



# City of Oakland

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

## Meeting Minutes - FINAL \*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, October 24, 2024

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules And Legislation Committee Convened At 10:38 A.M. With Council President Fortunato Bas Presiding As Chairperson

Councilmember Janani Ramachandran Participated By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

**Present** 4 - Dan Kalb, Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of October 10, 2024 [25-0146](#)

Attachments: [View Report](#)

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

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

#### 3 New Scheduling Items

##### *1 Speaker Spoke On This Item*

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

- 3.1**      Subject:    Remembrance Of The Port Chicago Sailors  
From:        Councilmember Reid  
Recommendation: Adopt A Resolution Acknowledging And Honoring The Legacy Of The Port Chicago Sailors And The Fifty Sailors Who Fought For Justice And Desegregation; Supporting The Exoneration Of The Port Chicago Fifty; And Declaring An Annual "Port Chicago Remembrance Day" On July 17 Of Each Year  
[25-0195](#)

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

[View Supplemental Legislation - 10/24/2024](#)

[View Report - 10/31/2024](#)

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

***An Urgency Finding Was Stated On The Record***

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 10/31/2024**

- 3.2**      Subject:    Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center  
From:        Councilmember Reid, Councilmember Gallo, President Pro Tempore Kalb And Councilmember Kaplan  
Recommendation: Adopt A Resolution Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center, In Honor Of His Legacy And Dedication And Service To Oakland  
[25-0221](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 10/31/2024**

- 3.3**      Subject:    Resolution Honoring Gregory D. Garrett  
From:        Housing And Community Development Department And Office Of The City Administrator  
Recommendation: Adopt A Resolution Congratulating Gregory D. Garrett For His 30 Years Of Exemplary Service To The City Of Oakland  
[25-0208](#)

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

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 10/31/2024**

- 3.4** Subject: Commemorative Street Renaming For Larry E. Reid  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Commemoratively Renaming Hegenberger Road From International Boulevard To Doolittle Drive As Larry E. Reid Way Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No 77967 C.M.S.  
[25-0217](#)

Attachments: [View Legislation](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 10/31/2024**

- 3.5** Subject: DOJ COPS Tech And Equipment: Grant Acceptance  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Of \$963,000.00 From The United States Department Of Justice To Fully Reimburse The City's Cost To Replace Aging Public Safety Network Infrastructure And Enhance Public Safety Network Cybersecurity Protections For The Period Of October 31, 2024, Through Project Completion  
[25-0200](#)

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 11/12/2024**

- 3.6** Subject: Honoring District 7 Neighborhood Council Chairs  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Honoring And Recognizing The District 7 Neighborhood Council Chairs For Their Outstanding Leadership And Commitment To Empowering Residents, Improving Public Safety, And Fostering Community Engagement In Oakland  
[25-0218](#)

**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 11/12/2024**

- 3.7** Subject: Maria Antonia Gallo Sanchez V. City Of Oakland, And DOES 1 Through 50  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Maria Antonia Gallo Sanchez V. City Of Oakland, And Does 1 Through 50, Inclusive, Alameda County Superior Court Case No. 22CV014790, In The Amount Of Three Hundred And Fifty Thousand Dollars And Zero Cents (\$350,000.00) (Department Of Transportation - Dangerous Condition)  
[25-0199](#)

**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  
11/12/2024**

- 3.8** Subject: Honoring Stephen And Ayesha Curry And The Eat. Learn. Play. Foundation  
From: Councilmember Reid And President Pro Tempore Kalb  
Recommendation: Adopt A Resolution Recognizing Stephen And Ayesha Curry And The Eat. Learn. Play. Foundation For Their Dedication To Enhancing The Well-Being Of Oakland Youth Through The Remodeling Of Playground Structures And Providing Access To Nutrition, Literacy, And Physical Activity Opportunities Since 2019  
[25-0219](#)

***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  
11/12/2024**

- 3.9** Subject: Recognizing The East Oakland Senior Center Food Bank Volunteers  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Recognizing And Honoring The East Oakland Senior Center Volunteers For Their Outstanding Dedication, Service, And Commitment To The Well-Being Of Oakland's Senior Community  
[25-0220](#)

***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  
11/12/2024**

- 3.10** Subject: Broadband Network Design And Engineering For Oakland Connect  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Kimley Horn And Associates, Inc., For A Not To Exceed Contract Total Amount Of \$1,354,000 With A Term Starting October 1, 2024 And Ending January 31, 2029 For Engineering Design Services In Support Of A Grant Award Received By The City Of Oakland From The California Public Utilities Commission (CPUC), Last Mile Broadband Program And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements And The Competitive Multiple-Step Proposal Solicitation Process Requirements  
[25-0201](#)

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

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 11/19/2024**

- 3.11** Subject: Historic Trail Signs For The Pony Express National Historic Trail  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Interagency Agreement With The National Park Service For The Installation And Ownership Of Official National Historic Trail Signs For The Pony Express National Historic Trail  
[25-0209](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 11/19/2024**

- 3.12** Subject: Kelly's Truck Repair, Vehicle And Equipment Diagnostic And Repair Services  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution (1) Awarding A Contract To Kelly's Truck Repair, The Lowest Responsive And Responsible Bidder In Response To RFQ #296516, To Provide Vehicle And Equipment Diagnostic And Repair Services In The Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For A Three-Year Term, November 1, 2024 To October 31, 2027, For A Total Not To Exceed Contract Amount Of Two Million Four Hundred Dollars (\$2,400,000) Over A Three Year Term; And (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement  
[25-0216](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 11/19/2024**

**3.13**     Subject:    Approvals For The California College Of The Arts Redevelopment Project  
              From:       Planning And Building Department  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Certifying The Final Environmental Impact Report (FEIR) For The California College Of Arts Campus Redevelopment Project (Project) Located At 5212 Broadway (Parcel) And Adopting Findings Concerning Environmental Impacts, Mitigation Measures, And Rejection Of Alternatives, And Adopting A Statement Of Overriding Considerations And A Mitigation Monitoring And Reporting Program, All In Accordance With The California Environmental Quality Act (CEQA);

[25-0203](#)

*A Title Change Was Read Into Record*

*And As A Public Hearing On The December 3, 2024 City Council Agenda*

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 11/19/2024**

2) A Resolution Approving Text Amendments To The General Plan Land Use And Transportation Element To Change The Land Use Designation For The Parcel In Connection With The Project; And Making Appropriate CEQA Findings;

[25-0204](#)

*A Title Change Was Read Into Record*

*And As A Public Hearing On The December 3, 2024 City Council Agenda*

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 11/19/2024**

3) An Ordinance Approving A Rezoning Amendment To Change The Zone Classification Of The Parcel From Mixed Housing Residential - 4 Zone (RM-4, Height Area 35 And Neighborhood Commercial - 1 Zone (CN-1) Height Area 95 To Community Commercial - 2 Zone (CC-2) Height Area 95 In Connection With The Project; And Making Appropriate CEQA Findings; And

[25-0205](#)

*A Title Change Was Read Into Record*

*And As A Public Hearing On The December 3, 2024 City Council Agenda*

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 11/19/2024**

4) A Resolution (1) Approving The Combined Preliminary Development Plan/Final Development Plan, Design Review, Variance, Conditional Use Permit And Vesting Tentative Map, For The Project Located At 5212 Broadway; (2) Authorizing The City Administrator To Amend The Façade Improvement Program To Implement The Historic Resources Mitigation Measure Specific To The Project; And (3) Making Appropriate CEQA Findings

[25-0206](#)

*A Title Change Was Read Into Record*

*And As A Public Hearing On The December 3, 2024 City Council Agenda*

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 11/19/2024**

- 3.14** Subject: Healthy Checkout Ordinance  
From: Councilmember Ramachandran  
Recommendation: Adopt An Ordinance Prohibiting Retail Stores Larger Than 3,000 Square Feet That Carry Groceries From Displaying Food Or Beverages High In Added Sugars Or Sodium Content Within 3 Feet Of Check-Out Areas

[25-0214](#)

**This Ordinance be Scheduled.to go before the \*Life Enrichment Committee to be heard 11/19/2024**

- 3.15** Subject: Annual Report From The Parks And Recreation Advisory Commission  
From: Parks, Recreation And Youth Development Department  
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission For Fiscal Years 2022-2023 And 2023-2024

[25-0202](#)

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 11/19/2024**

- 3.16** Subject: Fiscal Year 2024-25 Cultural Funding Grants  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Awarding Grants To Forty-Eight (48) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland Through December 31, 2025, In A Total Amount Not To Exceed Eight Hundred Thirty Five Thousand Five Hundred Dollars (\$835,500)

[25-0213](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 11/19/2024**

- 3.17**     Subject:     DVP Grant From The Bureau Of Justice Assistance  
From:        Department Of Violence Provention  
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Grant From The Bureau Of Justice Assistance's Community-Based Violence Intervention And Prevention Initiative In An Amount Not To Exceed Two Million Dollars (\$2,000,000) For The Period Of October 1, 2024, To September 30, 2027; And (2) Adding Three (3) Full-Time Equivalent (FTE) Case Manager I Positions In The Department Of Violence Prevention Through September 30, 2027, In An Amount Not To Exceed One Million Two Hundred Seventy-Nine Thousand Two Hundred Seven Dollars (\$1,279,207); And (3) Authorizing The City Administrator To Oversee The Distribution Of Up To Four Hundred Sixty-Five Thousand Dollars (\$465,000) In Grant Funds As Stipends And Incentives To Support Residents In Meeting Basic Needs And Reducing Risk For Violence; And (4) Authorizing The City Administrator To Adjust The Allocated Funding For The Same Purposes Within The Limits Of The Grant Award

[25-0212](#)

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

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 11/19/2024**

- 3.18**     Subject:     Alameda County Emergency Medical Services MOU  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County Emergency Medical Services (EMS) For The Provision Of Medical Equipment, Including Automated External Defibrillators (AEDs) And Other Emergency Medical Supplies, And For Data Sharing Related To Medical Emergency Responses

[25-0211](#)

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

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 11/19/2024**



- 3.19** Subject: OPD Crime Data 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  
[25-0210](#)

Attachments: [View Report](#)  
[View Attachment A](#)

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 11/19/2024**

- 3.20** Subject: Code Compliance Relocation Program Funding Resolution  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The Appropriation, Through June 30, 2034, Of Tenant Relocation Repayment Funds Collected By City Pursuant To The Code Compliance Relocation Program Ordinance; On The December 10, 2024 Community And Economic Development Committee Agenda  
[25-0207](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 12/10/2024**

- 3.21** Subject: 2025-2029 Housing And Community Development Anti-Displacement Strategic Action Plan  
From: Housing And Community Development Department  
Recommendation: Receive An Informational Report On The 2025-2029 Housing And Community Development Anti-Displacement Strategic Action Plan; On The December 10, 2024 Community And Economic Development Committee Agenda  
[25-0215](#)

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

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 12/10/2024**

**Recommendations From The October 22, 2024 Special Finance And Management Committee**

- 3.22** Subject: Performance Audit Of Grants From The City Of Oakland To Saba Grocers Initiative And Its Fiscal Sponsor  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Performance Audit Of Grants From The City Of Oakland To Saba Grocers Initiative And Its Fiscal Sponsor  
[25-0134](#)

**Attachments:** [View Powerpoint Presentation](#)  
[View Supplemental Report - 10/17/2024](#)

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

- 3.23** Subject: OPD Overtime Report  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime  
[25-0028](#)

**Attachments:** [View Report](#)  
[View Supplemental Report - 10/17/2024](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 11/19/2024**

- 3.24** Subject: Slavery Disclosure Ordinance Annual Implementation Update  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of Implementation Of The Slavery Era Disclosure Ordinance  
[25-0129](#)

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

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 11/19/2024**

- 3.25** Subject: FY 2023-24 Fourth Quarter Q4 Revenue And Expenditures (R&E) Report And FY 2024-25 Fiscal Condition And Challenges  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2023-24 Fourth Quarter (Q4) Revenue And Expenditures (R&E) Results For the General Purpose Fund (GPF, 1010) And Select Funds, Preliminary Analysis Of The Condition Of The FY 2024-25 Budget, And Information On The City's Fiscal Condition & Fiscal Challenges  
[25-0175](#)

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

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

- 3.26** Subject: Informational Report On The Status Of The Contingency Budget Activation And The City's Current Fiscal Conditions And Challenges  
From: Councilmembers Reid, Ramachandran, Gallo And Jenkins  
Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Contingency Budget, Including (1) Impacts Of The City's Sale Of Its Interest In The Coliseum Complex; And (2) Impacts On Safety Operations For Police, Fire And Violence Prevention, And City Contracts, And The City's Current Fiscal Conditions And Challenges  
[25-0182](#)

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

**Recommendations From The October 22, 2024 Public Works And Transportation Committee**

- 3.27** Subject: Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Power Purchase Agreement With AVA Community Energy For The Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities  
[25-0130](#)

**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 11/12/2024**

- 3.28** Subject: OPW Illegal Dumping Surveillance Camera Program Annual Report And Use Policy Amendments  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Receiving The Annual Surveillance Report On The Oakland Public Works Illegal Dumping Surveillance Camera Program And Approving Proposed Amendments To The Illegal Dumping Surveillance Camera Program Use Policy As Recommended By The Privacy Advisory Commission  
[25-0168](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Powerpoint](#)

***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 11/12/2024**

- 3.29** Subject: Citywide Sidewalk Shaving Construction Contract Award  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Precision Emprise, LLC, DBA Precision Concrete Cutting For The Citywide Sidewalk Shaving Project (Project No. 1006640 REBID), The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$937,500.00); And Adopting Appropriate California Environmental Quality Act Findings  
[25-0169](#)

**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 11/12/2024**

**Recommendations From The October 22, 2024 Special Community And Economic Development Committee**

- 3.30**     Subject:     Impact Fees Phase 2: Development Feasibility Analysis And Housing Strategy Study  
From:       Planning And Building Department  
Recommendation: Receive An Informational Presentation And Report On The Development Feasibility Analysis And Housing Strategy Study Conducted As Part Of The Impact Fees Update Phase 2 Process And Provide Feedback To Staff On Draft Impact Fee Program And Housing Policy Recommendations  
[24-0520](#)

**Attachments:**   [View Report And Attachment AB](#)  
[View Presentation](#)  
[View Supplemental Presentation - 10/9/2024](#)

***This Item Was Rescheduled Under Item #4***

- 3.31**     Subject:     No-Smoking Ordinance  
From:       President Pro Tempore Kalb  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.30, "The Smoking Pollution Control Ordinance," To (1) Prohibit Vaping In All Places Where Smoking Is Prohibited By The Ordinance; (2) Prohibit Smoking In Dwelling Units In Multi-Unit Housing; (3) Require Owners Of Dwelling Units In Multi-Unit Housing To Disclose Smoking Prohibitions To Prospective Purchasers And Prospective Tenants And To Post Signage In Common Areas Stating That Smoking Is Prohibited In Dwelling Units; And (4) Prohibit Smoking In Unenclosed Areas Of Bars  
[25-0184](#)

**Attachments:**   [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 10/17/2024](#)  
[View Supplemental Legislation - 10/17/2024](#)  
[View Supplemental Report - 10/31/2024](#)

***On Non-Consent***

**This Ordinance be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024**

- 3.32** Subject: Amendments To The Rent Adjustment And Just Cause For Eviction Ordinances  
From: President Pro Tempore Kalb  
Recommendation: Adopt An Ordinance (1) Amending The Rent Adjustment Ordinance To (A) Limit Banking Of CPI Rent Increases To Expire After Four Years And After Transfer Of Property; (B) Prohibit Rent Increases For Owners Delinquent On Business Taxes; (C) Extend Tenant Petition Deadlines From 90 Days To 180 Days And (2) Amending The Just Cause For Eviction Ordinance To Prohibit No Fault Evictions For Owners Delinquent On Business Taxes

[25-0185](#)

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

**This Ordinance be Scheduled to go before the \*Community & Economic Development Committee to be heard 11/19/2024**

#### **Recommendations From The October 22, 2024 Life Enrichment Committee**

- 3.33** Subject: Oakland Youth Commission Annual Report For FY 2023-2024  
From: Human Services Department  
Recommendation: Receive An Informational Report For The Oakland Youth Commission's Annual Report For 2023-2024

[25-0131](#)

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

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

- 3.34** Subject: Results Of Piedmont Avenue Library Feasibility Study  
From: Oakland Public Library  
Recommendation: Receive An Informational Report Regarding The Results Of The Piedmont Avenue Library Feasibility Study

[25-0180](#)

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

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

#### **Recommendations From The October 22, 2024 Public Safety Committee**

- 3.35**     Subject:     DVP Grant From Kaiser  
From:             Department Of Violence Prevention  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating A Grant From Kaiser Permanente Through An East Bay Community Foundation Donor-Advised Fund In An Amount Not To Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) For The Period Of October 1, 2024, To September 30, 2027; And (2) Adding Four (4) Full-Time Equivalent (FTE) Case Manager I Positions In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed One Million Seven Hundred Forty Thousand Two Hundred Fifty-Six Dollars (\$1,740,256) And Allocating Grant Funds For This Purpose; And (3) Adding One (1) FTE Violence Prevention Services Supervisor Position In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed Five Hundred Fifty-Five Thousand Five Hundred Thirty-Four Dollars (\$555,534) And Allocating Grant Funds For This Purpose; And (4) Adding One (1) FTE Violence Prevention Services Manager Position, Or In The Alternative, One (1) FTE Violence Prevention Program Planner Position, In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed Eight Hundred Thirty-Seven Thousand Seventy-Seven Dollars (\$837,077) And Allocating Grant Funds For This Purpose; And (5) Authorizing The City Administrator To Oversee The Distribution Of Up To Three Hundred Sixty Thousand Dollars (\$360,000) In Grant Funds As Stipends And Incentives To Support Residents In Meeting Basic Needs And Reducing Risk For Violence

[25-0132](#)

**Attachments:**   [View Report](#)

[View Legislation](#)

[View Supplemental Powerpoint - 10/17/2024](#)

***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 11/12/2024**

- 3.36** Subject: Federal FY 2023-24 Port Security Grant Program (PSGP) Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To (A) Enter Into An Agreement With The U.S. Department Of Homeland Security For Fiscal Year 2023/2024 Port Security Grant Program (PSPG) Funds In An Amount Up To Three Hundred Ninety Thousand Dollars (\$390,000) For The Period Starting September 1, 2023 Through August 31, 2026; (B) Accept, Appropriate, And Administer Said Funds; (C) Approve The Preliminary Spending Plan; And (D) Expend Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of The City Administrator's Purchasing Authority In Accordance With The City's Purchasing Requirements And Programs/Policies; (2) Authorizing The Use Of Existing (Budgeted) Funding In The Amount Of One Hundred Thirty Thousand Dollars (\$130,000) From Fire Department And Police Department Funds, To Satisfy The In-Kind Matching Fund Requirement; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[25-0112](#)

**Attachments:** [View Report](#)  
[View Attachment](#)  
[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 11/12/2024**

- 3.37** Subject: OPD Axon Interview Rooms Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To Axon Enterprise In An Amount Not-To-Exceed Forty Thousand Dollars (\$40,000) To Provide Audio And Video Recording Over A Five-Year Term, From October 1, 2024 To October 1, 2029

[25-0172](#)

**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 11/12/2024**



**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[25-0147](#)

**Attachments:** [October 29, 2024 Special SSOC, CPAB, And Police Commission City Council Agenda](#)  
[October 31, 2024 Rules And Legislation Committee Agenda](#)  
[Finance And Management Committee Pending List](#)  
[Public Works And Transportation Committee Pending List](#)  
[Community 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 5, 2024 City Council Agenda](#)  
[November 7, 2024 Draft Rules And Legislation Committee Agenda](#)

***1 Speaker Spoke On This Item***

**A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:**

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

**CHANGES MADE TO THE NOVEMBER 19, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE PENDING LIST**

Subject: Rent Adjustment Program Annual Report  
From: Housing And Community Development Department  
Recommendation: Receive An Annual Report Of The Rent Adjustment Program  
[24-0563](#)

**This Informational Report be \* Withdrawn and Rescheduled.to go before the  
\*Community & Economic Development Committee to be heard 1/14/2025**

**CHANGES MADE TO THE NO DATE SPECIFIC COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE PENDING LIST**

Subject: Impact Fees Phase 2: Development Feasibility Analysis And Housing Strategy Study  
From: Planning And Building Department  
Recommendation: Receive An Informational Presentation And Report On The Development Feasibility Analysis And Housing Strategy Study Conducted As Part Of The Impact Fees Update Phase 2 Process And Provide Feedback To Staff On Draft Impact Fee Program And Housing Policy Recommendations  
[24-0520](#)

**Attachments:** [View Report And Attachment AB](#)  
[View Presentation](#)  
[View Supplemental Presentation - 10/9/2024](#)

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 12/10/2024**

- 5** Subject: Appointment To The Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Martina Cucullu Lim As An Undesignated Representative To The Housing, Residential Rent And Relocation Board  
[25-0178](#)

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

***On Consent***

***0 Speakers Spoke On This Item***

**A motion was made by Dan Kalb, seconded by Nikki Fortunato Bas, 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 11/12/2024. The motion carried by the following vote:**

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

## **Open Forum**

***3 Speakers Spoke During Open Forum***

## **Adjournment**

***There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:21 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.

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\* 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.