



# City of Oakland

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

## Meeting Minutes - DRAFT \*Rules & Legislation Committee

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

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

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Thursday, June 12, 2025

10:30 AM

City Council Chamber, 3rd Floor

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

### **COMMITTEE MEMBERSHIP:**

#### **1 Roll Call / Call To Order**

**Present** 4 - Rowena Brown, Carroll Fife, Janani Ramachandran, and Kevin Jenkins

#### **2 Approval Of The Draft Minutes From The Committee Meeting Of May 29, 2025 [25-0764](#)**

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

*0 Speakers Spoke On This Item*

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

**Aye:** 4 - Brown, Fife, Ramachandran, and Jenkins

**NO VOTE:** 0

#### **3 New Scheduling Items**

*0 Speakers Spoke On This Item*

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

**Aye:** 4 - Brown, Fife, Ramachandran, and Jenkins

**NO VOTE:** 0

- 3.1 Subject: Appointments To The Board Of Port Commissioners  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Barbara Leslie And Appointments Of Alvina Wong And Derrick Muhammad As Members Of The Board Of Port Commissioners  
[25-0827](#)

**Sponsors:** Office Of The Mayor

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

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 6/26/2025**

- 3.2 Subject: Professional Services Contract Amendment With Biggs Cardosa Associates, Inc.  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator To Amend The Professional Services Contract With Biggs Cardosa Associates, Inc. For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) By Increasing The Contract Amount By One Hundred Fifty Thousand Dollars (\$150,000.00) For A Total Contract Amount Not-To-Exceed One Million Eight Hundred Forty Thousand Two Hundred Seventy-Nine Dollars And Twenty Cents (\$1,840,279.20)  
[25-0822](#)

**Sponsors:** Transportation Department

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 6/24/2025**

- 3.3 Subject: OPD Asset Forfeiture Fund Appropriation  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Asset Forfeiture Funds In The Amount Of One Million Two Hundred Twenty Three Thousand Five Hundred Thirty-Three Dollars (\$1,223,533) On Behalf Of The Oakland Police Department For Purchases For Ceasefire  
[25-0820](#)

**Sponsors:** Oakland Police Department

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

[View Attachment](#)

[View Attachment B](#)

[View Legislation](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 6/24/2025**

- 3.4**      Subject:    License Of 615 High Street To TRYBE, Inc.  
From:        Office Of The City Administrator  
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Enter Into A License Agreement With The Non-Profit TRYBE, Inc. For The Storage Of Emergency Food And Supplies And For Compatible Community Services On City-Owned Property At 615 High Street For A License Fee Of \$0 For A Term Of Two Years With Three One-Year Options To Extend; (2) Making Findings That The Below Market License Fee Is In The City's Best Interest; And (3) Making California Environmental Quality Act Findings

[25-0821](#)

**Sponsors:** Office Of The City Administrator

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

***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 7/1/2025**

- 3.5**      Subject:    Delinquent Trash Service Fees 2024-2025  
From:        Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Accepting And Confirming Reports Of The Special Assessments For Delinquent Trash Service Fees, With Administrative Charges, For The Monthly Periods Of April, May, June, July, August, September, October, November, December 2024, January, February, March 2025, And The Quarterly Periods Of July-September 2024, October-December 2024, January-March 2025, April-June 2025; (2) Overruling Any Protests And Objections Related To The Special Assessments Included In Said Report And Imposing The Special Assessments; And (3) Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection

[25-0823](#)

**Sponsors:** Finance Department

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

***As A Public Hearing***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/1/2025**

- 3.6**     Subject:    Benefits Broker And Consultant Contract Agreement Execution  
From:        Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Keenan & Associates For The Provision Of Employee Benefits Broker And Consultation Services For A Five-Year Term With An Option To Extend For Two Years For A Total Amount Not To Exceed Four Hundred Eighty-One Thousand Two Hundred Fifty Dollars (\$481,250); On The July 8, 2025 Finance And Management Committee Agenda  
[25-0816](#)

**Sponsors:** Human Resources Management Department

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 7/8/2025**

- 3.7**     Subject:    Project 1007572 Citywide Pavement Rehabilitation  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract For Project 1007572 Citywide Pavement Rehabilitation To Mcguire And Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Contractor's Bid And Project Plans And Specifications, For An Amount Not-To-Exceed Twenty-Five Million, Nine Hundred And Forty-Eight Thousand, Eight Hundred And Seventy-Five Dollars (\$25,948,875.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The July 8, 2025 Public Works And Transportation Committee Agenda  
[25-0814](#)

**Sponsors:** Transportation Department

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 7/8/2025**

- 3.8**     Subject:    PROW Contract Preauthorization  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award Pedestrian Right-Of-Way Construction Contracts To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications, Each Up To An Individual Contract Award Of Seven Million, Five Hundred Thousand Dollars (\$7,500,000) In 2025 Dollars; And For Each Adopting Appropriate California Environmental Quality Act Findings, Without Return To City Council, To Enable Rapid Compliance In The Event The Parties Of Curran Vs. City Of Oakland Reach Settlement; On The July 8, 2025 Public Works And Transportation Committee Agenda  
[25-0824](#)

**Sponsors:** Transportation Department

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 7/8/2025**

- 3.9**      Subject:    PROW Ensuring Competitive Market  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution To Waive Local/Small Local Business Enterprise Program Requirements (Ordinance 13101, Ordinance 13640 As Amended) For Pedestrian Right-Of-Way Construction To Increase Competition, Lower Prices, And Enable Rapid Compliance In The Event The Parties Of Curran Vs. City Of Oakland Reach Settlement; On The July 8, 2025 Public Works And Transportation Committee Agenda  
[25-0825](#)

**Sponsors:**    Transportation Department

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 7/8/2025**

- 3.10**      Subject:    UPRR Fruitvale Alive! Completion  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Agreements With Union Pacific Railroad (UPRR) With Associated Construction Costs Due To UPRR In The Amount Of One Million, Five Hundred Ninety-Nine Thousand, Nine Hundred Ninety-Eight Dollars (\$1,599,998) to Facilitate Completion of the Fruitvale Alive! Gap Closure Project, Project No. 1000724, In Accordance With California Public Utility Commission (CPUC) Regulations, For The Construction and Maintenance Of Improvements At The Following Existing At-Grade Crossings: (1) Fruitvale Avenue And East 10th Street (No. 749707C); (2) Fruitvale Avenue And East 9th Street (No. 7496263G); (3) Fruitvale Avenue And Elmwood Avenue (No. 749625V); On The July 8, 2025 Public Works And Transportation Committee Agenda  
[25-0826](#)

**Sponsors:**    Transportation Department

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 7/8/2025**

- 3.11**     Subject:     Project 1007573 Citywide Pavement Rehabilitation  
From:       Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract For Project 1007573 Citywide Pavement Rehabilitation To McGuire And Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Contractor's Bid And Project Plans And Specifications, For An Amount Not-To-Exceed Twenty-Six Million, One Hundred And Eighty-Eight Thousand, Four Hundred And Twenty-Five Dollars (\$26,188,425.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; July 8, 2025 Public Works And Transportation Committee Agenda  
[25-0815](#)

**Sponsors:**   Transportation Department

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 7/8/2025**

**3.12** Subject: BID Annual Reports And Assessment Payment Approval  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Fiscal Year 2024-25 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2022 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District), And The Chinatown Community Benefit District 2021 (Chinatown District) Advisory Boards;

(B) Confirming The Continuing Annual Assessment For Each Said District And Levying Said Assessments, With The Exception Of The Laurel District That Is Expiring, For Fiscal Year 2025-26;

(C) Increasing The 2025-26 Assessment By 5 Percent For The Jack London District, Temescal District, Koreatown District, Lakeshore District And Lake Merritt-Uptown District And By 3.2 Percent For The Downtown Oakland District;

(D) Authorizing Payment Of The City Of Oakland Cumulative Fiscal Year 2025-26 Fair Share Assessment In An Approximate Amount Of Four Hundred Eighty-Three Thousand Two Hundred Five Dollars And Seventy-Four Cents (\$483,205.74) For City Of Oakland-Owned Properties In The Jack London District, The Temescal District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And

(E) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And

[25-0817](#)

**Sponsors:** Economic & Workforce Development Department

**This City Resolution be Scheduled to go before the \*Community & Economic Development Committee to be heard 7/8/2025**

2) A Oakland Redevelopment Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2025-26 Fair Share Assessment In An Approximate Amount Of Three Thousand Two Hundred Sixty-Six Dollars And Seventy-Nine Cents (\$3,266.79) For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018; On The July 8, 2025 Community And Economic Development Committee Agenda  
[25-0818](#)

**Sponsors:** Economic & Workforce Development Department

**This ORSA Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 7/8/2025**

**3.13** Subject: Annexation Of City-Owned Property At Joaquin Miller Park  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply To The Alameda Local Agency Formation Commission (LAFCO) To Annex A City-Owned Parcel (APN 85-1-4) Measuring Approximately 25,700 Square Feet Located On Land Known As Rinihmu Pulte'Irekne In Joaquin Miller Park Into City Land Use Jurisdiction, (2) Negotiate And Enter Into A Property Tax Exchange Agreement Between The County Of Alameda And The City Of Oakland Related To The Annexation, And (3) Take All Other Actions Necessary To Effectuate The Annexation; And Making California Environmental Quality Act Findings; On The July 8, 2025 Community And Economic Development Committee Agenda  
[25-0828](#)

**Sponsors:** Economic & Workforce Development Department

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 7/8/2025**



- 3.14** Subject: 2024 Consolidated Annual Performance And Evaluation Report  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The Consolidated Annual Performance And Evaluation Report For Fiscal Year 2024/2025 Community Development Block Grant, Home Investment Partnerships, Housing Opportunities For Persons With Aids, And Emergency Solutions Grants Programs; On The September 16, 2025 City Council Agenda As A Public Hearing  
[25-0819](#)

**Sponsors:** Housing And Community Development Department

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

***As A Public Hearing***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/16/2025**

### **Recommendations From The June 10, 2025 Finance And Management Committee**

- 3.15** Subject: Ben Rosenfeld Consulting, LLC Contract  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposals/Qualifications Process And The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Amend The Professional Service Agreement With Ben Rosenfeld Consulting, LLC To Extend The Contract Term Through June 30, 2026 And Increase The Compensation By \$33,000 For A Total Contract Amount Of \$80,000  
[25-0711](#)

**Sponsors:** Office Of The City Administrator

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

***On Consent (3:30 P.M.)***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/17/2025**

- 3.16** Subject: Amendment To The Salary Ordinance For Various Classifications And Minimum Wage Increase  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Parking Control Technician II; And (B) Add The Full-Time Classification Of OAK311 Communications Center Specialist, Senior; And (C) Add The Full-Time, Permanent Part-Time, And Part-Time Equivalent Classifications Of OAK311 Communications Center Specialist; And (D) Amend The Title Of The Full-Time And Permanent Part-Time Equivalent Classifications Of Transportation Planner, Senior To Transportation Planner, Supervising; And (E) Amend The Salary Of The Part-Time Classification Of Senior Aide, PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance [25-0694](#)

**Sponsors:** Human Resources Management Department

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

***On Consent (3:30 P.M.)***

**This Ordinance be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/17/2025**

- 3.17** Subject: Cash Management Report For FY 2024-2025 Q3 Ended March 31, 2025  
From: Finance Department  
Recommendation: Receive The Informational Cash Management Report For Fiscal Year 2024-2025 Third Quarter Ended March 31, 2025  
[25-0698](#)

**Sponsors:** Finance Department

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

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

**Recommendations From The June 10, 2025 Public Works And Transportation Committee**

- 3.18**     Subject:    Acceptance Of Funding For Sea Level Rise And Groundwater Intrusion Analysis  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Sustainable Transportation Planning Grant In The Amount Of Two Hundred And Sixty Thousand Dollars (\$260,000) To Fund City Analysis And Engagement Of Port-Led Sea Level Rise And Ground Water Intrusion Modeling  
[25-0763](#)

**Sponsors:**    Office Of The City Administrator

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

***On Consent (3:30 P.M.)***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/17/2025**

- 3.19**     Subject:    Construction Contract Award For Highway Safety Improvement Program (HSIP) Cycle 10, Systematic Crossing Improvements  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rapid Grading Services For The Highway Safety Improvement Program (HSIP) Cycle 10, Systematic Crossing Improvements Project, Project No. 1006185, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And Contractor's Bid In The Amount Of One Million, Six Hundred Thousand Dollars (\$1,600,000); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[25-0776](#)

**Sponsors:**    Transportation Department

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

***On Consent (3:30 P.M.)***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/17/2025**

**3.20**     Subject:     Speed Safety Camera System Contract Award  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Verra Mobility To Implement And Operate A Speed Safety Camera System Under Assembly Bill 645 For A Six-Year Term Supporting Five Years Of Camera Operations In An Amount Not To Exceed Four Million, Eight-Hundred Sixty-Five Thousand Dollars (\$4,865,000); Adopt The Speed Camera Use Policy And Impact Report; Waiving The Arizona Boycott Policy, Resolution 82727 C.M.S.; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [25-0777](#)

**Sponsors:**     Transportation Department

**Attachments:**     [View Report](#)

[View Attachment 1](#)

[View Attachment 2](#)

[View Legislation](#)

[View Supplemental Powerpoint Presentation - 6/5/2025](#)

***On Consent (3:30 P.M.)***

This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/17/2025

**Recommendations From The June 10, 2025 Community And Economic Development Committee**

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

**Sponsors:** Planning & Building Department

**Attachments:** [View Report And Attachments A-C](#)  
[View Legislation And Exhibits A-D](#)  
[Supplemental Powerpoint Presentation - 6/5/2025](#)

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

***As A Public Hearing***

**This Ordinance be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/1/2025**

**3.22** Subject: FY 2025-26 OWDB Budget And Contracts  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The Following Actions For Fiscal Year 2025-2026:

(1) Adopting The Workforce Development Budget;

(2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Four Million Two Hundred Nineteen Thousand Eight Hundred Fifteen Dollars (\$4,219,815), Including A Carryover Of Unspent Fiscal Year 2024-25 WIOA Funds; And

(3) Accepting And Appropriating Four Million Thirty Two Thousand Six Hundred Twenty-Five Dollars (\$4,032,625) From California Volunteers And Other Funds For Workforce Development;

(4) Executing A Three-Year Agreement With California Department Of Corrections And Rehabilitation And Accepting And Appropriating A Total Of Approximately Twelve Million Four Hundred Seventy-Eight Thousand Eight Hundred Dollars (\$12,478,800) To Implement Golden State Works Transitional Employment And Job Placement Services For Oakland Residents On Parole And Executing A Three Year Grant Agreement With Center For Employment Opportunities, Inc. (CEO), In A Total Amount Not To Exceed Eleven Million Seven Hundred Fifty-Two Thousand Eight Hundred Dollars (\$11,752,800) To Provide Such Services;

(5) Executing Grant Agreements With Service Providers Competitively Selected To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds; And

(6) Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To Two Hundred Fifty Thousand Dollars (\$250,000) Per Instance With The Approval Of The Oakland Workforce Development Board

[25-0758](#)

**Sponsors:** Economic & Workforce Development Department

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

***On Consent (3:30 P.M.)***

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/17/2025**

- 3.23**    Subject:    Annual Housing Programs Informational Report For Fiscal Year 2024-25  
From:        Housing And Community Development Department  
Recommendation: Receive An Informational Report On Housing Programs By The  
Housing And Community Development Department For Fiscal Year 2024-2025  
[25-0695](#)

**Sponsors:**    Housing And Community Development Department

**Attachments:**    [View Report And Attachments A-D](#)

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

- 3.24**    Subject:    Anti-Displacement Strategic Action Plan  
From:        Councilmember Brown  
Recommendation: Receive An Informational Report From The City Administrator On The  
Anti-Displacement Strategic Action Plan, Including Details On The Implementation Plan  
And Timeline, Performance Metrics And Targets, And Recommendations For Council  
Action  
[25-0762](#)

**Sponsors:**    Brown

***To The Pending List With No Date Specific***

**This Informational Report be Scheduled.to go before the \*Community &  
Economic Development Committee**

**3.25**     Subject:     Advertising Signs Relocation Agreement With Becker Boards  
From:         Councilmembers Ramachandran And Gallo  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate Terms And Enter Into An Advertising Signs Relocation Agreement With Becker Boards, A California L.L.C. ("Becker") , With Such Agreement Including The Following: (A) Allowing Becker To Erect Up To Five New Advertising Signs At Certain Locations On Private Property In Exchange For Becker Causing The Removal Of Eleven Existing Advertising Faces At Various Locations In The City By Dates Certain, With Becker Waiving Its Rights To Just Compensation For The Removed Signs; (B) Requiring Becker To Make Payments In Advance Of Up To \$2,357,500 For Fiscal Year 2025/2026, And Annual Payments Of Up To \$750,000 For A Thirty-One Year Term With Escalations, In Addition To Providing Other Financial Incentives To The City Including Negotiated Carbon Offset And Beautification Fees; And (2) Adopting Appropriate California Environmental Quality Act Findings

[25-0781](#)

**Sponsors:**     Ramachandran and Gallo

**Attachments:**     [View Report](#)

[View Legislation And Exhibit A-E](#)

[View Supplemental Report - 6/5/2025](#)

[View Supplemental Legislation And Exhibit A-E - 6/5/2025](#)

***On Non Consent (3:30 P.M)***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/17/2025**



**3.26** Subject: Homelessness Prevention Pilot Program Extension  
From: Councilmember Brown  
Recommendation: Adopt A Resolution

(1) Amending Resolution No. 90475 C.M.S., Which Authorized Funding For The Homelessness Prevention Pilot Program Grant To Bay Area Community Services, Inc. For A Total Amount Not To Exceed Four Million Dollars (\$4,000,000.00) And Grant Term Through June 30, 2026 To:

(A)Extend The Grant Term To June 30, 2027; And

(B) Authorize The City Administrator To Accept, Appropriate, And Increase The Grant Agreement Using Any County, State, Federal, And/Or Private Funding That Becomes Available For Bacs' Homelessness Prevention Pilot Program During The Term Of The Grant Agreement, Without Return To Council; And

(C)Authorize The City Administrator To Increase The Grant Agreement During The Term Using Local Funds That City Council Has Appropriated Specifically For This Purpose; And

(2) Directing The City Administrator To Present An Annual Informational Report On The Homelessness Prevention Pilot Program

[25-0797](#)

**Sponsors:** Brown

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

[View Legislation](#)

[View Supplemental Legislation - 6/11/2025](#)

***On Consent (3:30 P.M.)***

This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/17/2025

### **Recommendations From The June 10, 2025, Cancelled Life Enrichment Committee**

**3.27** Subject: OFCY 2023-2024 Year End Evaluation Report  
From: Human Services Department  
Recommendation: Adopt A Resolution Accepting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2023- 2024  
[25-0752](#)

**Sponsors:** Human Services Department

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

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee  
to be heard 6/24/2025**

**3.28**     Subject:     Fiscal Year 2025-26 OFCY Grant Renewal  
From:        Human Services Department  
Recommendation: Adopt A Resolution Extending The Fiscal Year 2024-2025 Oakland Fund For Children And Youth Funded Grants For Twelve (12) Months For Seventy-Four (74) Nonprofit And Public Agencies For One Hundred And Forty-Four (144) Distinct Grant Programs Providing Direct Services For Fiscal Year (FY) 2025-2026 With Annual Awards Totaling An Amount Not To Exceed Eighteen Million Two Hundred Fifty Two Thousand Two Hundred And Eighty-Two Dollars (\$18,252,282) To Provide Summer Programs From June 1, 2025 - September 30, 2025 And Full Year Programs From July 1, 2025 - June 30, 2026  
[25-0751](#)

**Sponsors:** Human Services Department

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

[View Attachment A](#)

[View Legislation](#)

[View Supplemental Attachment A - 5/29/2025](#)

[View Supplemental Legislation - 5/29/2025](#)

[View Supplemental Report - 6/4/2025](#)

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

***An Urgency Finding Was Stated On The Record That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting***

***Councilmember Fife made a motion seconded by Councilmember Brown to approve the urgency finding on this item for the following reasons:  
That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;***

***The Motion passed with 4 Ayes: Brown, Fife, Ramachandran, Jenkins***

***On Consent (3:30 P.M.)***

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/17/2025**

**3.29**     Subject:     2025 Professional Services - Cityspan Technologies, Inc  
From:           Human Services Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Increasing The Awarded Agreement With Cityspan Technologies, Inc. From Two Hundred Ninety-Two Thousand Two Hundred Fifty Dollars (\$292,250) To An Amount Not To Exceed Three Hundred Fifty-Seven Thousand Two Hundred Dollars (\$357,200) For A Grants Management System For Oakland Fund For Children And Youth (OFCY) And Paratransit For The Elderly And Disabled Programs From July 1, 2021 Through June 30, 2024; And (2) Waiving The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems And Local/Small Local Business Enterprise (L/LSBE) Program Requirements; And [25-0782](#)

**Sponsors:** Human Services Department

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

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 7/8/2025**

2) A Resolution: (1) Authorizing The City Administrator To Execute A Professional Services Agreement With Cityspan Technologies, Inc. (Referred To As Cityspan) For Continuation Of The Client Services And Contract Database, Ongoing Grants Management Licensing, User Support, Project Management, And Custom Programming For Oakland Fund For Children And Youth (OFCY) Funded Programs In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From July 1, 2025, Through June 30, 2026; And (2) Waiving The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems And The Local/Small Local Business Enterprise (L/LSBE) Program Requirements [25-0783](#)

**Sponsors:** Human Services Department

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

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 7/8/2025**

- 3.30**     Subject:    FY 2025 Professional Services - The Bridging Group (TBG)  
From:        Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Agreement With The Bridging Group To Conduct The Fiscal Year 2024-2025 Annual Evaluation Of The Oakland Fund For Children And Youth And Other Services That Support Continuous Quality Improvement Beginning July 1, 2025, Through June 30, 2026, In A Total Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000)  
[25-0784](#)

**Sponsors:**    Human Services Department

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

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/24/2025**

- 3.31**     Subject:    Report On Extended Stay America Acquisition  
From:        Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator Regarding The Acquisition Of The Extended Stay America (ESA) Hotel And The Planned Relocation Of Unhoused Persons From The Mosswood Park, East 12th Street, And Martin Luther King Jr. Way Encampments, Including Details On The Number Of Residents From Each Encampment Who Have Or Will Be Offered Shelter At ESA, Information On Closure Plans And Processes, Timeline For All Activities Related To Relocation, And All Outreach Efforts To Both Unhoused And Housed Community Members  
[25-0671](#)

**Sponsors:**    Fife

**Attachments:**   [View Report - 5/30/2025](#)

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/24/2025**

- 3.32**     Subject:     Report On The City's Head Start Program  
From:         Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator On The City's Head Start Program, Including (1) Recent Actions Concerning Leadership Staff And Potential Impact On The City's Federal Head Start Funding; (2) Clarification On The Roles, Responsibilities, And Mandates Of The Head Start Advisory Board, The Head Start Program Director, City Administration, And The City Council; (3) Race And Other Demographic Data On Head Start Teachers And Students; (4) Details On The Proposed Process To Eventually Transfer Oakland's Head Start Program From The City Of Oakland To An External Entity; And (5) Information Regarding The Formal Status Of The City's Head Start 2021-2026 5-Year Grant Contract With The Federal Government And Plans For The 2026 Continuation Application  
[25-0778](#)

**Sponsors:** Fife

***As A Oral Report***

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/24/2025**

### **Recommendations From The June 10, 2025 Public Safety Committee**

- 3.33**     Subject:     OPD Enterprise Rental Car Contract  
From:         Oakland Police Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Enterprise Mobility To Provide Rental Car Services Over A Five-Year Term From February 1, 2025 To January 31, 2030, For A Total Contract Amount Not To Exceed Four Million Dollars (\$4,000,000); And (2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) And The Local/Small Local Business Enterprise Program Requirements  
[25-0743](#)

**Sponsors:** Oakland Police Department

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

***On Consent (3:30 P.M.)***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/17/2025**

- 3.34**    Subject:    Report On Civilianizing Sworn Positions In OPD  
From:        Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator With Updates On Direction Given By The City Council, In The Fiscal Year 2020-2021 Mid-Cycle Budget Plan And Fiscal Year 2023-2025 Biennial Budget Plan, Regarding Civilianizing Sworn Positions In The Oakland Police Department's Internal Affairs Division (IAD), Including Details On All Steps Taken To Implement Civilianization In Accordance With The Aforementioned Budget Plans, Current Status On The Positions Identified, And Timeline For Full Implementation

[25-0760](#)

**Sponsors:** Fife

**This Informational Report be Continued.to go before the \*Public Safety Committee to be heard 7/8/2025**

- 4**        Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings

[25-0765](#)

**Attachments:** [Draft June 17, 2025 Special City Council Agenda - 9 AM](#)

[June 17, 2025 City Council Agenda 3:30 PM](#)

[June 19, 2025 Rules And Legislation Agenda CANCELLED](#)

[Finance And Management Committee Pending List](#)

[Public Works And Transportation Committee Pending List](#)

[Community And Economic Development Committee Pending List](#)

[Life Enrichment Committee Pending List](#)

[Education Partnership Committee Pending List](#)

[Public Safety Committee Pending List](#)

[Rules And Legislation Committee Pending List](#)

[Port Liaison Committee Pending List](#)

[Draft June 24, 2025 Finance And Management Committee Agenda](#)

[Draft June 24, 2025 Public Works And Transportation Committee Agenda](#)

[Draft June 24, 2025 Community And Economic Development Committee Agenda](#)

[Draft June 24, 2025 Life Enrichment Committee Agenda](#)

[Draft June 24, 2025 Public Safety Committee Agenda](#)

[Draft June 26, 2025 Rules And Legislation Agenda](#)

[Draft July 1, 2025 City Council Agenda](#)

[Draft July 3, 2025 Rules And Legislation Agenda](#)

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

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

**Aye:** 4 - Brown, Fife, Ramachandran, and Jenkins

**NO VOTE:** 0

**CHANGES MADE TO THE DRAFT JUNE 17, 2025 SPECIAL CITY COUNCIL AGENDA (9:00 A.M.)**

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE JUNE 17, 2025 SPECIAL CITY COUNCIL MEETING HAS BEEN CANCELLED**

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

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

**Sponsors:** Planning & Building Department

**Attachments:** [View Report And Attachments A-C](#)  
[View Legislation And Exhibits A-D](#)  
[Supplemental Powerpoint Presentation - 6/5/2025](#)

***As A Public Hearing***

**This Ordinance be Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/1/2025**

**Open Forum**

***0 Speakers Spoke During Open Forum***

**Adjournment**

***There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:04 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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**Fax: (510) 238-6699**

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

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