

# City of Oakland

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



CITY OF  
**OAKLAND**

## **Agenda - SUPPLEMENTAL**

**Thursday, November 14, 2024**

**10:30 AM**

**City Council Chamber, 3rd Floor**

### **\*Rules & Legislation Committee**

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

*City of Oakland Website: <http://www.oaklandca.gov>*

**The Public May Observe And/Or Participate In This Meeting Many Ways.**

**OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 856 4424 2981  
If asked for a participant ID or code, press #.

**PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING. ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS**

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. \*To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.
- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To "Raise Your Hand" Is Available At:

<https://support.zoom.us/jc/en-us/articles/205566129> - Raise-Hand-In-Webinar.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To “Raise Your Hand” By Pressing “\*9” To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing \*6.

If you have any questions, please email the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**DEFINITION OF TERMS:**

• Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• Non-Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

**COMMITTEE MEMBERSHIP:**

*Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1;  
Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki  
Fortunato Bas, District 2*

**1 Roll Call / Call To Order**

**2** Approval Of The Draft Minutes From The Committee Meeting Of October 31, 2024

[25-0222](#)

Attachments: [View Report](#)

### 3 New Scheduling Items

**3.1** Subject: Honoring And Celebrating City Attorney Barbara Parker's Service To Oakland  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Honoring Barbara J. Parker For Thirty-Three Years Of Exemplary Service To The City Of Oakland, Including Nearly Fourteen Years Serving As Oakland's City Attorney; On The December 3, 2024 City Council Agenda As A Ceremonial  
[25-0286](#)

**Sponsors:** Fortunato Bas

**3.2** Subject: OPD Vision Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Professional Services Agreement With Quartech Solutions, LLC For A Total Amount Not To Exceed \$1,000,000 (One Million Dollars) For A Five-Year Term Beginning On December 1, 2024 And Ending On November 30, 2029 To Provide Software Development Services For The Oakland Police Department's Vision Software Application, Which Is Used, In Part, To Assist The Oakland Police Department Track Compliance With The Negotiated Settlement Agreement (NSA) And Providing Tools That Help Improve Transparency And Accountability, And; Waiving The Competitive, Multi-Step Proposal Solicitation Process, And The Local/Small/Local Business Enterprise Program Requirements; On The December 3, 2024 City Council Agenda On Consent  
[25-0276](#)

**Sponsors:** Oakland Police Department

**3.3** Subject: David Horn V. City Of Oakland, California Department Of Transportation, And DOES 1-20 Inclusive  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise, And Settle The Case Of David Horn V. City Of Oakland, California Department Of Transportation, And Does 1-20, Inclusive, Alameda County Superior Court Case No. 23CV031092, City Attorney File No. 35524, In The Amount Of One Hundred Thousand Dollars And No Cents (\$100,000.00) (Department Of Transportation - Dangerous Condition); On The December 3, 2024 City Council Agenda On Consent  
[25-0272](#)

**Sponsors:** Office Of The City Attorney

**3.4** Subject: Commemoratively Street Renaming For Tobie Gene Levingston  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Commemoratively Renaming 88th Avenue At International Boulevard And 88th Avenue At A Street As "Tobie Gene Levingston Way," In Honor Of The Late Founder Of The East Bay Dragons Motorcycle Club, Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S.; On The December 3, 2024 City Council Agenda On Consent  
[25-0282](#)

**Sponsors:** Reid

**3.5** Subject: Amending L/SLBE Program Certification Requirements  
From: Councilmember Fife  
Recommendation: Adopt An Ordinance Amending Oakland's Local And Small Local Business Enterprise (L/SLBE) Program (Ordinance No. 13814 C.M.S.) To Amend Certification Requirements In Response To The Needs Of Oakland's Business Community, Including But Not Limited To (1) Removal Of Headquarter Requirements; (2) Modification Of The Definition Of "Substantial Presence"; And (3) Clarifying Amendments For Program Administration, As Set Forth In Exhibit 1 Attached Hereto; On The December 3, 2024 City Council Agenda On Consent  
[25-0283](#)

**Sponsors:** Fife

**3.6** Subject: Second Semi-Annual Audit Recommendation Follow-Up Report As Of June 30, 2024  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Extent Of Implementation Of Recommendations For Corrective Actions Made In The City Auditor's Reports As Of June 30, 2024; On The December 3, 2024 City Council Agenda On Non Consent  
[25-0280](#)

**Sponsors:** Office Of The City Auditor

**3.7** Subject: Informational Report From The Council President  
From: Council President Fortunato Bas  
Recommendation: Receive An Informational Report From The Council President, Including (1) Duties Of The Council President, (2) Accomplishments And Lessons Over The Past Four Years, And (3) Plans For An Oakland City Council Orientation And Overview; On The December 3, 2024 City Council Agenda On Non Consent  
[25-0287](#)

**Sponsors:** Fortunato Bas

**3.8** Subject: Multi-Story Concrete Building Seismic Retrofit Program  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution Directing The City Administrator To Within Eighteen Months (1) Study And Present To The City Council A Strategy For Developing A Citywide Program That Includes Mandatory Standards For Earthquake Hazard Reduction Of Existing Multi-Story Non-Ductile Concrete Buildings, And Developing An Inventory Of And Schedule For Mandatory Retrofitting Of Existing Multi-Story Non-Ductile Concrete Buildings, And (2) Present A Status Report On An Ordinance Requiring The Retrofitting Of Such Buildings In Order To Protect The Life And Safety Of Oakland Residents And Workers, With The Goal Of Presenting An Ordinance For The Program To The City Council Within Two Years; On The December 3, 2024 City Council Agenda On Non Consent  
[25-0289](#)

**Sponsors:** Dan Kalb

**3.9** Subject: Measure U Status And Expenditures Report Fiscal Year 2023-24  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of Measure U Projects And Expenditures For Fiscal Year Ending June 30, 2024; On The December 10, 2024 Finance And Management Committee Agenda  
[25-0284](#)

**Sponsors:** Finance Department

**3.10** Subject: Measure KK Status And Expenditures Report Fiscal Year 2023-24  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of Measure KK Projects And Expenditures For Fiscal Year Ending June 30, 2024; On The December 10, 2024 Finance And Management Committee Agenda  
[25-0285](#)

**Sponsors:** Finance Department

**3.11** Subject: Amend Beautification Council's Contract Amount  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase Beautification Council's Contract Amount By Six Hundred Thousand Dollars (\$600,000) For A Total Not To Exceed Contract Amount Of Four Million Five Hundred Thirty Thousand Dollars (\$4,530,000); And (2) Waive Further Advertising Bidding, Competitive Request For Proposal/ Qualification Selection And Local Business/Small Local Business Participation Requirements; On The December 10, 2024 Public Works And Transportation Committee Agenda  
[25-0274](#)

**Sponsors:** Oakland Public Works Department

**3.12** Subject: 14th Ave Streetscape Project Phases 1 & 3 Construction Contract Award  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Redgwick Construction Co. For The 14th Ave Streetscape Project Phases 1 & 3, Project No. 1004251, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Seven Million, Two Hundred Thirty-Five Thousand, Eight Hundred Ninety-Seven Dollars (\$7,235,897.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The December 10, 2024 Public Works And Transportation Committee Agenda

[25-0273](#)

**Sponsors:** Transportation Department

**3.13** Subject: Major Encroachment Permit At 2225 81st Avenue  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ24057 To Roman Catholic Welfare Corporation Of Oakland To Allow A Modular Classroom On An Unimproved Portion Of 81st Avenue At 2225 81st Avenue, And Adopting Appropriate California Environmental Quality Act Findings; On The December 10, 2024 Public Works And Transportation Committee Agenda

[25-0279](#)

**Sponsors:** Transportation Department

**3.14** Subject: Round 3 Prohousing Incentive Program Grant  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate \$1,390,000 In Funds From The State Of California Department Of Housing And Community Development's Prohousing Incentive Pilot Program For Capitalized Service Reserves For Affordable Housing; And (2) Make Grants Or Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program Or The Rapid Response Homeless Housing Program Without Returning To Council, Contingent On Funding Availability; On The December 10, 2024 Community And Economic Development Committee Agenda

[25-0275](#)

**Sponsors:** Housing And Community Development Department

**3.15** Subject: Performance Audit Of Citywide Pay Equity  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Performance Audit Of Citywide Pay Equity; On The December 17, 2024 City Council Agenda On Non Consent

[25-0281](#)

**Sponsors:** Office Of The City Auditor

**3.16** Subject: Single-Stair Study Memo  
From: Planning And Building Department  
Recommendation: Receive An Informational Report Regarding General Plan Update, Housing Action Item 3.5.5 - Study Feasibility Of Single-Stair Residential Buildings; On The January 14, 2025 Community And Economic Development Committee Agenda  
[25-0257](#)

**Sponsors:** Planning & Building Department

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[25-0223](#)

**Attachments:** [Draft November 19, 2024 Special Finance And Management Committee Agend](#)  
[Draft November 19, 2024 Special City Council Agenda](#)  
[November 19, 2024 Public Works And Transportation Committee Agenda](#)  
[November 19, 2024 Community And Economic Development Committee Agend](#)  
[November 19, 2024 Life Enrichment Committee Agenda](#)  
[November 19, 2024 Public Safety Committee Agenda](#)  
[November 21, 2024 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](#)  
[CANCELLED November 28, 2024 Rules And Legislation Committee Agenda](#)

**Open Forum**

**Adjournment**

## **Americans With Disabilities Act**

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**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

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**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.**