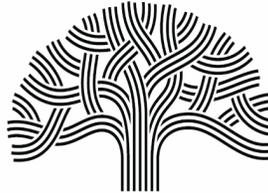


City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Thursday, October 31, 2024

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

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

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

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 856 4424 2981
If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING. ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. Please note that Electronic Speaker Card submissions closes twenty-four (24) hours before the meeting start time.
- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To "Raise Your Hand" Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To “Raise Your Hand” By Pressing “*9” To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• Non-Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

*Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1;
Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki
Fortunato Bas, District 2*

1 Roll Call / Call To Order

2 Approval Of The Draft Minutes From The Committee Meeting Of October 17, 2024
[25-0188](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Resolution Honoring Gregory D. Garrett
From: Housing And Community Development Department And Office Of The City Administrator
Recommendation: Adopt A Resolution Congratulating Gregory D. Garrett For His 30 Years Of Exemplary Service To The City Of Oakland; On The November 12, 2024 City Council Agenda As A Ceremonial

[25-0208](#)

Sponsors: Housing And Community Development Department and Office Of The City Administrator

Legislative History

10/24/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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3.2 Subject: Commemorative Street Renaming For Larry E. Reid
From: Councilmember Reid
Recommendation: Adopt A Resolution Commemoratively Renaming Hegenberger Road From International Boulevard To Doolittle Drive As Larry E. Reid Way Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No 77967 C.M.S.; On The November 12, 2024 City Council Agenda As A Ceremonial

[25-0217](#)

Sponsors: Reid

Legislative History

10/24/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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3.3 Subject: Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center
From: Councilmember Reid
Recommendation: Adopt A Resolution Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center, In Honor Of His Legacy And Dedication And Service To Oakland; On The November 12, 2024 City Council Agenda As A Ceremonial

[25-0221](#)

Sponsors: Reid

Legislative History

10/24/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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3.4 Subject: Ballot Measure Result Notification Process
From: Councilmember Fife
Recommendation: Adopt A Resolution Directing The City Administrator To Develop A Formal Process To (1) Notify Affected City Departments Of Approved City Of Oakland Ballot Measures So That Internal Departmental Policies And Procedures Can Be Updated In Accordance With The Implementation Requirements Of Each Measure, And (2) Schedule An Informational Report Confirming Said Departmental Notification To A Meeting Of The City Council No Later Than Two Months Following The Declaration Of Election Results; On The November 12, 2024 City Council Agenda On Consent [25-0234](#)

Sponsors: Fife

Rule 24 Reason For Bypassing Committee:

This Item Would Help Memorialize One Of The Key Recommendations From City Auditor's June, 2024 Report (Presented And Discussed At The October 8th LEC Meeting) And Would Ensure That There Is A Process For Affected Departments To Be Notified Of Ballot Measure Results So Internal Policies And Procedures Are Updated Accordingly. There Are A Limited Number Of Committee Meetings And It Is Important That This Process Is In Place As Soon As Possible

3.5 Subject: Amending Resolution No. 89092 To Change Location Of Farmers Market
From: Councilmember Fife
Recommendation: Adopt A Resolution Amending Resolution No. 89092 C.M.S., Which Granted A Conditional And Revocable Encroachment Permit To Local Roots, A Nonprofit Corporation Doing Business As Foragers Market, To Change The Location Of The Certified Farmers Market To 18th Street Between Peralta Street And Campbell Street; On The November 12, 2024 City Council Agenda On Consent [25-0240](#)

Sponsors: Fife

Rule 24 Reason For Bypassing Committee:

The Relocation Of The Farmers Market Would Allow The Construction Of The Prescott Market, A Large Food Hall, To Proceed While Allowing The Farmers Market That Has Served The West Oakland Community Since 2022 To Continue To Do So At A Nearby Location. For This To Happen, The Council Needs To Approve The Item As Soon As Possible

3.6 Subject: Operation Dignity Professional Services Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Resolution 90358 C.M.S., Which Awarded A Professional Services Agreement For Outreach Services To Operation Dignity In An Amount Not To Exceed \$1,200,000 For A Term Ending September 30, 2025, To Increase The Amount By \$200,000 Using Measure Q Funding In Order To Add A Clinical Care Team; On The November 12, 2024 City Council Agenda On Consent
[25-0231](#)

Sponsors: Office Of The City Administrator

3.7 Subject: Ordinance Amending Business Improvement Management District Ordinance
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 4.48 Business Improvement Management Districts Section 4.48.080 To Increase The Maximum Term Length For Business Improvement Management Districts From Ten (10) To Twenty (20) Years; On The November 12, 2024 City Council Agenda On Consent
[25-0230](#)

Sponsors: Economic & Workforce Development Department

3.8 Subject: OPD CHP Cannabis Tax Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 90412 Which Authorizes The City Administrator To Accept And Appropriate Grant Funds In The Amount Of One Hundred And Fifty-Eight Thousand, Three Hundred And Sixty Dollars (\$158,360) From The State Of California Highway Patrol (CHP) Proposition 64 Grant, For The Fiscal Year 2024-2025, To Be Administered By The Oakland Police Department (OPD) And Authorizing The General Purpose Services Fund To Contribute Twenty Thousand Six Hundred Eighty Two Dollars (\$20,682) To Cover The Related Central Services Overhead Charges; On The November 12, 2024 City Council Agenda On Consent
[25-0228](#)

Sponsors: Oakland Police Department

3.9 Subject: Oakland Police Department Response To 2023-2024 Alameda County Civil Grand Jury Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City Administrator Regarding Ways To Address Oakland's Missed Opportunities With Technology To The 2023-2024 Alameda County Civil Grand Jury Report Findings Titled "Oakland Police Department Missed Opportunities With Technology"; On The November 12, 2024 City Council Agenda On Non-Consent
[25-0232](#)

Sponsors: Office Of The City Administrator

3.10 Subject: Responses To 2023-2024 Alameda County Civil Grand Jury Reports
From: Office Of The Mayor And Council President Fortunato Bas
Recommendation: Authorize The Council President To Submit Responses On Behalf Of The City Council To The 2023-2024 Alameda Civil County Grand Jury Final Reports Titled: (1) "Hasty Council Decision On Billboards Costs The City Millions"; And (2) "Oakland Police Department: Missed Opportunities With Technology"; On The November 12 2024 City Council Agenda On Non-Consent
[25-0239](#)

Sponsors: Office Of The Mayor and Fortunato Bas

3.11 Subject: Parking Enforcement Informational Report
From: Transportation Department
Recommendation: Receive An Informational Report Regarding Department Of Transportation Parking Enforcement Operations And Parking Revenues; On The November 19, 2024 Finance And Management Committee Agenda
[25-0237](#)

Sponsors: Transportation Department

3.12 Subject: Informational Report On Funds Available And Owed
From: Councilmember Kaplan
Recommendation: Receive An Informational Report On The Status And Funds Available In The Equipment Services Fund And Self Insurance Liability Fund, And Information On Amounts Not Yet Collected And Due To The City Of Oakland, And Plan And Timeline To Collect Them For The Real Estate Transfer Tax And Business License Tax; On The November 19, 2024 Finance And Management Committee Agenda
[25-0233](#)

Sponsors: Kaplan

3.13 Subject: MacArthur Smart City
From: Transportation Department
Recommendation: Adopt A Resolution (1) Rejecting All Bids For The Construction Of The MacArthur Smart City Corridor 1 Project No. 1003981; (2) Waiving Further Advertisement And Bidding; (3) Authorizing The City Administrator To Negotiate With Ray's Electric, The Only Responsive And Responsible Bidder And If Successful, Award The Contract To Ray's Electric In An Amount Not To Exceed Twelve Million And Two Hundred Thousand Dollars (\$12,200,000.00); And (4) If Negotiations With Ray's Electric Are Unsuccessful, The City Administrator Will Award The Contract In The Open Market; All The Above In Accord With Project Plans, Specifications, State Requirements; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The November 19, 2024 Public Works And Transportation Committee Agenda
[25-0229](#)

Sponsors: Transportation Department

3.14 Subject: EECBG Grant
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Energy Efficiency And Conservation Block Grant (EECBG) Funds From The United States Department Of Energy In The Amount Of Four Hundred Five Thousand Seven Hundred Ten Dollars (\$405,710) And Adopting Appropriate California Environmental Quality Act Findings; On The November 19, 2024 Public Works And Transportation Committee Agenda
[25-0235](#)

3.15 Subject: CIP Budget Amendment
From: Councilmember Kaplan
Recommendation: [TITLE CHANGE]
[NEW TITLE]
Adopt A Resolution Amending Resolution No. 90326 C.M.S., Which Adopted The Midcycle Budget And The Fiscal Year 2023-2025 Capital Improvement Program, To Update And Amend Funding Allocations In Order To Advance A New 911 Communications Dispatch Center And Other Projects; On The November 19, 2024 Public Safety Committee Agenda

[OLD TITLE]

Adopt A Resolution Amending Resolution No. 90326 C.M.S., Which Adopted The Midcycle Budget And The Fiscal Year 2023- 2025 Capital Improvement Program, To Update And Amend Measure KK Funding (Funds 5337 And 5338) Allocations In Order To Advance A New 911 Communications Dispatch Center And Other Projects As Identified In The Council-Approved Oakland Safety Facilities Plan

[25-0111](#)

Sponsors: Kaplan

Attachments: [View Report](#)

[View Legislation](#)

[View Exhibit A](#)

[View Supplemental Report - 10/03/2024](#)

[View Supplemental Legislation - 10/03/2024](#)

[View Supplemental Exhibit A - 10/03/2024](#)

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

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

[View Supplemental Exhibit A - 10/10/2024](#)

Legislative History

9/19/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee</i>	
	<i>On Non-Consent</i>	
10/10/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
	<i>A Title Change Was Read Into Record</i>	
10/17/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee

3.16 Subject: OPD ABC Traffic Safety Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Thirty-Eight Thousand (\$38,000) From The California Department Of Alcoholic Beverage Control, Office Of Traffic Safety, For Fiscal Year 2024-2025, For The Implementation Of The Oakland Police Department’s Grant Program; And Authorizing The City’s General Purpose Fund To Contribute Four Thousand Nine Hundred Sixty Three Dollars (\$4,963) To Cover Associated Central Services Overhead Costs; On The November 19, 2024 Public Safety Committee Agenda [25-0236](#)

Sponsors: Oakland Police Department

3.17 Subject: Honoring Past And Present District 7 Staff
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring Past And Present District 7 Staff For Their Dedicated Contributions To The City Of Oakland Under The Leadership Of Councilmember Treva Reid, Recognizing Their Service And Commitment To The Community; On The December 17, 2024 City Council Agenda As A Ceremonial [25-0238](#)

Sponsors: Reid

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda

[25-0189](#)

Attachments:

- [CANCELLED November 5, 2024 City Council Agenda](#)
- [November 7, 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](#)
- [Port Liaison Committee Pending List](#)
- [Draft November 12, 2024 City Council Agenda](#)
- [Draft November 14, 2024 Rules And Legislation Committee Agenda](#)

5 Subject: 2025 Legislative Calendar

From: Office Of The City Clerk

Recommendation: Approve The Report And Recommendation Of The 2025 Legislative Calendar For The City Council And Council Committee Meetings, Report And Distribution Schedule

[25-0192](#)

Sponsors:

Office Of The City Clerk

Attachments:

- [View Report](#)
- [View 2025 DRAFT Legislative Calendar](#)

Legislative History

10/17/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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6 Subject: Remembrance Of The Port Chicago Sailors
 From: Councilmember Reid
 Recommendation: Adopt A Resolution Acknowledging And Honoring The Legacy Of The Port Chicago Sailors And The Fifty Sailors Who Fought For Justice And Desegregation; Supporting The Exoneration Of The Port Chicago Fifty; And Declaring An Annual "Port Chicago Remembrance Day" On July 17 Of Each Year

[TITLE CHANGE]

[25-0195](#)

Sponsors: Reid

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

This Item Requires An Urgency Finding (2/3 Majority Vote) Pursuant To Section 2.20.080 D(2) Of The Sunshine Ordinance, Prior To Hearing The Item

Legislative History

10/17/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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10/24/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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A Title Change Was Read Into Record

An Urgency Finding Was Stated On The Record

Open Forum

Adjournment

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

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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.**