



# City of Oakland

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

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

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

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

---

Thursday, September 19, 2024

10:30 AM

City Council Chamber, 3rd Floor

---

The Oakland City Council Rules And Legislation Committee Convened At 10:44 A.M. With Council President Fortunato Bas Presiding As Chairperson

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

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

#### 2 There Are No Minutes To Be Approved

#### 3 New Scheduling Items

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

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

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

**NO VOTE:** 0

**3.1** Subject: Western States Oil, Contract For Fuel Including Diesel And Gasoline  
From: Public Works Department  
Recommendation: Adopt A Resolution Authorizing The Award Of A Contract To Western States Oil Company, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Automotive Fuel, In An Amount Not To Exceed Four Million Dollars (\$4,000,000) Per Year For A Three (3) Year Term, In Response To RFQ 295516 Fuel Including Diesel And Gasoline 24-071-00, And Authorizing The City Administrator To Extend The Agreement, Annually, For An Additional Two (2) Years In An Amount Not To Exceed Four Million Dollars (\$4,000,000) Per Year For A Total Not To Exceed Contract Amount Of Twenty Million Dollars (\$20,000,000) Over A Five (5) Year Term, Without Returning To City Council  
[25-00102](#)

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

***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***

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 9/24/2024**

**3.2** Subject: Cooperative Agreement For Electrical Equipment And Accessories  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchasing Agreement With Cubic Its, Inc./Trafficware Group, Inc. For The Acquisition Of Electrical Equipment, Supplies, And Traffic Signal Equipment In An Amount Not To Exceed Five Hundred Thousand Dollars And Zero Cents (\$500,000.00) For The Period Of January 26, 2024 To December 23, 2026 In Accord With Oakland Municipal Code (OMC) 2.04.080 And The General Conditions Therefor On File In The Purchasing Section  
[25-0098](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

***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***

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 9/24/2024**

- 3.3** Subject: Confirming Mayor’s Appointees To The Police Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming Mayor Sheng Thao’s Appointment Of Shawana Booker And Shane Thomas-Williams To Serve On The Oakland Police Commission As The Mayor’s Appointees  
[25-00106](#)

*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*

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 9/26/2024**

- 3.4** Subject: Updating The Time Of The September 2024 Education Partnership Committee Meeting  
From: Councilmember Reid  
Recommendation: Cancelling The 4:30 PM Education Partnership Committee Meeting Scheduled For September 30, 2024, And Rescheduling It To 4:00 PM On The Same Date; On The September 30, 2024 Special Education Partnership Committee Agenda  
[25-0086](#)

- 3.5** Subject: Resolution Designating The Mai Tai As The Cocktail Of Oakland  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Proclaiming And Honoring The Creation Of The Mai Tai In The City Of Oakland And Officially Designating The Mai Tai As The Official Cocktail Of Oakland; On The October 1, 2024 City Council Agenda As A Ceremonial  
[25-0093](#)

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

***As A Ceremonial***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024**

**3.6** Subject: Resolution Ratifying The Mayor’s Actions During The 2024 Annual Recess  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Confirming And Ratifying Action Taken By The Mayor During The Oakland City Council 2024 Annual Recess In Conformance With The Council’s Rules Of Procedure  
[25-0099](#)

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

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024**

**3.7** Subject: Award Construction Contract For Project 1006302 West Oakland Pedestrian Accessibility Improvements  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To McGuire & Hester; The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Project No. 1006302, And With The Contractor’s Bid, In The Amount Of Four Million One Hundred Ninety Three Thousand And Nine Hundred Fifty Dollars (\$4,193,950.00); And Adopting Appropriate California Environmental Quality Act Findings  
[25-00103](#)

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

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024**

**3.8** Subject: Resolution In Support Of Proposition 6  
From: Councilmember Fife And Office Of The City Attorney  
Recommendation: Adopt A Resolution In Support Of Proposition 6, Which If Approved By Voters At The November 5, 2024 General Election, Would Amend Article 1, Section 6 Of The California Constitution To Prohibit Slavery And Involuntary Servitude As Punishment For Crime  
[25-00105](#)

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

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024**

**3.9** Subject: Grant To Visit Oakland For Film Program  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Awarding A Grant To Oakland Convention And Visitors Bureau (Visit Oakland) In An Amount Not To Exceed One-Hundred Thousand Dollars (\$100,000) To Purchase A Film Attraction Database And Fund Implementation And Marketing Of The Film Attraction Initiative; And (2) Authorizing The City Administrator To Negotiate And Enter Into A Grant Agreement With Visit Oakland For Up To A Two-Year Term With Authority To Extend The Term Without Increasing The Amount Of The Grant Award  
[25-00100](#)

***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 10/1/2024**

**3.10** Subject: Ingenious Tactical Solutions, Ersie M. Joyner III Contract Amendment  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into And Negotiate The Amendment Of A Professional Services Agreement With Ingenious Tactical Solutions, Ersie M. Joyner III For The Provision Of Special Advisory Services To Increase The Not-To-Exceed Contract Amount To Eighty-Nine Thousand Dollars (\$89,000.00) And Extending The Term Of The Agreement To December 30, 2024; And (2) Waiving The Competitive Request For Proposals/Qualifications And Local/Small Business Enterprise Requirements  
[25-00107](#)

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

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024**

**3.11** Subject: Amendment To Reso No. 90099 C.M.S. - Commemorative Renaming Of Rudsdale Street  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Amending Resolution No. 90099 C.M.S., Which Commemoratively Renamed Rudsdale Street, To Correct The Street Designation As Follows: Renaming Rudsdale Street From 82nd Avenue To 78th Avenue As 'Gladys Green Way' And Renaming Rudsdale Street From 77th Avenue To International Boulevard As 'Teddie Radford Way', Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S.  
[25-00108](#)

***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 10/1/2024**

**3.12** Subject: Amendments To The City Of Oakland Adopted Capital Improvement Program  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Amending The Midcycle Budget And The Fiscal Year 2023-2025 Capital Improvement Program To Update And Amend Measure KK Funding (Fund 5337 And 5338) Allocations In Order To Advance A New Crime Lab And Other Projects As Identified In The Council-Approved Oakland Safety Facilities Plan [25-0111](#)

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

***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 10/1/2024**

**3.13** Subject: Performance Audit Of The Development Services Fund  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Performance Audit Of The Development Services Fund [25-0109](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 10/8/2024**

**3.14** Subject: Oakland Police And Fire Retirement System's (PFRS) Investment Portfolio As Of June 30, 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 June 30, 2024 [25-00101](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 10/8/2024**

**3.15** Subject: Audit Of Library Parcel Taxes  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Audit Of Library Parcel Taxes For Fiscal Year 2019-20 Through 2022-23; On The October 8, 2024 Life Enrichment Committee Agenda [25-0110](#)

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 10/8/2024**

**3.16** Subject: OPD ShotSpotter Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Renew The Agreement Which Expired June 30, 2024 With Soundthinking Inc. For Gunshot Location Detection Subscription Service Coverage For Three Years In An Amount Not To Exceed Eight Hundred Forty-One Thousand Six Hundred Seventy Dollars (\$841,670) For Each Year For A Total Not To Exceed Two Million Five Hundred Twenty Five Thousand Ten Dollars (\$2,525,010) For The Period Beginning July 1, 2024 And Ending June 30, 2027; And (2) Waiving The Competitive Process Requirements, And Local And Small Local Business Enterprise (L/SLBE) Program Requirements For Information Technology Agreements  
[24-0648](#)

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

Subject: Gunshot Location Detection System  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Accepting The Annual Report For The City's Gunshot Location Detection System And Making A Determination Regarding Whether The City Should Continue To Use This Technology  
[25-0113](#)

**This City Resolution be Scheduled to go before the \*Public Safety Committee to be heard 10/8/2024**



- 3.17** Subject: Federal FY 2023-24 Port Security Grant Program (PSGP) Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To (A) Enter Into An Agreement With The U.S. Department Of Homeland Security For Fiscal Year 2023-2024 Port Security Grant Program (PSPG) Funds In An Amount Up To Three Hundred Ninety Thousand Dollars (\$390,000) For The Period Starting September 1, 2023 Through August 31, 2026; (B) Accept, Appropriate, And Administer Said Funds; (C) Approve The Preliminary Spending Plan; And (D) Expend Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of The City Administrator's Purchasing Authority In Accordance With The City's Purchasing Requirements and Programs/Policies; (2) Authorizing The Use Of Existing (Budgeted) Funding In The Amount Of One Hundred Thirty Thousand Dollars (\$130,000) From Fire Department and Police Department Funds, To Satisfy The In-Kind Matching Fund Requirement; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings; On The October 22, 2024 Public Safety Committee Agenda [25-0112](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 10/22/2024**

- 3.18** Subject: Violence Reduction Efforts Through Measure Z - Public Safety And Services Violence Prevention Act Of 2014  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report From The Oakland Police Department, Department of Violence Prevention, Oakland Fire Department On Efforts To Reduce Violence In Oakland Through The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Presented To The City Council, Safety And Services Oversight Commission, Community Policing Advisory Board and the Police Commission; On The October 29, 2024 City Council, Safety And Services Oversight Commission Agenda [25-00104](#)

**This Informational Report be Scheduled.to go before the \* Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 10/29/2024**

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda [25-0044](#)

- Attachments:** [September 24, 2024 Finance And Management Committee Agenda](#)  
[September 24, 2024 Public Works And Transportation Committee Agenda](#)  
[September 24, 2024 Community And Economic Development Committee Agenda](#)  
[September 24, 2024 Life Enrichment Committee Agenda](#)  
[September 24, 2024 Public Safety Committee Agenda](#)  
[September 26, 2024 Rules And Legislation Committee Agenda](#)  
[Finance And Management Committee Pending List](#)  
[Public Works And Transportation Committee Pending List](#)  
[Community And Economic Development Committee Pending List](#)  
[Life Enrichment Committee Pending List](#)  
[Education Partnership Committee Pending List](#)  
[Public Safety Committee Pending List](#)  
[Rules And Legislation Committee Pending List](#)  
[Draft September 30, 2024 Education Partnership Committee Agenda](#)  
[Draft October 1, 2024 City Council Agenda](#)  
[Draft October 3, 2024 Rules And Legislation Committee Agenda](#)

**3 Speakers Spoke On This Item**

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

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

**NO VOTE:** 0

**CHANGES MADE TO THE SEPTEMBER 24, 2024 FINANCE AND MANAGEMENT COMMITTEE AGENDA**

Subject: Real Property Transfer Tax Noticing Process  
From: Finance Department  
Recommendation: Receive An Informational Report Regarding The Noticing Process To Collect Real Property Transfer Taxes  
[25-0059](#)

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

This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Finance & Management Committee to be heard 10/8/2024

Subject: Vacant Property Tax Statistics  
From: Finance Department  
Recommendation: Receive An Informational Report Regarding The Trends In The Number Of Properties Deemed Vacant And Subject To The Vacant Property Tax And The Statistics Of Assessed Properties By City Council District  
[25-0058](#)

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

This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Finance & Management Committee to be heard 10/8/2024

**CHANGES MADE TO THE SEPTEMBER 24, 2024 PUBLIC SAFETY COMMITTEE AGENDA**

Subject: OPD ShotSpotter Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Renew The Agreement Which Expired June 30, 2024 With Soundthinking Inc. For Gunshot Location Detection Subscription Service Coverage For Three Years In An Amount Not To Exceed Eight Hundred Forty-One Thousand Six Hundred Seventy Dollars (\$841,670) For Each Year For A Total Not To Exceed Two Million Five Hundred Twenty Five Thousand Ten Dollars (\$2,525,010) For The Period Beginning July 1, 2024 And Ending June 30, 2027; And (2) Waiving The Competitive Process Requirements, And Local And Small Local Business Enterprise (L/SLBE) Program Requirements For Information Technology Agreements  
[24-0648](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

This City Resolution be \* Withdrawn and Rescheduled.to go before the \*Public Safety Committee to be heard 10/8/2024

**DUE TO THE PRESENCE OF COUNCILMEMBER JENKINS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER KALB AND SECONDED BY COUNCILMEMBER FIFE TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE MEETING, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:24 A.M. THE MOTION PASSED WITH 4 AYES**

**5** Subject: State And Federal Advocacy Update  
 From: Council President Fortunato Bas  
 Recommendation: Receive An Informational Report From Townsend Public Affairs On State And Federal Advocacy Efforts  
[24-0668](#)

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

**2 Speakers Spoke On This Item**

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

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

**NO VOTE:** 0

**S6** Subject: Campaign Reform Act: Temporary Increase In Contribution Limits  
 From: Councilmember Ramachandran And Councilmember Jenkins  
 Recommendation: Adopt An Ordinance Amending The Oakland Campaign Reform Act, Oakland Municipal Code Sections 3.12.050 Limitations On Contributions From Persons And, 3.12.060, Limitations On Contributions From Broad-Based Political Committees To Temporarily Raise Limitations On Contributions To Candidates  
[25-0054](#)

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

**The Committee Approved As Amended The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda On Non-Consent**

**With An Amendment To Increase Contributions For Candidates To \$800 Per Candidate And \$1500 For Broadband Based Political And With The Addition Of Implementing Expenditure Ceilings For 26 Races**

**7 Speakers Spoke On This Item**

**A motion was made by Janani Ramachandran, seconded by Dan Kalb, that this matter be Approved as Amended 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 10/1/2024. The motion carried by the following vote:**

**Aye:** 3 - Kalb, Fortunato Bas, and Ramachandran

**No:** 1 - Fife

**NO VOTE:** 0

**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 1:06 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.**