Hygiene Services At Encampments And Homeless Systems Support;
- (3) Authorizing The City Administrator To Increase The Agreements And Move Funding Identified In Table 2 And Table 3 Using Funding That City Council Has Appropriated For The Programs During The Term Of Such Agreements;
- (4) Appropriating Funds From The Housing Fast Support Network (HFSN) Lease Revenues Received In Fiscal Year 2025/26 And Amending Resolution 90420 C.M.S., Which Awarded A Grant Agreement To Bay Area Community Services For The HFSN Program, To Change The Funding From County Of Alameda Social Services Agency To State Permanent Local Housing Allocation;
- (5) And Making California Environmental Quality Act Findings 26-0055

**Sponsors:** Human Services Department

Attachments: View Report

View Legislation

3.21 Subject: Oakland Paratransit For The Elderly And Disabled Program (OPED) Measure BB Funds For FY 25-26

From: Human Services Department

Recommendation: Adopt A Resolution (1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,197,068 For Fiscal Year (FY) 2025-2026 From The Alameda County Transportation Commission For Oakland Paratransit For The Elderly And Disabled Program To Provide Access To Specialized Transportation Services;

- (2) Awarding Reimbursement Agreements For Paratransit Services For FY 2025-2026 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$350,000 (Bay Area Charters, Inc.), \$25,000 (One Access, Medical Transportation) And \$75,000 (GoGo Technologies, Inc.);
- (3) Awarding Grant Agreements In The Amount Of \$50,000 (City Of Emeryville) For Paratransit Services And \$300,000 (Service Opportunity For Seniors) For Meal Delivery Services To Isolated And Dependent Elderly And Disabled Persons; And
- (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2025-2026 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding 26-0097

**Sponsors:** Human Services Department

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View Legislation

3.22 Subject: Medi-Cal Administrative Activities Memorandum Of Understanding

From: Human Services Department

Recommendation: Adopt A Resolution Accepting And Appropriating Three Hundred Forty-One Thousand Seventy One Dollars (\$341,071) For Medi-Cal Related Activities Through The Medi-Cal Administrative Activities (MAA) Program And Accepting And Appropriating Any Additional Funds That May Come Available And Authorizing The City Administrator To Enter Into A MAA Memorandum Of Understanding With Alameda County Health To Allow For Administrative Reimbursement To The City Of Oakland For Performing Medi-Cal Administrative Activity, For Fiscal Year 2025- 2026 And Every Fiscal Year Thereafter

26-0096

Sponsors: Human Services Department

Attachments: View Report

View Legislation

This City Resolution be Scheduled.to go before the \*Special Life Enrichment

Committee to be heard 9/30/2025

3.23 Subject: OPD Eberhardt Consulting Contract

From: Oakland Police Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Jennifer Eberhardt DBA Eberhardt Consulting, Inc., To Provide Technical Assistance Services For The Negotiated Settlement Agreement (Delphine Allen V. City Of Oakland) To The Oakland Police Department From September 1, 2025, To August 31, 2028, In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000); And (2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q), And The Local/Small Local Business Enterprise Program Requirements

26-0072

**Sponsors:** Oakland Police Department

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C

View Powerpoint Presentation

**View Legislation** 

**3.24** Subject: Agreement With Greenlight Fund And Urban Peace Institute For Community Violence Intervention Academy

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept An In-Kind Technical Assistance Award Valued At One Million Dollars (\$1,000,000) For The Period Of October 1, 2025, To June 30, 2029, And To Enter Into A No-Cost Agreement With Greenlight Fund And Urban Peace Institute In Support Of The Development Of A Community Violence Intervention Academy In Oakland For A Four Year Term 26-0070

**Sponsors:** Department of Violence Prevention

Attachments: View Report

**View Legislation** 

This City Resolution be Scheduled.to go before the \*Special Public Safety Committee to be heard 9/30/2025

**3.25** Subject: Adjustments To DVP Grants With Community-Based Organizations For Grant Year 2025-2026

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution (1) Amending A Grant With Oakland Private Industry Council For Employment Services From October 1, 2025, To September 30, 2026, To Add Ninety Thousand Dollars (\$90,000) For A Total Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000); And

- (2) Amending A Grant With The National Institute For Criminal Justice Reform For Community Violence Intervention Services From October 1, 2025, To September 30, 2026, To Add One Hundred Three Thousand One Hundred Twelve Dollars (\$103,112) For A Total Amount Not To Exceed Five Hundred Thirty-Eight Thousand One Hundred Twelve Dollars (\$538,112); And
- (3) Amending A Grant With Communities United For Restorative Youth Justice For Community And School-Based Violence Intervention Services From October 1, 2025, To September 30, 2026, To Add One Hundred Thirty Thousand Dollars (\$130,000) For School-Based Violence Intervention Services From October 1, 2025, To June 30, 2026, For A Total Amount Not To Exceed One Million Ninety-Five Thousand Dollars (\$1,095,000)

**Sponsors:** Department of Violence Prevention

Attachments: View Report

<u>26-0101</u>

**View Legislation** 

3.26 Subject: State Of The City
From: Office Of The Mayor

Recommendation: Receive An Oral Report From Mayor Barbara Lee Regarding The

State Of The City

26-0044

Sponsors: Office Of The Mayor

This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/7/2025

3.27 Subject: Presentation From Senator Jesse Arreguin

From: Council President Jenkins

Recommendation: Receive A Presentation By California State Senator Jesse Arreguin (District 7) On Legislative Priorities, Recent Accomplishments, And Opportunities For Collaboration With The City Of Oakland

26-0095

**Sponsors:** Jenkins

Attachments: View Powerpoint Presentation

As A Ceremonial

This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/7/2025

3.28 Subject: Appointments To The Budget Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Ben Gould And The Appointment Of Neil Thapar And Karen Roye To The Budget Advisory Commission

26-0078

**Sponsors:** Office Of The Mayor

Attachments: View Memo

**View Legislation** 

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

3.29 Subject: Appointments To The Children's Initiative Oversight Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Appointment Of Michael Sesen Perrilliat, Etelvina Lopez, Natalia Rios, Sam Davis, Peter Haviland-Eduah, Marcy Whitebook, Michelle Newringeisen, Priya Jagannathan, Edgar Rodriguez Ramirez, Kym Johnson, Rickey Jackson, Maria Sujo, Lisa Truong And Emma Batten-Bowman As Members Of The Children's Initiative Citizens' Oversight Commission 26-0079

Sponsors: Office Of The Mayor

Attachments: View Memo

View Legislation

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 10/7/2025

3.30 Subject: Reappointments To City Planning Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Alex Randolph And Josie Ahrens To The City Planning Commission; On The October 7, 2025 City Council Agenda On Consent

26-0080

**Sponsors:** Office Of The Mayor

This City Resolution be Withdrawn with No New Date.

3.31 Subject: Appointments To The Cultural Affairs Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jim Santi Owen And Ilana Lipsett And The Appointment Of Miles Lassi, Claudia Paredes, And Dontina Williams For The Cultural Affairs Commission 26-0081

**Sponsors:** Office Of The Mayor

Attachments: View Memo

View Legislation

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 10/7/2025

3.32 Subject: Appointments For The Mayor's Commission On Persons With Disabilities

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Cynthia Gutierrez And Nadia Morales-Saleh To The Commission On Persons With Disabilities 26-0082

<u>Sponsors:</u> Office Of The Mayor

Attachments: View Memo

View Legislation

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

3.33 Subject: Appointments To The Library Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of April

Bell, Kevin Covarrubias, And Andrea Henderson To The Library Commission

26-0083

Sponsors: Office Of The Mayor

Attachments: View Memo

View Legislation

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

10/7/2025

3.34 Subject: Appointments To The Public Art Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Kaitilin Kushner And The Appointment Of Mario Hernandez, Nia Jacobs, Sabina Kariat, And Sarita Schreiber As Members Of The Public Art Advisory Committee 26-0084

**Sponsors:** Office Of The Mayor

Attachments: View Memo

View Legislation

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

3.35 Subject: Appointments To The Civil Service Board

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Christine Zook, Alaric Degrafinried, Swen Ervin And The Reappointment Of Michael

Brown To The Civil Service Board

26-0085

**Sponsors:** Office Of The Mayor

Attachments: View Memo

View Legislation

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

10/7/2025

3.36 Subject: Appointment To The Privacy Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Isaac

Cheng To The Privacy Advisory Commission

26-0086

**Sponsors:** Office Of The Mayor

Attachments: View Memo

View Legislation

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

10/7/2025

3.37 Subject: Appointments To The Oakland Housing Authority

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Appointment Of Carla Dartis And The Reappointments Of Gregory Hartwig, Janny Castillo, Barbara Montgomery, And William Mayes To The Oakland Housing Authority 26-0089

**Sponsors:** Office Of The Mayor

Attachments: View Memo

View Legislation

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 10/7/2025

3.38 Subject: Executive Committee Appointment Of The East Bay Economic Development

Alliance

From: Council President Jenkins

Recommendation: Adopt A Resolution Appointing Council President Kevin Jenkins To The Executive Committee Of The East Bay Economic Development Alliance And Appointing Councilmember Noel Gallo As Alternate Member For A Two-Year Term Commencing July 1, 2024, And Ending June 30, 2026 26-0092

**Sponsors:** Jenkins

Attachments: View Memo

**View Legislation** 

On Consent

3.39 Subject: The Council President's Appointments To The Association Of Bay Area Governments (ABAG) Executive Board

From: Council President Jenkins

Recommendation: Adopt A Resolution Amending Resolution No. 90314 C.M.S., Which Confirmed Appointments To The Association Of Bay Area Governments ("ABAG") Executive Board, To Modify The Appointments To Appoint Councilmembers Carroll Fife, Janani Ramachandran, And Zac Unger As Delegates And Councilmember Charlene Wang As An Alternate To Represent The City Of Oakland To The ABAG Executive Board To Complete The Term Beginning July 1, 2024 And Ending June 30, 2026 26-0093

Sponsors: Jenkins

Attachments: View Memo

View Legislation

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

A Title Change Was Read Into The Record And Accepted

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 10/7/2025

3.40 Subject: The Council President's Appointments to The AC Transit Inter-Agency Liaison Committee

From: Council President Jenkins

Recommendation: Adopt A Resolution Appointing Councilmembers Ken Houston, Charlene Wang And Councilmember Noel Gallo To The Alameda Contra Costa Transit District (AC Transit) Inter-Agency Liaison Committee And Appointing Council President Kevin Jenkins As An Alternate

26-0094

**Sponsors:** Jenkins

Attachments: View Memo

View Legislation

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

A Title Change Was Read Into Record And Accepted

On Consent

3.41 Subject: Selection Panel Nominations For Police Commissioner Appointments

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Slate Of Two Police Commissioners Ricardo Garcia-Acost And Omar Farmer, To Serve On The Oakland Police Commission; On The October 7, 2025 City Council Agenda On Consent

26-0069

**Sponsors:** Office Of The City Administrator

This City Resolution be Withdrawn with No New Date.

3.42 Subject: The Council President's Amendment And Appointments To The League Of

California Cities' Voting And Alternate

From: Council President Jenkins

Recommendation: Adopt A Resolution Amending Resolution 90615 C.M.S. And Appointing Councilmember Janani Ramachandran As Voting Delegate And Councilmember Rowena Brown As Alternate Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities 2025 Conference October 8-10 In Long Beach, And Authorizing Reimbursement From The Council Contingency Fund For Travel Expenses For The Conference 26-0103

Sponsors: Jenkins

Attachments: View Memo

**View Legislation** 

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

3.43 Subject: Resolution Ratifying The Mayor's Actions During The 2025 Annual Recess

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Confirming And Ratifying Action Taken By The Mayor During The Oakland City Council 2025 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 90066 C.M.S., Passed December 19, 2023

26-0105

**Sponsors:** Office Of The City Administrator

Attachments: View Report

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

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 10/7/2025

**3.44** Subject: Whitehead V. City Of Oakland, Et Al.

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Ty Whitehead V. City Of Oakland, County Of Alameda, State Of California, And DOES 1 Through 100, Alameda County Superior Court Case No. RG18896233, City Attorney File No. 32322, By Payment In The Amount Of Seven Million Dollars And No Cents (\$7,000,000.00) (Department Of Transportation - Dangerous Condition)

26-0106

**Sponsors:** Office Of The City Attorney

Attachments: View Report

View Legislation

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

3.45 Subject: Louella Santobello V. City Of Oakland Et Al.

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Louella Santobello V. City Of Oakland, Piedmont Grocery Store, Mark Smith, 4038 Piedmont Avenue, LLC, And DOES 1 Through 50, Inclusive, Alameda County Superior Court Case No. 23CV057157, City Attorney File No. 36405, By Payment In The Amount Of One Hundred And Sixty-Six Thousand Six Hundred And Sixty-Six Dollars And Sixty-Seven Cents (\$166,666.67) (Department Of Transportation - Dangerous Condition)

26-0107

Sponsors: Office Of The City Attorney

Attachments: View Report

View Legislation

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 10/7/2025

3.46 Subject: City Of Oakland V. Pacific Gas And Electric Company

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of City Of Oakland V. Pacific Gas And Electric Company, Veteran Power Infrastructure, Accurate Sawcutting, Inc., And DOES 1-10, Alameda County Superior Court Case No. 25CV136869, City Attorney File No. CE05460, In The Amount Of Three Hundred Fifty Thousand Two Hundred And Sixty-Nine Dollars And Eleven Cents (\$350,269.11) (Information Technology Department - Property Damage)

26-0108

Sponsors: Office Of The City Attorney

Attachments: View Report

**View Legislation** 

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

3.47 Subject: National Prescription Opiate Litigation

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing The City Attorney To: (1) Release The City's Potential Claims As Necessary To Join Eight National Settlement Agreements With Opioid Manufacturers Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, And Zydus, And The Accompanying California State-Subdivision Agreements; And (2) Release The City's Claims Against Purdue Pharma And Sackler Entities As Necessary To Consent And Participate In The Accompanying Bankruptcy Plan And Settlement Agreements (Office Of The City Attorney - Public Nuisance, False Advertising, Unfair Competition)

26-0109

Sponsors: Office Of The City Attorney

Attachments: View Report

**View Legislation** 

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 10/7/2025

3.48 Subject: Celebrating Oakland Pride And Honoring LGBTQ+ Leaders

From: Councilmembers Brown, Wang, Jenkins, And Ramachandran

Recommendation: Adopt A Resolution In Celebration Of LGBTQ+ Pride In Oakland And The Fifteenth Anniversary Of Oakland's Pride Parade And Festival; And Honoring LGBTQ+ Leaders Who Have Built A Legacy Of Service, Excellence, And Resilience In Our City

26-0110

Sponsors: Brown, Wang, Jenkins and Ramachandran

Attachments: View Legislation

Councilmember Ramachandaran Was Added As A Co-Sponsor

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

3.49 Subject: Retroactive Reimbursement For Councilmember Noel Gallo

From: Councilmember Gallo

Recommendation: Adopt A Resolution Authorizing Retroactive Reimbursement For Councilmember Noel Gallo's Cost Of \$2,935 From The Council Contingency Fund For Travel To Washington, D.C., For Attendance At The National League Of Cities' Congressional Cities Conference From March 8 Through March 13, 2025, As The City's Primary Voting Delegate

26-0111

Sponsors: Gallo

Attachments: View Memo

View Legislation

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 10/7/2025

3.50 Subject: National Hispanic Heritage Month

From: Councilmember Gallo

Recommendation: Adopt A Resolution Recognizing September 15th Through October 15th Of The Year 2025 As "National Hispanic Heritage Month," And Honoring Hispanic/Latinx Community Champions For Their Leadership In Oakland 26-0112

Sponsors: Gallo

Attachments: View Memo

View Legislation

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

3.51 Subject: 2026 Legislative Calendar From: Office Of The City Clerk

Recommendation: Approve The Report And Recommendation Of The 2026 Legislative Calendar For The City Council Committee Meetings, Report And Distribution Schedule 26-0061

Attachments: View Report

View 2026 DRAFT Legislative Calendar

This Report and Recommendation be Scheduled.to go before the \*Rules & Legislation Committee to be heard 10/9/2025

3.52 Subject: Citywide Security Services Contract To Allied Universal Security Services

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 Dollars (\$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; On The October 14, 2025 Public Works And Transportation Committee Agenda 26-0073

Sponsors: Oakland Public Works Department

This City Resolution be Withdrawn with No New Date.

DUE TO THE PRESENCE OF COUNCILMEMBER HOUSTON, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER FIFE AND SECONDED BY COUNCILMEMBER RAMACHANDRAN TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE MEETING, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:10 A.M. THE MOTION PASSED WITH 4 AYES

3.53 Subject: Contract Amendment For The Rent Registry Portal

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing An Amendment To The Contract With 3Di, Inc. For The Rent Registry Portal, Extending The Contract Term By Two Additional Years From October 1, 2025, Through September 30, 2027, And Increasing The Contract Amount By \$120,000 From The Current \$225,000, For A New Total Contract Amount Of \$345,000

26-0075

**Sponsors:** Housing And Community Development Department

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 10/14/2025

**3.54** Subject: Contract Amendment For Small Property Owner Representation At RAP Proceedings

From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing: (1) The City Administrator To Enter
Into A Professional Services Agreement With The East Bay Rental Housing Association
(EBRHA) For The Provision Of Representation Services To Small Property Owners At
Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And
Relocation Board Appeal Proceedings And Provision Of Technical Assistance To Small
Property Owners To Comply With The City's Rent Adjustment And Eviction Laws For A
One Year Term, From October 1, 2025 Through September 30, 2026, In The Amount Of
\$150,000, Renewable At The City Administrator's Option For Up To Two Additional
Years Not To Exceed \$150,000 Per Year For A Total Contract Amount Not To Exceed
\$450,000; And (2) Waiver Of The RFP/Q Requirements Pursuant To Oakland Municipal
Code Section 2.04.051.B

<u>26-0074</u>

**Sponsors:** Housing And Community Development Department

A Title Change Was Read Into Record

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 10/14/2025

3.55 Subject: RAP's 2024-2025 Annual Report

From: Housing And Community Development Department

Recommendation: Receive And File The Annual Report Of The Rent Adjustment

Program For Fiscal Year 2024-25

26-0063

**Sponsors:** Housing And Community Development Department

This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 10/14/2025

3.56 Subject: Contract Amendment For Tenant Representation At RAP Proceedings

From: Housing And Community Development Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Extend The Professional Services Agreement With Centro Legal De La Raza For The Provision Of Representation Services To Low- And Moderate-Income Tenants At Rent Adjustment Program Petition Proceedings By Two Years With An Option To Renew For An Additional Three Years At \$250,000 Per Year, Starting October 1, 2025, For A Total Contract Amount Not To Exceed \$1,750,000 Over Seven Years; And (2) Waiving The RFP/Q Requirements For The Extended Contract Term Pursuant To Oakland Municipal Code Section 2.04.051.B

26-0058

**Sponsors:** Housing And Community Development Department

A Title Change Was Read Into Record

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 10/14/2025

3.57 Subject: California Firesafe Council Grant Award For Fuel Mitigation And Goat Grazing

Services

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Enter Into An Agreement With The California Firesafe Council To Accept Grant Funds In The Amount Of One Hundred Thousand Dollars (\$100,000); (B) Appropriate And Administer Said Funds; And (C) Expend Grant Funds In Accordance With The City's Purchasing Requirements For The Purpose Of Fuel Mitigation And Goat Grazing Services 26-0113

**Sponsors:** Oakland Fire Department

This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 10/14/2025

3.58 Subject: Annual Equal Access Compliance Report For FY 2024-2025

From: Human Resources Management Department

Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2024-2025; On The October 28, 2025 Finance And Management Committee Agenda 26-0098

<u>Sponsors:</u> Human Resources Management Department

This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 10/28/2025

**3.59** Subject: Contract To W.W. Williams Company LLC, For Allison Transmission Parts And Repair Services.

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Awarding A Contract To The W.W. Williams Company LLC, The Sole Responsive And Responsible Offer Obtained By Open Market Per OMC 2.04.050(J) To Formal Calls For Bids On Specification No. 25-928.00 To Provide Allison Transmission Parts And Repair Services In The Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) Per Year For A Five Year Term, November 15, 2025, To November 15, 2030, For A Total Not To Exceed Contract Amount Of Three Million Seven Hundred And Fifty Thousand Dollars (\$3,750,000) Over A Five Year Term; And (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement; (3) And Making Appropriate California Environmental Quality Act Findings 26-0050

**Sponsors:** Oakland Public Works Department

This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 10/14/2025

**3.60** Subject: General Plan Extension For Open Space, Conservation And Recreation

Element

From: Planning And Building Department

Recommendation: Adopt A Resolution Pursuant To Government Code Section 65361(B) Requesting That The California Office Of Land Use And Climate Innovation Grant A Two-Year Extension For Adoption Of The Updated Open Space, Conservation, And Recreation (OSCAR) Element Of The Oakland General Plan; On The October 28, 2025 Community And Economic Development Committee Agenda And On The November 4, 2025 City Council Agenda As A Public Hearing 26-0057

**Sponsors:** Planning & Building Department

And On The November 4, 2025 City Council Agenda As A Public Hearing

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 10/28/2025

3.61 Subject: General Plan Update Phase 2: Oakland For All: Options For How We Stabilize And Grow Report (Options Report)

From: Planning And Building Department

Recommendation: Conduct A Study Session To Receive An Informational Report On The Oakland For All: Options For How We Stabilize And Grow Report (Options Report) Developed As Part Of The General Plan Update Phase 2 Process; And (2) Receive Public Comments; And (3) Provide Feedback To Staff On The Options; On The October 28, 2025 Community And Economic Development Committee Agenda

26-0056

**Sponsors:** Planning & Building Department

This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 10/28/2025

## Recommendations From The September 22, 2025 Special Education Partnership Committee

3.62 Subject: State Of Education In Alameda County

From: Councilmember Brown

Recommendation: Receive An Informational Report From Alameda County Superintendent Alysse Castro On The State Of Education In Alameda County 26-0039

Sponsors: Brown

Attachments: View Report

This Informational Report be Received and Filed.

3.63 Subject: State Of Education In Oakland Unified School District

From: Councilmember Brown

Recommendation: Receive An Informational Report From Oakland Unified School District Superintendent Dr. Denise Saddler On The State Of Education In OUSD <u>26-0040</u>

**Sponsors:** Brown

Attachments: View Report

This Informational Report be Received and Filed.

3.64 Subject: Tech Pathways In Oakland Unified School District

From: Councilmember Brown

Recommendation: Receive An Informational Report From Oakland Unified School District Computer Science Coordinator Sam Berg And Northeastern University Bridge To Al Director Alli Chagi-Starr On Tech Pathways In OUSD

26-0041

**Sponsors:** Brown

<u>Attachments:</u> <u>View Report - OUSD Tech Pathways</u>

<u>View Report - CS For Oakland</u> View Report - Bridge To Al Program

This Informational Report be Received and Filed.

3.65 Subject: School Safety In Oakland Unified School District

From: Councilmember Brown

Recommendation: Receive An Informational Report From Oakland Unified School District Executive Director Of School Safety Nelson Alegria On School Safety In Oakland Unified School District

26-0042

Sponsors: Brown

Attachments: View Report

This Informational Report be Received and Filed.

**DIAS REQUEST** 

Subject: Travel Authorization League Of Minority Voters

From: Councilmember Houston

Recommendation: Adopt A Resolution Authorizing Councilmember Ken Houston To Travel To Washington, D.C. On October 25, 2025, To Attend The League Of Minority Voters, Inaugural Awards & Fundraising Gala And Designating Councilmember Ken Houston As The City's Representative

26-0114

**Sponsors:** Houston

Attachments: View Memo

View Legislation

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 10/7/2025

# 4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings 26-0009

<u>Attachments:</u> Draft September 30, 2025 Finance And Management Committee

<u>Agenda</u>

<u>Draft September 30, 2025 Public Works And Transportation</u>

Committee Agenda

<u>Draft September 30, 2025 Community And Economic Development</u>

Committee Agenda

Draft September 30, 2025 Life Enrichment Committee Agenda

Draft September 30, 2025 Public Safety Committee Agenda

October 2, 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 October 7, 2025 City Council Agenda

Draft October 9, 2025 Rules And Legislation Agenda

1 Speaker Spoke On This Item

This Report and Recommendation be Accepted as Amended.

### CHANGES MADE TO THE DRAFT SEPTEMBER 30, 2025 FINANCE AND MANAGEMENT COMMITTEE AGENDA

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

This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Finance & Management Committee to be heard 10/14/2025

### CHANGES MADE TO THE DRAFT SEPTEMBER 30, 2025 COMMUNITY AND ECONOMIC COMMITTEE AGENDA

Subject: MOU Between The City Of Oakland And The City Of San Leandro

From: Planning And Building Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The City Of San Leandro Establishing That The City Of San Leandro Will Process Planning And Building Entitlements For Improvements To An Existing Structure And Parking Lot At 1 East 14th Street/10701 International Boulevard, A Property Located Within Both Jurisdictions, And Act As Lead Agency For The Purposes Of Review Under The California Environmental Quality Act 25-0910

**Sponsors:** Planning & Building Department

This City Resolution be \* Withdrawn and Rescheduled.to go before the \*Community & Economic Development Committee to be heard 10/28/2025

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 Withdrawn with No New Date.

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE NOVEMBER 4, 2025 REGULAR CITY COUNCIL MEETING HAS BEEN CANCELLED. A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON TUESDAY NOVEMBER 4, 2025 AT 9:00 AM IN ITS PLACE

5 Subject: Amend And Restating The Council's Rules Of Procedure.

From: Councilmember Ramachandran And Council President Jenkins Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety In Order To (1) Assure Council Meetings Run In And Orderly And Efficient Manner; (2) Allow For Non-Consent Items To Be Heard Earlier In The Meeting; (3) Create An Additional Presiding Officer Position To Serve As Presiding Officer In The Absence Of The Council President; And (4) Make NonSubstantive

**Technical Edits** 

26-0028

Sponsors: Ramachandran and Jenkins

Attachments: View Legislation

2 Speakers Spoke On This Item

This City Resolution be \* Withdrawn and Rescheduled.to go before the \*Rules &

Legislation Committee to be heard 10/16/2025

**Open Forum** 

2 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:52 A.M.

#### **Americans With Disabilities Act**

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

Office of the City Clerk - Agenda Management Unit

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

Recorded Agenda: (510) 238-2386

**Telecommunications Relay Service:711** 

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

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