

City of Oakland

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



Meeting Agenda - SUPPLEMENTAL

Thursday, January 18, 2024

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

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

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

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

OBSERVE:

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

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

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

***To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A

Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To “Raise Your Hand” Is Available At:

[https://support.zoom.us/hc/en-us/articles/205566129 - Raise-Hand-In-Webinar](https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar).

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

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

- Office of the City Clerk

DEFINITION OF TERMS:

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

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

• **Consent Item** shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• **Non-Consent Item** shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

1 Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

2 No Draft Minutes To Be Approved

3 New Scheduling Items

- 3.1** Subject: OPD DEA MOU
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
 Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2026 With
 The United States Department Of Justice, Drug Enforcement Administration (DEA) And
 The Oakland Police Department (OPD) DEA Task Force Group (Task Force) To
 Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug
 Activity Occurring In The City Of Oakland; On The February 6, 2024 City Council Agenda
 On Consent

[24-0029](#)

Sponsors: Oakland Police Department

- 3.2** Subject: Trybe, Inc. License Agreement For Use Of The Clinton Square Park Community
 Center For Community Programming
 From: Council President Fortunato Bas
 Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate
 And Execute A License Agreement With Trybe, Inc., A California Nonprofit Organization
 For Year-Round Community Programming On The Clinton Square Community Center
 Effective March 1, 2024 Until February 28, 2025 At A Rate Of Zero Dollars (\$0.00) Per
 Year; (2) Making Findings That The License For Below Fair Market Value Is In The Best
 Interest Of The City; And (3) Making Appropriate California Environmental Quality Act
 Findings; On The February 6, 2024 City Council Agenda On Non-Consent

[24-0021](#)

Sponsors: Fortunato Bas

Legislative History

1/11/24

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

- 3.3** Subject: Reprographics Equipment Lease
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Lease Agreement With Xerox Corporation, In The Grand Total Not To Exceed Amount Of \$938,093 (\$893,422 Plus A Five Percent Contingency Of \$44,671) For A Term Beginning April 1, 2024 And Ending March 31, 2029 To Upgrade, Refresh, And Consolidate Savings For The City's Reprographics Shop Equipment, Located In The Information Technology Department, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements And The Competitive Multiple-Step Solicitation Process For Information Technology Agreements; On The February 13, 2024 Finance And Management Committee Agenda
[24-0026](#)

Sponsors: Information Technology Department

- 3.4** Subject: Moeller Bros. Body Shop, Contract For Collision Repair Services
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Moeller Bros. Body Shop, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Per Year To Provide Collision Repair And Body Shop Services For Heavy And Light Equipment Vehicle Fleet For A Three (3) Year Term, January 1, 2024 To December 31, 2027, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of One Million Dollars (\$1,000,000) Per Year For A Total Not-To-Exceed Contract Amount Of Five Million Dollars (\$5,000,000) For A Term Of Five (5) Years Without Returning To Council And Waive The Local And Small Local Business Enterprise Program Requirements; On The February 13, 2024 Public Works And Transportation Committee Agenda
[24-0019](#)

- 3.5** Subject: Professional Service Agreement With Bayview Industrial Services
From: Oakland Fire Department
Recommendation: Adopt A Resolution Waiving Request For Proposal/Qualification Requirements And Awarding A Professional Services Contract To Bayview Industrial Services, Inc. (Also Known As Bay View Environmental Services, Inc.) For On-Call Emergency And Non-Emergency Collection, Removal And Disposal Of Hazardous Materials For A One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), With An Option To Renew The Agreement For An Additional One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Total Contract Amount Not To Exceed One Million Dollars (\$1,000,000); On The February 13, 2024 Public Works And Transportation Committee Agenda
[24-0030](#)

Sponsors: Oakland Fire Department and

- 3.6** Subject: Human Services Department
From: AC-OCAP Annual Report And 2024 CSBG Resolution
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million, Three Hundred, Nineteen Thousand, Seven Hundred Forty-Five Dollars (\$1,319,745) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2024 Through December 31, 2024 Program Year (2024 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2024 CSBG Program Year; (3) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2024 CSBG Programs In The Estimated Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty- Six Dollars (\$151,956); On The February 13, 2024 Life Enrichment Committee Agenda

[24-0031](#)

Sponsors: Human Services Department

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

[24-0005](#)

Attachments: [January 23, 2024 Finance And Management Agenda](#)
[CANCELLED January 23,2024 Public Works And Transportation Committee](#)
[January 23, 2024 Community And Economic Development Agenda](#)
[CANCELLED January 23, 2024 Life Enrichment Committee](#)
[January 23, 2024 Public Safety Agenda](#)
[January 25, 2024 Rules Legislation Agenda](#)
[Finance And Management Pending List](#)
[Public Works Transportation Pending List](#)
[Community Economic Development Pending List](#)
[Life Enrichment Pending List](#)
[Public Safety Pending List](#)
[Education Partnership Pending List](#)
[Rules And Legislation Pending List](#)
[DRAFT February 1, 2024 Rules And Legislation Agenda](#)

Open Forum

Adjournment

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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.**