



# 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>*

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Thursday, April 24, 2025

10:30 AM

City Council Chamber, 3rd Floor

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**The Oakland City Council Rules And Legislation Committee Convened At 10:33 A.M.  
With Councilmember Fife Presiding As Chairperson.**

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

**Present** 3 - Carroll Fife, Janani Ramachandran, and Rowena Brown

**Excused** 1 - Noel Gallo

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of April 10, 2025

[25-0618](#)

**Attachments:** [View Report](#)

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

**Aye:** 3 - Fife, Ramachandran, and Brown

**Excused:** 1 - Gallo

**NO VOTE:** 0

#### 3 New Scheduling Items

**12 Speakers Spoke On This Item**

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

**Aye:** 3 - Fife, Ramachandran, and Brown

**Excused:** 1 - Gallo

**NO VOTE:** 0

**3.1** Subject: Candace Reese Walters V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Candace Reese Walters V. City Of Oakland, Alameda County Superior Court No. 24CV066117, City Attorney File No. 36314, For The Sum Of One Million Dollars And No Cents (\$1,000,000.00) (Department Of Violence Prevention - Employment)  
[25-0674](#)

**Sponsors:** Office Of The City Attorney

***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 5/6/2025**

**3.2** Subject: Alameda County Taxpayers' Association And Marleen L. Sacks V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Alameda County Taxpayers' Association And Marleen L. Sacks V. City Of Oakland, Oakland City Council, Krystal Sams, Sheng Thao And Does 1-5, Alameda County Superior Court Case No. 23CV027685, City Attorney File Number X05477 In The Amount Of Two Hundred And Seven Thousand Eight Hundred And Twelve Dollars And Thirty-Nine Cents (\$207,812.39) And The Terms Set Forth Below  
[25-0664](#)

**Sponsors:** Office Of The City Attorney

***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 5/6/2025**

**3.3** Subject: In Support Of California State Assembly Bill 1157  
From: Councilmember Fife  
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1157 (Kalra), "The Affordable Rent Act," Which Would Amend The Tenant Protection Act Of 2019, As Amended By SB 567, To Improve Rental Housing Affordability By Expanding The Tenant Protection Act To Most Renters In California, Lowering The Rent Cap, And Making These Protections Permanent  
[25-0670](#)

**Sponsors:** Fife

**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 5/6/2025**

**3.4** Subject: Relocation Agreement With Becker Boards, L.L.C. ("Becker")  
From: Councilmember Kaplan And Ramachandran  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Relocation Agreement With Becker Boards, L.L.C. ("Becker") In The Form Attached Hereto As Exhibit A; And (2) Adopting Appropriate California Environmental Quality Act Findings; On The May 6, 2025 City Council Agenda On Consent  
[25-0672](#)

**Sponsors:** Kaplan and Ramachandran

***Councilmember Ramachandran Was Added As A Co-Sponsor To This Item***

**This City Resolution be Continued.to go before the \*Rules & Legislation Committee to be heard 5/1/2025**

**3.5** Subject: Ordinance Authorizing First Amendment To LDDA With Liberation Park Residences  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To The Ground Lease With Liberation Park Residences, L.P., For A Portion Of City-Owned Property Located At 73rd Avenue And Foothill Boulevard (Parcel 2), To Revise The Ground Lease Terms Of Rent Payment By Replacing The Provision Of A 55-Year Capitalized Loan In The Amount Of \$1,505,004 At A 3% Interest Rate With An Annual Ground Rent Payment Of \$90,331 Capped At \$1,505,004, To Be Paid To The City Over The Duration Of The 99-Year Ground Lease Term; On The May 13, 2025 Community And Economic Development Committee Agenda  
[25-0667](#)

**Sponsors:** Economic & Workforce Development Department

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 5/13/2025**

**3.6** Subject: Resolution Of Necessity For Fire Station 4 Land Acquisition  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution Of Necessity For The Acquisition, By Eminent Domain, Of Real Property Located At 1745 14th Avenue, Oakland, California, And Authorizing The Initiation Of Condemnation Proceedings For The Acquisition Of The Property; On The May 13, 2025 Community And Economic Development Committee Agenda  
[25-0660](#)

**Sponsors:** Economic & Workforce Development Department

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 5/13/2025**

**3.7** Subject: May 2025 Annual Action Plan Amendment  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development (HUD), A First Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2024/25 To Update Multiple Allocations For Current- And Prior-Year Hud Grants; (2) Amending Resolution No. 90372 C.M.S., Which Among Other Things, Included Exhibit A Allocations And A List Of Eligible Backup Activities To Be Funded With Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, To Modify Said Resolution To Reflect Updated Allocations As Described In Amended Exhibit A And An Updated List Of Eligible Backup Activities To Be Funded With Grant Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, Contingent Upon Available Funding From HUD; (3) Amending The Citizen Participation Plan To Increase The Threshold Of What Constitutes A Substantial Amendment To An Activity-Level Reallocation Action That Shifts More Than Twenty Percent Of The Annual Grant Award Amount; And (4) 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 Grant Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, Attached Hereto, And The City's Amended Fiscal Year 2024/25 Annual Action Plan Inclusive Of Prior-Year Funding Availability, Subject To Compliance With Any Applicable Competitive Bidding Requirements, Without Returning To Council; On The May 13, 2025 Community And Economic Development Committee Agenda And On The May 20, 2025 City Council Agenda As A Public Hearing [25-0665](#)

**Sponsors:** Housing And Community Development Department

***And On The May 20, 2025 City Council Agenda As A Public Hearing***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/20/2025**

**3.8** 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; On The May 13, 2025 Life Enrichment Committee Agenda  
[25-0671](#)

**Sponsors:** Fife

***As A Oral Report***

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/13/2025**

**3.9** Subject: HHAP Reallocations  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Amending Resolution No. 90288 To Reallocate The Following Funds From The General Purpose Fund (GPF) To State Homeless, Housing, Assistance, And Prevention (HHAP) Funds (A) Moving \$352,000 Of GPF To HHAP For The Grant To Cornerstone Community Development Corporation DBA Building Futures With Women And Children (BFWC)'s Permanent Access To Housing (PATH) Program; And (B) Moving \$900,404 From GPF To HHAP For The A Grant To East Oakland Community Project (EOCP)'s Matilda Cleveland - Families In Transition (MCFIT) Program; And (2) Amending Resolution No. 90604 To Provide An Additional \$2,000,000 To A Grant To Kingdom Builders Transitional Housing Program For A Total Amount Not To Exceed \$5,000,000 In HHAP Funding, For Operating And Supportive Services For A Transitional Housing Program Serving Transition Age Youth; On The May 13, 2025 Life Enrichment Committee Agenda  
[25-0673](#)

**Sponsors:** Human Services Department

***A Title Change Was Read Into Record***

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/13/2025**

**3.10** Subject: OPD FY 2023 - 2024 Justice Assistance Grant (JAG)  
 From: Oakland Police Department  
 Recommendation: [TITLE CHANGE]  
 [NEW TITLE]  
 Subject: OPD Justice Local Assistance Grant (JAG) Fund

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amount Of Four Hundred Twelve Thousand, Six Hundred Twenty-Six Dollars And Sixty Cents (\$412,626.60) For October 1, 2022 Through September 30, 2026 For Fiscal Year 2023 Grant Award, And For Two Hundred Sixty-Five Thousand, Seven Hundred Forty-Five Dollars And Seventy Cents (\$265,745.70) For October 1, 2022 Through September 30, 2026 For Fiscal Year 2024 Grant Award, To Upgrade Equipment And Technology Department-Wide; On The May 13, 2025 Public Safety Committee Agenda

[OLD TITLE]

Subject: OPD FY 2023 - 2024 Justice Assistance Grant (JAG)

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Years 2023 And 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amount Of Four Hundred Twelve Thousand, Six Hundred Twenty-Six Dollars And Sixty Cents (\$412,626.60) For October 1, 2022 Through September 30, 2026, And Two Hundred Sixty-Five Thousand, Seven Hundred Forty-Five Dollars And Seventy Cents (\$265,745.70) For October 1, 2022 Through September 30, 2026, To Upgrade Equipment And Technology Department-Wide  
[25-0647](#)

**Sponsors:** Oakland Police Department

***A Title Change And Subject Title Change Was Read Into Record And Accepted***

**This City Resolution be Rescheduled.to go before the \*Public Safety Committee to be heard 5/13/2025**

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 May 13, 2025 Public Safety Committee Agenda  
[25-0668](#)

**Sponsors:** Oakland Police Department

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 5/13/2025**

**3.12** Subject: Celebrating Asian American And Pacific Islander Heritage Month  
From: Councilmember Ramachandran And Brown  
Recommendation: Adopt a Resolution Recognizing May 2025 As Asian American And Pacific Islander (AAPI) Heritage Month In The City Of Oakland And Honoring Asian Americans Who Contribute To The Culture And Vibrancy Of Oakland; On The May 20, 2025 City Council Agenda As A Ceremonial  
[25-0659](#)

**Sponsors:** Ramachandran

***Councilmember Brown Was Added As A Co-Sponsor On This Item***

***As A Ceremonial***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/20/2025**

**3.13** Subject: D'Wayane Wiggins Way  
From: Councilmember Houston  
Recommendation: 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; On The May 20, 2025 City Council Agenda As A Ceremonial  
[25-0676](#)

**Sponsors:** Houston

**This City Resolution be Continued.to go before the \*Rules & Legislation Committee to be heard 5/1/2025**

**3.14** Subject: Derbing Alvarado Day  
From: Councilmember Houston  
Recommendation: Adopt A Resolution Declaring April 12 As "Derbing Alvarado Day" In The City Of Oakland, Honoring His Life, Legacy, And Contributions To The Community; On The May 20, 2025 City Council Agenda As A Ceremonial  
[25-0675](#)

**Sponsors:** Houston

**This City Resolution be Continued.to go before the \*Rules & Legislation Committee to be heard 5/1/2025**

**3.15** Subject: Workers' Compensation Third Party Administrator Contract Agreement  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Professional Services Agreement With JT2 Integrated Resources, Inc. To Provide Workers' Compensation Administration Services For The Period Of July 1, 2025 Through June 30, 2029, In An Amount Of Three Million, Forty-Four Thousand, Seven Hundred Four Dollars (\$3,044,704) For Contract Year 2025-2026 And An Amount Of Three Million, One Hundred Sixty-Six Thousand, Four Hundred Ninety-Three Dollars (\$3,166,493) For Contract Year 2026-2027, And An Amount Of Three Million, Two Hundred Ninety-Three Thousand, One Hundred Fifty-Three Dollars (\$3,293,153) For Contract Year 2027-2028, And An Amount Of Three Million, Four Hundred Twenty-Four Thousand, Eight Hundred Eighty Dollars (\$3,424,880) For Contract Year 2028-2029, With An Option To Extend The Agreement For One Two-Year Increment In An Amount Of Three Million, Five Hundred Sixty-One Thousand, Eight Hundred Seventy-Six Dollars (\$3,561,876) For Contract Year 2029-2030, And An Amount Of Three Million, Seven Hundred Four Thousand, Three Hundred Fifty-Two Dollars (\$3,704,352) For Contract Year 2030-2031, For A Total Amount Over The Six-Year Term Of The Contract Of Twenty Million, One Hundred Ninety-Five Thousand, Four Hundred Fifty-Eight Dollars (\$20,195,458); On The May 27, 2025 Finance And Management Committee Agenda

[25-0663](#)

**Sponsors:** Human Resources Management Department

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 5/27/2025**

Subject: Michael Palmertree Professional Services Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavioral Science Consultation And Training Services To The Oakland Police Department For The Period Of July 1, 2025, To June 30, 2030, In An Amount Not To Exceed Six Hundred Eighty-Seven Thousand Five Hundred Dollars (\$687,500); And Waiving The Competitive, Multi-Step Proposal Solicitation Process, And The Local/Small/Local Business Enterprise Program Requirements; On The May 27, 2025 Public Safety Committee

Agenda

[25-0669](#)

**Sponsors:** Oakland Police Department

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 5/27/2025**

**3.17** Subject: Amendments To Citywide Impact Fee Regulations  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance (1) Amending Title 15 Of The Oakland Municipal Code To Update And Revise The Regulations For The Jobs/Housing Impact Fee (Chapter 15.68), Affordable Housing Impact Fee (Chapter 15.72), And Transportation And Capital Improvement Impact Fees (Chapter 15.74); (2) Amending The City Of Oakland Master Fee Schedule (Adopted By Ordinance No. 13799 C.M.S., As Amended) To Calculate Impact Fees For Residential Projects On A Square Footage Basis; And (3) Making Appropriate California Environmental Quality Act Findings; On The June 10, 2025 Community And Economic Development Committee Agenda And On The June 17, 2025 City Council Agenda As A Public Hearing  
[25-0661](#)

**Sponsors:** Planning & Building Department

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

***And On The June 17, 2025 City Council Agenda 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 6/17/2025**

### **Recommendations From The April 22, 2025 Finance And Management Committee**

**3.18** Subject: Professional Auditing Services Fiscal Years 2025-2027  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Contract To Macias Gini & O'Connell, LLP To Provide Professional Auditing Services For Fiscal Years Ending June, 30 2025, June 30, 2026, And June 30, 2027 In An Amount Not To Exceed \$2,476,651 (Of Which \$2,395,051 Will Be Funded By The City Of Oakland And \$81,600 Will Be Funded By The Oakland Redevelopment Successor Agency), With A Two-Year Option To Extend The Contract For Fiscal Years Ending June 30, 2028 And June 30, 2029 For A Total Contract Amount Not To Exceed \$4,290,391, Contingent On Available Funding; And Waiving The Competitive Request For Proposals/Qualifications Requirements And The Local/Small Local Business Enterprise Requirements; And  
[25-0567](#)

**Sponsors:** Finance 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 5/6/2025**

2) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Award A Contract To Macias Gini & O'Connell, LLP To Provide Professional Auditing Services For Fiscal Years Ending June, 30 2025, June 30, 2026, And June 30, 2027 In An Amount Not To Exceed \$2,476,651 (Of Which \$2,395,051 Will Be Funded By The City Of Oakland And \$81,600 Will Be Funded By The Oakland Redevelopment Successor Agency), With A Two-Year Option To Extend The Contract For Fiscal Years Ending June 30, 2028 And June 30, 2029 For A Total Contract Amount Not To Exceed \$4,290,391, Contingent On Available Funding; And Waiving The Competitive Request For Proposals/Qualifications Requirements And The Local/Small Local Business Enterprise Requirements  
[25-0568](#)

**Sponsors:** Finance 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 5/6/2025**

**3.19** Subject: Occupational Medical Services Extension Of Contract End Date  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement Contract End Date With Occupational Health Centers Of California, A Medical Corporation, DBA Concentra Medical Centers, To Provide Occupational Medical Services For The Period Of July 1, 2025, To June 30, 2030  
[25-0601](#)

**Sponsors:** Human Resources Management 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 5/6/2025**

**3.20** Subject: Fiscal Year 2025-26 Landscaping And Lighting Assessment District (LLAD) - Intention  
From: Finance Department  
Recommendation: Adopt A Resolution (1) Approving The City Of Oakland Landscaping And Lighting Assessment District Fiscal Year 2025-2026 Preliminary Engineer’s Report; (2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For Fiscal Year 2025-2026; And (3) Setting June 3, 2025 At 3:30 P.M. As The Date And Time For A Public Hearing  
[25-0620](#)

**Sponsors:** Finance Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Appendix 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 5/6/2025**

**3.21** Subject: Informational Report On The Equipment Services Fund  
From: Councilmember Kaplan  
Recommendation: Receive An Informational Report On The Amount Of Funds Available In The Equipment Services Fund And Information About, And A Copy Of All Directives Regarding, Allowable Use Of The Equipment Services Fund  
[25-0428](#)

**Sponsors:** Kaplan

**Attachments:** [View Report](#)  
[View Supplemental Report - 3/14/2025](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 5/13/2025**

**3.22** Subject: Audit Recommendation Follow-Up Report As Of December 31, 2024  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Audit Recommendation Follow-Up Report As Of December 31, 2024  
[25-0626](#)

**Sponsors:** Office Of The City Auditor

**Attachments:** [View Report](#)  
[View Powerpoint](#)

***On Consent***

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/20/2025**

**3.23** Subject: Fair Labor Standards Act (FLSA) Overtime Investigation Report  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Substantiated Whistleblower Investigation Regarding The City Of Oaklands Use Of Unauthorized Formulas For Calculating Overtime That Differ From FLSA Guidelines  
[25-0627](#)

**Sponsors:** Office Of The City Auditor

**Attachments:** [View Report](#)

***On Non Consent***

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/20/2025**

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## Recommendations From The April 22, 2025 Public Works And Transportation Committee

**3.24** Subject: Oakland Public Works Sewer Services Division Cooperative Agreements  
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 (Sewer Maintenance Division) Commodities And Services Contracts As Set Forth In Table 1 In An Amount Not To Exceed One Million Nine Hundred Thousand (\$1,900,000) Dollars; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[25-0604](#)

**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 5/6/2025**

**3.25** Subject: On-Call Small Sidewalks Construction Services  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements For On-Call Services For Small Sidewalk Construction Projects With (1) Cooper Construction And Engineering; (2) Depth Concrete, Inc; And (3) Lara’s Concrete, Inc; Each For A Period Of Three (3) Years And Each For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually, For A Cumulative Annual Allocation Not To Exceed One Million Five Hundred Thousand (\$1,500,000) Dollars, Or Four Million Five Hundred Thousand (\$4,500,000) Dollars Over Three (3) Years, Without Return To Council; Waiving Further Advertisement And Competitive Bidding; And Adopt Appropriate California Environmental Quality Act Findings  
[25-0603](#)

**Sponsors:** Transportation 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 5/6/2025**

**3.26** Subject: Celebrating Public Works Week In Oakland  
From: Councilmember Unger  
Recommendation: Adopt A Resolution Celebrating The Week Of May 18-24, 2025, As National Public Works Week In The City Of Oakland  
[25-0623](#)

**Sponsors:** Unger

**Attachments:** [View Memo](#)  
[View Legislation](#)  
[View Supplemental Legislation - 4/15/2025](#)

***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 5/20/2025**

**3.27** Subject: Critical Sewer Division Flusher Trucks Acquisition  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Contract To Owen Equipment Sales, A Vactor Manufacturing Local Authorized Dealer, In The Amount Not To Exceed One Million Five Hundred Thousand (\$1,500,000) Dollars For The Purchase Of Two (2) Sewer Flusher Trucks, In Accordance With Oakland Municipal Code Section 2.04.080, Procurement Through The Use Of A Cooperative Purchasing Agreement (Sourcewell Contract No. 101221-VTR); And Adopting California Environmental Quality Act (CEQA) Exemption Findings  
[25-0650](#)

**Sponsors:** Oakland Public Works Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[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 5/6/2025**

**Recommendations From The April 22, 2025 Community And Economic Development Committee**

**3.28** Subject: 1707 Wood Street - Affordable Housing Second ENA Amendment  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 87795 C.M.S. To Authorize A Second Amendment To The Exclusive Negotiation Agreement (ENA) With MIDPEN Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Inc., For The Development Of Affordable Housing At The City-Owned Real Property Located At 1707 Wood Street, To Extend The Term By Eighteen Months, With One Administrative Option To Extend The Term An Additional Six Months  
[25-0621](#)

**Sponsors:** Housing And Community Development Department

**Attachments:** [View Report And Attachments A And B](#)  
[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 5/6/2025**

**3.29** Subject: Amendment To Oakland Municipal Code Chapters 5.80 And 8.30  
From: Councilmembers Kaplan And Fife  
Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapters 5.80 And 8.30, Respectively By: (A) Establishing Standards For The Approval Of Onsite Consumption Permits For Cannabis Smoking; And (B) Exempting Such Onsite Consumption Permits From The City's Indoor Smoking Restrictions; And (2) Making Appropriate California Environmental Quality Act Findings  
[25-0571](#)

**Sponsors:** Kaplan and Fife

**Attachments:** [View Legislation](#)  
[View Supplemental Report - 4/17/2025](#)  
[View Supplemental Legislation - 4/17/2025](#)

***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 5/6/2025**

**3.30** Subject: Homelessness Prevention Program Extension  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 90475 C.M.S., Which Authorized Funding For The Homeless Prevention Pilot Program Grant To Bay Area Community Services, Inc. For A Total Amount Not To Exceed Four Million Dollars (\$4,000,000.00) And Grant Term Through June 30, 2026 To: (1) Extend The Grant Term To June 30, 2027; (2) Increase The Authorized Grant Amount To A Total Amount Not To Exceed Five Million Dollars (\$5,000,000.00) And Allocating Previously Budgeted Funds To BACS' Homeless Prevention Pilot Program; And (3) Authorize The City Administrator To Accept, Appropriate, And Increase The Grant Agreement Using Any State, Federal, Local, And/Or Private Funding That Becomes Available For BACS' Homeless Prevention Pilot Program During The Term Of The Grant Agreement, Without Return To Council [25-0575](#)

**Sponsors:** Housing And Community Development Department

**Attachments:** [View Report And Attachments A And B](#)  
[View Legislation](#)  
[View Supplemental Report - 4/17/2025](#)

**This City Resolution be No Action Taken.**

### **Recommendations From The April 22, 2025 Life Enrichment Committee**

**3.31** Subject: 2024 Library Commission Annual Report  
From: Oakland Public Library  
Recommendation: Receive An Informational Report From The Oakland Public Library Commission (LC) For Fiscal Year 2023-2024  
[25-0065](#)

**Sponsors:** Oakland Public Library

**Attachments:** [View Report](#)  
[View Supplemental Report - 4/18/2025](#)  
[View Supplemental Attachment A - 4/18/2025](#)

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

**3.32** Subject: AC-OCAP Annual Report And 2025 CSBG Resolution  
 From: Human Services Department  
 Recommendation: Adopt A Resolution (1) Accepting And Appropriating Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million Three Hundred Nineteen Thousand Seven Hundred Forty-Five Dollars (\$1,319,745) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2025 Through December 31, 2025 Program Year (2025 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2025 CSBG Program Year; (3) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2025 CSBG Programs In The Estimated Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty- Six Dollars (\$151,956)  
[25-0622](#)

**Sponsors:** Human Services Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[Supplemental Legislation - 4/23/2025](#)

***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 5/6/2025**

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings  
[25-0619](#)

**Attachments:** [May 1, 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 May 6, 2025 City Council Agenda](#)  
[Draft May 8, 2025 Rules And Legislation Agenda](#)

**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 - Fife, Ramachandran, and Brown

Excused: 1 - Gallo

NO VOTE: 0

**CHANGES MADE TO THE MAY 6, 2025 DRAFT CITY COUNCIL AGENDA**

Subject: Honoring The Remarkable Bobby Seale  
From: Councilmembers Unger, Houston And Office Of The Mayor  
Recommendation: Adopt A Resolution Honoring The Remarkable Robert George Seale, "Bobby Seale," For His Contributions As A Co-Founder Of The Black Panther Party, Activist, Engineer, Author, And For His Commitment To Social Justice For The People Of Oakland; And Declaring October 22nd As Bobby Seale Day In The City Of Oakland  
[25-0642](#)

**Sponsors:** Unger, Office Of The Mayor and Houston

***A Title Change Was Read Into Record***

***As A Ceremonial***

**This City Resolution be \* Withdrawn and Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/3/2025**

Subject: Equipment Services Fund  
From: Councilmembers Kaplan And Unger  
Recommendation: Adopt A Resolution Directing And Clarifying Uses Of The Equipment Services Fund (Fund 4100), By: (1) Giving Direction To Remove Federal Grant Funds From The Equipment Services Fund, And Incorporate Such Direction In The Upcoming FY 2025-2027 Budget; And (2) Affirming The Direction Given Previously In Council Resolution # 90471 To Purchase New Police Vehicles, And Giving Direction To Make The Payment For Such Purchase From The Equipment Services Fund, And (3) Directing That A Further \$17 Million Of Existing FY 2024-2025 Funding Held In The Equipment Services Fund, Shall Be Returned To The Originating Departments And Incorporated Into The Budget, And (4) Allocating \$5 Million Of Funding In The Equipment Services Fund Authorized To Be Used For Urgent Vehicle Purchases Needed For Vital Infrastructure And Safety Work, And (5) Authorizing The Purchase Of The Fire Trucks Currently On Order, And The Use Of The Equipment Services Fund To Pay For Them  
[25-0652](#)

**Sponsors:** Kaplan and Unger

***A Title Change Was Read Into Record***

***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 5/6/2025**

**5** Subject: Resolution Urging Governor Newsom To Grant Pardons  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Respectfully Urging Governor Gavin Newsom For Clemency By Granting Pardons To Maria Legarda, Nghiep Ke Lam, Chanthon Bun, And Borey Ai, Rehabilitated, Formerly Incarcerated Individuals Who Serve The Community Through Their Work With The Asian Prisoner Support Committee  
[25-0629](#)

**Sponsors:** Fife

**Attachments:** [View Report](#)  
[View Legislation](#)

***On Consent***

***2 Speakers Spoke On This Item***

A motion was made by Carroll Fife, seconded by Janani Ramachandran, 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 5/6/2025. The motion carried by the following vote:

**Aye:** 3 - Fife, Ramachandran, and Brown

**Excused:** 1 - Gallo

**NO VOTE:** 0

**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 11:35 A.M.***

## **Americans With Disabilities Act**

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

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

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

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

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service:711**

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

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