



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, December 11, 2025

10:30 AM

City Council Chamber, 3rd Floor

**The Oakland City Council Rules And Legislation Committee Convened At 10:31 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 No Minutes To Be Approved

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE THE DECEMBER 16, 2025
CITY COUNCIL MEETING HAS BEEN CANCELLED. A SPECIAL CITY COUNCIL MEETING WAS
CALLED TO BE HELD ON TUESDAY, DECEMBER 16, 2025 AT 1:00 P.M IN ITS PLACE**

3 New Scheduling Items

14 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

3.1 Subject: Honoring The Life And Legacy Of Coach John Beam
From: Council President Jenkins
Recommendation: Adopt A Resolution Honoring The Extraordinary Life And Lasting
Legacy Of Coach John Beam
[26-0295](#)

Sponsors: Jenkins

Attachments: [View Legislation](#)
[90988 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
12/16/2025**

3.2 Subject: OPD Community Safety Cameras Policy And FLOCK Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution (1) Approving The Oakland Police Department Surveillance Use Policy “DGO I-32.1 - Community Safety Camera System” And The Acquisition Of Security Cameras And Related Technology; (2) Awarding A Two Year Agreement To Flock Safety For Acquisition Of Automated License Plate Reader And Pan Tilt Zoom Cameras, Operating System Technology, And Related Services At A Cost Not To Exceed Two-Million Two-Hundred Fifty-Two Thousand Five-Hundred Dollars (\$2,252,500); And (3) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements
[26-0294](#)

Sponsors: Oakland Police Department

- Attachments:** [View Report](#)
[View Report 2](#)
[View Report 3](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Legislation](#)
[View Presentation 1](#)
[View Presentation 2](#)
[View Presentation 3](#)
[View Addendum 1](#)
[View Addendum 2](#)
[91008 C.M.S.](#)

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

Councilmember Fife Voted No On This Item

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 12/16/2025

3.3 Subject: Oakland Public Works Facilities Services Division Cooperative Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Approving Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Oakland Public Works, Bureau Of Maintenance And Internal Services (Facilities Services Division) Commodities And Services Contracts As Set Forth In Table 1 In An Amount Not To Exceed Three Million Five Hundred Thousand (\$3,500,000) Dollars; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[26-0299](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Legislation](#)
[91012 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 12/16/2025

3.4 Subject: 2026 State And Federal Legislative Agenda
From: Office Of The City Administrator
Recommendation: Receive An Information Report Regarding The Proposed 2026 State And Federal Legislative Agenda
[26-0297](#)

Sponsors: Office Of The City Administrator

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

This Informational Report be Scheduled.to go before the *Rules & Legislation Committee to be heard 1/8/2026

3.5 Subject: Montclair Parking Facilities Operating Agreement
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing An Agreement With The Montclair Village Association For The Operation And Management Of The La Salle Garage, Located At 6235 La Salle Avenue, And The Scout Lot, Located At 2250 Mountain Boulevard For A Period Of Five Years At An Annual Compensation Amount Of \$295,200 (Including \$275,000 In Reimbursable Operating Expenses And \$20,200 In Management Fees And Customer Service Incentives) For A Total Not To Exceed Contract Amount Of \$1,476,000, Waiving The Competitive Proposals/ Qualifications (RFP/Q) Solicitation Requirement, Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[26-0296](#)

Sponsors: Transportation Department

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

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 1/13/2026

Recommendations From The December 9, 2025 Finance And Management Committee

3.7 Subject: Performance Audit Of The Kids First Oakland Children’s Fund
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Audit Of The Kids First Oakland Children’s Fund For Fiscal Year 2018-19 Through FY 2023-24
[26-0262](#)

Sponsors: Office Of The City Auditor

Attachments: [View Report](#)

On Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/16/2025

3.6 Subject: Measure DD Grant Agreement For Sogorea Te' Land Trust Watershed Acquisition
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Grant Of Measure DD Bond Funds In An Amount Not To Exceed \$843,875.00 To The Sogorea Te' Land Trust For The Purpose Of Acquiring Property For The Conservation And Restoration Of Portions Of Sausal Creek; And Making Appropriate California Environmental Quality Act Findings [26-0298](#)

Sponsors: Oakland Public Works Department

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/16/2025

3.8 Subject: Amendment To Ordinance No. 12187 C.M.S. (The Salary Ordinance) For Various Classifications, Exemptions, And Minimum Wage Increase
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Payroll Administrator From The Operation Of Civil Service; And [26-0240](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)
[View Legislation](#)
[90989 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 12/16/2025

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Procurement And Contracts Administrator From The Operation Of Civil Service; And

[26-0241](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)
[View Legislation](#)
[90990 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 12/16/2025

Subject: Amendment To Ordinance No. 12187 C.M.S. (The Salary Ordinance) For Various Classifications, Exemptions, 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 Payroll Administrator; And (B) Add The Full-Time Classification Of Procurement And Contracts Administrator; And (C) Amend The Salary Of The Full-Time Classification Of Park Equipment Operator; And (D) Amend The Salary Of The Part-Time Classification Of Senior Aide, PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance

[26-0242](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation And Attachment A - 12/11/2025](#)
[Proof Of Publication](#)

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 12/16/2025

3.9 Subject: HdL Software, LLC Local Tax Software Solution And Printing And Mailing Services
From: Finance Department
Recommendation: Adopt A Resolution Waiving The Competitive Multi-Step Solicitation Process For IT Contracts And The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Execute A Five-Year Professional Service Agreement With HdL Software, LLC In An Amount Not To Exceed \$1,670,000 For The Provision Of Technical Support, Ongoing Maintenance, And Software Upgrades For The City's Local Tax Software Solution And Printing And Mailing Services
[26-0256](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Legislation](#)
[90991 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 12/16/2025

3.10 Subject: Recognized Obligation Payment Schedule Fiscal Year 2026-27
From: Finance Department
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2026 Through June 30, 2027, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval
[26-0257](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Legislation And Exhibits A-B](#)
[View Supplemental Report - 12/12/2025](#)
[View Supplemental Legislation And Exhibits A-B - 12/12/2025](#)
[2025 002 C.M.S.](#)

On Consent

This ORSA Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/16/2025

3.11 Subject: Awarding A Professional Services Agreement To Francisco And Associates, Inc For Engineering Services For Local Measures And The LLAD
From: Finance Department
Recommendation: Adopt A Resolution Authorizing A Professional Services Agreement With Francisco & Associates, Inc. For Engineering Services For Various Local Measures And The City Of Oakland Landscaping And Lighting Assessment District For A Three-Year Term Effective January 1, 2026 Through December 31, 2028, With An Option To Extend For Two Additional Years Without Returning To Council, For A Total Contract Amount Not To Exceed \$550,000; And Waiving The Local/Small Local Business Enterprise Requirements
[26-0258](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Redlined Legislation - 12/9/2025](#)

[View Supplemental Legislation - 12/9/2025](#)

[90992 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 12/16/2025

Recommendations From The December 9, 2025 Public Works And Transportation Committee

3.12 Subject: Updates To Environmentally Preferable Purchasing Policy
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Updating The City Of Oakland's Environmentally Preferable Purchasing Policy To Align With The Short-Lived Climate Pollutants Act (SB 1383), The City's 2030 Equitable Climate Action Plan, And The City's Reusable Foodware Ordinance (Oakland Municipal Code 8.07) And Authorizing The City Administrator To Implement Such Policy And Approve Future Policy Updates
[26-0253](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Legislation](#)

[90993 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 12/16/2025

- 3.13** Subject: Sustainable Fleet Transition Grants Acceptance, Match Appropriation, And Purchases
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Grant Funds From The Environmental Protection Agency Clean Heavy Duty Vehicles Program In The Amount Of One Million Three Hundred Sixty-Four Thousand One Hundred Fifty-Four Dollars (\$1,364,154);
- (2) Accepting And Appropriating Grant Funds From The Alameda County Transportation Commission Transportation Fund For Clean Air Program In The Amount Of One Hundred Four Thousand Dollars (\$104,000);
- (3) Authorizing The City Administrator To Enter Into A Cooperative Agreement Pursuant To Oakland Municipal Code Section 2.04.080 With: (A) Tech Equipment Through Sourcewell Contract #110223-Thc For The Purchase Of One Refuse Hauler In A Not To Exceed Amount Of Five Hundred Forty Thousand Dollars (\$540,000); (B) Owen Equipment Sales Through Sourcewell Contract #093021-ELG For The Purchase Of Three Electric Street Sweepers In A Not To Exceed Amount Of Two Million Eight Hundred Fifty Thousand Dollars (\$2,850,000); (C) Beam Global Through The United States General Services Administration (GSA) Contract #47QSWA21D0006 For The Purchase Of One Electric Solar Panel Charger In A Not To Exceed Amount Of One Hundred Two Thousand Eight Hundred Eighty-Five Dollars And Eighty-Nine Cents (\$102,885.89); And (D) Incharge Energy Inc Through Sourcewell 2 Contract #051123-Inc. To Design, Build, Purchase, And Maintain 15 Electric Vehicle Chargers In An Amount Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000);
- (4) Appropriating Two Million Six Hundred Thirty-Four Thousand Six Hundred Nine Dollars (\$2,634,609) From Available Fund Balance In The Comprehensive Clean-Up Fund (1720) For Grant Matching Purposes;
- (5) Appropriating One Million Six Hundred Forty-Four Thousand One Hundred Seventy-Four Dollars (\$1,644,174) From Available Fund Balance In The Equipment Fund (4100) For Grant Matching Purposes; And
- (6) Adopting Appropriate California Environmental Quality Act Findings [26-0271](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Legislation And Table 3](#)
[90994 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

12/16/2025

3.14 Subject: Purchasing Contract - Traffic Maintenance Materials
From: Department Of Transportation
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Award A Contract To Safeway Sign, Inc. To Furnish Traffic Sign-Making And Pavement Marking Supplies And Materials In An Amount Not To Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000.00) For A Five-Year Period Expiring No Later Than June 30, 2031 In Accordance With Specification No. 25-801- 00/Request For Quotation No. 347535,1 And The General Conditions On File In The Purchasing Section And The Contractor's Bid; And (2) Waiving The Local/Small Local Business Program Requirements
[26-0239](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[90995 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
12/16/2025**

3.15 Subject: Ensuring A Competitive Market For PROW Construction
From: Department Of Transportation
Recommendation: Adopt A Resolution Amending Resolution No. 90814 C.M.S, Which Waived Local/Small Local Business Enterprise Program Requirements 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, To Specify That The Waiver Includes Local/Small Local Business Participation, Local Employment, And Apprenticeship Requirements
[26-0254](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[90996 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 12/16/2025

3.16 Subject: Electric Bike Lending Program Grant Acceptance And Contract Extension
From: Department Of Transportation
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To: (A) Accept And Appropriate A Grant From CALSTART In An Amount Of Up To Eight Hundred Thousand Dollars (\$800,000) For The Oakland Electric Bike Lending Program; (B) Amend The Professional Services Agreement With Bikehub To Operate The Electric Bike Lending Program For An Additional Four-Year Term In An Amount Not To Exceed Sixty-Six Thousand, Two-Hundred And Three Dollars (\$66,203) Per Year For A Total Contract Amount Over Four Years Of Two Hundred And Sixty-Four Thousand, Eight Hundred And Twelve Dollars (\$264,812);

(2) Waiving Advertising, Bidding And The Request For Proposal/Qualifications Competitive Selection Process; And

(3) Adopting Appropriate California Environmental Quality Act Findings [26-0259](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Legislation](#)
[90997 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 12/16/2025

3.17 Subject: Acceptance Of Funding And Technical Assistance For BayREN Decarbonization Showcase Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Technical Assistance And Gap Funding In The Amount Of One Hundred Thousand Dollars (\$100,000), And Additional Funding As Available For Fiscal Year 2027-2028, From The Bay Area Regional Energy Network (BayREN) For Energy Audits, Equipment Replacement, And Building Electrification Improvements At Municipal Facilities To Further The City's Climate Action, Electrification, And Equipment Modernization Goals, (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings, And (3) Authorizing The City Administrator To Negotiate And Enter Into Professional Services Agreements To Participate In The Building Decarbonization Showcase Program [26-0213](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[90998 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 12/16/2025

Recommendations From The December 9, 2025 Community And Economic Development Committee

3.18 Subject: MOU Between City Of Oakland And City Of San Leandro
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The City Of San Leandro Establishing That The City Of San Leandro Will Process Planning And Building Entitlements For Improvements To An Existing Structure And Parking Lot At 1 East 14th Street/10701 International Boulevard, A Property Located Within Both Jurisdictions, And Act As Lead Agency For The Purposes Of Review Under The California Environmental Quality Act [25-0910](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Exhibit A](#)
[90999 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 12/16/2025

3.19 Subject: Terms For An Exclusive Negotiating Agreement
From: Councilmember Fife
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate Terms For An Exclusive Negotiating Agreement With Costco Wholesale Corporation And Deca Companies, LLC To Develop A Costco Wholesale And Retail General Merchandise Facility In The North Gateway Development Area Of The Former Oakland Army Base And (2) Declaring The Property Exempt Surplus Land [26-0264](#)

Sponsors: Fife

Attachments: [View Report](#)
[View Legislation](#)
[91000 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 12/16/2025

3.20 Subject: Cannabis Equity Program
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On The City Of Oakland's Cannabis Equity Program
[26-0162](#)

Sponsors: Economic & Workforce Development Department

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

This Informational Report be Received and Filed.

3.21 Subject: Bay Area Air District's Zero Emission Building Appliance Rules
From: Councilmember Wang
Recommendation: Adopt A Resolution In Support Of The Bay Area Air District's Timely Implementation Of Rules 9-4 And 9-6 That Establish Zero-Emission Building Appliance Standards, With Appropriate Flexibility To Ensure Equity And Business Development
[26-0289](#)

Sponsors: Wang

Attachments: [View Report](#)
[View Legislation](#)
[91001 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 12/16/2025

3.22 Subject: Amendments To The Oakland Fire Code
From: Oakland Fire Department
Recommendation: Adopt An Emergency Ordinance: (1) Repealing Current Oakland Municipal Code Chapter 15.12, "The Oakland Fire Code"; (2) Adopting And Making Local Amendments To The 2025 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9 (Also Referred To As The "California Fire Code"); (3) Recodifying Said Code As Oakland Municipal Code Chapter 15.12, "The Oakland Fire Code"; And (4) Adopting California Environmental Quality Act Exemption Findings

[26-0287](#)

Sponsors: Oakland Fire Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

[View Supplemental Legislation - 12/11/2025](#)

[View Supplemental Attachment A - 12/11/2025](#)

[13870 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 12/16/2025

Recommendations From The December 9, 2025 Life Enrichment Committee

3.23 Subject: Grant Agreement With Friends Of Peralta Hacienda Historical Park
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Friends Of Peralta Hacienda Historical Park In A Total Amount Not To Exceed Forty-Five Thousand And Nine Hundred Dollars (\$45,900) For Fiscal Year 2025-26 And Forty-Five Thousand And Nine Hundred Dollars (\$45,900) For Fiscal Year 2026-27

[26-0236](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Legislation](#)

[91002 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 12/16/2025

3.24 Subject: Addendum To Affiliation Agreement Between University Of San Francisco And City Of Oakland
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator (1) To Accept A Gift Of In-Kind Services Pursuant To The Affiliation Agreement With The University Of San Francisco School Of Nursing And Health Professions To Implement Nurse-Led And Public Health Initiatives To Expand Health And Wellness Access, Student Engagement And Community Programming For Older Adults At An Estimated Value Of Not To Exceed \$150,000 Per Year For Up To Three Years And (2) To Negotiate And Execute Any Additional Agreements Required To Facilitate Receipt Of The In-Kind Services
[26-0238](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Attachment](#)
[View Legislation](#)
[91003 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 12/16/2025

3.25 Subject: Early Childhood And Family Services Annual Informational Report
From: Human Services Department
Recommendation: Receive An Informational Report Summarizing Services And General Information For The Early Childhood And Family Services Division, Including The Head Start Program
[26-0228](#)

Sponsors: Human Services Department

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

This Informational Report be Received and Filed.

Recommendations From The December 9, 2025 Public Safety Committee

3.26 Subject: OPD Citizens Options For Public Safety (COPS) Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Years 2024 And 2025 State Of California “Citizens Options For Public Safety” For: (1) (State COPS Grant XXVI) Allocation In The Amount Of Eight Hundred Fifty-One Thousand Seventy-Two Dollars (\$851,072) To Fund Helicopter Maintenance, Computer/Technology Upgrades, Marketing Supplies, Workforce Supplies, Asset Management, And Technology/Refurbished Workstations; And (2) (State COPS Grant XXVII) Allocation In The Amount Of Five Hundred Twenty-Nine Thousand Nine Hundred Thirty-Seven Dollars (\$529,937) To Fund Helicopter Maintenance, Crime Lab Equipment Upgrades, Training, And Computer/Technology Upgrades
[26-0237](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Legislation](#)
[91004 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 12/16/2025

3.27 Subject: Contract With Bright Research Group Inc And Roca, Inc. For Training Services
From: Department Of Violence Prevention

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Bright Research Group Inc For Training And Capacity Building Services From January 1, 2026, To December 31, 2026, For A Total Contract Amount Not To Exceed Seventy-Five Thousand Dollars (\$75,000) And Waiving The Competitive Request For Proposal/Qualifications Requirement; And

(2) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Roca, Inc. For Cognitive Behavioral Theory Training Services For The Term Of January 1, 2026, To September 30, 2026, In An Amount Not To Exceed Thirty-Six Thousand Dollars (\$36,000) And Waiving The Competitive Request For Proposal/Qualifications And Local/Small Local Business Enterprise Program Requirements

[26-0244](#)

Sponsors: Department of Violence Prevention

Attachments: [View Report](#)
[View Legislation](#)
[91005 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

3.28 Subject: Contract Amendment With The University Of Pennsylvania For Ceasefire-Lifeline Evaluation
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution To: (1) Amending Resolution No. 90732 C.M.S. To Correct The Business Name From University Of Pennsylvania’s Crime And Justice Policy Lab To The Trustees Of The University Of Pennsylvania; And

(2) Amending A Professional Services Agreement With The Trustees Of The University Of Pennsylvania For The Term Starting July 1, 2025, To Add Three Hundred Sixty-Two Thousand Eighty-Seven Dollars (\$362,087) For A Total Amount Not To Exceed Four Hundred Thirty-Nine Thousand Nine Hundred Fifty-Two Dollars (\$439,952) And To Extend The End Date To December 31, 2028, To Evaluate The City Of Oakland’s Ceasefire-Lifeline Strategy; And

(3) Waiving The City Of Oakland’s Local And Small Local Business Enterprise Program Requirements And Competitive Bidding Process
[26-0245](#)

Sponsors: Department of Violence Prevention

Attachments: [View Report](#)
[View Legislation](#)
[91006 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 12/16/2025

3.29 Subject: OPD Surveillance Technology 2024 Annual Reports
From: Oakland Police Department
Recommendation: Receive An Informational Report Of The Oakland Police Department’s Surveillance Technology 2024 Annual Reports
[25-0850](#)

Sponsors: Oakland Police Department

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

This Informational Report be Withdrawn with No New Date.

3.30 Subject: Lind Marine Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The City Of Oakland's Local/Small/Local Business Enterprise Program Requirements (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Competitive Process; And (2) Enter Into A Professional Services Agreement With Lind Marine From January 1, 2026 To December 31, 2027, To Provide For The Removal Of Abandoned, Derelict, And Sunken Vessels In The Oakland Estuary, For A Total Amount Not To Exceed One Million Four Hundred And Fifty-Six Thousand, Two Hundred And Fifty-Eight Dollars (\$1,456,258) [26-0291](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Legislation](#)
[91007 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

DUE TO THE PRESENCE OF COUNCILMEMBER HOUSTON, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER FIFE AND SECONDED BY COUNCILMEMBER BROWN TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE MEETING, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:46 A.M. THE MOTION PASSED WITH 4 AYES

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings
[26-0270](#)

- Attachments:** [December 16, 2025 City Council Agenda](#)
[December 18, 2025 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 Liason Committee Pending List](#)
[Draft December 23, 2025 Finance And Management Committee Agenda CANCELLED](#)
[Draft December 23, 2025 Public Works And Transportation Committee Agenda CANCELLED](#)
[Draft December 23, 2025 Community And Economic Development Committee Agenda CANCELLED](#)
[Draft December 23, 2025 Life Enrichment Committee Agenda CANCELLED](#)
[Draft December 23, 2025 Public Safety Committee Agenda CANCELLED](#)
[Draft December 25, 2025 Rules And Legislation Committee Agenda CANCELLED](#)

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE THIS MEETING HAS BEEN CANCELLED. THE NEXT RULES AND LEGISLATION COMMITTEE IS SCHEDULED TO BE HELD ON THURSDAY, JANUARY 8, 2026 AT 10:30 A.M.

CHANGES MADE TO THE LIFE ENRICHMENT COMMITTEE PENDING LIST NO DATE SPECIFIC

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

This Informational Report be Withdrawn with No New Date.

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

This City Resolution be Withdrawn with No New Date.

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE THE JANUARY 13, 2026 FINANCE AND MANAGEMENT COMMITTEE MEETING HAS BEEN CANCELLED. THE NEXT FINANCE AND MANAGEMENT COMMITTEE MEETING IS SCHEDULED TO BE HELD ON TUESDAY, JANUARY 27, 2026 AT 9:30 A.M.

Open Forum

1 Speaker Spoke On Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:16 A.M.

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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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.**