

## City of Oakland

## **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, June 26, 2025	10:30 AM	City Council Chamber, 3rd Floor

# The Oakland City Council Rules And Legislation Committee Convened At 10:34 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 Meetings Of June 5, 2025 And June 12, 2025

### <u>25-0812</u>

Attachments: View Report - June 5, 2025

View Report - June 12, 2025

A motion was made by Rowena Brown, seconded by Janani Ramachandran, 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

4 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

3.0 Subject: MOU With Alameda County For HHAP-6 Funds From: Human Services Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Amended Memorandum Of Understanding With The County Of Alameda To Clarify The Roles And Responsibilities For The Application And Use Of State Of California Homeless Housing, Assistance, And Prevention (HHAP) Round 6 Funding; On The July 15, 2025 City Council Agenda On Consent <u>25-0871</u>

Sponsors: Human Services Department

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

- **3.1** Subject: SUN Wood Street Decommission
  - From: Human Services Department

Recommendation: Adopt A Resolution Waiving Bidding/Request For Proposals Requirements And Small/Local Small Business Enterprise Requirements And Authorizing The City Administrator To Contract With Sustainable Urban Neighborhoods, A Nonprofit Organization, In An Amount Not To Exceed \$700,000 Through September 30, 2025, To Perform Site Preparation Work Necessary To Return 2201-2601 Wood Street To The Property Owner According To The City's Lease With Gamechanger (San Francisco), LLC

<u>25-0865</u>

Sponsors: Human Services Department

Councilmember Fife 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** 

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

## This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 7/8/2025

3.3 Subject: Caltrans Funding For Trash Capture Projects

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Funding In An Amount Not-To-Exceed Eight Million Dollars (\$8,000,000.00) From The California Department Of Transportation (CALTRANS) Cooperative Implementation Agreement (CIA) Program To Design And Manage The Three Large Trash Capture Devices Project (Project) In East Oakland At 45th Avenue And San Leandro Street, 47th Avenue And The Union Pacific Railroad Tracks (UPRR), And 85th Avenue And G Street, (2) Enter Into A CIA With Caltrans To Implement The Project, (3) Apply For, Accept, And Appropriate Funding In An Amount Not-To-Exceed Twenty Million Dollars (\$20,000,000.00) From The Caltrans 2026 State Highway Operation And Protection Program To Construct The Project, (4) Enter Into A Financial Contribution Only (FCO) Agreement With Caltrans To Implement The Project, And (5) Make Appropriate California Environmental Quality Act (CEQA) Findings; On The July 8, 2025 Public Works And Transportation Committee Agenda 25-0866

Sponsors: Oakland Public Works Department

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

On Consent

3.4 Subject: Cooperative Purchase Agreements For OPW Equipment Services From: Oakland Public Works Department Recommendation: Adopt A Resolution (1) Approving Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Oakland Public Works, Bureau Of Maintenance And Internal Services (Equipment Services Division) Commodity Goods And Services Contracts As Outlined In Table 1 In An Amount Not To Exceed Eight Million Three Hundred Twenty-Nine Thousand Dollars (\$8,329,000); And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The July 8, 2025 Public Works And Transportation Committee Agenda 25-0867

Sponsors: Oakland Public Works Department

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

## 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 BROWN TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE MEETING, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:44 A.M. THE MOTION PASSED WITH 4 AYES

3.5 Subject: 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

(11:00 A.M.)

This City Resolution be Scheduled.to go before the \* Special Public Works And Transportation Committee to be heard 7/8/2025

**3.6** 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 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 25-0856

<u>Sponsors:</u> Oakland Public Works Department

(11:00 A.M.)

This City Resolution be Scheduled.to go before the \* Special Public Works And Transportation Committee to be heard 7/8/2025

- **3.7** 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 Plans For California Waste Solutions And 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 The California Waste Services Facility Located At 2308 Wake Avenue, And For The Construction Of Oakland Maritime Support Services Facility Located At 10 Burma Road 25-0849

Sponsors: Planning & Building Department

This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 7/8/2025

**3.8** 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 Webbased 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 <u>25-0860</u>

<u>Sponsors:</u> Human Services Department

Attachments: View Report

View Legislation

This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 7/8/2025

3.9 Subject: Revisions To The Animal Control Ordinance

### From: Office Of The City Administrator

Recommendation: Adopt An 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

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

This Ordinance be Scheduled.to go before the \*Life Enrichment Committee to be heard 7/8/2025

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; On The July 8, 2025 Public Safety
 Committee Agenda
 25-0760

Sponsors: Fife

Title Change Was Accepted

This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 7/8/2025

**3.11** Subject: D'Wayane Wiggins Way From: Councilmembers Houston, Brown, Fife, And Jenkins Recommendation: [TITLE CHANGE]

### [NEW TITLE]

Adopting A Resolution To (1) Commemoratively Rename The Intersection Of Olive Street And Eightieth Avenue, As 'D'wayne Wiggins Way' And (2) Authorize The Installation Of A Plaque Or Sign Honoring D'wayne Wiggins, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S.; On The July 15, 2025 City Council Agenda As A Ceremonial

### [OLD TITLE]

Adopt A Resolution To (1) Commemoratively Rename Olive Street As "D'wayne Wiggins And (2) Authorize The Installation Of A Plaque Or Sign Honoring D'wayne Wiggins, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S

25-0676

<u>Sponsors:</u> Houston, Brown, Fife and Jenkins

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

Title Change Was Accepted

**On Consent** 

**3.12** Subject: Allocation Request For Regional Measure 3 Goods Movement And Mitigation Funds

From: Department Of Transportation

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Their Designee, To Execute And Submit A Funding Allocation Request For The Construction Phase Of The Martin Luther King Jr. Way Streetscape Improvements Project Component Of The Neighborhood And Railroad Safety Improvements Near The Port Of Oakland Project With The Metropolitan Transportation Commission For Regional Measure 3 Goods Movement And Mitigation Programmatic Category Funds In The Amount Of Twenty-Nine Million, Six Hundred And Sixteen Thousand, And Five Dollars (\$29,616,005); And Making California Environmental Quality Act Findings; And

<u>25-0869</u>

<u>Sponsors:</u> Transportation Department

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

2) A Resolution Authorizing The Acceptance And Appropriation Of Twenty-Nine Million, Six Hundred And Sixteen Thousand, And Five Dollars (\$29,616,005) From The Metropolitan Transportation Commission Regional Measure 3 Goods Movement And Mitigation Programmatic Category To Implement The Martin Luther King Jr. Way Streetscape Improvements Project Component Of The Neighborhood And Railroad Safety Improvements Near The Port Of Oakland Project, Pending Final Allocation Request Approval From The Metropolitan Transportation Commission; And Making California Environmental Quality Act Findings; On The July 15, 2025 City Council Agenda On Consent

<u>25-0870</u>

Sponsors: Transportation Department

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

On Consent

3.13 Subject: Integrated Pest Management Policy To Reduce Harmful Algae In Lake Merritt From: Oakland Public Works Department Recommendation: Adopt A Resolution (1) Authorizing City Staff To Apply For A National Pollutant Discharge Elimination System Permit (NPDES) From The State Water Board To Apply Algaecides In Lake Merritt To Control Harmful Algal Blooms, (2) Authorizing A Limited Exemption To The Integrated Pest Management Policy To Apply Algaecides In Lake Merritt According To NPDES Permit Conditions, And (3) To Make Appropriate California Environmental Quality Act (CEQA) Findings; On The July 15, 2025 City Council Agenda On Consent

<u>25-0868</u>

Sponsors: Oakland Public Works Department

*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

**3.14** Subject: Authorization To Examine Sales And Use Tax And Transactions And Use Tax Records

From: Finance Department

Recommendation: Adopt A Resolution Superseding Resolution No. 87552 C.M.S. And Authorizing The Examination Of Sales And Use Tax Records And Transactions And Use Tax Records For The City Of Oakland From The California Department Of Tax And Fee Administration; On The July 15, 2025 City Council Agenda On Consent 25-0861

**Sponsors:** Finance Department

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

**On Consent** 

3.15 Subject: Tree Maintenance Contract Award From: Office Of The City Administrator Recommendation: Adopt A Resolution (A) Awarding A Contract For Tree Maintenance Services To West Coast Arborists, Incorporated, The Lowest Responsive And Responsible Bidder, In An Amount Not To Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) For Three Years With An Option To Extend The Contract For Up To Two Additional Years; And (B) Adopt Appropriate California Environmental Quality Act Findings; On The July 15, 2025 City Council Agenda On Consent <u>25-0858</u>

Sponsors: Office Of The City Administrator

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

- 3.16 Subject: As-Needed Emergency Tree Services Contracts
  - From: Office Of The City Administrator

Recommendation: Adopt A Resolution (A) Awarding Contracts For On-Call Emergency Tree Services To (1) West Coast Arborists, Incorporated, And (2) The Professional Tree Care Company, The Lowest Responsive And Responsible Bidders, In An Amount Not To Exceed One Million Dollars (\$1,000,000) Per Contract And For Three Years With An Option To Extend Each Contract Up To Two Additional Years; And (B) Adopting Appropriate California Environmental Quality Act Findings; On The July 15, 2025 City Council Agenda On Consent 25-0859

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Sponsors: Office Of The City Administrator

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

**On Consent** 

3.17 Subject: Resolution In Support Of Senate Bill 332
 From: Councilmember Fife
 Recommendation: Adopt A Resolution In Support Of Senate Bill 332 (Wahab), Which
 Would, Among Other Provisions, Commission A Feasibility Study That Compares
 Various Not-For-Profit Utility Models To Transition The Large Gas And Electric
 Investor-Owned Utilities To A Successor Entity, Prioritizing Public Benefits In Energy
 Generation, Distribution, And Transmission; On The July 15, 2025 City Council Agenda
 On Consent
 25-0863

<u>Sponsors:</u> Fife

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

- 3.18 Subject: Oakland 2025 General Obligation Bonds Ordinance
  - From: Finance Department

Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of General Obligation Bonds In An Amount Not To Exceed \$300,000,000; Authorizing The Issuance And Sale Of Not To Exceed \$55,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding Bonds; And Approving Certain Related Matters; On The July 15, 2025 City Council Agenda On Non-Consent

## <u>25-0864</u>

Sponsors: Finance Department

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

**On Non Consent** 

**3.19** Subject: Brooklyn Basin Facilities And Services Issuance And Sale Of Special Tax Bonds

From: Finance Department

Recommendation: Adopt A Resolution Making Certain Findings; Approving A Preliminary And Final Official Statement Related To The City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) Special Tax Bonds, Series 2025; And Adopting Appropriate Findings Under The California Environmental Quality Act; On The July 15, 2025 City Council Agenda On Non-Consent <u>25-0862</u>

Sponsors: Finance Department

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

On Non 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: 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; On The July 15, 2025 City Council Agenda On Non-Consent <u>25-0857</u>

<u>Sponsors:</u> Housing And Community Development Department

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

**On Non Consent** 

3.21 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"; On The July 22, 2025 Finance And Management Committee Agenda <u>25-0855</u>

<u>Sponsors:</u> Unger and Ramachandran

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

**3.22** Subject: 36th And Foothill ENA

From: Economic And Workforce Development Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With The Unity Council Or Its Affiliate, For A Term Of Twenty-Four Months, With One Six-Month Administrative Extension, For The Potential Lease Disposition And Development Of An Affordable Housing Project On The Properties Located At 3550, 3566, 3600 And 3614 Foothill Boulevard, Subject To The Completion Of A California Environmental Quality Act Determination; On The July 22, 2025 Community And Economic Development Committee Agenda <u>25-0848</u>

Sponsors: Economic & Workforce Development Department

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

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; On The July 22, 2025 Public Safety
 Committee Agenda
 25-0850

<u>Sponsors:</u> Oakland Police Department

This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 7/22/2025

 Subject: OPD Staffing Report From: Oakland Police Department Recommendation: Receive An Informational Report Of The Oakland Police Department's 2024 Biannual Staffing Levels As Of December 31, 2024; On The July 22, 2025 Public Safety Committee Agenda 25-0852

Sponsors: Oakland Police Department

# This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 7/22/2025

3.25 Subject: Agreement For Public-System High-Risk Youth Team From: Department Of Violence Prevention Recommendation: Adopt A Resolution To Authorize The City Administrator To Enter Into A No-Cost Agreement With The County Of Alameda, The Oakland Unified School District, And The National Institute For Criminal Justice Reform Regarding A Public-System Referral And Service Coordination Team That Serves Youth At High Risk For Group Violence, Intimate Partner Violence, Or Commercial Sexual Exploitation In Oakland For Up To A Five-Year Term; On The July 22, 2025 Public Safety Committee Agenda

<u>25-0854</u>

<u>Sponsors:</u> Department of Violence Prevention

This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 7/22/2025

## RECOMMENDATIONS FROM THE JUNE 24, 2025 FINANCE AND MANAGEMENT COMMITTEE

3.26 Subject: Oakland PFRS's Investment Portfolio As Of March 31, 2025
 From: Finance Department
 Recommendation: Receive An Informational Report On The Oakland Police And Fire
 Retirement System's ("PFRS", Or "System") Investment Portfolio As Of March 31, 2025

<u>25-0779</u>

Sponsors: Finance Department

Attachments: View Report

View Attachment A

This Informational Report be Received and Filed.

## RECOMMENDATIONS FROM THE JUNE 24, 2025 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Subject: Critical Sewer Division Power Rodder Vehicle Acquisitions
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution: (1) Waiving The Advertising, Competitive
 Bidding, And The Local And Small Local Business Enterprise (L/SLBE) Program
 Requirements, (2) Awarding A Purchase Contract To Owen Equipment Sales, A TSE
 International, Inc. Authorized Dealer, In The Amount Not To Exceed One Million Five
 Hundred Thousand (\$1,500,000) Dollars For The Purchase Of Two (2) Sewer Power
 Rodder Vehicles; And (3) Adopting California Environmental Quality Act (CEQA)
 Exemption Findings
 25-0780

Sponsors: Oakland Public Works Department

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 7/1/2025

**3.28** Subject: Professional Services Contract Amendment With Biggs Cardosa Associates, Inc. For Leimert Bridge Seismic Retrofit Project

From: Department Of Transportation

Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator To Amend The Professional Services Contract With Biggs Cardosa Associates, Inc. (BCA) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) By Increasing The Contract Amount By One Hundred Fifty Thousand Dollars (\$150,000.00) For A Total Contract Amount Not-To-Exceed One Million Eight Hundred Forty Thousand Two Hundred Seventy-Nine Dollars And Twenty Cents (\$1,840,279.20)

25-0822

<u>Sponsors:</u> Transportation Department

Attachments: View Report

View Attachment A

View Legislation

View Supplemental Legislation - 6/24/2025

**On Non-Consent** 

Title Change Was Read Into Record And Accepted

**3.29** Subject: Issuance Of An Unconditional Certificate Of Completion For Brooklyn Basin Phase Two Public Improvements

From: Department Of Transportation

Recommendation: Adopt A Resolution Accepting Public Infrastructure Improvements, Directing The Filing Of An Unconditional Certificate Of Completion (UCC) For The Brooklyn Basin Phase Two Improvements Per The Subdivision Improvement Agreement ("SIA") For Deferred Construction Of Public Infrastructure Improvements, And Making California Environmental Quality Act ("CEQA") Findings 25-0757

Sponsors: Transportation Department

Attachments: View Report

View Legislation

View Exhibit A

**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 7/1/2025

- **3.30** Subject: Parking Fines
  - From: Department Of Transportation

Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code 10.48.010 To Increase Fines For Parking Citations Consistent With Previous City Council Direction; (2) Adopting A Fine Of \$40 For California Vehicle Code 22500(N) In Support Of Daylighting; (3) Amending Oakland Municipal Code 10.48.010 Consistent With Oakland Ordinance 12607; (4) Amending Oakland Municipal Code 10.48.010 To Resolve Inconsistencies Between Oakland Municipal Code 10.48.010, The Oakland Municipal Code And The California Vehicle Code And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 25-0709

<u>Sponsors:</u> Transportation Department

Attachments: View Report

View Legislation

View Supplemental Legislation - 6/16/2025

#### 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 7/1/2025

## <u>RECOMMENDATIONS FROM THE JUNE 24, 2025 COMMUNITY AND ECONOMIC</u> <u>DEVELOPMENT COMMITTEE</u>

**3.31** Subject: Omnibus Planning Code Amendments With Focus On Streamlining Design Review

From: Planning And Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt An Ordinance, As Recommended By The Planning Commission: (1) Making Omnibus Amendments To The Oakland Title 17 Of The Oakland Municipal Code (The Planning Code) To Effectuate The Objective Design Review Process And Streamline Services, Including But Not Limited To Amendments To Chapter 17.136, Design Review And Demolition Findings; (2) Amending The Planning Code To Incorporate Various Conforming Changes Including But Not Limited To Revisions To Downtown Sea Level Rise Combining Zone Changes Consistent With The Downtown Oakland Specific Plan; (3) Amending The City Of Oakland Master Fee Schedule (Adopted By Ordinance No. 13799 C.M.S., As Amended) To Add A Fee For Ministerial Design Review; And (4) Making Appropriate California Environmental Quality Act Findings 25-0790

<u>Sponsors:</u> Planning & Building Department

#### Attachments: View Report

<u>View Legislation And Exhibits A-B</u> <u>View Supplemental Powerpoint - 6/17/2025</u> <u>View Supplemental Legislation - 6/24/2025</u>

As A Public Hearing

3.32 Subject: 2025 Code Amendments: Accessory Dwelling Units/Fire Zone From: Planning And Building Department Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt An Ordinance: (1) Amending The Oakland Planning Code (Title 17) Section 17.103.080, As Recommended By The City Planning Commission, To Update Regulations For Accessory Dwelling Units (ADUs) To Comply With State Law And Update The Definition Of The Very High Fire Hazard Severity Zones In The Oakland Planning Code (Title 170 Chapter 17.88 To Align With The Very High Fire Hazard Severity Zones Map Adopted By City Council; And (2) Making Appropriate California Environmental Quality Act (CEQA) Findings.

<u>25-0791</u>

Sponsors: Planning & Building Department

Attachments: View Report

<u>View Legislation And Exhibits A-B</u> <u>View Supplemental Legislation - 6/26/2025</u>

As A Public Hearing

This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/1/2025

3.33 Subject: Rent Adjustment Ordinance Amendment
 From: Housing And Community Development Department
 Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance To
 Allow Owners To Petition For Rent Increases Based On Increased Costs Of Waste
 Service Rates
 25-0792

**Sponsors:** Housing And Community Development Department

Attachments: View Report And Exhibit A

View Legislation

Non-Consent

 3.34 Subject: Five-Year Consolidated Plan And 2025/26 Annual Action Plan For HUD Formula Grants
 From: Housing And Community Development Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution

(1) Accepting And Appropriating A Total Award Of U.S. Department Of Housing & Urban Development Grant Funds In An Amount Not To Exceed \$14,131,647 For Community Development Block Grant (CDBG), Home Investments Partnership (HOME), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With AIDS (HOPWA) Fiscal Years 2025-2027 Programs;

(2) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The City Of Oakland Five-Year Consolidated Plan For Fiscal Years 2025-26 Through 2029- 30 And The Annual Action Plan For Fiscal Year 2025-26;

(3) Appropriating Any Available Revolving Loan Fund Program Income For Housing Rehabilitation Activities Or Other CDBG-Eligible Activities;

(4) Accepting And Adopting The 2025-2029 County Of Alameda Regional Analysis Of Impediments To Fair Housing Choice Report; And

(5) Authorizing The City Administrator To Award Agreements For Activities As Set Forth In Exhibit A And The List Of Eligible Backup Activities To Be Funded With Funds That Become Available As A Result Of Projects Being Completed, Under Budget, Delayed Or Cancelled, Attached Hereto, Inclusive Of Prior-Year Funding Availability, Subject To Compliance With Any Applicable Competitive Bidding Requirements, Without Returning To Council

<u>25-0699</u>

<u>Sponsors:</u> Housing And Community Development Department

Attachments: View Report And Attachments A-D

View Legislation

As A Public Hearing

3.35 Subject: The East Bay Recreation And Culture Club, Inc. Lease Agreement From: Councilmember Ramachandran Recommendation: Adopt A Resolution Requesting The City Administrator To Negotiate Terms Of A Lease Agreement With The East Bay Recreation & Culture Club, Inc., A Nonprofit Organization, To Rehabilitate, Operate, And Maintain The Former Montclair Firehouse And Surrounding Grounds Located At 6226 Moraga Avenue (Assessor Parcel Numbers 48F-7361-12 And 48F-7361-11) For Use As A Community Arts Center For A Term Not To Exceed Fifteen (15) Years, And If Successful, Will Return To City Council With A Proposed Ordinance Containing Proposed Lease Terms And Appropriate California Environmental Quality Act Findings 25-0785

<u>Sponsors:</u> Ramachandran

Attachments: View Legislation

<u>View Supplemental Report - 6/17/2025</u> <u>View Supplemental Attachment 1 - 6/17/2025</u>

On Consent

## 3.36 Subject: New César E. Chávez Library Lease

From: Economic And Workforce Development Department Recommendation: Adopt A Resolution Authorizing A Lease Agreement Between The Fruitvale Development Corporation As Landlord And The City Of Oakland As Tenant For A 15,119 Square Foot Premises Located At 3301 E. 12th Street, Suite 275 Known As Fruitvale Transit Village For Ongoing Use As The César E. Chávez Library For An Initial Term Of Five (5) Years Effective June 1, 2025, With Two Options To Renew For Five (5) Years Each, At An Initial Rate Of One Dollar And Twenty-Five Cents (\$1.25) Per Square Foot Or Eighteen Thousand Eight Hundred Ninety-Eight Dollars And Seventy-Five Cents (\$18,898.75) Per Month With An Annual Increase Matched To The Consumer Price Index, Subject To A Minimum Of Three Percent (3%) And A Maximum Of Five Percent (5%) Per Year, Plus The City's 11.14% Proportionate Share Of Monthly Common Area Expenses Estimated At Eighty-Four Cents (\$0.84) Per Square Foot Or Twelve Thousand Six Hundred Ninety-Nine Dollars And Ninety-Six Cents (\$12,699.96) Per Month, To Be Reconciled Annually, With An Initial One-Time Payment Of Three Hundred Forty Thousand One Hundred Seventy-Seven Dollars And Fifty Cents (\$340,177.50) For Back Rent From December 2023 To May 2025; And Making Appropriate California **Environmental Quality Act Findings** 25-0799

#### Sponsors: Economic & Workforce Development Department

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 7/1/2025

### **RECOMMENDATIONS FROM THE JUNE 24, 2025 LIFE ENRICHEMENT COMMITTEE**

 3.37 Subject: OFCY 2023-2024 Year End Evaluation Report From: Human Services Department Recommendation: Adopt A Resolution Accepting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2023- 2024 25-0752

Sponsors: Human Services Department

 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 7/1/2025

- **3.38** Subject: FY 2025 Professional Services The Bridging Group (TBG)
  - From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Agreement With The Bridging Group To Conduct The Fiscal Year 2024-2025 Annual Evaluation Of The Oakland Fund For Children And Youth And Other Services That Support Continuous Quality Improvement Beginning July 1, 2025, Through June 30, 2026, In A Total Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000)

25-0784

Sponsors: Human Services Department

#### Attachments: View Report

View Legislation

On Consent

Subject: FY 2024-25 Informational Report On The Operations Of Oakland's Cultural Affairs Division
 From: Economic And Workforce Development Department
 Recommendation: Receive An Informational Report From The Oakland Cultural Affairs
 Division On The Status Of Its Fiscal Year 2024-25 Operations
 25-0733

<u>Sponsors:</u> Economic & Workforce Development Department

#### Attachments: View Report

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

- 3.40 Subject: Report On The City's Head Start Program
  - From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator On The City's Head Start Program, Including (1) Recent Actions Concerning Leadership Staff And Potential Impact On The City's Federal Head Start Funding; (2) Clarification On The Roles, Responsibilities, And Mandates Of The Head Start Advisory Board, The Head Start Program Director, City Administration, And The City Council; (3) Race And Other Demographic Data On Head Start Teachers And Students; (4) Details On The Proposed Process To Eventually Transfer Oakland's Head Start Program From The City Of Oakland To An External Entity; And (5) Information Regarding The Formal Status Of The City's Head Start 2021-2026 5-Year Grant Contract With The Federal Government And Plans For The 2026 Continuation Application 25-0778

Sponsors: Fife

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

- 3.41 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 <u>25-0671</u>

Sponsors: Fife

Attachments: View Report - 5/30/2025

This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 7/8/2025

## **RECOMMENDATIONS FROM THE JUNE 24, 2025 PUBLIC SAFETY COMMITTEE**

Subject: OPD Asset Forfeiture Fund Appropriation
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
 Appropriate Asset Forfeiture Funds In The Amount Of One Million Two Hundred Twenty
 Three Thousand Five Hundred Thirty-Three Dollars (\$1,223,533) On Behalf Of The
 Oakland Police Department For Purchases For Ceasefire
 25-0820

Sponsors: Oakland Police Department

 Attachments:
 View Report

 View Attachment A
 View Attachment B

 View Legislation
 View Legislation

On Consent

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings 25-0813

Attachments: July 1, 2025 City Council Agenda

July 3, 2025 Rules And Legislation Committee Agenda

Finance And Management Committee Pending List

Public Works And Transportation Committee Pending List

Community And Economic Development Committee Pending List

Life Enrichment Committee Pending List

Education Partnership Committee Pending List

Public Safety Committee Pending List

Rules And Legislation Committee Pending List

Port Liaison Committee Pending List

Draft July 8, 2025 Finance And Management Committee Agenda

Draft July 8, 2025 Public Works And Transportation Committee

<u>Agenda</u>

Draft July 8, 2025 Community And Economic Development Committee

<u>Agenda</u>

Draft July 8, 2025 Life Enrichment Committee Agenda

Draft July 8, 2025 Public Safety Committee Agenda

Draft July 10, 2025 Rules And Legislation Agenda

2 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

# CHANGES MADE TO THE DRAFT JULY 8, 2025 PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE JULY 8, 2025 PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING HAS BEEN CANCELLED. A SPECIAL PUBLIC WORKS AND TRANSPORTATION MEETING WAS CALLED TO BE HELD ON TUESDAY JULY 8, 2025 AT 11:00 A.M IN ITS PLACE Subject: UPRR Fruitvale Alive! Completion

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Agreements With Union Pacific Railroad (UPRR) With Associated Construction Costs Due To UPRR In The Amount Of One Million, Five Hundred Ninety-Nine Thousand, Nine Hundred Ninety-Eight Dollars (\$1,599,998) to Facilitate Completion of the Fruitvale Alive! Gap Closure Project, Project No. 1000724, In Accordance With California Public Utility Commission (CPUC) Regulations, For The Construction and Maintenance Of Improvements At The Following Existing At-Grade Crossings: (1) Fruitvale Avenue And East 10th Street (No. 749707C); (2) Fruitvale Avenue And East 9th Street (No. 7496263G); (3) Fruitvale Avenue And Elmwood Avenue (No. 749625V)

<u>25-0826</u>

**Sponsors:** Transportation Department

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

On Consent

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

Subject: PROW Contract Preauthorization

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) In 2025 Dollars; 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

<u>Sponsors:</u> Transportation Department

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled.to go before the \* Special Public Works And Transportation Committee to be heard 7/8/2025

CHANGES MADE TO THE DRAFT JULY 8, 2025 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Subject:2025-2030 Economic Development Action PlanFrom:Economic Workforce Development DepartmentRecommendation:Receive An Informational Report On The 2025-2030 EconomicDevelopment Action Plan25-0756

<u>Sponsors:</u> Economic & Workforce Development Department

To The Pending List No Date Specific

This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Community & Economic Development Committee

#### CHANGES MADE TO THE DRAFT JULY 8, 2025 LIFE ENRICHEMENT COMMITTEE AGENDA

Subject:2025 Professional Services - Cityspan Technologies, IncFrom:Human Services DepartmentRecommendation:Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Increasing The Awarded Agreement With Cityspan Technologies, Inc. From Two Hundred Ninety-Two Thousand Two Hundred Fifty Dollars (\$292,250) To An Amount Not To Exceed Three Hundred Fifty-Seven Thousand Two Hundred Dollars (\$357,200) For A Grants Management System For Oakland Fund For Children And Youth (OFCY) And Paratransit For The Elderly And Disabled Programs From July 1, 2021 Through June 30, 2024; And (2) Waiving The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems And Local/Small Local Business Enterprise (L/LSBE) Program Requirements; And <u>25-0782</u>

<u>Sponsors:</u> Human Services Department

Attachments: View Report

View Legislation

No Date Specific

This City Resolution be Withdrawn with No New Date.

2) A Resolution: (1) Authorizing The City Administrator To Execute A Professional Services Agreement With Cityspan Technologies, Inc. (Referred To As Cityspan) For Continuation Of The Client Services And Contract Database, Ongoing Grants Management Licensing, User Support, Project Management, And Custom Programming For Oakland Fund For Children And Youth (OFCY) Funded Programs In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From July 1, 2025, Through June 30, 2026; And (2) Waiving The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems And The Local/Small Local Business Enterprise (L/LSBE) Program Requirements 25-0783

Sponsors: Human Services Department

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

No Date Specific

This City Resolution be Withdrawn with No New Date.

Subject: Appointments To The Board Of Port Commissioners
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
 Barbara Leslie And Appointments Of Alvina Wong And Derrick Muhammad As Members
 Of The Board Of Port Commissioners
 25-0827

Sponsors: Office Of The Mayor

Attachments: View Memo And Legislation

13 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Rowena Brown, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/1/2025. The motion carried by the following vote:

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

**NO VOTE:** 0

#### **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 12:32 P.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.