



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, June 4, 2026

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:

Roll Call / Call To Order

Present 3 - Rowena Brown, Janani Ramachandran, and Kevin Jenkins

Excused 1 - Carroll Fife

- 1 Approval Of The Draft Minutes From The Committee Meeting May 21, 2026
[26-0708](#)

Attachments: [View Report](#)

0 Speakers Spoke On This Item

A motion was made by Rowena Brown, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

Aye: 3 - Brown, Ramachandran, and Jenkins

Excused: 1 - Fife

NO VOTE: 0

Councilmember Fife Noted As Present At 10:36 A.M.

- 2 Determination Of Schedule Of Outstanding Committee Items
[26-0709](#)

Attachments: [View Report](#)

[View Supplemental Report - 5/29/2026](#)

1 Speaker Spoke On This Item

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

1 Speaker 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: Multipurpose Senior Services Program (MSSP) Resolution 90362 C.M.S Addendum
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 90362 C.M.S. For The Fiscal Years 2024-2025 Through 2028-2029 To (1) Add Multipurpose Senior Services Program (MSSP)_ Vendors Shield-California Health Care Center And Transdev Services; And (2) Waive The Competitive Process And Local/Small Local Business Enterprise Program Requirements For MSSP Vendors Bay Area Vital-Link, Lifeline Systems, Community Care Services, San Oaks Caring Hands II Shield-California Health Care Center And Transdev Services
[26-0778](#)

An Urgency Finding Was Stated On The Record And Accepted

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/9/2026

- 3.2** Subject: FY 2026-27 Proposed Midcycle Budget
From: Finance Department
Recommendation: Adopt A Resolution (1) Adopting The Midcycle Budget For Fiscal Years 2026-27 And Appropriating Funds And Revenues To Cover Expenditures Approved By Said Budget; And
- (2) Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Operations As Set Forth In The Adopted Policy Budget For Fiscal Year 2026-27; And
- (3) Authorizing All Actions Necessary To Apply For Accept And Appropriate Additional Funds Required To Advance And Complete The Projects Identified In The Capital Improvement Program Provided That Such Acceptance Is Consistent With And Does Not Otherwise Negatively Impact The City's Capital Improvement Program; And
- (4) Authorizing The City Administrator To Accept And Appropriate Future Settlement Proceeds Received By The City; And
- (5) Authorizing The City Administrator To Accept And Appropriate Future Insurance Recoveries Proceeds Received By The City For The Repair Or Replacement Of Damaged City Assets; And
- (6) Authorizing The City Administrator To Appropriate Funds As Necessary To Satisfy Legally Required Payments Or Payments Related To Unfunded Liability; And
- (7) Declaring A State Of Extreme Fiscal Necessity And The Existence Of A Severe And Unanticipated Financial Event; And
- (8) Suspending For Fiscal Years 2026-2027 The Charter Mandated Minimum Staffing Budget Set Asides For The Public Ethic Commission; And
- (9) Suspending The Minimum Budget Set Asides For The Democracy Dollars Fund And For Non-Staff Costs Related To The Public Ethics Commission's Administration Of The Oakland Fair Elections Act's Democracy Dollars Program

[26-0787](#)

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/12/2026

3.3 Subject: FY 2026-27 Execution Of Maintenance Of Effort Waivers And Use Of One-Time Revenues To Balance The Midcycle Budget
From: Finance Department
Recommendation: Adopt A Resolution (1) Authorizing The Use Of One-Time Revenues To Balance The Fiscal Year 2026-27 Midcycle Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy

(2) Declaring A State Of Extreme Fiscal Necessity And The Existence Of A Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City Is Unable To Budget At The Required Minimum Number Of 700 Sworn Police Personnel Pursuant To “The Oakland Community Violence And Emergency Response Act Of 2024” (Measure NN)

(3) Declaring A State Of Extreme Fiscal Necessity, To Provide For The Temporary Suspension Of The ‘Park Maintenance’ Maintenance Of Effort Requirements, Pursuant To The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act (Measure Q)

(4) Declaring A State Of Extreme Fiscal Necessity For The Midcycle Budget, Allowing For The Minimum Budget Set-Aside For Public Campaign Financing To Be Suspended, Pursuant To The Oakland Fair Elections Act

(5) Declaring A State Of Extreme Fiscal Necessity For The Midcycle Budget, And Temporarily Suspending (1) The Requirement To Consider Advisory Board Recommendations Prior To Appropriating Sugar-Sweetened Beverage Tax Revenue P

(6) Declaring A State Of Extreme Fiscal Necessity For The Midcycle Budget, Authorizing The Use Of Funds Deposited Into The Affordable Housing Trust Fund (Fund 1870) To Balance The Fiscal Years 2026-27 Midcycle Budget

(7) Establishing The Intention Of The City Council To Prioritize Restoration Of Services To Meet The Maintenance Of Effort Requirements

[26-0779](#)

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/12/2026

3.4 Subject: City Of Oakland V. Steven O. Von Querner Et Al.
From: Office Of The City Attorney
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of City Of Oakland V. Steven O. Von Querner Et Al., And DOES 1-100, Alameda County Superior Court Case No. 25CV125156, For The Acquisition Of Real Property Located At 1745 East 14th Street For The Fire Station 4 Relocation Project, In The Amount Of Five Million Dollars (\$5,000,000), And Authorizing Related Settlement Terms Including, But Not Limited To The City Administrator Negotiating A Temporary Leaseback Arrangement For Up To Eighteen Months Contingent On City Council Adoption Of An Ordinance Approving The Lease Terms; And [26-0784](#)

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/16/2026

2) An Ordinance (A) Authorizing The City Administrator To Negotiate And Execute A Lease With East Bay Blue Print & Supply Co., A California Corporation, Of Property Located At 1475 14th Avenue For A One-Year Term With The Option To Extend Six Additional One Month Periods For Rent In The Amount Of \$7,900 Per Month; (B) Making Findings That The Lease For Below Fair Market Rental Value Is In The Best Interests Of The City; And (C) Adopting California Environmental Quality Act Findings [26-0785](#)

On Consent

This Ordinance be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/16/2026

3.5 Subject: Oakland Police And Fire Retirement System's (PFRS) Investment Portfolio As Of March 31, 2026
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, 2026; On The June 23, 2026 Finance And Management Committee Agenda [26-0777](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 6/23/2026

3.6 Subject: InnoFin Solutions LLC Professional Services Contract
From: Finance Department
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process Required For The Purchase Of Professional Services And Waiving The Local And Small Local Business Enterprise Program Requirements To Award A Contract To InnoFin Solutions LLC For The Purchase Of Professional Services For The Ongoing Support For Budget Implementation, And Budget System Operations And Maintenance For The Oracle Planning And Budgeting Cloud Service (PBCS) For Five Years, From July 1, 2026 To June 30, 2031, In The Amount Of Forty Thousand Dollars (\$40,000) Per Year, With A Total Contract Amount Of Two Hundred Thousand Dollars (\$200,000); On The June 23, 2026 Finance And Management Committee Agenda
[26-0782](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/23/2026

3.7 Subject: Salary Ordinance Amendment For Various Classifications And Exemptions
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Employee And Labor Relations Technician From The Operation Of Civil Service; And
[26-0772](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/23/2026

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Employee And Labor Relations Analyst, Assistant From The Operation Of Civil Service; And
[26-0773](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/23/2026

3) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Employee And Labor Relations Analyst From The Operation Of Civil Service; And
[26-0774](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/23/2026

4) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Exempt Limited Duration Employee (80-Hour) From The Operation Of Civil Service; And

[26-0775](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/23/2026

5) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Employee And Labor Relations Technician; And (B) Add The Full-Time Classification Of Employee And Labor Relations Analyst, Assistant; And (C) Add The Full-Time Classification Of Employee And Labor Relations Analyst; And (D) Add The Full-Time Classification Of Exempt Limited Duration Employee (80-Hour); And (E) Amend The Salary Of The Full-Time Classification Of Deputy Chief Of Fire Department; And (F) Amend The Salary Of The Full-Time Classification Of Assistant Chief Of Fire Department; And (G) Amend The Salary Of The Full-Time Classification Of Fire Marshal (Sworn); On The June 23, 2026 Finance And Management Committee Agenda

[26-0776](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 6/23/2026

3.8 Subject: Contract For Asphalt And Concrete Disposal Service For In-House Paving Operations

From: Department Of Transportation

Recommendation: Adopt A Resolution (1) Awarding A Purchase Contract For Asphalt And Concrete Disposal Service To Argent Materials, Inc., In Accord With The Request For Quotations (RFQ No. 403527), Specification No. 26-745-00 And Contractor's Bid, In An Amount Not To Exceed Five Hundred And Sixty Thousand Dollars (\$560,000) Per Year For Three (3) Years, With One (1) Additional Two-Year Option In An Amount Not To Exceed Five Hundred And Sixty Thousand Dollars (\$560,000) Per Year, For A Total Not To Exceed \$2,800,000.00 Over Five (5) Years;

(2) Waiving Any Further Advertising And Bidding And Awarding A Purchasing Contract For Asphalt And Concrete Disposal Service To Bee Green Recycling & Supply, LLC., In Accord With The Request For Quotations (RFQ No. 403527), Specification No. 26-745-00 And Contractor's Bid, In An Amount Not To Exceed Five Hundred And Sixty Thousand Dollars (\$560,000) Per Year For Three (3) Years, With One (1) Additional Two-Year Option In An Amount Not To Exceed Five Hundred And Sixty Thousand Dollars (\$560,000) Per Year, For A Total Not To Exceed \$2,800,000.00 Over Five (5) Years;

(3) Adopting Appropriate California Environmental Quality Findings; On The June 23, 2026 Public Works And Transportation Committee Agenda

[26-0786](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 6/23/2026

3.9 Subject: Sale Of 319 Chester Street
From: Housing And Community Development Department
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt An Ordinance Amending Ordinance No, 13104 C.M.S., Which Authorized The Sale Of A City-Owned Parcel At 319 Chester Street To The Alliance For West Oakland Development, Authorized Seller Financing For The Purchase Price, Authorized A Construction Loan, And Authorized A Disposition And Development Agreement With The Developer To Develop The Parcel With A Two Family Home For-Sale, To (1) Convert The Project Into An Affordable Rental Project, And (2) Consolidate The City Purchase And Construction Loans Into A Long Term Affordable Rental Loan; On The June 23, 2026 Community And Economic Development Committee Agenda

[OLD TITLE]

Adopt An Ordinance Amending Ordinance No. 13104 C.M.S. Which Authorized The Sale Of A City-Owned Parcel At 319 Chester Street To The Alliance For West Oakland Development For A Purchase Price Of \$94,000, Authorizing Seller Financing For The Purchase Price, Authorizing A \$400,000 Construction Loan, And Authorizing A Disposition And Development Agreement With The Developer To Develop The Parcel With A Two Family Home, To (1) Authorize Converting The Project Into An Affordable Rental Project, (2) Change The City Loans Into Long Term Affordable Rental Loans, And (3) Increase The Amount Of The City Construction Loan By \$1,000,000 For A Total Construction Loan Of \$1,494,000

[26-0737](#)

A Title Change Was Accepted

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/23/2026

3.10 Subject: Costco Exclusive Negotiation Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate And Execute An Exclusive Negotiation Agreement With Costco Wholesale Corporation For Development Of A Costco Store On City Property Located At 101 Admiral Robert Toney Way And 2308 Wake Avenue For A 24 Month Term, Conditioned On A \$300,000 Exclusive Negotiation Payment, With Two Additional Six-Month Administrative Extensions, Each Conditioned On Payment Of An Additional \$25,000; And (2) Waiving Competitive Bidding Under Oakland Municipal Code Chapter 2.42; And (3) Adopting California Environmental Quality Act Findings; On The June 23, 2026 Community And Economic Development Committee Agenda

[26-0762](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/23/2026

- 3.11** Subject: OFCY Year-Round Program Service Term Awards FY 2026 - 2028
From: Human Services Department
Recommendation: Adopt A Resolution Accepting The Planning And Oversight Committee To Award Oakland Fund For Children And Youth (OFCY) Grants To Non-Profit And Public Agencies To Operate Distinct Year-Round Programs In An Annual Amount Not To Exceed Twenty Million Six Hundred Seventy Seven Thousand Three Hundred And Fifty Six Dollars (\$20,677,356) For Two Fiscal Years, From July 1, 2026, Through June 30, 2027, And From July 1, 2027, Through June 30, 2028, Contingent Upon Funding Availability And Program Performance; On The June 23, 2026 Life Enrichment Committee Agenda
[26-0783](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/23/2026

- 3.12** Subject: Report On The Recruitment Process For Chief Of Police
From: Councilmember Wang
Recommendation: Receive An Oral Informational Report On The Recruitment Process For Chief Of Police; On The June 23, 2026 Public Safety Committee Agenda
[26-0780](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/23/2026

- 3.13** Subject: Sideshow Penalty Ordinance
From: Councilmember Wang
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.74 (Sideshows) To: (1) Increase Penalties For Sideshow Participants; (2) Broaden The Definition Of Covered Vehicles; (3) Strengthen Impoundment Authority; And (4) Create An Enforcement Exemption For Certain Members Of The Public, Law Enforcement And Media Personnel; On The June 23, 2026 Public Safety Committee Agenda
[26-0781](#)

A Title Change Was Read Into Record And Accepted

This Ordinance be Scheduled.to go before the *Public Safety Committee to be heard 6/23/2026

An On The Floor Dais Request Was Made

Subject: Annual Report On Measure Mm Spending From The Oakland Wildfire Prevention Commission
 From: Office Of The City Administrator
 Recommendation: Receive And File Verbal And Written Annual Report On Measure MM Spending From The Oakland Wildfire Prevention Commission
[26-0789](#)

Urgency Finding: This Item Is A Requirement Of Measure MM (2024), Providing Public Accountability And Oversight Of The Use Of Wildfire Prevention Funding Under The Voter-Approved Measure

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/9/2026

Councilmember Fife Noted As Excused At 11:01 A.M.

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings
[26-0710](#)

- Attachments:** [June 9, 2026 Finance And Management Committee Agenda](#)
[June 9, 2026 Public Works And Transportation Committee Agenda](#)
[June 9, 2026 Community And Economic Development Committee Agenda](#)
[June 9, 2026 Life Enrichment Committee Agenda](#)
[June 9, 2026 Public Safety Committee Agenda](#)
[June 11, 2026 Rules And Legislation Committee Agenda](#)
[Draft June 12, 2026 Special City Council 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 June 16, 2026 City Council Agenda](#)
[Draft June 17, 2026 Special City Council Agenda](#)
[Draft June 18, 2026 Rules And Legislation Committee Agenda](#)

1 Speaker Spoke On This Item

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

Aye: 3 - Brown, Ramachandran, and Jenkins

Excused: 1 - Fife

NO VOTE: 0

Changes Made To The Finance And Management Committee Pending List - Under June 23, 2026

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](#)

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee to be heard 11/17/2026

Subject: Status Of Implementing Council Policy Directives
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementing Policy Directives Passed By The City Council
[26-0539](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee to be heard 11/17/2026

Changes Made To The Community And Economic Development Committee Pending List - Under Semi-Annual Reports

Subject: FY 2024-25, Quarter 3 And Quarter 4 Update On Code Enforcement's Activities
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Fiscal Year 2024-25 Quarter 3 And Quarter 4 Update On The Planning And Building Department's Code Enforcement Activities
[26-0788](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/23/2026

Changes Made To The Public Safety Committee Pending List - Under June 23, 2026

Subject: Temporarily Restricted Street Closure From International Blvd.
From: Councilmember Wang
Recommendation: Adopt A Resolution Authorizing The City Administrator To Temporarily Restrict The Ability To Make Right Turns From International Blvd. Onto 9th, 10th And 11th Streets, For A Period Of Six Months, Pursuant To California Vehicle Code Section 21101.4, To Disrupt Persistent Activity Associated With Sex Trafficking; On The June 23, 2026 Public Safety Committee Agenda
[26-0742](#)

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled to go before the *Public Safety Committee to be heard 6/23/2026

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 11:06 A.M.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

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

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