



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 24, 2024

10:30 AM

City Council Chamber, 3rd Floor

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:

[TITLE CHANGE]

[NEW TITLE]

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 July 17, 2025, And In Perpetuity "Port Chicago Remembrance Day; On The October 31, 2024 Rules And Legislation Committee Agenda

[OLD TITLE]

Adopt Resolution Acknowledging And Honoring The Legacy Of The Port Chicago Sailors And The Fifty Sailors Who Fought For Justice And Desegregation
[25-0195](#)

Attachments: [View Legislation](#)

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
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; On The November 12, 2024 City Council Agenda As A Ceremonial
[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 Honoring Gregory D. Garrett For His Years Of Exemplary Service To The City Of Oakland; On The November 12, 2024 City Council Agenda As A Ceremonial
[25-0208](#)

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 Baldwin Street To Doolittle Drive As Larry E. Reid Way Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No 779667 C.M.S.; On The November 12, 2024 City Council Agenda As A Ceremonial
[25-0217](#)

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

- 3.5** Subject: Department Of Justice Grant Award
From: Department Of Information Technology
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; On The November 12, 2024 City Council Agenda On Consent
[25-0200](#)

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; On The November 12, 2024 City Council Agenda On Consent
[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
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Maria Antonia Gallo Sanchez V. City Of Oakland, And Does 1 Through 25, 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); On The November 12, 2024 City Council Agenda On Consent
[25-0199](#)

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
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; On The November 12, 2024 City Council Agenda On Consent
[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; On The November 12, 2024 City Council Agenda On Consent
[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: Oakland Connect Kimley Horn
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; On The November 19, 2024 Finance And Management Committee Agenda
[25-0201](#)

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; On The November 19, 2024 Public Works And Transportation Committee Agenda
[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, Contract For 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; On The November 19, 2024 Public Works And Transportation Committee Agenda
[25-0216](#)

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; On The November 19, 2024 Community And Economic Development Committee Agenda And December 3, 2024 City Council Agenda As A Public Hearing [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; On The November 19, 2024 Life Enrichment Committee Agenda [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; On The November 19, 2024 Life Enrichment Committee Agenda [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); On The November 19, 2024 Life Enrichment Committee Agenda [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 For The Period Of April 1, 2025, To September 30, 2027, In An Amount Not To Exceed One Million Two Hundred Fifty-Three Thousand Nine Hundred Seventy-Nine Dollars (\$1,253,979) And Allocating Grant Funds For This Purpose; And (3) Authorizing The City Administrator To Oversee The Distribution Of Up To Four Hundred Fifty Thousand Dollars (\$450,000) In Grant Funds As Stipends And Incentives To Support Residents In Meeting Basic Needs And Reducing Risk For Violence; On The November 19, 2024 Public Safety Committee Agenda
[25-0212](#)

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

3.18 Subject: OPD Automated External Defibrillators 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; On The November 19, 2024 Public Safety Committee Agenda
[25-0211](#)

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

3.19 Subject: OPD Q2 And Q3 2024 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 19, 2024 Public Safety Committee Agenda
[25-0210](#)

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
[TITLE CHANGE]

[25-0184](#)

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

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.

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.**