



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 14, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:39 a.m., with Council President Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Fife excused at 11:06 a.m.

1 Roll Call / Call To Order

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

COMMITTEE MEMBERSHIP:

2 Approval Of The Draft Minutes From The Committee Meeting Of November 30, 2023

[23-0946](#)

Attachments: [View Report](#)

0 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Accepted. The motion carried by the following vote:

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

NO VOTE: 0

3 New Scheduling Items

3 Speakers Spoke On This Item

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

Excused: 1 - Fife

Aye: 3 - Kalb, Fortunato Bas, and Ramachandran

NO VOTE: 0

3.1 Subject: Carl Bolds Day In The City Oakland
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution Acknowledging The Life Of Carl Bolds And Proclaiming Oct 21st Carl Bolds Day; On The December 19, 2023 City Council Agenda As A Ceremonial
[23-0995](#)

As A Ceremonial

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

Councilmember Kalb made a motion seconded by Councilmember Ramachandran to approve the urgency finding on item 3.1 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to a purely ceremonial or commendatory action.

Motion passed by 3 Ayes: Kalb, Ramachandran and Fortunato Bas; 1 Excused: Fife

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

3.2 Subject: Recognizing Earl Marty Price
From: Councilmember Fife And President Pro Tempore Kalb
Recommendation: Adopt A Resolution Recognizing And Honoring Earl Marty Price For His Outstanding And Dedicated Service To The Oakland Community; On The December 19, 2023 City Council Agenda On Consent
[23-0991](#)

On Consent

President Pro Tempore Kalb Was Added As Co-Sponsor

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

Councilmember Kalb made a motion seconded by Councilmember Ramachandran to approve the urgency finding on item 3.2 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to a purely ceremonial or commendatory action.

Motion passed by 3 Ayes: Kalb, Ramachandran and Fortunato Bas; 1 Excused: Fife

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

3.3 Subject: Measure Q Estimated Fund Balance Appropriation
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Appropriating \$5,260,000 From Measure Q Fund Fiscal Year 2022-2023 Balance And Allocating To The Services As Required By Ordinance No. 87919 In The Following Amounts: \$3,366,400 To Parks Maintenance, \$1,578,000 To Homeless Services, \$263,000 To Water Quality And Litter Reduction, And \$52,600 To Administrative Expenses; On The December 19, 2023 City Council Agenda On Consent
[23-0993](#)

A title Change Was Accepted

On Consent

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

President Pro Tempore Kalb made a motion seconded by Councilmember Ramachandran to approve the urgency finding on item 3.3 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;

Motion passed by 3 Ayes: Kalb, Ramachandran and Fortunato Bas; 1 Excused: Fife

*This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023*

3.4 Subject: Vacate A Portion Of Sewer Easement At 2359 Harrison Street
From: Transportation Department
Recommendation: Adopt A Resolution Vacating A Portion Of The Public Sewer Easement At 2359 Harrison Street To The Property Owner, NASH - Holland 24th And Waverly Investors, LLC, And Adopting Appropriate California Environmental Act Findings; On The January 9, 2024 Public Works And Transportation Agenda
[23-0047](#)

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

*This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 1/9/2024*

- 3.5** Subject: Major Encroachment Permit At 532 16th Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ23056 To Adcock Joyner Preservation, LP, To Allow Portions Of Basement And Sidewalk Vaults To Encroach Into The Public Right-Of-Way Along 16th Street And San Pablo Avenue, Adjacent To 532 16th Street, And Adopting Appropriate California Environmental Quality Act Findings; On The January 9, 2024 Public Works And Transportation Committee Agenda
[23-0988](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 1/9/2024

- 3.6** Subject: Accept And Appropriate Funding For Low-Income Home Electrification
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Funding For Low-Income Residential Electrification Projects And Related Activities Totaling At Least \$99,974.48, Plus Additional Future Funding As May Be Available, From The International Council For Local Environmental Initiatives (ICLEI) And Habitat For Humanity East Bay Silicon Valley, As Well As Other Related Funding From Other Partner Agencies, To Further The City's Climate, Electrification, And Resilience Goals; And Making Appropriate California Environmental Quality Act Findings; On The January 9, 2024 Community And Economic Development Agenda
[23-0990](#)

A Title Change Was Accepted

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2024

- 3.7** Subject: Recognizing January 2024 As National Slavery And Human Trafficking Prevention Month
From: Councilmember Reid
Recommendation: Adopt A Resolution Recognizing January 2024 As National Slavery And Human Trafficking Prevention Month Human In The City Of Oakland; On The January 16, 2024 City Council Agenda As A Ceremonial
[23-0989](#)

A Title Change Was Accepted

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 1/16/2024

- 3.8** Subject: Commending And Honoring Mary Mayberry
From: Councilmember Fife And Department Of Workplace And Employment Standards
Recommendation: Adopt A Resolution Commending And Honoring Mary Mayo Mayberry For 25 Years Of Exemplary Service To The City Of Oakland And Congratulating Her Upon Her Well-Deserved Retirement; On The January 16, 2024 City Council Agenda On Consent
[23-0992](#)

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 1/16/2024

- 3.9** Subject: Celebration Of Black History And Future Month
From: Councilmember Fife
Recommendation: Adopt A Resolution In Celebration Of Black History And Future Month In February 2024 By Honoring Black Change-Makers In The City Of Oakland Working Towards A Transformative Future That Seeks To Dismantle Oppressive Systems And Advance True Liberation, Safety, And Opportunities In Our Community; On The February 6, 2024 City Council Agenda As A Ceremonial
[23-0994](#)

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 2/6/2024

RECOMMENDATIONS FROM THE DECEMBER 12, 2023 FINANCE AND MANAGEMENT COMMITTEE

- 3.10** Subject: OPD Overtime Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding OPD Overtime
[23-0837](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 1/23/2024

3.11 Subject: FY 22-2023 Quarterly Overtime Report From The Oakland Fire Department
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Oakland Fire Department On The Use Of Overtime During The Third Quarter Of Fiscal Year 2023 (FY 2023), That Includes Additional Information On Overtime Policy, Use, And Accountability
[23-0844](#)

Attachments: [View Report](#)

This Informational Report be Received and Filed.

3.12 Subject: City Administrator Emergency Contract Report, FY 2022-23
From: Finance Department
Recommendation: Receive An Informational Report On All Emergency Purchases And Contracts Authorized By The City Administrator, During Fiscal Year 2022-23, In Accordance With The Oakland Municipal Code Section 2.04.020
[23-0888](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Supplemental 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 12/19/2023

3.13 Subject: Oakland PFRS Investment Portfolio For The Quarter Ended September 30, 2023
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio For The Quarter Ended September 30, 2023
[23-0922](#)

Attachments: [View Report](#)

[View Attachment A](#)

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 12/19/2023

3.14 Subject: Informational Report On The Background Of The Oakland PFRS
From: Finance Department
Recommendation: Receive An Informational Report On The Background Of The Oakland Police And Fire Retirement System’s (“PFRS”, Or “System”) As Of June 30, 2023
[23-0923](#)

Attachments: [View Report](#)

This Informational Report be Received and Filed.

3.15 Subject: OpenGov Software Contract
From: Finance Department
Recommendation: Adopt A Resolution To (1) Award A Contract To Opengov, Inc. In An Amount Not to Exceed \$2,100,000 For A Four-Year Term From January 1, 2024 To December 31, 2027 To Continue Providing Clouds Software Services For Online Budget Book And Add Forms & Workflows Module; And (2)Waive The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waive The Local And Small Local Business Enterprise Program Requirements
[23-0924](#)

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 12/19/2023

3.16 Subject: Semi-Annual Staffing Report December 2023
From: Human Resources Management Department
Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through October 1, 2023, (2) The Budgeted Vacancy Rate For The Fiscal Year 2023/24, (3) The Vacancy Rates Of Regional Local Public Entities, (4) The Status Of Human Resources And Workforce Development Partnerships With Non-Profits To Recruit Oakland Residents For City Of Oakland Jobs, (5) The Analysis Of The City Workforce And Recruitment Conditions, And (6) A Summary Of Executive Search Recruitments
[23-0955](#)

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

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 1/23/2024

RECOMMENDATIONS FROM THE DECEMBER 12, 2023 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.17 Subject: As-Needed Sanitary Sewer Root Foaming
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Duke's Root Control, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Fiscal Year (FY)2024-Fy2026 As-Needed Sanitary Sewer Root Foaming (Project No. 1006860) And With Contractor's Bid For An Amount Of One Million, Seven Hundred Thirty- Four Thousand, Twenty-Six Dollars (\$1,734,026.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0906](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[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 12/19/2023

3.18 Subject: Consultant Contract Amendment For Mosswood Community Center Project
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Professional Services Agreement With Leddy Maytum Stacy Architects For Architectural And Engineering Services And Increase The Agreement By An Additional Three Hundred Fifty Thousand Dollars (\$350,000.00) To A Total Contract Amount Not-To-Exceed Three Million One Hundred And Fifty Thousand Dollars (\$3,150,000.00) For The Mosswood Community Center Project (No. 1003625), And (2) Waive The Competitive Request For Proposals/Qualifications Requirement; And (3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[23-0916](#)

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 12/19/2023

3.19 Subject: Award Construction Contract For Main Library Improvement
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Reject All Bids, Waiving Further Advertising And Competitive Bidding, And To Negotiate, Award, And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Four Million Seven Hundred Thousand Dollars (\$4,700,000) In The Open Market For The Construction Of The Main Library Improvement Project (Project No. 1004859), In Accordance With Project Plans And Specifications; And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[23-0918](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[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 12/19/2023

3.20 Subject: 2022 5 Year Paving Plan Annual Report (Fiscal Year 2023)
From: Department Of Transportation
Recommendation: Receive An Informational Report On The Activities Of The 2022
5-Year Paving Plan During The Past Fiscal Year (July 2022 Through June 2023)
[23-0920](#)

Attachments: [View Report](#)

This Informational Report be Received and Filed.

3.21 Subject: Community Traffic Safety Program
From: Councilmember Fife
Recommendation: Adopt A Resolution Declaring The City Council's Intent And Desire To Establish A 3-Year Pilot For A Short-Term Encroachment Permit Program That Allows Schools, Businesses, And Community Centers That Serve Vulnerable Populations To Apply For Temporary Encroachment Permits To Install Removable Traffic Safety Treatments And Create Traffic Calming Zones In The City's Streets And Directing The City Administrator To Hold At Least Two (2) Community Meetings In Areas Of The City Within Oakland Department Of Transportation's Identified High Injury Network To Solicit Feedback From Residents And Community Based Organizations And Assess Their Interest And Ability To Participate In The Pilot Program; And To Return To The Public Safety Committee Meeting On February 13, 2024 With A Report And Recommendations, Including The Following:

(1) Information On Cities In California Or The United States That Have Successfully Implemented Similar Programs To Reduce The Number Of Traffic Accidents And Fatalities And Increase Safety For All Who Travel On Public Streets;

(2) Recommendations To Council About Legislative Or Administrative Changes Needed In Order To Implement A Similar Program In Oakland;

(3) Information Gathered From Residents And Community Based Organizations At Two Community 2 Meetings Assessing Their Interest And Ability To Participate In The Pilot Program;

(4) An Analysis Of Staffing And Budget Needs In Order To Begin And Sustain The Pilot Program; And

(5) A Report Exploring The Feasibility And Developing A Plan And Timeline For The City Of Oakland To Become A "Vision Zero Network" Member City
[23-0872](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Presentation - 12/7/2023](#)
[View Supplemental Legislation - 12/7/2023](#)

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 12/19/2023

3.22 Subject: Embarcadero West Improvements Professional Services
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement, Subject To Fund Availability, With Parsons Transportation Group, Inc. For An Amount Not To-Exceed Twenty-Five Million Dollars (\$25,000,000) With An Additional 10% Contingency Over A Seven-Year Period To Provide Engineering Services For The Embarcadero West Rail Safety And Access Improvements; And Adopting Appropriate California Environmental Quality Act Determinations

[23-0956](#)

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 12/19/2023

3.23 Subject: Amend Beautification Council’s Contract Amount
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase Beautification Council’s Contract Amount By Six Hundred Thousand Dollars (\$600,000) For A Total Not To Exceed Contract Amount Of Three Million Four Hundred Eighty Thousand Dollars (\$3,480,000); And (2) Waive Further Advertising Bidding, Competitive Request For Proposal/Qualification Selection And Local Business/Small Local Business Participation Requirements

[23-0957](#)

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 12/19/2023

RECOMMENDATIONS FROM THE DECEMBER 12, 2023 COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

3.24 Subject: Day Laborer Program \$440K Professional Services Agreement With Causa Justa::Just Cause FY 2023-25
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Causa Justa::Just Cause And Its Partners, Street Level Health And Centro Legal De La Raza, To Administer The Oakland Day Laborer Program For Fiscal Years 2023-2025 In An Amount Not To Exceed Two Hundred Twenty Thousand Dollars (\$220,000) Per Year For A Total Amount Not To Exceed Four Hundred Forty Thousand Dollars (\$440,000); And (2) Waiving The Formal Request For Proposals/Qualifications Process For The Professional Services Agreement
[23-0889](#)

Attachments: [View Report And 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 12/19/2023

3.25 Subject: Workforce Development Prison To Employment (P2E) \$100k Grant Agreement With Mandela Partners For FY 23-25
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Accepting And Appropriating One Hundred Twenty-Two Thousand Nine Hundred One Dollars And Twenty-Four Cents (\$122,901.24) From The Alameda County Workforce Development Board (ACWDB) And Authorizing A Grant Award Agreement With Mandela Partners To Provide Prison To Employment (P2E) Workforce Services To Justice Involved Individuals For A Total Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) For Fiscal Years (FY) 2023-2025
[23-0890](#)

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 12/19/2023

3.26 Subject: Amendment To Memorandum With Sogorea Te' Land Trust
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Amend The Memorandum Of Agreement Between The City Of Oakland And The Sogorea Te' Land Trust, Which Implements The Recorded Cultural Conservation Easement At Rinihmu Pulte'irekne In Joaquin Miller Park, To Allow Certain Permitted Activities And Facilities Consistent With The Conservation Values And Planning Code Section 17.11.060; And (2) Making California Environmental Quality Act Exemption Findings [23-0903](#)

Attachments: [View Report And Exhibit A, B, And C](#)
[View Legislation](#)
[View Supplemental Legislation - 12/12/2023](#)

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 12/19/2023

3.27 Subject: Keeping Kids Close To Home Act And Clean-Up Planning Code Amendments
From: Planning And Building Department
Recommendation: Conduct A Public Hearing, And Upon Conclusion Adopt An Ordinance (1) Amending Chapter 17.10 Of The Oakland Planning Code, As Recommended By The Planning Commission, To Revise The Definitions For Permanent Residential And Semi-Transient Residential Activity Types; (2) Amending The Planning Code, As Recommended By The Planning Commission, To Incorporate Various Clean-Up Items Related To The General Plan Update Phase I Planning Code Amendment Package; (3) Amending The Existing Exemption From Business Taxes For Family Daycares Under Section 5.04.263 Of The Oakland Municipal Code To Conform With The Keeping Kids Close To Home Act (Senate Bill 234); And (4) Making Related California Environmental Quality Act Findings [23-0904](#)

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

As A Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

3.28 Subject: Contract For Short-Term Residential Rental Program Services
From: Planning And Building Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement To Granicus, LLC In An Amount Not To Exceed Seven Hundred Ninety-Nine Thousand Seven Hundred And Eleven Dollars (\$799,711) That Includes One Hundred Thirty-Three Thousand Two Hundred And Eighty-Five Dollars (\$133,285) Contingency Amount For A Period Of Approximately Five (5) Years For Providing Short-Term Residential Rental Program Services And A Software Solution Supporting The City's Planned Adoption Of New Regulations For The Rental Of Residential Dwelling Units For Periods Of Less Than Thirty (30) Days; And (2) Appropriating Seven Hundred Ninety-Nine Thousand Seven Hundred And Eleven Dollars (\$799,711) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To Granicus, LLC To Provide Short-Term Residential Rental Program Services And A Software Solution; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings [23-0905](#)

Attachments: [View Report And Attachment A And B](#)
[View Presentation](#)
[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 12/19/2023

RECOMMENDATIONS FROM THE DECEMBER 12, 2023 LIFE ENRICHMENT COMMITTEE

3.29 Subject: Fiscal Year 2023-24 Cultural Funding Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Sixty (60) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2023-24, In A Total Amount Not To Exceed One Million Three Hundred Twenty-Seven Thousand Dollars (\$1,327,000) [23-0894](#)

Attachments: [View Report And Attachment A, B, And C](#)
[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 12/19/2023

3.30 Subject: Mathematica SSBT Evaluation
From: Office Of the City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process Requirements And The Local/Small Local Business Enterprise Program Requirements And Awarding A Professional Service Agreement To Mathematica, Inc. In An Amount Not To Exceed \$249,983 To Provide Sugar Sweetened Beverage Tax Evaluation Services
[23-0910](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[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 12/19/2023

3.31 Subject: CitySpan Technologies, Inc. Agreement For Grants Management System FY 22-24
From: Human Services Department And Oakland Fund For Children & Youth
Recommendation: Adopt A Resolution Amending Resolution No. 88692 C.M.S. To: (1) Increase The Awarded Agreement With Cityspan Technologies, Inc., From \$92,500, To An Amount Not To Exceed Two Hundred Ninety-Two Thousand Two Hundred Fifty Dollars (\$292,250) For A Grants Management System For Oakland Fund For Children And Youth (OFCY) And Paratransit For The Elderly And Disabled Programs From July 1, 2021 Through June 30, 2024. (2) Waive The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems (3) Waive The Local/Local Small Business Enterprise (L/LSBE) Requirement
[23-0958](#)

- 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 12/19/2023

RECOMMENDATIONS FROM THE DECEMBER 12, 2023 PUBLIC SAFETY COMMITTEE

3.32 Subject: Modifying The Enabling Ordinances For The Police Commission, The Community Police Review Agency And The Office Of The Inspector General
From: President Pro Tempore Kalb And Councilmember Jenkins
Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Oakland Police Commission And The Police Commission's Selection Panel; (2) Amending Oakland Municipal Code Chapter 2.46, The Enabling Ordinance For The Community Police Review Agency, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Community Police Review Agency; And (3) Adding Chapter 2.47 To The Oakland Municipal Code, An Enabling Ordinance For The Office Of The Inspector General, To Implement Charter Amendments Under Ballot Measure S1 And To Further Define The Powers And Duties Of The Office Of The Inspector General
[23-0620](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Report - 11/30/2023](#)
[View Supplemental Legislation - 11/30/2023](#)

Pending List No Date Specific

This Ordinance be Scheduled.to go before the *Public Safety Committee

3.33 Subject: FY 23-24 Town Nights Grants
From: Violence Prevention Department
Recommendation: Adopt A Resolution: (1) Awarding New Grant Agreements To Non-Profit Organizations To Conduct Summer 2024 Town Nights Violence Prevention Events For The Term Of January 1, 2024, To September 30, 2024, In A Total Amount Not To Exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000); And (2) Waiving The City Of Oakland’s Competitive Bidding Process For Town Nights Grant Agreements With Family Bridges, Inc. And East Oakland Boxing Association; And (3) Amending Resolution No. 89899 C.M.S. To Reallocate Three Hundred Fifty Thousand Dollars (\$350,000) Allocated To Community & Youth Outreach For Neighborhood And Community Team Services To Violence Interruption Services; And (4) Amending Resolution No. 89899 C.M.S. To Reallocate Two Hundred Eighty Thousand Dollars (\$280,000) Allocated To Community & Youth Outreach For Neighborhood And Community Team Services To Partially Fund Full-Time Equivalent Salaries Within The Department Of Violence Prevention

[23-0834](#)

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 12/19/2023

3.34 Subject: Aircraft Rescue Fire Fighting Services At The Oakland International Airport
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Memorandum Of Understanding Regarding Fire Protection And Aircraft Rescue Firefighting Services (ARFF) Between The City Of Oakland And The Port Of Oakland, To Extend The Term For Twelve Months To Allow The Oakland Fire Department To Continue To Provide Such Services At The Oakland International Airport

[23-0908](#)

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 12/19/2023

3.35 Subject: Professional Service Agreement With Core Psychological Corporation
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Core Psychological Corporation (Formerly Known As Cordico Psychological Corporation) To Provide Pre-Employment Psychological Evaluations For The Period Of November 1, 2023 To April 30, 2025 At A Total Contract Amount Of One Hundred Thousand Dollars (\$100,000); And (2) Waiving The City's Competitive Request For Proposals / Qualification (RFP/Q) Process And Local And Small Business (LBE/SLBE) Enterprise Program Requirements For The Proposed Agreement
[23-0912](#)

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 12/19/2023

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda [23-0953](#)

- Attachments:** [December 19, 2023 ORSA & City Council Agenda](#)
- [CANCELED DECEMBER 21, 2023 RULES & LEGISLATION MEETING](#)
 - [Finance And Management Pending List](#)
 - [Public Works & Transportation Pending List](#)
 - [Community & Economic Development Pending List](#)
 - [Life Enrichment Pending List](#)
 - [Education Partnership Pending List](#)
 - [Public Safety Pending List](#)
 - [Rules & Legislation Pending List](#)
 - [CANCELED DECEMBER 26, 2023 FINANCE & MANAGEMENT MEETING](#)
 - [CANCELED DECEMBER 26, 2023 PUBLIC WORKS & TRANSPORTATION MEETING](#)
 - [CANCELED DECEMBER 26, 2023 COMMUNITY & ECONOMIC DEVELOPMENT MEETING](#)
 - [CANCELED DECEMBER 26, 2023 LIFE ENRICHMENT MEETING](#)
 - [CANCELED DECEMBER 26, 2023 PUBLIC SAFETY MEETING](#)
 - [CANCELED DECEMBER 28, 2023 RULES AND LEGISLATION COMMITTEE](#)
 - [CANCELED JANUARY 2, 2023 ORSA & CITY COUNCIL MEETING](#)
 - [CANCELED JANUARY 4, 2024 RULES & LEGISLATION MEETING](#)

2 Speakers Spoke On This Item

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

Excused: 1 - Fife

Aye: 3 - Kalb, Fortunato Bas, and Ramachandran

NO VOTE: 0

CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT PENDING LIST

Subject: Ordinance Amending OMC Chapter 12.56
 From: Office Of The City Administrator And Councilmember Reid
 Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt An Ordinance Amending Oakland Municipal Code 12.56 (Sound Amplification Equipment) To Allow The City Of Oakland To Issue Up To Ten Permits Per Calendar Year For Amplified Sound Until Eleven P.M. In The Oakland Coliseum For A Two-Year Pilot Period (2024-2025)

[OLD TITLE]

Adopt An Ordinance Amending Oakland Municipal Code 12.56 (Sound Amplification Equipment) To Allow The City To Issue Up To Twelve Permits Per Calendar Year For Amplified Sound Until Eleven P.M. In The Coliseum And Surrounding Parking Lots; On The January 9, 2023 Community And Economic Development Committee Agenda [23-0581](#)

The December 14, 2023 Rules & Legislation Committee accepted a Title Change

- 6 Subject: Resolution In Support Of AB 922 (WICKS)
 From: President Pro Tempore Kalb
 Recommendation: Adopt A Resolution In Support Of AB 922 (WICKS) To Establish The Prepared Meals Delivery Program Under The State Department Of Social Services For The Purpose Of Providing Meals To Unhoused Individuals And Requiring The County Of Alameda To Participate In The Program [23-0967](#)

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

On Consent

2 Speakers On This Item

A motion was made by Dan Kalb, seconded by Nikki Fortunato Bas, that this matter be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/19/2023. The motion carried by the following vote:

Excused: 1 - Fife

Aye: 3 - Kalb, Fortunato Bas, and Ramachandran

NO VOTE: 0

5 Subject: Resolution Amending And Restating The Council’s Rules Of Procedure
From: Council President Fortunato Bas, Councilmembers Kaplan, Ramachandran
And Reid
Recommendation: Adopt A Resolution Amending And Restating The Council’s Rules Of
Procedure In Their Entirety In Order To Increase Public Access And Participation By,
Among Other Things: (1) Changing The Times For Commencing And Ending City Council
Meetings, (2) Amending Public Comment Procedures And Time Limits, (3) Amending
The Rules For Maintaining Order During Meetings, And (4) Making Non-Substantive,
Technical Edits
[23-0845](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Presentation](#)
[View Supplemental Report - 12/8/2023](#)
[Supplemental Presentation - 12/8/2023](#)
[View Supplemental Legislation - 12/8/2023](#)

On Non-Consent

2 Speakers On This Item

**A motion was made that this matter be Approved 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 12/19/2023.
The motion carried by the following vote:**

- Excused:** 1 - Fife
Aye: 3 - Kalb, Fortunato Bas, and Ramachandran
NO VOTE: 0

Open Forum

3 Speakers During Open Forum

Adjournment

***There being no further business, the Rules & Legislation Committee adjourned the
meeting at 12:30 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.

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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.**