



# 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>*

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Thursday, May 15, 2025

10:30 AM

City Council Chamber, 3rd Floor

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**The Oakland City Council Rules And Legislation Committee Convened At 10:34 A.M.  
With President Pro Tempore Gallo Presiding As Chairperson.**

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

**Present** 4 - Carroll Fife, Janani Ramachandran, Rowena Brown, and Noel Gallo

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of May 1, 2025 [25-0685](#)

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

*0 Speakers Spoke On This Item*

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

**Aye:** 4 - Fife, Ramachandran, Brown, and Gallo

**NO VOTE:** 0

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON WEDNESDAY MAY 28, 2025 AT 9 A.M.**

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON WEDNESDAY JUNE 11, 2025 AT 9 A.M.**

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON WEDNESDAY JUNE 17, 2025 AT 9 A.M.**

#### 3 New Scheduling Items

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

**Aye:** 4 - Fife, Ramachandran, Brown, and Gallo

**NO VOTE:** 0

**3.1** Subject: ACTC Appointment  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Amending Resolution No 90610 To Confirm The Appointment Of Council President Jenkins To Serve As An Alternate Representative For City Of Oakland On The Alameda County Transportation Commission (“ACTC”), Commencing May 21, 2025  
[25-0747](#)

**Sponsors:** Gallo

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

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

***1 P.M. On Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**3.2** Subject: Oakland-Alameda County JPA Appointment  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Amending Resolution No. 90594 C.M.S., Which Appointed Councilmember Houston And Councilmember Kaplan To The Oakland-Alameda County Coliseum Authority Board Of Commissioners, To Confirm The Appointment Of Councilmember Jenkins To Complete The Term Of Councilmember Kaplan  
[25-0748](#)

**Sponsors:** Gallo

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

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

***1 P.M. On Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**3.3** Subject: Amending Resolution No. 90591 C.M.S To Update Appointments To Council Committees  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Amending Resolution No. 90591 C.M.S. To Confirm The Council President's Updated Appointments Of The Councilmembers And Chairpersons Of The Finance And Management, Public Works And Transportation, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, Education Partnership, And City/Port Liaison Committees  
[25-0736](#)

**Sponsors:** Office Of The City Clerk

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

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

***1 P.M. On Non Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**3.4** Subject: Fiscal Year (FY) 2024-25 Third Quarter (Q3) Revenue And Expenditures (R&E) Report  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 Third Quarter (Q3) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010), And Select Funds, And An Update On Current Year Balancing Efforts  
[25-0732](#)

**Sponsors:** Finance Department

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

[View Attachment A](#)

[View Attachment B](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 5/27/2025**

**3.5** Subject: Fiscal Year 2026-30 Five-Year Financial Forecast  
From: Finance Department  
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated Fiscal Policy, Ordinance No. 13279 C.M.S.  
[25-0745](#)

**Sponsors:** Finance Department

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

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 5/27/2025**

**3.6** Subject: Accept And Appropriate Fiscal Year 2025-26 External Funds  
From: Department Of Transportation  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Ten Million Thirty-Three Thousand (\$10,033,000) In Housing Incentive Pool Funding Assigned To The Metropolitan Transportation Commission (MTC), (2) Commit Matching Funds In An Amount Up To Eleven Million, Five-Hundred Seventy-Nine Thousand, Thirty-Five Dollars (\$11,579,035); (3) State Assurance To Complete The Laurel Access To Mills, Maxwell Park, And Seminary (LAMMPS) Phase II And Phase III Project; (4) Certify Compliance With State Housing Laws; And Adopting Appropriate California Environmental Quality Act Findings; And  
[25-0737](#)

**Sponsors:** Transportation Department

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/27/2025**

2) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Three Hundred Thousand Dollars (\$300,000) From The Metropolitan Transportation Commission's Transit Oriented Communities (TOC) Grant Program; (2) Commit To Take Steps Toward Achieving Compliance With The Metropolitan Transportation Commission's TOC Policy As A Condition For The Metropolitan Transportation Commission To Allocate Regional Discretionary Funding To The Oakland Transportation Demand Management (TDM) And Parking Update Project; And Adopting Appropriate California Environmental Quality Act Findings; And [25-0738](#)

**Sponsors:** Transportation Department

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/27/2025**

3) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Six Million Dollars (\$6,000,000) In Alameda County Transportation Commission Administered Funding For: (A) The MLK Jr Way Complete Streets Project, (B) Chinatown 9th Street Complete Streets Project, And (C) Speed Camera Program Implementation; (2) Commit Up To Twelve Million Two Hundred Eighty-Seven Thousand Dollars (\$12,287,000) Of Matching Funds; And (3) Make Assurances To Complete The Projects; And Adopting Appropriate California Environmental Quality Act Findings; And [25-0739](#)

**Sponsors:** Transportation Department

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/27/2025**

4) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Eighteen Thousand Seven Hundred Eighty-Seven Dollars (\$418,787) In Fiscal Year 2025-26 State Transportation Development Act Article 3 (TDA) Funds To Fund Comstock Stair Path Rehabilitation And CityRacks Bicycle Parking Program Phase 17; And Adopting Appropriate California Environmental Quality Act Findings; And [25-0740](#)

**Sponsors:** Transportation Department

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/27/2025**

5) A Resolution Adopting A List Of Projects For Fiscal Year 2025-26 Funded By SB1: The Road Repair And Accountability Act Of 2017 (Road Maintenance And Rehabilitation Account Funds); And Adopting Appropriate California Environmental Quality Act Findings [25-0741](#)

**Sponsors:** Transportation Department

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/27/2025**

**3.7** Subject: 19th Street Bike Station Contract Renewal And Grant Updates  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing An Amendment And Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station; Approving Contributions, Paid Over The Course Of Five Years, In A Total Amount Not To Exceed Three Hundred Seventy One Thousand Six Hundred Forty Dollars (\$371,640) In Measure BB Bicycle And Pedestrian Funds; And Adopting Appropriate California Environmental Quality Act Findings [25-0742](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Powerpoint - 5/22/2025](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/27/2025**

**3.8** Subject: LGBTQ Cultural District Rainbow Crosswalks  
From: Councilmembers Brown, Kaplan, Ramachandran, And Wang  
Recommendation: Adopt A Resolution Expressing Support For Rainbow Crosswalks In The Lakeshore LGBTQ Cultural District, Authorizing Community Collaboration And Fundraising, And Authorizing The Department Of Transportation To Evaluate, Ensure Compliance, And Implement, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[25-0746](#)

**Sponsors:** Kaplan, Brown, Ramachandran and Wang

**Attachments:** [View Report](#)  
[View Support Letter](#)  
[View Legislation](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/27/2025**

**3.9** Subject: Fiscal Year 2025-26 OFCY Grant Renewal  
From: Human Services Department  
Recommendation: Adopt A Resolution Extending The Fiscal Year 2024-2025 Oakland Fund For Children And Youth Funded Grants For Twelve (12) Months For Seventy-Four (74) Non-Profit And Public Agencies For One Hundred And Forty-Four (144) Distinct Grant Programs Providing Direct Services For Fiscal Year (FY) 2025-2026 With Annual Awards Totaling An Amount Not To Exceed Eighteen Million Two Hundred Fifty Two Thousand Two Hundred And Eighty-Two Dollars (\$18,252,282) To Provide Summer Programs From June 1, 2025 - September 30, 2025 And Full Year Programs From July 1, 2025 - June 30, 2026  
[25-0751](#)

**Sponsors:** Human Services Department

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

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/27/2025**

**3.10** Subject: OFCY 2023-2024 Year End Evaluation Report  
From: Human Services Department  
Recommendation: Adopt A Resolution Accepting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2023- 2024  
[25-0752](#)

**Sponsors:** Human Services Department

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

**This City Resolution be Scheduled to go before the \*Life Enrichment Committee to be heard 5/27/2025**

**3.11** Subject: OPD Enterprise Rental Car Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Enterprise Mobility To Provide Rental Car Services Over A Five-Year Term From February 1, 2025 To January 31, 2030, For A Total Contract Amount Not To Exceed Four Million Dollars (\$4,000,000); And (2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) And The Local/Small Local Business Enterprise Program Requirements  
[25-0743](#)

**Sponsors:** Oakland Police Department

**This City Resolution be Withdrawn with No New Date.**

**3.12** Subject: Michael Palmertree Professional Services Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Michael Palmertree, Marriage Family Therapist, To Provide Behavioral Science Consultation And Training Services To The Oakland Police Department From July 1, 2025, To June 30, 2030, In An Amount Not To Exceed Six Hundred Eighty-Seven Thousand Five Hundred Dollars (\$687,500); And (2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) , And The Local/Small Local Business Enterprise Program Requirements  
[25-0669](#)

**Sponsors:** Oakland Police Department

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

[View Legislation](#)

[View Supplemental Powerpoint Presentation - 5/23/2025](#)

***Title Change Was Accepted***

**This City Resolution be Scheduled to go before the \*Public Safety Committee to be heard 5/27/2025**

**3.13** Subject: FY 2025-2027 Budget Study Session  
From: Councilmember Brown  
Recommendation: Approve A Report And Recommendation On The Proposed FY 2025-2027 Biennial Budget, Recommendations From The Budget Advisory Commission, And Councilmember Budget Priorities  
[25-0750](#)

**Sponsors:** Brown

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Budget Memo - D1 Unger](#)

[View Budget Memo And Policy Directives - Kaplan](#)

[View Budget Memo - D3 Fife](#)

[View Budget Memo - D4 Ramachandran](#)

[View Budget Memo And Policy Directives - D5 Gallo](#)

[View Budget Memo - D7 Houston](#)

[View Budget Memo - At Large Brown](#)

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

**This Report and Recommendation be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/28/2025**

**3.14** Subject: Leona Quarry GHAD Annual Budget For Fiscal Year 2025/26 And Suspension Of Levy For FY 2025/26  
From: GHAD Manager  
Recommendation: Adopt The Annual GHAD Budget For Fiscal Year 2025/26, Updating The Annual Consumer Price Index Reference Month To December, Updating GHAD Manager Payment Limits Under The Existing Consulting Services Agreement, And Suspending The Assessment Levy For Fiscal Year 2025/26  
[25-0734](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A](#)

***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 6/3/2025**

**3.15** Subject: Oakland Area GHAD Annual Budget For Fiscal Year 2025/26  
From: GHAD Manager  
Recommendation: Adopt A Resolution Adopting The Annual GHAD Budget For Fiscal Year 2025/26, Updating The Annual Consumer Price Index Reference Month To December, And Updating GHAD Manager Payment Limits Under The Existing Consulting Services Agreement  
[25-0735](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A](#)

***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 6/3/2025**

**3.16** Subject: OPD Staffing Study  
From: Office Of The Inspector General  
Recommendation: Receive An Informational Report From PFM Financial Advisors LLC  
Regarding OPD Staffing Study And Resource Analysis  
[25-0730](#)

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

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

***On Non 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 6/3/2025**

**3.17** Subject: Resolution To Execute Agreements For Implementation Of Measure A Transaction And Use Tax  
From: Finance Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements With The California Department Of Tax And Fee Administration For Implementation Of The Local City Of Oakland Transactions And Use Tax  
[25-0744](#)

**Sponsors:** Finance Department

**Attachments:** [View Report](#)  
[View Legislation And Exhibits A And B](#)

***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 6/3/2025**

**3.18** Subject: FY 2025-26 Landscaping And Lighting Assessment District (LLAD) - Confirmation  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2025-26 Engineer's Report And The Levying Of Assessments [25-0731](#)

**Sponsors:** Finance Department

**Attachments:** [View Report](#)  
[View Appendix A](#)  
[View Legislation](#)  
[View Exhibit A](#)

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

***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 6/3/2025**

**3.19** Subject: Measures M, N, C, NN, D, Q, AA, Y, And MM Fiscal Year 2025-26 Cost-Of Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax  
From: Finance Department  
Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2025-26 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2025-26 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act (Measure C), The Oakland Community Violence Reduction And Emergency Response Act (Measure NN), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Measure Q), The Children's Initiative Of 2018 (Measure AA), The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance (Measure Y), And The Wildfire Prevention Financing Act Of 2024 (Measure MM)

[25-0749](#)

**Sponsors:** Finance 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 Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council***

**3.20** Subject: FY 2024-25 Report On The Operations Of Oakland's Cultural Affairs Division  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its FY 24-25 Operations

[25-0733](#)

**Sponsors:** Economic & Workforce Development Department

***This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/10/2025***

**3.21** Subject: Relocation Agreement With Becker Boards, L.L.C. (“Becker”)  
From: Councilmembers Kaplan, Ramachandran, And Gallo,  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Relocation Agreement With Becker Boards, L.L.C. (“Becker”) In The Form Attached Hereto As Exhibit A; And (2) Adopting Appropriate California Environmental Quality Act Findings; On The May 6, 2025 City Council Agenda On Consent  
[25-0672](#)

**Sponsors:** Kaplan, Ramachandran and Gallo

**This City Resolution be Withdrawn with No New Date.**

### **Recommendations From The May 13, 2025 Finance And Management Committee**

**3.22** Subject: Informational Report On The Equipment Services Fund  
From: Councilmember Kaplan  
Recommendation: Receive An Informational Report On The Amount Of Funds Available In The Equipment Services Fund And Information About, And A Copy Of All Directives Regarding, Allowable Use Of The Equipment Services Fund  
[25-0428](#)

**Sponsors:** Kaplan

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

[View Supplemental Report - 3/14/2025](#)

**This Informational Report be Received and Filed.**

**3.23** Subject: Status Of Negative Funds Citywide Through June 30, 2024  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of Negative Funds Through June 30, 2024  
[25-0643](#)

**Sponsors:** Finance Department

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

[View Attachment A](#)

**This Informational Report be Received and Filed.**

**3.24** Subject: Informational Report Regarding 2025 Oakland Broadband Master Plan  
From: Information Technology Department  
Recommendation: Receive An Informational Report Regarding A Broadband Master Plan Developed By The Information Technology Department  
[25-0602](#)

**Sponsors:** Information Technology Department

**Attachments:** [View Report](#)  
[View Attachment 1](#)  
[View Attachment 2](#)

**On Consent 1:00 P.M.**

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025

**Recommendations From The May 13, 2025 Public Works And Transportation Committee**

**3.25** Subject: 12th + 10th Street Bridges Remedial Planting Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award The 12th + 10th Street Bridges Mitigation Sites Remedial Planting Construction Contract, Based On All Contract Documents And Specifications, To Los Loza, Inc. For An Amount Not To Exceed Five Hundred Thirty Four Thousand Dollars (\$534,000); (2) Make Appropriate California Environmental Quality Act (CEQA) Findings; And (3) Waive The Local And Small Local Business Enterprise Program Requirements  
[25-0534](#)

**Sponsors:** Oakland Public Works Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Attachment E](#)  
[View Legislation](#)

**1 P.M. On Consent**

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025

**3.26** Subject: 2024 Safe Oakland Streets (SOS) Annual Informational Report  
From: Department Of Transportation, Oakland Police Department, Race And Equity Department, And Office Of The City Administrator  
Recommendation: Receive The 2024 Safe Oakland Streets (SOS) Annual Informational Report From The Department Of Transportation, In Coordination With The Oakland Police Department, The Department Of Race And Equity, And The City Administrator's Office  
[25-0651](#)

**Sponsors:** Transportation Department, Oakland Police Department, Race & Equity Department and Office Of The City Administrator

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Supplemental Powerpoint Presentation - 5/15/2025](#)

**1 P.M. On Consent**

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025

**Recommendations From The May 13, 2025 Community And Economic Development Committee**

**3.27** Subject: Authorization For First Amendment To LDDA With Liberation Park Residences  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To The Lease Disposition And Development Agreement With Liberation Park Residences, L.P., For A Portion Of City-Owned Property Located At 73rd Avenue And Foothill Boulevard (Parcel 2), To Revise The Ground Lease Terms Of Rent Payment By Replacing The Provision Of A 55-Year Capitalized Loan In The Amount Of \$1,505,004 At A 3% Interest Rate With An Annual Ground Rent Payment Of \$90,331 Capped At \$1,505,004, To Be Paid To The City During The 99-Year Ground Lease Term [25-0667](#)

**Sponsors:** Economic & Workforce Development Department

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)  
[View Supplemental Legislation - 5/28/2025](#)  
[Proof Of Publication](#)

**1 P.M. On Consent**

**This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**3.28** Subject: Resolution Of Necessity For Fire Station 4 Land Acquisition  
From: Economic Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Of Necessity For The Acquisition, By Eminent Domain, Of Real Property Located At 1745 14th Avenue, Oakland, California, And Authorizing The Initiation Of Condemnation Proceedings For The Acquisition Of The Property [25-0660](#)

**Sponsors:** Economic & Workforce Development Department

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation And Exhibit A](#)

**1:00 P.M. As A Public Hearing**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**3.29** Subject: May 2025 Annual Action Plan Amendment  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution: (1) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development (HUD), A First Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2024/25 To Update Multiple Allocations For Current- And Prior-Year HUD Grants; (2) Amending Resolution No. 90372 C.M.S., Which Among Other Things, Included Exhibit A Allocations And A List Of Eligible Backup Activities To Be Funded With Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, To Modify Said Resolution To Reflect Updated Allocations As Described In Amended Exhibit A And An Updated List Of Eligible Backup Activities To Be Funded With Grant Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, Contingent Upon Available Funding From HUD; (3) Amending The Citizen Participation Plan To Increase The Threshold Of What Constitutes A Substantial Amendment To An Activity-Level Reallocation Action That Shifts More Than Twenty Percent Of The Annual Grant Award Amount; And (4) Authorizing The City Administrator To Award Agreements For Activities As Set Forth In Exhibit A And The List Of Eligible Backup Activities To Be Funded With Grant Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, Attached Hereto, And The City's Amended Fiscal Year 2024/25 Annual Action Plan Inclusive Of Prior-Year Funding Availability, Subject To Compliance With Any Applicable Competitive Bidding Requirements, Without Returning To Council [25-0665](#)

**Sponsors:** Housing And Community Development Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A](#)

***1:00 P.M. As A Public Hearing***

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**3.30** Subject: Home Rehab Program: Limit Increase And Consultant  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (1) Increase The Grant Limit Of The Lead Safe And Healthy Homes Program From \$33,575 To \$40,000 Per Project, (2) Increase The Grant Limit Of The Access Improvement Program From \$33,575 To \$40,000 Per Project And From \$53,720 To \$60,000 Per Project If A Wheelchair Lift Is Required, (3) Increase The Loan Limit Of The Emergency Home Repair Program From \$33,575 To \$40,000 Per Project, (4) Increase The Loan Limit Of The Home Maintenance Improvement Program From \$167,874 To \$250,000 Per Project, And (5) Modify The City's Residential Lending Home Rehabilitation Programs Guidelines To Allow For Annual Increases To Grant And Loan Per Project Limits Of Home Rehabilitation Programs In The City Administrator's Discretion, Without Returning To Council; And [25-0662](#)

**Sponsors:** Housing And Community Development Department

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

**1:00 P.M. On Consent**

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

2) A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Habitat For Humanity East Bay/Silicon Valley, Inc. To Provide Lending And Construction Management Services In Support Of The Residential Lending And Home Rehabilitation Program In An Amount Not To Exceed \$1,500,000 From July 1, 2025, Through June 30, 2029; (2) Waiving The Local And Small Local Business Enterprise (L/SLBE) Requirements For The Proposed Agreement; And (3) Authorizing The City Adminsitrator To Increase The Not To Exceed Amount Using Any Community Development Block Grant (CDBG) Funding From The U.S. Department Of Housing And Urban Development (HUD) That Becomes Available For The Program During The Agreement Term, Including Any Extension, And To Extend The Term Of The Agreement For Up To Four Additional Years Subject To Funding Availabilty, Without Returning To Council

[25-0666](#)

**Sponsors:** Housing And Community Development Department

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

**1:00 P.M. On Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

### **Recommendations From The May 13, 2025 Life Enrichment Committee**

**3.31** Subject: Fiscal Year 2025-2027 Public Art Projects Plan And 2023-2024 Activities Report  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Adopting The Fiscal Year 2025-2027 Public Art Projects Plan And The 2023-2024 Public Art Activities Report  
[25-0645](#)

**Sponsors:** Economic & Workforce Development Department

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

**1 P.M. On Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**3.32** Subject: FY 24-25 CHS HHAP Reallocations  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Amending Resolution No. 90288, Which Awarded Various Grant Agreements To Homeless Service Providers, To Change The Funding Source From The General Purpose Fund (GPF) To State Homeless, Housing, Assistance, And Prevention (HHAP) Funds For The Grant Awards To Cornerstone Community Development Corporation DBA Building Futures With Women And Children (BFWC)'S Permanent Access To Housing (PATH) Program And To East Oakland Community Project's Matilda Cleveland - Families In Transition (MCFIT) Program; And (2) Amending Resolution No. 90604 To Provide An Additional \$2,000,000 To A Grant To Kingdom Builders Transitional Housing Program For A Total Amount Not To Exceed \$5,000,000 In HHAP Funding, For Operating And Supportive Services For A Transitional Housing Program Serving Transition Age Youth  
[25-0673](#)

**Sponsors:** Human Services Department

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

*1:00 P.M. On Consent*

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**3.33** Subject: Mayor's Commission On Persons With Disabilities Annual Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report From The Chair Of Oakland Mayor's Commission On Persons With Disabilities (MCPD) Regarding Their Status And Recent Activities  
[25-0646](#)

**Sponsors:** Office Of The City Administrator

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

**This Informational Report be Received and Filed.**

**3.34** Subject: Report On Extended Stay America Acquisition  
From: Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator Regarding The Acquisition Of The Extended Stay America (ESA) Hotel And The Planned Relocation Of Unhoused Persons From The Mosswood Park, East 12th Street, And Martin Luther King Jr. Way Encampments, Including Details On The Number Of Residents From Each Encampment Who Have Or Will Be Offered Shelter At ESA, Information On Closure Plans And Processes, Timeline For All Activities Related To Relocation, And All Outreach Efforts To Both Unhoused And Housed Community Members

[25-0671](#)

**Sponsors:** Fife

This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/10/2025

**Recommendations From The May 13, 2025 Public Safety Committee**

**3.35** Subject: OPD FY 2023 - 2024 Justice Assistance Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amount Of Four Hundred Twelve Thousand, Six Hundred Twenty-Six Dollars And Sixty Cents (\$412,626.60) For October 1, 2022 Through September 30, 2026 For Fiscal Year 2023 Grant Award, And For Two Hundred Sixty-Five Thousand, Seven Hundred Forty-Five Dollars And Seventy Cents (\$265,745.70) For October 1, 2022 Through September 30, 2026 For Fiscal Year 2024 Grant Award, To Upgrade Equipment And Technology Department-Wide

[25-0647](#)

**Sponsors:** Oakland Police Department

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

**1:00 P.M. On Consent**

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025

**3.36** Subject: Contract With The University Of Pennsylvania For Ceasefire-Lifeline Evaluation  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Waiving The City Of Oakland's Local And Small Local Business Enterprise Program Requirements And Competitive Bidding Process And Awarding A Professional Services Agreement In An Amount Not To Exceed Seventy Seven Thousand Eight Hundred Sixty-Five Dollars (\$77,865) For The Term Of July 1, 2025, To December 31, 2027, To The University Of Pennsylvania's Crime And Justice Policy Lab To Evaluate The Department Of Violence Prevention's Ceasefire-Lifeline Strategy As A Requirement Of The Department's Community Based Violence Intervention And Prevention Grant From The Bureau Of Justice Assistance  
[25-0644](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 5/9/2025](#)

*1:00 P.M. On Consent*

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**3.37** Subject: Clinical Mental Health Services Contract  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Waiving The City Of Oakland's Local And Small Local Business Enterprise Program Requirements And Competitive Bidding Process And Awarding A Professional Services Agreement To Healing Change Therapy & Consulting, Inc For Clinical Mental Health Services In An Amount Not To Exceed Two Hundred Forty Thousand Dollars (\$240,000) For The Term Of July 1, 2025 To June 30, 2027  
[25-0649](#)

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

*1:00 P.M. On Consent*

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**3.38** Subject: DVP Grants To Community-Based Organizations For Grant Year 2025-2026  
From: Department Violence Prevention  
Recommendation: Adopt A Resolution: (1) Awarding Twenty-One Grants To The Community-Based Organizations Set Forth In Tables 1 And 2 To Provide Community Violence Intervention Services For The Period Of October 1, 2025, To September 30, 2026, In A Total Amount Not To Exceed Ten Million Seven Hundred Sixty-Five Thousand Dollars (\$10,765,000); And (2) Awarding Five Grants To The Community-Based Organizations Set Forth In Table 3 To Provide School-Based Violence Intervention Services For The Period Of October 1, 2025, To June 30, 2026, In A Total Amount Not To Exceed Two Million Fifty Thousand Dollars (\$2,050,000); And (3) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Grantees With Authority To Extend The Terms Of The Grant And Modify The Grant Amounts As Set Forth Herein Without Returning To Council

[25-0655](#)

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

**1:00 P.M. On Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**3.39** Subject: Adopt An Ordinance Establishing Wildfire Prevention Commission  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Establishing The Wildfire Prevention Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties And Functions Of Said Commission

[25-0648](#)

**Sponsors:** Office Of The City Administrator

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 5/27/2025](#)  
[Proof Of Publication](#)

**1:00 P.M. On Consent**

**This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**3.40** Subject: OPD Crime Data Report  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland  
[25-0668](#)

**Sponsors:** Oakland Police Department

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

**This Informational Report be Received and Filed.**

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings  
[25-0686](#)

**Attachments:** [May 20, 2025 Special City Council Agenda - 10 A.M.](#)  
[May 20, 2025 Special City Council Agenda - 1 P.M.](#)  
[May 20, 2025 Cancelled City Council Agenda](#)  
[May 22, 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 Liaison Committee Pending List](#)  
[Draft May 27, 2025 Finance And Management Committee Agenda](#)  
[Draft May 27, 2025 Public Works And Transportation Committee Agenda](#)  
[Draft May 27, 2025 Community And Economic Development Committee Agenda](#)  
[Draft May 27, 2025 Life Enrichment Committee Agenda](#)  
[Draft May 27, 2025 Public Safety Committee Agenda](#)  
[Draft May 29, 2025 Rules And Legislation Agenda](#)

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

**Aye:** 4 - Fife, Ramachandran, Brown, and Gallo

**NO VOTE:** 0

**CHANGES MADE TO THE MAY 20, 2025 SPECIAL CITY COUNCIL AGENDA (1:00 PM)**

Subject: Recognizing Councilmember Rebecca Kaplan  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Recognizing Councilmember Rebecca Kaplan For Over 17 Years Of Distinguished Service To The City Of Oakland  
[25-0707](#)

**Sponsors:** Fife

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

***1:00 P.M. As A Ceremonial***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/20/2025**

**CHANGES MADE TO THE MAY 22, 2025 RULES AND LEGISLATION COMMITTEE AGENDA**

Subject: Campaign Reform Act: Temporary Increase In Contribution Limits  
From: Council President Jenkins And Councilmembers Ramachandran And Houston  
Recommendation: Adopt An Ordinance Amending The Oakland Campaign Reform Act (Oakland Municipal Code Title 3, Municipal Elections, Article III, Chapter 3.12), To Add Section 3.12.045 To Temporarily Increase Contribution Limits For Candidates And To Amend Section 3.12.150 To Increase Officeholder Fund Limits And Amending The Limited Public Financing Act Of 2024 (Oakland Municipal Code Title 3, Municipal Elections, Article III, Chapter 3.13), To Amend Sections 3.13.060 And 3.13.265 To Extend The Limited Public Financing Act To Apply To 2026 And 2028 General Elections  
[25-0579](#)

**Sponsors:** Ramachandran and Houston

**Attachments:** [View Memo](#)

[View Legislation](#)

[View Supplemental Memo - 5/15/2025](#)

[View Supplemental Legislation - 5/15/2025](#)

***A Title Change Was Read Into Record And Accepted***

***An Urgency Finding Was Stated On The Record 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***

**This Ordinance be Scheduled.to go before the \*Rules & Legislation Committee to be heard 5/22/2025**

**CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE  
PENDING LIST UNDER "SEMI ANNUAL REPORTS"**

Subject: Semi-Annual Report For Code Enforcement Activities  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Planning And Building  
Department's Code Enforcement Activities  
[25-0753](#)

**Sponsors:** Planning & Building Department

**This Informational Report be \* Withdrawn and Rescheduled.to go before the  
\*Community & Economic Development Committee to be heard 6/24/2025**

**CHANGES MADE TO THE MAY 27, 2025 DRAFT FINANCE AND MANAGEMENT COMMITTEE  
AGENDA**

Subject: Salary Ordinance Amendment For Various Classifications 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  
Parking Control Technician II; And (B) Add The Full-Time Classification Of OAK311  
Communications Center Specialist, Senior; And (C) Add The Full-Time, Permanent  
Part-Time, And Part-Time Equivalent Classifications Of OAK311 Communications  
Center Specialist; And (D) Amend The Title Of The Full-Time And Permanent Part-Time  
Equivalent Classifications Of Transportation Planner, Senior To Transportation Planner,  
Supervising; And (E) Amend The Salary Of The Part-Time Classification Of Senior Aide,  
PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance  
[25-0694](#)

**Sponsors:** Human Resources Management Department

**This Ordinance be Rescheduled.to go before the \*Finance & Management  
Committee to be heard 6/10/2025**

Subject: Cash Management Report For Fiscal Year 2024-2025 Third Quarter Ended  
March 31, 2025  
From: Finance Department  
Recommendation: Receive The Informational Cash Management Report For Fiscal Year  
2024-2025 Third Quarter Ended March 31, 2025  
[25-0698](#)

**Sponsors:** Finance Department

**This Informational Report be \* Withdrawn and Rescheduled.to go before the  
\*Finance & Management Committee to be heard 6/10/2025**

**CHANGES MADE TO THE MAY 27, 2025 DRAFT PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA**

Subject: Parking Fines  
From: Department Of Transportation  
Recommendation: Adopt An Ordinance (1) Amending The Oakland Municipal Code Chapter 10.48.010 To Increase Fines For Parking Citations Consistent With Previous City Council Direction; (2) Adopting A Fine For \$40 For California Vehicle Code 22500(N) In Support Of Daylighting; (3) Increasing The Fine For California Vehicle Code 22511 To \$100 To Maintain Consistency With State Mandated Fine Amounts; And (4) Adopting Appropriate California Environmental Quality Action (CEQA) Findings [25-0709](#)

**Sponsors:** Transportation Department

**This Ordinance be Rescheduled to go before the \* Public Works And Transportation Committee**

**Open Forum**

*0 Speakers Spoke During Open Forum*

**Adjournment**

*There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:07 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.