

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, October 23, 2025

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:40 A.M. With Council President Jenkins Presiding As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

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

Excused 1 - Carroll Fife

2 There Are No Minutes To Be Approved

3 New Scheduling Items

10 Speakers Spoke On This Item

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

Ave: 3 - Brown, Ramachandran, and Jenkins

Excused: 1 - Fife

NO VOTE: 0

3.1 Subject: Repeal 2020 Encampment Management Policy And Adopt 2025 Encampment

Abatement Policy

From: Councilmember Houston Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Amending Resolution No. 88341 To Repeal The 2020 Encampment Management Policy And Replace With A 2025 Encampment Abatement Policy That (A) Defines "Encampment" To Exclude Vehicles And Authorizes Citation And Towing Of Inhabited Vehicles By City Departments Pursuant To The California Vehicle Code And Oakland Vehicle Code; (B) Continues To Require Reasonable Efforts To Make Shelter Offers And 7-Day Notice Prior To Non-Urgent Encampment Closures; And (C) Clarifies Emergency And Urgent Health And Safety Conditions That Authorize Immediate, 24-Hour, Or 72-Hour Notice For Encampment Closures, Including Encampments Blocking Sidewalks; On The October 27, 2025 Special City Council Agenda

[OLD TITLE]

Adopt A Resolution Amending Resolution No. 88341 To Repeal The 2020 Encampment Management Policy And Replace With A 2025 Encampment Abatement Policy That (A) Defines "Encampment" To Exclude Vehicles And Authorizes Citation And Towing Of Inhabited Vehicles By City Departments Pursuant To The California Vehicle Code And Oakland Vehicle Code; (B) Continues To Require 7-Day Notice Prior To Non-Urgent Encampment Closures; And (C) Clarifies Emergency And Urgent Health And Safety Conditions That Authorize Immediate, 24-Hour, Or 72-Hour Notice For Encampment Closures, Including Encampments Blocking Sidewalks 25-0922

Sponsors: Houston

Attachments: View Report

View Legislation
View Exhibit A
View Exhibit B

At 11:00 A.M.

Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/4/2025

3.2 Subject: Homekey And Projects

> From: Housing And Community Development Department

Recommendation: [TITLE CHANGE]

Adopt The Following Pieces Of Legislation:

[NEW TITLE]

1) A Resolution Amending and Restating Resolution No. 90640 C.M.S. Authorizing The City of Oakland To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For The Mark Twain Homes Affordable Housing Project At 3525-3539 Lyon Avenue In An Amount Not To Exceed \$35,000,000 And Making Related California Environmental Quality Act Findings; And

[OLD TITLE]

1) A Resolution Amending Resolution No. 90640 Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For The Mark Twain Homes Affordable Housing Project (3525-3539 Lyon Avenue) In An Amount Not To Exceed \$35,000,000 And Making Related California Environmental Quality Act Findings; And

26-0183

Sponsors: Housing And Community Development Department

Attachments: NO WRITTEN MATERIALS SUBMITTED

Title Change Accepted

An Urgency Finding Was Read Into Record And Accepted

This City Resolution be Scheduled.to go before the *Community & Economic

Development Committee to be heard 10/28/2025

[NEW TITLE]

2) A Resolution Amending And Restating Resolution No. 90642 C.M.S. Authorizing The City Of Oakland To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For The 34th And San Pablo Affordable Housing Project At 3419-3431 San Pablo Avenue In An Amount Not To Exceed \$35,000,000, And Making Related California Environmental Quality Act Findings; And

[OLD TITLE]

2) A Resolution Amending Resolution No. 90642 Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For The 34th And San Pablo (3419 San Pablo Avenue) Project In An Amount Not To Exceed \$35,000,000, And Making Related California Environmental Quality Act Findings; And 26-0184

Sponsors: Housing And Community Development Department

Attachments: NO WRITTEN MATERIALS SUBMITTED

Title Change Accepted

An Urgency Finding Was Read Into Record And Accepted

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

[NEW TITLE]

3) A Resolution Amending And Restating Resolution No. 90643 C.M.S. Authorizing The City Of Oakland To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For The Maya Affordable Housing Project At 4715 Telegraph Avenue In An Amount Not To Exceed \$8,500,000, And Making Related California Environmental Quality Act Findings; And

[OLD TITLE]

3) A Resolution Amending Resolution No. 90643 Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For The Maya Hotel Affordable Housing Project At 4715 Telegraph Avenue In An Amount Not To Exceed \$8,500,000, And Making Related California Environmental Quality Act Findings; And

26-0185

Sponsors: Housing And Community Development Department

Attachments: NO WRITTEN MATERIALS SUBMITTED

Title Change Accepted

An Urgency Finding Was Read Into Record And Accepted

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

[NEW TITLE]

4) A Resolution Authorizing The City Of Oakland To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For 3135 San Pablo Affordable Housing Project At 3135 San Pablo Avenue And 967 32nd Street In An Amount Not To Exceed \$13,000,000 And Making Related California Environmental Quality Act Findings; On The October 28, 2025 Community And Economic Development Committee Agenda

[OLD TITLE]

4) A Resolution Amending Resolution No. Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For 3515 San Pablo Affordable Housing Project (3515 San Pablo) In An Amount Not To Exceed \$5,500,000 And Making Related California Environmental Quality Act Findings 26-0186

Sponsors: Housing And Community Development Department

Attachments: NO WRITTEN MATERIALS SUBMITTED

Title Change Accepted

An Urgency Finding Was Read Into Record And Accepted

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

3.3 Subject: October 2025 Domestic Violence Awareness Month

From: Councilmembers Wang, Ramachandran, Brown and Council President

Jenkins

Recommendation: Adopt A Resolution Proclaiming October 2025 Domestic Violence Awareness Month In The City Of Oakland

26-0205

Sponsors: Wang, Brown, Jenkins and Ramachandran

On Consent

Councilmember Ramachandran, Jenkins, And Brown Was Added As A Co-Sponsor

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/4/2025

3.4 Subject: OPD Concord Police Association Gun Range Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With The Concord Police Officers Association (CPA) For The Use Of The CPA Firearms Range By The Oakland Police Department (OPD), In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) Per Year For The Time Period July 1, 2025, To June 30, 2030; And (2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q), And The Local/Small Local Business Enterprise Program Requirements 26-0204

Sponsors: Oakland Police 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 11/4/2025

3.5 Subject: Appointment To The Privacy Commission

From: Office Of The Mayor And Councilmember Unger

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Byron White To The Privacy Advisory Commission

26-0199

Sponsors: Office Of The Mayor and Unger

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 11/4/2025

3.6 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

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 11/4/2025

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

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 11/4/2025

3.7 Subject: Reappointment To The City Planning Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming Mayor Barbara Lee's Reappointment Of Jennifer Renk To The City Planning Commission, Serving Her Second Three-Year Term; On The November 6, 2025 Rules And Legislation Committee Agenda 26-0195

Sponsors: Office Of The Mayor

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 11/6/2025

3.8 Subject: Early Childhood Multi-State Contracts FY 26-27

From: Human Services Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator (1) To Apply For And Accept The California Department Of Social Services (CDSS), Child Care And Development Division (CCDD), Contract To Receive State Reimbursement Funding In An Amount Of Three Million Three Hundred Forty-Five Thousand Eight Hundred And Twelve Dollars (3,345,812) To Provide California General Child Care Program (CCTR) Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2026, Through June 30, 2027; And (2) To Accept And Appropriate Additional California General Child Care Program (CCTR) Reimbursement Funding That Becomes Available For The Same Purposes During The Same Contract Term; And 26-0196

Sponsors: Human Services Department

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 11/18/2025

2) A Resolution Authorizing The City Administrator (1) To Apply For And Accept The California State Preschool Program (CSPP) Contract In An Amount Of Three Million Three Hundred Sixty-Four Thousand Seven Hundred Sixty-Five Dollars (\$3,364,765), And To Accept The California Pre- Kindergarten Supplemental Grant (CPKS) In The Amount Of Thirty-Two Thousand Five Hundred Dollars (\$32,500) From The California Department Of Education (CDE), To Provide California State Preschool (CSPP) Services To Eligible Participants, Ages Three To Five-Years-Old, From July 1, 2026 Through June 30, 2027; And (2) To Accept And Appropriate Additional CSPP And CPKS Reimbursement Funding That Becomes Available For The Same Purposes During The Same Contract Term; And 26-0197

Sponsors: Human Services Department

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 11/18/2025

3) A Resolution Authorizing The City Administrator (1) To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program (CACFP) Contract From The California Department Of Social Services (CDSS) In An Estimated Amount Of Two Hundred Sixty Thousand Dollars (\$260,000) To Provide Funding For Nutritious Meals From July 1, 2026, Through June 30, 2027; And (2) To Accept And Appropriate Additional CACFP Contract Funding That Becomes Available For The Same Purposes During The Same Contract Term; On The November 18, 2025 Life Enrichment Committee Agenda

26-0198

Sponsors: Human Services Department

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 11/18/2025

3.9 Subject: Informational Report Of The City's Domestic Violence And Related Activities

From: Councilmember Wang

Recommendation: Receive An Informational Report Of The City's Domestic Violence, Sexual Assault, And Trafficking-Related Activities; On The November 18, 2025 Public Safety Committee Agenda

26-0206

Sponsors: Wang

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 11/18/2025

3.10 Subject: OPD Crime Report

From: Oakland Police Department

Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities in the City of Oakland; On The November 18, 2025 Public Safety Committee Agenda 26-0207

Sponsors: Oakland Police Department

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 11/18/2025

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings 26-0141

Attachments: Draft October 27, 2025 Special City Council Agenda

October 28, 2025 Finance And Management Committee Agenda

October 28, 2025 Public Works And Transportation Committee

Agenda

October 28, 2025 Community And Economic Development Committee

Agenda

October 28, 2025 Life Enrichment Committee Agenda

October 28, 2025 Public Safety Committee Agenda

October 30, 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 Liason Committee Pending List

Draft November 4, 2025 Special City Council Agenda

Draft November 6, 2025 Rules And Legislation Committee Agenda

1 Speaker Spoke On This Item

This Report and Recommendation be Accepted as Amended.

AT THE CALL OF THE CHAIR OF THE RULES AND LEGISLATION COMMITTEE, A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON NOVEMBER 4, 2025 AT 11:00 A.M.

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE OCTOBER 27, 2025 SPECIAL CITY COUNCIL MEETING HAS BEEN CANCELLED.

CHANGES MADE TO THE OCTOBER 28, 2025 FINANCE AND MANAGEMENT COMMITTEE AGENDA

Subject: Audit Recommendation Follow-Up Report As Of June 30, 2025

From: Office Of The City Auditor

Recommendation: Receive An Informational Report From The City Auditor On The Audit

Recommendation Follow-Up Report As Of June 30, 2025

26-0173

Sponsors: Office Of The City Auditor

Attachments: View Report

On Non Consent

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

This Informational Report be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/2/2025

Subject: Professional Services Agreement With Macias Gini And O'Connell LLC

From: Office Of The City Auditor

Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposals/Qualifications Process And The Local/Small Business Enterprise Program Requirements And Authorizing The City Auditor To Enter Into A Professional Services Agreement With Macias Gini & O'Connell LLP through December 31, 2026, For A Total Contract Amount Not To Exceed \$400,000 26-0187

Sponsors: Office Of The City Auditor

Attachments: View Report

Pending List No Date Specific

This City Resolution be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:40 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.