



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>

Thursday, June 13, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:52 A.M. With Council President Fortunato Bas Presiding As Chairperson.

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Excused 1 - Janani Ramachandran

Present 3 - Dan Kalb, Nikki Fortunato Bas, and Carroll Fife

2 Approval Of The Draft Minutes From The Committee Meeting Of May 30, 2024

[24-0491](#)

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:

Excused: 1 - Ramachandran

Aye: 3 - Kalb, Fortunato Bas, and Fife

NO VOTE: 0

3 New Scheduling Items

2 Speakers 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:

Excused: 1 - Ramachandran

Aye: 3 - Kalb, Fortunato Bas, and Fife

NO VOTE: 0

- 3.1 Subject: Oakland Police And Fire Retirement System - Retired Oakland Police Officers' Association Holiday Pay Settlement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements Extending The Two Existing Settlement Agreements Between The City, The Oakland Police And Fire Retirement System And The Retired Oakland Police Officers' Association That (1) Incorporate The Calculation Of Hours For The Juneteenth Holiday And (2) Extend The Term Of The Settlement Agreements To June 30, 2026 To Align With The Terms Of The Current Memoranda Of Understanding Between The City And The Oakland Police Officers Association (OPOA) And Oakland Police Management Association (OPMA)
[24-0569](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
[View Legislation](#)
[90313 C.M.S.](#)

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 6/18/2024

3.2 Subject: Security Camera Professional Services Agreement In Districts 6 And 7
From: Economic And Workforce Development Department And Councilmember Reid
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Agreement With Applied Video Solutions, Inc. In Amount Not To Exceed \$150,000 For A Two-Year Period To Strengthen The Hegenberger Commercial Corridor And Surrounding Areas In East Oakland Through A Security Camera Network Program And Waiving The Competitive Advertising And Request For Proposals/Qualifications Requirements And The Local/Small Local Business Enterprise Program Requirements
[24-0564](#)

Sponsors: Economic & Workforce Development Department and Reid

Attachments: [View Report - 6/21/24](#)
[View Supplemental Legislation - 6/21/24](#)
[90322 C.M.S.](#)

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

A Title Change Was Read Into Record And Accepted

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 6/18/2024

3.3 Subject: Appointments To The Association Of Bay Area Governments Executive Board
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Reappointing Councilmembers Carroll Fife, Nikki Fortunato Bas And Treva Reid As Delegates To Represent The City Of Oakland To The Association Of Bay Area Governments (ABAG) Executive Board And Reappointing Councilmember Janani Ramachandran As An Alternate For The Term Beginning July 1, 2024 And Ending June 30, 2026
[24-0566](#)

Sponsors: Fortunato Bas

Attachments: [View Legislation](#)
[90314 C.M.S.](#)

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 6/18/2024

3.4 Subject: Avenu Insights And Analytics
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Requirements And The Local/Small Local Business Enterprise Requirements And Awarding A Three-Year Professional Services Agreement To Avenu Insight & Analytics, LLC In An Amount Not To Exceed \$540,000 For Tax Collection Services Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Two Years For A Total Contract Amount Over The Five-Year Term Of \$900,000

[24-0533](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Legislation](#)
[90341 C.M.S.](#)

A Title Change Was Accepted

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/25/2024

3.5 Subject: OPD Critical Public Safety Vehicles Acquisitions
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With The Ford Store For The Acquisition Of Seventy-Seven Police Department Vehicles In An Amount Not To Exceed Five Million Dollars (\$5,000,000); And Making California Environmental Quality Act (CEQA) Exemption Findings

[24-0562](#)

Sponsors: Oakland Public Works Department

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

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 6/25/2024

3.6 Subject: Community Traffic Safety Pilot Program
From: Councilmember Fife And Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, In Collaboration With Impacted Stakeholders, To: (1) Work With Council Offices And Residents To Select Demonstration Projects In East And West Oakland To Respond To Community-Identified Traffic Safety Concerns On The High Injury Network, In High Equity Priority Neighborhoods, Or That Improve Conditions For Vulnerable Populations Including Children, Seniors, And People With Disabilities And Authorizing The Expenditure Of Any Remaining Discretionary Funds From Fiscal Year 2023 - 2025 Adopted Budget To Support The Implementation Of Community Identified And City Council Member Approved Traffic Safety Projects; And (2) Upon Successful Completion Of The Demonstration Projects, Publish A Framework For Standard Plans, For A Community-Led Traffic Safety Program, Allowing Businesses, Schools, And Community Groups To Apply For Permits To Install Temporary Traffic Safety Demonstration Projects Within The High Injury Network And Or Serving Low-Income Residents And Vulnerable Populations On City Streets By April 1 2025, Including Recommended Dimensions, Materials, And Traffic Control Plans And Begin Accepting And Processing Permits For Said Projects With A Target Date Of July 1 2025

[24-0575](#)

Sponsors: Fife and Transportation Department

Attachments: [View Report](#)
[View Memo](#)
[View Legislation](#)
[90343 C.M.S.](#)

Department Of Transportation Was Added As A Co-Sponsor

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 6/25/2024

3.7 Subject: Elevator Maintenance Ordinance
From: Office Of The City Attorney, Council President Fortunato Bas, President Pro Tempore Kalb, Councilmembers Fife And Reid
Recommendation: Adopt A Ordinance Requiring Operators Of Residential Properties With Elevators To Maintain Elevators In An Operable Condition And To Temporarily Relocate Any Resident Whose Access To And From Their Unit Is Substantially Restricted Due To The Resident's Disability Or Other Physical Condition Limiting Their Ability To Use Stairs When An Elevator Is Inoperable For More Than 24 Hours
[24-0561](#)

Sponsors: Fife, Fortunato Bas, Kalb, Reid and Office Of The City Attorney

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

Council President Bas, Councilmember Fife, And Councilmember Reid Were Added As A Co-Sponsor

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/9/2024

3.8 Subject: Amendment To Just Cause For Eviction Ordinance And Rent Program Service Fee Ordinance
From: Council President Fortunato Bas And Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending The Just Cause For Eviction Ordinance And Rent Program Service Fee Ordinance To (1) Require Property Owners To State Compliance With Rent Registry And Rent Program Service Fee Obligations In Notices Terminating Tenancy And (2) Add Nonpayment Of Rent Program Service Fee As A Defense To Eviction
[24-0565](#)

Sponsors: Fortunato Bas and Housing And Community Development Department

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

Housing And Community Development Department Were Added As A Co-Sponsor

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/25/2024

3.9 Subject: Establish Construction Workforce Related Reporting Requirements
From: Councilmember Jenkins
Recommendation: Adopt An Ordinance Adding Chapter 15.80 To The Oakland Municipal Code To Establish Construction Workforce Related Reporting Requirements For Developments With At Least 100 Residential Units Or 100,000 Square Feet Of New Floor Area; And Making Appropriate California Environmental Quality Act Findings
[24-0570](#)

Sponsors: Jenkins

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report- 7/1/2024](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/9/2024

3.10 Subject: Resolution In Support Of SB 1050 (BRADFORD, D)
From: Councilmember Reid And President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of California Senate Bill 1050 (Bradford, D.) Which Requires The Office Of Legal Affairs To Review Claims Of Property Taken Due To Racially Motivated Eminent Domain And Determine Rightful Ownership Or Compensation
[24-0574](#)

Sponsors: Reid and Kalb

Attachments: [View Report](#)
[View Supplemental Legislation - 6/21/2024](#)
[90319 C.M.S.](#)

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

President Pro Tempore Kalb Was Added As A Co-Sponsor

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/26/2024

3.11 Subject: Resolution In Support Of AB 2020 (BONTA, D.)
From: Councilmember Reid And Council President Fortunato Bas
Recommendation: Adopt Resolution In Support Of California Assembly Bill 2020 (Bonta, D.) Also Known As The Human Trafficking Survivors Act Of 2024 Which Would Implement Policies To Protect And Lift Up The Voices Of Survivors Of Human Trafficking
[24-0576](#)

Sponsors: Reid and Fortunato Bas

Attachments: [View Report](#)

[View Supplemental Legislation - 6/21/2024](#)

[90320 C.M.S.](#)

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

President Fortunato Bas Was Added As A Co-Sponsor

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/26/2024

3.12 Subject: Resolution In Support Of SB 1403 (BRADFORD, D.)
From: Councilmember Reid
Recommendation: Adopt Resolution In Support Of California Senate Bill 1403 (Bradford, D.) Which Would Establish An Agency To Implement The Recommendations Of The Task Force On Reparations For African Americans, Including Confirming Individuals' Descent Status
[24-0577](#)

Sponsors: Reid

Attachments: [View Report](#)

[View Supplemental Legislation - 6/21/2024](#)

[90321 C.M.S.](#)

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/26/2024

3.13 Subject: Sugar-Sweetened Beverage Distributor Tax Proposed Policy Change
From: Councilmember Gallo
Recommendation: Receive An Informational Report Regarding The Sugar-Sweetened Beverage Distributor Tax To Amend The Current SSBT To Include A Yearly Consumer Price Index Adjustment And To Be Legally Designated To The Specific Purposes of Addressing Diabetes Rates And Reducing SSB Consumption In The Census Tracts Most Impacted Through 50% To Oakland Parks And Recreation Youth Department, Human Services Department, Economic and Workforce Development Department, and Library Department And 50% To The Oakland Healthy Living, Healing, And Nutrition Special Fund, Which Will Be Governed By A Citizen Planning And Oversight Committee That Will Develop And Evaluate Three Year Strategic Investment Plans To Address Diabetes And SSB Consumption Through Allocations To Healthy Retail, Health Education, Income Supplements, Community Spaces, Meal Distribution, Water Access, Health Screenings, And An Independent Evaluation Tracking Impact Of Tax And Revenue Allocations

[24-0571](#)

Sponsors: Gallo

Attachments: [View Presentation](#)

A Title Change Was Read Into Record And Accepted

Striking 'November 5, 2024 Ballot'

This Informational Report be Scheduled.to go before the *Rules & Legislation Committee to be heard 7/11/2024

3.14 Subject: Implementation Of Youth Voting
From: Office Of The City Clerk, Council President Fortunato Bas, Councilmember Kaplan, And Councilmember Reid
Recommendation: Adopt An Ordinance Adding Section 3.08.035 To The Oakland Municipal Code To Authorize Persons Aged 16 And 17, Who Are Otherwise Eligible To Vote Under State Law, To Vote For The Office Of School Board Director

[24-0572](#)

Sponsors: Office Of The City Clerk, Fortunato Bas, Reid and Kaplan

Attachments: [View Report](#)

[View Legislation](#)

Council President Fortunato Bas, Councilmember Kaplan, And Councilmember Reid Were Added As A Co-Sponsor

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 7/2/2024

2) A Resolution Authorizing The City Administrator To (1) Execute A Memorandum Of Understanding (MOU) Between The County Of Alameda, City Of Berkeley, And Berkeley Unified School District To Conduct Youth Voting Elections, And (2) Amend The MOU And Take All Actions Necessary To Implement Youth Voting

[24-0573](#)

Sponsors: Office Of The City Clerk, Fortunato Bas, Reid and Kaplan

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[90332 C.M.S.](#)

Council President Fortunato Bas, Councilmember Kaplan, And Councilmember Reid Were Added As A Co-Sponsor

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 7/2/2024

3.15 Subject: Troy Allen Russell, Et Al. V. Kathleen Ann Zitani, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Troy Allen Russell, Et Al. V. Kathleen Ann Zitani, Et Al., Alameda County Superior Court Case No. Rg18916045, City Attorney File No. 32626, In The Amount Of Six Million Two Hundred Fifty Thousand Dollars And Zero Cents (\$6,250,000.00). (Department Of Transportation - Dangerous Condition Of Public Property)

[24-0567](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
[View Legislation](#)
[90331 C.M.S.](#)

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 7/2/2024

3.16 Subject: Issuance And Sale Of Special Tax Bonds For Brooklyn Community Facilities District
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The Issuance And Sale Of Special Tax Bonds In A Principal Amount Not To Exceed \$6,000,000 For City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) For The Purpose Of Financing Authorized Facilities, And Approving And Authorizing Related Documents And Actions; And Adopting Appropriate Findings Under The California Environmental Quality Act

[24-0554](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation And Exhibit A](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/9/2024

3.17 Subject: Vacant Property Tax Collection And Rates Setting For Calendar Years 2025 Through 2027
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Measure W, Vacant Property Tax Collections, And;

[24-0557](#)

Sponsors: Finance Department

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 7/9/2024

Subject: Vacant Property Tax Collection And Rates Setting For Calendar Years 2025 Through 2027
From: Finance Department
Recommendation: Adopt A Resolution Establishing Tax Rates For Properties Subject To The Vacant Property Tax For Calendar Years 2025 Through 2027
[24-0558](#)

Sponsors: Finance Department

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

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/9/2024

3.18 Subject: Marine Trades And Water Transportation Career Initiative And BayTech Career Initiative
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Four Hundred Thousand Dollars (\$400,000) From Alameda County Workforce Development Board To Support The Marine Trades & Water Transportation Career Initiative; (2) Accepting And Appropriating Seven Hundred Fifty Thousand Dollars (\$750,000) From The State Of California's Workforce Development Board Workforce Accelerator Fund To Increase Information Technology Career Opportunities For Young People; And (3) Authorizing Grant Agreements In A Total Amount Not To Exceed One Million One Hundred Fifty Thousand Dollars (\$1,150,000) With The Following Service Providers Competitively Selected For Fiscal Years 2024-2026: (A) Lao Family Community Development Inc. In An Amount Not To Exceed Seven Hundred Thirty Thousand Eight Hundred Thirty-Three Dollars (\$730,833); (B) The Spanish Speaking Unity Council In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000); And (C) The West Oakland Job Resource Center In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000)
[24-0559](#)

Sponsors: Economic & Workforce Development Department

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

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/9/2024

3.19 Subject: 2024 On-Call Economic Consultant Services Selection
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (A) Awarding Professional Services Agreements For On-Call Economic Consultant Services For An Initial Three-Year Term With A Two-Year Option In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each To: (1) Century Urban, LLC, (2) Economic & Planning Systems, Inc., (3) Hausrath Economics Group, And (4) HR&A Advisors; And (B) Waiving The City's Local/Small Local Business Enterprise Program Requirements For Economic & Planning Systems, Inc.

[24-0560](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/9/2024

3.20 Subject: OPD Crime Lab DNA Instrumentation Use Policy Update
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Receiving The Annual Surveillance Report On The Oakland Police Department's Criminalistic's Laboratory (Crime Lab) Biometrics DNA Technology DNA Instrumentation And Analysis Software Biometric Technology; And (2) Approving Proposed Amendments To The Crime Lab DNA Instrumentation And Analysis Software Biometric Use Policy As Recommended By The Privacy Advisory Commission (PAC)

[24-0555](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 7/9/2024

3.21 Subject: Remote Controlled Ground System (Robots) And Pole Cameras Privacy Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's (OPD) Recently Updated Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Continue Use Of Robots And Pole Cameras
[24-0556](#)

Sponsors: Oakland Police Department

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 7/9/2024

3.22 Subject: Mark43 RMS Upgrade For OPD
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchasing Agreement With Carahsoft Technology Corp. For A Total Amount Of \$6,171,770, Including A Ten (10) Percent Contingency For Optional Add-Ons And Unanticipated Costs For A Five-Year Term Beginning August 1, 2024 And Ending July 30, 2029 To Replace The Oakland Police Department's Record Management System With The Mark43 Modernized, Cloud-Hosted Solution
[24-0553](#)

Sponsors: Information Technology Department

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 7/9/2024

3.23 Subject: FY 2024-25 OPD Crime Lab Coverdell Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Eight Thousand Three Hundred Forty-Four Dollars (\$68,344) From The California Governor's Office Of Emergency Services (CALOES), For The 2023 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of April 1, 2024 - March 31, 2025, To Support The Oakland Police Department (OPD) Crime Laboratory Operations [24-0568](#)

Sponsors: Oakland Police Department

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 7/9/2024

RECOMMENDATION FROM THE JUNE 11, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.24 Subject: Enterprise Electronic Cashiering System
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Citybase Inc., The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In The Grand Total Not-To-Exceed Contract Amount Of \$1,031,391, Which Includes A Contingency Of Ten Percent, Or \$93,763, For An Initial Five (5) Year Term, From July 1, 2024 To June 30, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements [24-0438](#)

Sponsors: Information Technology Department

Attachments: [View Report](#)
[View Legislation](#)
[90303 C.M.S.](#)

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 6/18/2024

3.25 Subject: Oakland PFRS's Actuary Report As Of July 01, 2023
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Actuary Report As Of July 1, 2023, And Analysis Of Full Funding Status Of The Pension Obligation Ahead Of The Full Funding Date Of 2026 For The Purposes Of The City
[24-0441](#)

Sponsors: Finance Department

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

This Informational Report be Received and Filed.

3.26 Subject: Oakland PFRS's Investment Portfolio As Of March 31, 2024
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of March 31, 2024
[24-0440](#)

Sponsors: Finance Department

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

This Informational Report be Received and Filed.

3.27 Subject: General Purpose Fund Major Revenue Sources Overview Report
From: Finance Department
Recommendation: Receive An Informational Report And Recommendation Providing An Overview On General Purpose Fund Major Revenue Sources
[24-0448](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Presentation 1](#)
[View Presentation 2](#)
[View Presentation 3](#)

On Consent

This Report and Recommendation be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/26/2024

3.28 Subject: Report On Status Of Implementing Council Policy Directives
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City Administrator On The Status of Implementing Policy Directives Passed By The City Council

[24-0444](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

This Informational Report be Continued.to go before the *Finance & Management Committee to be heard 7/9/2024

RECOMMENDATIONS FROM THE JUNE 11, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.29 Subject: Contract With Ron Dupratt Ford, Ford Parts And Service
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Ron Dupratt Ford, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For Ford Parts And Service For A Three (3) Year Term, September 10, 2024 To September 9, 2027 And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Eight Hundred Thousand Dollars (\$800,000) Per Year, For A Total Not-To-Exceed Contract Amount Of Four Million Dollars (\$4,000,000) For A Term Of Five (5) Years Without Returning To Council In Accordance To Its Bid Filed With The City Clerk October 30, 2023 In Response To Specification No. 24-060-00/RFQ 271223 And Waive The Local And Small Local Business Enterprise Program Requirements

[24-0409](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[90304 C.M.S.](#)

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 6/18/2024

3.30 Subject: Mission Critical OPW Storm Drain Flusher Truck Acquisition
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To Municipal Maintenance Equipment Inc., A Vac-On Local Authorized Dealer, In The Amount Not To Exceed Seven Hundred Seventy Five Thousand Dollars (\$775,000.00) For The Purchase Of One (1) Jet Truck Vacuum Cleaner Model VPD3611HE/1300 In Accordance With Cooperative Agreement Sourcewell Contract No. 101221-Vac, Oakland Municipal Code Section 2.04.080, And City Council Budget Appropriations And Allocation In The Enterprise Sewer Fund 3100 As Adopted By The Fiscal Year 2023-25 Budget
[24-0442](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[90305 C.M.S](#)

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 6/18/2024

3.31 Subject: Caltrans Clean California Maintenance Agreement Extension And Grant
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Clean California Grant Funds To Oakland Public Works (OPW) For Four Hundred Fifty Thousand Dollars (\$450,000) For A Total Of One Million Seven Hundred Thirty Thousand Dollars (\$1,730,000) From The California Department Of Transportation (Caltrans); And (2) Execute An Amendment For A Oneyear Extension To The Clean California Maintenance Agreement (CCMA) Between Caltrans And The City Of Oakland (City) To Provide Litter, Bulky Waste, And Homeless Encampment Debris Removal Services To Caltrans' Rights Of Way In The City; And
[24-0468](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[90306 C.M.S.](#)

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 6/18/2024

2) A Resolution Authorizing The City Administrator To: (1) Extend The Term Of The Contract With The Beautification Council By One-Year From June 30, 2024, To June 30, 2025; (2) Increase The Contract Amount By Four Hundred Fifty Thousand Dollars (\$450,000) For A Total Not To Exceed Contract Amount Of Three Million Nine Hundred Thirty Thousand Dollars (\$3,930,000); And (3) Waive Further Advertising And Competitive Request For Proposal/Qualification Selection Requirements
[24-0469](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Legislation](#)
[90307 C.M.S.](#)

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 6/18/2024

3.32 Subject: Link21 Program Update
From: Transportation Department
Recommendation: Receive An Informational Report Regarding An Update On Link21, A Program Led By San Francisco Bay Area Rapid Transit District (BART) And Capitol Corridor Joint Powers Authority (CCJPA)
[24-0486](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Powerpoint](#)

This Informational Report be Received and Filed.

3.33 Subject: Stormwater Trash Load Reduction Compliance Informational Report
From: Oakland Public Works, Bureau Of Design And Construction
Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit (MRP) Trash Reduction Requirements.
[24-0405](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Supplemental Powerpoint Presentation - 6/6/2024](#)

This Informational Report be Received and Filed.

RECOMMENDATIONS FROM THE JUNE 11, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.34 Subject: Housing Accelerator Fund
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing A \$10 Million Unsecured Recourse Loan To The Housing Accelerator Fund To Establish A Fund To Finance Affordable Housing Acquisition And Rehabilitation, And Allocating Measure U Bond Funds For This Purpose; (2) Authorizing And Allocating \$30 Million In Measure U Bond Funds For Permanent Financing To Take-Out These Acquisition And Rehabilitation Loans; And (3) Making Related California Environmental Quality Act Findings
[24-0413](#)

Sponsors: Housing And Community Development Department

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

[View Legislation](#)

[90308 C.M.S.](#)

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 6/18/2024

3.35 Subject: Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding
From: Department Of Workplace And Employment Standards
Recommendation: Receive A Report And Recommendation On Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding As Follows: (A) Receive Presentation On The Stakeholder Engagement Related To A Potential Expanded Labor Standards Policy; (B) Provide Recommendation To Staff On Specific Components Of A Potential Expanded Labor Standards Policy By Conducting A Study Session
[24-0472](#)

Attachments: [View Report And Attachments A And B](#)

[View Supplemental Report And Attachments A, B, And C - 6/6/2024](#)

This Report and Recommendation be Continued.to go before the *Community & Economic Development Committee to be heard 7/9/2024

3.36 Subject: Cannabis Regulatory Commission 2022 And 2023 Annual Reports
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2022 And 2023
[24-0436](#)

Sponsors: Economic & Workforce Development Department

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

This Informational Report be Received and Filed.

RECOMMENDATIONS FROM THE JUNE 11, 2024 LIFE ENRICHMENT COMMITTEE

3.37 Subject: License Agreement And Oakland Parks And Recreation Foundation Grants
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Accept A One-Time Transfer Of Gifts And Donations From The Oakland Parks And Recreation Foundation (OPRF) In An Amount Not To Exceed \$713,770; (2) Accept Additional Monetary Grants, Gifts, And Donations From The OPRF In A Total Amount Not To Exceed \$1,500,000 Through June 30, 2026; (3) Appropriate Said Funds For The City Of Oakland Parks, Recreation, And Youth Development Department; And (4) Accept Goods And In-Kind Services From OPRF Valued In An Amount Not To Exceed \$750,000 Through June 30, 2026; And
[24-0310](#)

Attachments: [View Report](#)
[View Legislation](#)
[90309 C.M.S.](#)

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 6/18/2024

Subject: License Agreement And Oakland Parks And Recreation Foundation Grants
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt An Ordinance (1) Authorizing A License Agreement With Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside Park Garden Center Located At 666 Bellevue Avenue At The Below Market Rate Of \$0.00 Through June 30, 2026 With A 3-Year Option To Renew; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings
[24-0311](#)

Attachments: [View Report](#)
[View Legislation](#)
[13803 C.M.S.](#)

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 6/18/2024

3.38 Subject: FY 2023-24 Informational Report On Oakland Cultural Affairs Division's Operations
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report From The Oakland Cultural Affairs Division On The Status Of Its FY 2023-24 Operations
[24-0303](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Supplemental Report And Attachment A - 6/7/2024](#)
[View Supplemental Presentation - 6/7/2024](#)

This Informational Report be Received and Filed.

3.39 Subject: Mayor's Commission On Persons With Disabilities Annual Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Chair Of Oakland Mayor's Commission On Persons With Disabilities (MCPD) Regarding Their Status And Recent Activities
[24-0470](#)

Sponsors: Office Of The City Administrator

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

This Informational Report be Received and Filed.

3.40 Subject: OFCY Fiscal Year 24-25 Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Eighteen Million Eight Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars (\$18,837,382) To Public And Non-Profit Agencies To Provide Summer Programs, From June 1, 2024 - September 30, 2025, And Full Year Programs, From July 1, 2024 - June 30, 2025
[24-0455](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[90310 C.M.S.](#)

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 6/18/2024

RECOMMENDATIONS FROM THE CANCELED JUNE 11, 2024 PUBLIC SAFETY COMMITTEE

3.41 Subject: DVP Community Grants
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution (1) Amending An Existing Grant With Youth Alive For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add Two Hundred Thousand Dollars (\$200,000) That Was Originally Awarded To Catholic Charities Of The Diocese Of Oakland For A Total Amount Not To Exceed Three Million Eight Hundred Thirteen Thousand Seven Hundred Fifty Dollars (\$3,813,750), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Five Hundred Sixty-Six Thousand Two Hundred Fifty Dollars (\$566,250) Contingent On Available Funds; And (2) Awarding A Grant To Urban Peace Movement- Oakland For Community Healing Services For The Period Of July 1, 2024, To June 30, 2025, In A Total Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) Using Funds Originally Awarded To Movement Strategy Center As Urban Peace Movement’s Fiscal Sponsor, With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Eighty-Seven Thousand Five Hundred Dollars (\$87,500) Contingent On Available Funds; And (3) Amending An Existing Grant With Communities United For Restorative Youth Justice For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add One Hundred Fifty Thousand Dollars (\$150,000) That Was Originally Awarded To Community & Youth Outreach, Inc., For A Total Amount Not To Exceed Two Million Three Hundred Fifty-Five Thousand Dollars (\$2,355,000), With 2 The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Three Hundred Fifty-Two Thousand Five Hundred Dollars (\$352,500) Contingent On Available Funds

[24-0443](#)

Attachments: [View Report](#)
[View Legislation](#)
[90317 C.M.S.](#)

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

On Non-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 6/18/2024

3.42 Subject: Designation Of Authorized Agents For FEMA And CalOES
From: Oakland Fire Department
Recommendation: Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, The Director Of Housing And Community Development, The Fire Chief, And The Finance Director As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services
[24-0458](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)
[View Legislation](#)
[90311 C.M.S.](#)

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 6/18/2024

3.43 Subject: Aircraft Mounted Camera (AMC) Use Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's (OPD) Recently Updated Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Acquire And Continue Use Of An Aircraft Mounted Camera
[24-0474](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[90312 C.M.S.](#)

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 6/18/2024

3.44 Subject: OPD RSI Helicopter Maintenance Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For Helicopter Use In Assisting Various Departments With Responding To Emergencies Throughout The City, For The Period Of July 1, 2024 To June 30, 2026, In An Amount Not To Exceed Eight Hundred And Fifty Thousand Dollars (\$850,000) Per Year For A Total Contract Not To Exceed One Million, Seven Hundred Thousand Dollars (1,700,000); And (2) Waiving The Local And Small Business (LBE/SLBE) Enterprise Program Requirements
[24-0475](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Legislation](#)
[90318 C.M.S.](#)

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

On Non-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 6/18/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0492](#)

- Attachments:** [June 18, 2024 Special City Council Agenda](#)
[June 20, 2024 Rules And Legislation Committee Agenda](#)
[Finance And Management Committee Pending List](#)
[Public Works And Transportation Committee Pending List Updated](#)
[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](#)
[Draft June 25, 2024 Finance And Management Committee Agenda](#)
[Draft June 25, 2024 Public Works And Transportation Committee Agenda](#)
[Draft June 25, 2024 Community And Economic Development Committee Agenda](#)
[Draft June 25, 2024 Life Enrichment Committee Agenda](#)
[Draft June 25, 2024 Public Safety Committee Agenda](#)
[Draft June 26, 2024 Special City Council Agenda](#)
[Draft June 27, 2024 Rules And Legislation Committee Agenda](#)

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:

Excused: 1 - Ramachandran

Aye: 3 - Kalb, Fortunato Bas, and Fife

NO VOTE: 0

CHANGES MADE TO THE JUNE 18, 2024 SPECIAL CITY COUNCIL AGENDA

Subject: Wildfire Prevention Zone Special Tax
From: Office Of The City Administrator, Councilmember Ramachandran And President Pro Tempore Kalb
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 5, 2024 General Municipal Election An Ordinance To Adopt A Special Tax To Support Wildfire Prevention Efforts In The City's Wildfire Prevention Zone Identified Herein; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Submit This Special Tax To The Voters At The General Municipal Election; And Making Appropriate California Environmental Quality Act Findings
[24-0453](#)

Sponsors: Office Of The City Administrator, Ramachandran and Kalb

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 6/21/2024](#)
[View Supplemental Attachment A - 6/21/2024](#)
[View Supplemental Legislation - 6/21/2024](#)
[90324 C.M.S.](#)

As A Public Hearing

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/26/2024

Subject: FY 2023-24 GPF Operating Deficit Plan Of Action To Balance
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Plan Of Action To Close The FY 2023-2024 GPF Operating Deficit
[24-0485](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Supplemental Plan Of Action - 5/30/2024](#)
[View Supplemental Report - 6/21/24](#)

On Non-Consent

This Informational Report be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/26/2024

Subject: FY 2024-25 Proposed Midcycle Budget Legislation
From: Finance Department
Recommendation: Adopt A Resolution:

1. Adopting The Midcycle Budget For Fiscal Year 2024-25 And Appropriating Funds To Cover Expenditures Approved By Said Budget;
2. Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Reorganization As Set Forth In The Adopted Policy Budget For Fiscal Year 2024-25;
3. Creating The Following Funds: Fund 4510 - Personnel Management Fund, Fund 5338 - Measure KK Infrastructure Series 2024E GOB (Tax Exempt), Fund 5342 Measure U: Infrastructure Series 2024 B-1 GOB (Tax Exempt), Fund 5343 - Measure U: Affordable Housing & Infrastructure Series 2024B-2 GOB (Taxable);
4. Taking All Steps Necessary To Apply For And Receive Additional Funds Required To Advance And Complete The Projects Identified In The Capital Improvement Program And Accept And Appropriate Any Additional Funds Provided That Such Acceptance Is Consistent With And Does Not Otherwise Negatively Impact The City's Capital Improvement Program;
5. Declaring A State Of Extreme Fiscal Necessity And The Existence Of A Severe And Unanticipated Financial Event;
6. Suspending For Fiscal Year 2024-2025 The Charter Mandated Minimum Staffing Budget Set Asides For The Office Of The City Auditor; And
7. Suspending The Minimum Budget Set Asides For The Democracy Dollars Fund And For Non-Staff Costs Related To The Public Ethics Commission's Administration Of The Oakland Fair Elections Act's Democracy Dollars Program;
8. Adopting A Contingency Budget And Associated Fiscal Measures That Shall Take Effect No Later Than October 1st 2024 If Anticipated Revenue From Land Sales Is Not Available By September 1st 2024

[24-0534](#)

Sponsors: Finance Department

- Attachments:** [View Errata Report - 6/25/2024](#)
[View Legislation - 6/25/2024](#)
[View Exhibit 3: Contingency Budget Changes - 6/25/2024](#)
[View Errata Exhibit 1: Errata Detail Changes - 6/25/2024](#)
[View Attachment A: OPD Breakdown For Errata - 6/25/2024](#)
[View Alternative Report: \(Excluding Sale Of Coliseum\) - 6/25/2024](#)
[View Alternative Attachment A - Exhibit 1: Alternative Detail Changes - 6/25/2024](#)
[View Alternative Attachment B - 6/25/2024](#)
[View Supplemental Budget Memo - D2 Bas, D1 Kalb, D3 Fife, D6 Jenkins - 6/21/24](#)
[View Supplemental Budget Spreadsheet - D2 Bas, D1 Kalb, D3 Fife, D6 Jenkins - 6/21/24](#)
[View Supplemental \(PEC\) Memo & Exhibit 2 - D2 Bas And D1 Kalb- 6/21/24](#)
[View Spreadsheet - D4 Ramachandran](#)
[View Supplemental Budget Memo- D4 Ramachandran - 6/20/24](#)
[View Supplemental Budget Memo - D4 Ramachandran, D5 Gallo, D7 Reid-6/20/24](#)
[View Supplemental Powerpoint: D4, D5, D7 - 6/20/24](#)
[View Supplemental Budget Spreadsheet - D4 Ramachandran D5 Gallo D7 Reid - 6/24/24](#)
[View Supplemental Budget Memo - D7 Reid - 6/24/24](#)
[View Supplemental Budget - At Large Kaplan - 6/20/2024](#)
[View Supplemental Budget Policy Directives - At Large Kaplan - 6/24/2024](#)
[View Supplemental Cover Letter - Budget Advisory Commission - 6/24/2024](#)
[View Supplemental Powerpoint Presentation - Budget Advisory Commission - 6/24/2024](#)

On Non-Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/26/2024

CHANGES MADE TO THE DRAFT JUNE 25, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE MEETING, THE JUNE 25, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE IS CANCELED. A SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE WAS CALLED TO BE HELD ON TUESDAY JUNE 25, 2024 AT 1:00 P.M. IN ITS PLACE

Subject: 2024/25 Annual Action Plan
 From: Housing And Community Development Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution (1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,260,551 For Community Development Block Grant (CDBG), Home Investments Partnership (Home), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With Aids (HOPWA) Programs For Fiscal Year 2024-2025; (2) Authorizing The City Administrator To Prepare And To Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2024-2025 For The CDBG, Home, ESG And HOPWA Programs; (3) Appropriating Up To \$850,000 In Revolving Loan Program Income To Support The City’s Residential Lending/Housing Rehabilitation Programs And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects, Without Returning To Council; And (4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements Under The Fiscal Year 2024-2025 CDBG, Home, ESG, And HOPWA Programs
[24-0476](#)

Sponsors: Housing And Community Development Department

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

On The July 16, 2024 Special City Council Agenda As A Public Hearing

This City Resolution be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 7/9/2024

CHANGES MADE TO THE DRAFT JUNE 25, 2024 LIFE ENRICHMENT COMMITTEE AGENDA

Subject: SSB Advisory Board Grants
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Awarding Grant Agreements To Seventeen Non-Profit And Public Agencies To Provide Services From July 1, 2024 Until June 30, 2025 To Address The Impact And Reduce Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$1,500,000
[24-0531](#)

Sponsors: Office Of The City Administrator

Placed On The Pending List With No Date Specific

This City Resolution be Withdrawn with No New Date.

Subject: SSBT Informational Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Recommendations Of The Sugar Sweetened Beverage Distribution Tax Community Advisory Board For The Allocation Of Sugar Sweetened Beverage Tax, Fund 1030, Revenue [24-0449](#)

Sponsors: Office Of The City Administrator

Placed On The Pending List With No Date Specific

This Informational Report be Withdrawn with No New Date.

CHANGES MADE TO THE DRAFT JUNE 26, 2024 SPECIAL CITY COUNCIL DRAFT AGENDA

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE MEETING
THE JUNE 26, 2024 SPECIAL CITY COUNCIL MEETING WAS CANCELLED. A SPECIAL CITY
COUNCIL MEETING WAS CALLED TO BE HELD ON TUESDAY JUNE 26, 2024 AT 1:30 P.M. IN
ITS PLACE**

Subject: Coliseum Sale
From: Councilmember Kaplan
Recommendation: An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With AASEG Land LLC, A Delaware Limited Liability Company, Or Its Affiliate, For The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California, For One Hundred Five Million Dollars (\$105,000,000) To Be Paid In Installments And Conditioned On Development Of Onsite Affordable Housing And Other Benefits; And Adopting California Environmental Quality Act Findings [24-0505](#)

Sponsors: Rebecca Kaplan

Attachments: [View Memo](#)

[View Supplemental Report - 6/6/2024](#)

[View Supplemental Legislation - 6/6/2024](#)

[View Revised Supplemental Legislation - 6/13/2024](#)

[13801 C.M.S.](#)

On Consent

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/26/2024

CHANGES MADE TO THE DRAFT JUNE 27, 2024 RULES & LEGISLATION COMMITTEE AGENDA

THE JUNE 13, 2024 RULES AND LEGISLATION COMMITTEE CANCELLED THIS MEETING. THE NEXT RULES & LEGISLATION COMMITTEE IS SCHEDULED TO BE HELD THURSDAY JULY 11, 2024 AT 10:30 A.M.

Subject: Resolution Amending The Council's Rules Of Procedure
From: Councilmembers Ramachandran And Jenkins
Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety In Order To Increase Public Access And Participation By, Among Other Things: (1) Changing The Times For Commencing City Council Meetings; (2) Amending Public Comment Procedures; (3) Requiring That Items Not Considered By A Standing Committee Be Scheduled To The Non-Consent Calendar Of City Council Agendas; And (4) Making Non-Substantive Technical Edits
[24-0414](#)

Sponsors: Ramachandran and Jenkins

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/2/2024](#)

This City Resolution be * Withdrawn and Rescheduled.to go before the *Rules & Legislation Committee to be heard 7/11/2024

Subject: Resolution Terminating Local Emergencies Related To HIV/AIDS, Medical Cannabis, And Homelessness
From: Councilmembers Ramachandran And Jenkins
Recommendation: Adopt A Resolution Terminating Local Emergencies Related To HIV/AIDS, Medical Cannabis, And Homelessness
[24-0416](#)

Sponsors: Ramachandran and Jenkins

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

This City Resolution be * Withdrawn and Rescheduled.to go before the *Rules & Legislation Committee to be heard 7/11/2024

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE MEETING, THE JULY 9, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE IS CANCELED. A SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE WAS CALLED TO BE ON HELD ON THURSDAY JULY 9, 2024 AT 1:00 P.M. IN ITS PLACE

AT THE CALL OF THE JUNE 13, 2024 RULES & LEGISLATION COMMITTEE A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON TUESDAY, JUNE 28, 2024 AT 1:30 P.M.

5 Subject: Selection Panel Nomination For Alternate Police Commissioner Appointment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Nomination Of Omar Farmer To Serve As Alternate Commissioner On The Oakland Police Commission
[24-0504](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

[90315 C.M.S.](#)

On Consent

This City Resolution 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 6/18/2024

Open Forum

2 Speakers Spoke During Open Forum

Adjournment

There being no further business, The Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:36 p.m.

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

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

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