

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, 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

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

<u>Attachments:</u> <u>View Report</u>

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

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

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

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 Informational Report On The Proposed 2026 State And Federal Legislative Agenda; On The January 8, 2026 Rules And Legislation Committee Agenda

26-0297

Sponsors: Office Of The City Administrator

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

3.5 Subject: MVA Parking Operation Contract Renewal

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing An Agreement With 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 Local/Small Local Business Enterprise (L/SLBE) Requirement, And Waiving The Competitive Proposals/Qualifications (RFP/Q) Solicitation Requirement, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The January 13, 2026 Public Works And Transportation Committee Agenda 26-0296

Sponsors: Transportation Department

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

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; On The January 13, 2026 Public Works And Transportation Committee Agenda 26-0298

Sponsors: Oakland Public Works Department

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

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

On Consent

3) 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 - 12/11/2025

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

On Consent

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

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

On Consent

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

On Consent

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

On Consent

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

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

On Consent

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

On Consent

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

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

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

On Consent

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

On Consent

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

<u>View Supplemental Legislation - 12/11/2025</u> View Supplemental Attachment A - 12/11/2025

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

On Consent

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

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

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

<u>Attachments:</u> <u>View Report</u>

View Legislation

On Consent

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

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

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

<u>Draft December 23, 2025 Public Works And Transportation</u>

Committee Agenda CANCELLED

<u>Draft December 23, 2025 Community And Economic Development</u>

Committee Agenda CANCELLED

Draft December 23, 2025 Life Enrichment Committee Agenda

CANCELLED

Draft December 23, 2025 Public Safety Committee Agenda

CANCELLED

<u>Draft December 25, 2025 Rules And Legislation Committee Agenda</u>

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

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.