

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, October 16, 2025

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:55 A.M. With Council President Jenkins Presiding As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 4 - Rowena Brown, Carroll Fife, Janani Ramachandran, and Kevin Jenkins

2 Approval Of The Draft Minutes From The Committee Meeting Of October 2, 2025 26-0122

Attachments: View Report

0 Speakers Spoke On This Item

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

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

NO VOTE: 0

6 Subject: Selection Panel Nominations For Police Commissioner Appointments

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Slate Of Two Commissioners, Ricardo Garcia-Acosta And Omar Farmer, To Serve On The Oakland Police Commission 26-0069

Sponsors: Office Of The City Administrator

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 21, 2025 City Council Agenda On Non Consent

15 speakers spoke on this item

A motion was made by Kevin Jenkins, seconded by Janani Ramachandran, 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 10/21/2025. The motion carried by the following vote:

Aye: 3 - Brown, Ramachandran, and Jenkins

No: 1 - Fife

NO VOTE: 0

DUE TO THE PRESENCE OF COUNCILMEMBER HOUSTON, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER FIFE AND SECONDED BY COUNCILMEMBER BROWN TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:30 A.M. THE MOTION PASSED WITH 4 AYES

3 New Scheduling Items

1 Speaker Spoke On This Item

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 - Brown, Fife, Ramachandran, and Jenkins

NO VOTE: 0

3.1 Subject: Agreement Between The City Of Oakland, The County Of Alameda, And The Oakland Alameda County Coliseum Authority

From: Council President Jenkins

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A First Amendment To The Amended And Restated Management Agreement Between The City Of Oakland, The County Of Alameda, And The Oakland Alameda County Coliseum Authority (Authority) To Allow The Authority To Manage The Coliseum Complex (Complex) While The City And County Both Own The Complex; On The October 21, 2025 City Council Agenda On Consent 26-0167

Sponsors: Jenkins

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

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 10/21/2025

3.2 Subject: License Agreement Between The Oakland-Alameda County Joint Powers Authority And Oakland Pro Soccer LLC

From: Council President Jenkins

Recommendation: Adopt A Resolution Authorizing The City Administrator To Approve A License Agreement Between The Oakland Alameda County Joint Powers Authority And Oakland Pro Soccer LLC, Subject To Approval By The County Of Alameda, And Certain Other Contingencies, For A Term Ending The Earlier Of December 21, 2026 Or The Date When Either The City Or County Convey Its Ownership Interest In The Coliseum Complex, And For Flat Event Expense Fees Between \$138,000 To \$300,000 Per Game Day Event And A Base License Fee Of \$1,500 Per Month For A Storage Area; On The October 21, 2025 City Council Agenda On Consent

26-0151

Sponsors: Jenkins

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

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 10/21/2025

3.3 Subject: Professional Services Agreement With Macias Gini And O'Connell LLC

From: Office Of The City Auditor

Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposals/Qualifications Process And The Local/Small Business Enterprise Program Requirements And Authorizing The City Auditor To Enter Into A Professional Services Agreement With Macias Gini & O'Connell LLP through December 31, 2026, For A Total Contract Amount Not To Exceed \$400,000 26-0187

Sponsors: Office Of The City Auditor

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 10/28/2025

3.4 Subject: Audit Recommendation Follow-Up Report As Of June 30, 2025

From: Office Of The City Auditor

Recommendation: Receive An Informational Report From The City Auditor On The Audit

Recommendation Follow-Up Report As Of June 30, 2025

26-0173

Sponsors: Office Of The City Auditor

Attachments: View Report

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 10/28/2025

3.5 Subject: Illegal Dumping

From Councilmember Wang

Recommendation: Receive An Informational Report From Andy Wang On Illegal

Dumping, And Commending Him For Working To Keep Oakland Clean

26-0178

Sponsors: Wang

This Informational Report be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/28/2025

3.6 Subject: A Feasibility Study For A Potential San Antonio Bart Station

From Councilmember Wang

Recommendation: Adopt A Resolution Expressing The City Of Oakland's Support For A San Antonio Bart Station And Calling On The Bay Area Rapid Transit District (Bart) To Conduct A Feasibility Study

26-0179

Sponsors: Wang

Attachments: View Legislation

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/28/2025

3.7 Subject: 42nd And High Street I-880 Access Improvements Resolution Of Local

Support

From: Department Of Transportation

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Submit An Application With The Metropolitan Transportation Commission (MTC) For Regional Discretionary Funding In The Amount Of Two Million Two Hundred Fifty-Six Thousand Dollars (\$2,256,000);

- (2) Accepting And Appropriating Two Million Two Hundred Fifty-Six Thousand Dollars (\$2,256,000) From MTC For The 42nd And High Street I-880 Access Improvements Project;
- (3) Commit Matching Funds In An Amount Up To Twelve Million Three Hundred Thousand Dollars (\$12,300,000);
- (4) Stating Assurances To Complete The 42nd And High Street I-880 Access Improvements Project; And (5) Adopting Appropriate California Environmental Quality Act Findings 26-0170

Sponsors: Transportation Department

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/28/2025

3.8 Subject: 27th Street Complete Streets City Construction Contract Award

From: Department Of Transportation

Recommendation: Adopt A Resolution Awarding A Construction Contract To Redgwick Construction, For The 27th Complete Streets Project, Project No. 1003978, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Ten Million, Four Hundred Eighteen Thousand, Five Hundred Seventy-Three Dollars And Fifty Cents (\$10,418,573.50); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The October 28, 2025 Public Works And Transportation Committee Agenda

26-0168

Sponsors: Transportation Department

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/28/2025

3.9 Subject: Establish The Right Of Way Repair Fund

From: Department Of Transportation

Recommendation Adopt A Resolution Confirming Establishment Of The Right Of Way Repair Fund (Fund 2425), Authorizing The Ongoing Appropriation Of Fund Revenues Generated Through The City Of Oakland's Notice To Repair Program For Private Sidewalk Repair Projects, And Transferring All Fund 2415 Balance In Project 1001011 To Fund 2425 Project 1001011 For Private Sidewalk Repair Projects 26-0165

Sponsors: Transportation Department

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/28/2025

3.10 Subject: Lease Of Airport Warehouse For Urban Search & Rescue Program

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Lease Agreement Between The City, As Tenant, And The Port Of Oakland (PORT), As Landlord, For A 52,000 SF Warehouse Located At 7200 Earhart Road, North Field Building L-815 For Use As An Emergency Response Facility By The Oakland Fire Department's Urban Search And Rescue (US&R) Team For A Term Of Six And One Half (6.5) Years At An Initial Rate Of Twenty-Nine Thousand Six Hundred And Forty Dollars (\$29,640) Per Month Or Annual Rent Of Three Hundred Fifty-Five Thousand Six Hundred Eighty Dollars (\$355,680) With A Two Percent (2%) Annual Increase; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The October 28, 2025 Community And Economic Development Committee Agenda 26-0182

Sponsors: Economic & Workforce Development Department

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 11/4/2025

3.11 Subject: Homekey And Projects

From: Housing And Community Development Department Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 90640 Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For The Mark Twain Homes Affordable Housing Project (3525-3539 Lyon Avenue) In An Amount Not To Exceed \$35,000,000 And Making Related California Environmental Quality Act Findings; And

26-0183

Sponsors: Housing And Community Development Department

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/28/2025

2) A Resolution Amending Resolution No. 90642 Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For The 34th And San Pablo (3419 San Pablo Avenue) Project In An Amount Not To Exceed \$35,000,000, And Making Related California Environmental Quality Act Findings; And 26-0184

Sponsors: Housing And Community Development Department

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/28/2025

3) A Resolution Amending Resolution No. 90643 Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For The Maya Hotel Affordable Housing Project At 4715 Telegraph Avenue In An Amount Not To Exceed \$8,500,000, And Making Related California Environmental Quality Act Findings; And

26-0185

Sponsors: Housing And Community Development Department

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/28/2025

4) A Resolution Amending Resolution No. Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For 3515 San Pablo Affordable Housing Project (3515 San Pablo) In An Amount Not To Exceed \$5,500,000 And Making Related California Environmental Quality Act Findings 26-0186

Sponsors: Housing And Community Development Department

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/28/2025

3.12 Subject: Polluters Pay Climate Superfund Act

From: Councilmembers Unger, Fife

Recommendation: Adopt A Resolution And In Support Of California Assembly Bill (AB) 1243 (ADDIS) And Senate Bill (SB) 684 (MENJIVAR), Together Referred To As The Polluters Pay Climate Superfund Act Of 2025; On The October 28, 2025 Community And Economic Development Committee Agenda 26-0172

Sponsors: Fife and Unger

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

Title Change Was Read Into Record And Accepted

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 11/4/2025

3.13 Subject: East Bay Asian Local Development Corporation Property Sale/Loan Forgiveness

From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Forgive
\$3,000,000 In Outstanding Principal And \$661,042 In Accrued Interest Owed By East
Bay Highland Palms II, LP For The Highland Palms Property, And \$5,000,000 In
Outstanding Principal And \$1,094,490 In Accrued Interest Owed By East Bay Capital
Fund II, LP For The Eastlake Property, To Preserve Long-Term Affordability Until 2073
And Facilitate Their Sale To A New Owner
26-0161

Sponsors: Housing And Community Development Department

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/28/2025

3.14 Subject: TOT Sharing Agreement With The Oakland Roots And Soul Soccer Club

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Transient Occupancy Tax Sharing Agreement With Oakland Pro Soccer LLC In An Amount Not-To-Exceed Three Hundred Thousand Dollars (\$300,000) To Support The Attraction Of A World Cup Team To The Oakland Roots & Soul Soccer Club Training Facility During The 2026 World Cup Tournament 26-0166

Sponsors: Economic & Workforce Development Department, Gallo and Ramachandran

And On The December 2, 2025 City Council Agenda As A Public Hearing

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/28/2025

3.15 Subject: Disparities In Contracting Study Update

From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Disparities In Contracting Study Conducted By Mason Tillman Associates (MTA) Pursuant To Resolution 89058 C.M.S, Including MTA'S Findings To Date Regarding Disparities In The City's Professional Services, Procurement, And Construction Contracting Activities And A Timeline On When The Final Report Would Be Presented To The City Council; On The October 28, 2025 Life Enrichment Committee Agenda

26-0171

Sponsors: Fife

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 11/18/2025

3.16 Subject: FY 2025-27 Budget Amendment Cultural Affairs Manager

From: Councilmember Fife And Economic And Workforce Development Department Recommendation: Adopt A Resolution Amending Resolution No. 90827 C.M.S, Which Adopted The City Of Oakland Biennial Budget For Fiscal Years 2025-27, To Reallocate Funding From The General Purpose Fund, Non-Departmental To Add One (1.0) Fulltime Equivalent (FTE) Cultural Affairs Manager Position In The Economic & Workforce Development Department As Set Forth In Exhibit 1 26-0175

Sponsors: Economic & Workforce Development Department and Fife

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 10/28/2025

3.17 Subject: Senior Companion Program/Foster Grandparent Program Renewal Grant Applications FY 25-26

From: Human Services Department

Recommendation: Adopt A Resolution (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Grant Funds From The Corporation For National And Community Services (CNCS-AmeriCorps Seniors) For Fiscal Year (FY) 2025-26 In Amounts Not To Exceed \$340,537 For The Senior Companion Program (SCP) And \$38,823 For The Foster Grandparent Program (FGP); And

- (2) Authorizing Contributions From The General-Purpose Fund In The Estimated Amount Of \$37,110 For SCP And \$24,973 For FGP For Central Services Overhead Charges And In The Estimated Amount Of \$62,083 (Added Grantee Share From SCP And FGP) To Meet The Required Minimum Of 10% Local Match Funds For FY 2025-26; And
- (3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS-AmeriCorps Seniors That Become Available For The Same Purposes Within FY 2025-26 26-0143

Sponsors: Human Services Department

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 10/28/2025

3.18 Subject: Extending "No Parking" Restriction At The Lakeshore Cul-De-Sac

From: Councilmember Wang

Recommendation: Adopt A Resolution Amending Resolution No. 88461 C.M.S. To Extend The "No Parking" Restriction At The Lakeshore Avenue Cul-De-Sac Near Lake Merritt

26-0174

Sponsors: Wang

Attachments: View Legislation

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/28/2025

3.19 Subject: Performance Audit Of Oakland's Police Emergency Response Times

From: Office Of The City Auditor

Recommendation: Receive An Informational Report From The City Auditor On The Performance Audit Of Oakland's Police Emergency Response Times 26-0176

Sponsors: Office Of The City Auditor

Attachments: View Report

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 10/28/2025

3.20 Subject: Amendments To The City's Conflict Of Interest Code

From: Office Of The City Clerk

Recommendation: Adopt An Ordinance Amending And Reenacting The City Of Oakland's Conflict Of Interest Code (Ordinance No. 11562 C.M.S. Adopted March 23, 1993, As Last Amended By Ordinance No. 13778 C.M.S. Adopted January 16, 2024, Codified As Oakland Municipal Code Chapter 3.16) To Update The Designation Of Positions Covered By The Code; On The October 30, 2025 Rules And Legislation Committee Agenda

26-0169

Sponsors: Office Of The City Clerk

This Ordinance be Scheduled.to go before the *Rules & Legislation Committee to be heard 10/30/2025

3.21 Subject: Informational Report Regarding Caltrans' Vision 980 And I-580 Truck Access

Studies

From Office Of The City Administrator

Recommendation: Receive An Information Report On Caltrans' Vision 980 And Interstate 580 Truck Access Studies In The City Of Oakland; On The November 4, 2025 City Council Agenda Under Special Order Of The Day 26-0180

Sponsors: Office Of The City Administrator

Under Special Order Of The Day

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

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/4/2025

3.22 Subject: OPD 2025 DNA Backlog Reduction Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Four Thousand and Ten Dollars (\$304,010) From The U.S. Department Of Justice, Office of Justice Programs, Bureau of Justice Assistance For Implementation Of The FY (Fiscal Year) 2025 DNA Capacity Enhancement For Backlog Reduction (CEBR) Program For The Oakland Police Department (OPD); And (2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q), And The Local/Small Local Business Enterprise Program Requirements For The Purchases Of DNA Typing Supplies From (A) Qiagen For Seventy-Five Thousand Dollars (\$75,000), (B) Promega For One Hundred Eighteen Thousand Four Hundred Fifty-Six Dollars (\$118,456), (C) NicheVision Forensics For Forty Thousand Two Hundred Fifty Dollars (\$40,250), (D) Life Technologies For Thirty-Three Thousand Five Hundred Fifty-Four Dollars (\$33,554), (E) Hamilton Company For Twenty-Three Thousand Five Hundred Fifty Dollars (\$23,550), And (F) Aurora Biomed For Thirteen Thousand Two Hundred Dollars (\$13,200); On The November 4, 2025 City Council Agenda On Consent <u>26-0181</u>

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 11/4/2025

3.23 Subject: Immix Technology (Telestaff) Professional Services Contract

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into A Professional Services Agreement With Immix Technology, Inc. (Telestaff), For A Total Amount Not To Exceed Sixty-Seven Thousand Dollars (\$67,000) November 20, 2025 To November 19, 2026 To Provide Software Services; (2) Approve A Future Spending Authority of Two Hundred and Twenty-Five Thousand Dollars (\$225,000) From November 20, 2026 To November 19, 2029 For The Oakland Police Department's Telestaff Software Application To Schedule and Monitor Staff Primarily Assigned To Patrol, And; (3) Waiving The Competitive, Multi-Step Proposal Solicitation Process, And The Local/Small/Local Business Enterprise Program Requirements; On The November 4, 2025 City Council Agenda On Consent 26-0177

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 11/4/2025

3.24 Subject: Rockridge BID Annual Report And Intention To Levy FY 2026-2027

Assessment

From: Economic And Workforce Development Department

Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution (1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2026-2027 For The Rockridge Business Improvement District Including A Three (3) Percent Increase In The Annual Assessments; And (3) Scheduling A Public Hearing For December 2, 2025; On The November 4, 2025 City Council Agenda On Consent And The December 2, 2025 City Council Agenda As A Public Hearing

[OLD TITLE]

Adopt A Resolution (1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2026-2027 For The Rockridge Business Improvement District; And (3) Scheduling A Public Hearing For December 2, 2025 26-0120

Sponsors: Economic & Workforce Development Department

Title Change Was Accepted

On Consent And On The December 2, 2025 City Council Agenda 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 11/4/2025

3.25 Subject: HCD Anti-Displacement Strategic Action Plan

From: Housing And Community Development Department

Recommendation: Receive An Informational Report On The Housing And Community Development Department's Anti-Displacement Strategic Action Plan; On The November 18, 2025 Community And Economic Development Committee Agenda <a href="https://doi.org/10.2016/journal.org/1

Sponsors: Housing And Community Development Department

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 11/18/2025

3.26 Subject: Cannabis Equity Program

From: Economic And Workforce Development Department

Recommendation: Receive An Informational Report On The City Of Oakland's Cannabis Equity Program.; On The November 18, 2025 Community And Economic Development Committee Agenda

26-0162

Sponsors: Economic & Workforce Development Department

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 11/18/2025

3.27 Subject: MOU Between The City Of Oakland And The City Of San Leandro

From: Planning And Building Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The City Of San Leandro Establishing That The City Of San Leandro Will Process Planning And Building Entitlements For Improvements To An Existing Structure And Parking Lot At 1 East 14th Street/10701 International Boulevard, A Property Located Within Both Jurisdictions, And Act As Lead Agency For The Purposes Of Review Under The California Environmental Quality Act; To Be Withdrawn From The October 28, 2025 Community And Economic Development Committee Agenda And To Be Rescheduled To The November 18, 2025 Community And Economic Development Committee Agenda 25-0910

Sponsors: Planning & Building Department

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/9/2025

3.28 Subject: City Of Oakland's Annual Contributions To The Youth Ventures Joint Powers Authority (YVJPA)

From: Human Services Department

Recommendation Adopt A Resolution To Enter Into An Agreement With The Youth Ventures Joint Powers Authority (YVJPA), Through Its Fiscal Sponsor Philanthropic Ventures Foundation, In The Amount Of \$150,000 Per Year For Fiscal Years 2025-26 And 2026-27, For The City Of Oakland's Annual Contributions To The YVJPA; On The November 18, 2025 Life Enrichment Committee Agenda 26-0164

Sponsors: Human Services Department

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 11/18/2025

3.29 Subject: Corridor Safety And Ambassador Grants

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution (1) Awarding Grants For The 2025-2027 Corridor Safety Ambassador Program To Non-Profit Organizations Black Cultural Zone, Downtown Oakland Association, Laurel District Association, Jack London Improvement District, Oakland Chinatown Improvement Council, The Spanish Speaking Unity Council Of Alameda County, Inc, And Trybe Inc., For The Fiscal Years 2025-2027 In An Amount Not To Exceed The Amounts Set Forth In Table 1 Per Year For A Total Amount Not To Exceed Two Million Dollars (\$2,000,000) To Immediately Enhance Safety Ambassador And Personnel And Safety Programs During The 2025 And 2026 Holiday Shopping Season And Throughout The Program Year In High Priority Neighborhood Business Corridors Including The Chinatown, Dimond, Elmhurst, Downtown, Laurel, Little Saigon, Havenscourt, Hegenberger, And Fruitvale Business Corridors And To Establish A Community Of Practice Linking City Services And Training For Safety Ambassadors And Personnel; And (2) Authorizing The Administrator To Negotiate And Enter Into Grant Agreements With Grantees For The Fiscal Years 2025-2027 With Authority To Extend The Terms Without Increasing The Amount Of The Grant Awards; On The October 28, 2025 Community And Economic Development Committee Agenda 26-0188

Sponsors: Economic & Workforce Development Department

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

A Title Change Was Read Into Record And Accepted

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 11/4/2025

3.30 Subject: OPD Community Safety Cameras Policy And FLOCK Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution: (1) Approving The Oakland Police Department Surveillance Use Policy "DGO I-32.1 - Community Safety Camera System" And The Acquisition Of Security Cameras And Related Technology; (2) Awarding A Two Year Agreement To FLOCK Safety For Acquisition Of Automated License Plate Reader And Pan Tilt Zoom Cameras, Operating System Technology, And Related Services At A Cost Not To Exceed Two-Million Two-Hundred Fifty-Two Thousand Five-Hundred Dollars (\$2,252,500); And (3) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements 26-0189

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 10/28/2025

Recommendations From The October 14, 2025 Special Public Safety Committee

3.31 Subject: California Firesafe Council Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Enter Into An Agreement With The California Firesafe Council To Accept Grant Funds In The Amount Of One Hundred And Seven Thousand Two Hundred And Seventy Five Dollars (\$107,275); (B) Appropriate And Administer Said Funds; And (C) Expend Grant Funds In Accordance With The City's Purchasing Requirements For The Purpose Of Fuel Mitigation And Goat Grazing Services In 2025 26-0113

Sponsors: Oakland Fire Department

Attachments: View Report

View Legislation

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/21/2025

Recommendations From The October 14, 2025 Public Works And Transportation Committee

3.32 Subject: The W.W.Williams Company LLC, Contract For Allison Transmission Parts And Repair Services

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Awarding A Contract To The W.W. Williams Company LLC, The Sole Responsive And Responsible Offer Obtained By Open Market Per OMC 2.04.050(J) To Formal Calls For Bids On Specification No. 25-928.00 To Provide Allison Transmission Parts And Repair Services In The Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) Per Year For A Five Year Term, November 15, 2025, To November 15, 2030, For A Total Not To Exceed Contract Amount Of Three Million Seven Hundred And Fifty Thousand Dollars (\$3,750,000) Over A Five Year Term; And (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement; (3) And Making Appropriate California Environmental Quality Act Findings

26-0050

Sponsors: Oakland Public Works Department

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/21/2025

Recommendations From The October 14, 2025 Community And Economic Development Committee

3.33 Subject: RAP Annual Report FY 2024-25

From: Housing And Community Development Department

Recommendation: Receive And File The Annual Report Of The Rent Adjustment

Program For Fiscal Year 2024-25

26-0063

Sponsors: Housing And Community Development Department

Attachments: View Report

On Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/21/2025

3.34 Subject: Contract Amendment For Tenant Representation At RAP Proceedings

From: Housing And Community Development Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Extend The Professional Services Agreement With Centro Legal De La Raza For Provision Of Representation Services To Low- And Moderate-Income Tenants At Rent Adjustment Program Petition Proceedings For A One-Year Term From October 1, 2025 Through September 30, 2026, In The Amount Of \$250,000, Renewable At The City Administrator's Option For Up To Three Additional Years For A Total Contract Amount Not To Exceed \$1,000,000; And (2) Waiving The Competitive RFP/Q And Small Local Business Enterprise Program Requirements 26-0058

Sponsors: Housing And Community Development Department

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 10/21/2025

3.35 Subject: Contract Amendment For Small Property Owner Representation At RAP Proceedings

From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing: (1) The City Administrator To Enter
Into A Professional Services Agreement With The East Bay Rental Housing Association
For The Provision Of Representation Services At Rent Adjustment Program Petition
Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings
And Provision Of Technical Assistance To Small Property Owners To Comply With The
City's Rent Adjustment And Eviction Laws For A One Year Term, From October 1, 2025
Through September 30, 2026, In The Amount Of \$150,000, Renewable At The City
Administrator's Option For Up To Three Additional Years For A Total Contract Amount
Not To Exceed \$600,000; And (2) Waiving The Competitive RFP/Q Program
Requirements

<u>Sponsors:</u> Housing And Community Development Department

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

26-0074

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 10/21/2025

3.36 Subject: Centro Legal De La Raza Oakland Housing Secure Grant Agreement

From: Councilmember Brown

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Extend The Term Of The Grant Agreement With Centro Legal De La Raza, Inc. For Eviction Prevention Services By Two Years To June 30, 2027;

- (2) Accepting And Appropriating Any Additional County, State, Federal And/Or Private Funding That Becomes Available For Eviction Prevention Services During The Extended Term Of The Grant Agreement;
- (3) Authorizing The City Administrator To Amend The Grant Agreement To Increase The Grant By The Amount Of Such Additional Funds Or By Any Additional City Funds That City Council Appropriates Specifically For This Purpose; And
- (4) Directing The City Administrator To Present An Annual Informational Report On Eviction Prevention Services No Later Than March 31 Of Each Calendar Year, Beginning In 2026

26-0136

Sponsors: Brown

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 10/21/2025

Recommendations From The October 14, 2025 Life Enrichment Committee

3.37 Subject: Early Childhood And Family Services Division Amended Agreement With

Childcare Careers, LLC FY 22-27

From: Human Services Department

Recommendation: Adopt A Resolution Waiving The Local/Small Local Business Enterprise Program Requirement And Waiving The Competitive Bidding Process And Authorizing The City Administrator To Execute A Second Amendment To A Professional Services Agreement With Childcare Careers, LLC To Increase The Amount Of The Previous Contract By An Additional \$500,000 For A Total Amount Not To Exceed \$1,250,000 For As-Needed Substitute Teacher Staffing Services For The Contract Period Fiscal Year 2022-2027

26-0126

Sponsors: Human Services Department

Attachments: View Report

View Legislation

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/21/2025

3.38 Subject: Head Start Grant Continuation Application FY 25-26

From: Human Services Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year (FY) 2025-2026 From The Us Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Thirteen Million Seven Hundred Ninety-Seven Thousand Fifty-Seven Dollars (\$13,797,057), And Committing The Necessary Local Match; And

- (2) Authorizing An Estimated Offset Of Three Million Four Hundred Fourteen Thousand Nine Hundred Eight-One Dollars (\$3,414,981) For FY 2025-2026 Central Services Overhead Charges; And
- (3) Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Community Service Providers Identified In Table 3 For FY 2025-2026 For A Total Amount Not To Exceed Two Million Seven Hundred Sixty Thousand One Hundred Twenty Dollars (\$2,760,120); And
- (4) Authorizing The City Administrator To Accept And Appropriate Additional Federal Head Start/Early Head Start Funds If They Become Available Within FY 2025-2026 And Amend The Grant Agreements Within The Limits Of The Federal Award 26-0131

Sponsors: Human Services Department

Attachments: View Report

View Legislation

View Revised Report - 10/10/2025

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 10/21/2025

3.39 Subject: Professional Services Agreement With Macias Gini And O'Connell LLC

From: Office Of The City Auditor

Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposals/Qualifications Process And The Local/Small Business Enterprise Program Requirements And Authorizing The City Auditor To Enter Into A Professional Services Agreement With Macias Gini & O'Connell LLP through December 31, 2026, For A Total Contract Amount Not To Exceed \$400,000

26-0187

Sponsors: Office Of The City Auditor

Dublicate Item Of 3.3

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda 26-0124

Attachments: October 21, 2025 City Council Agenda

October 23, 2025 Rules And Legislation Committee Agenda

Finance And Management Committee Pending List

Public Works And Transportation Committee Pending List

Community And Economic Development Committee Pending List

Life Enrichment Committee Pending List

Education Partnership Committee Pending List

Public Safety Committee Pending List

Rules And Legislation Committee Pending List

Port Liason Committee Pending List

Draft October 28, 2025 Public Works And Transportation Committee

<u>Agenda</u>

<u>Draft October 28, 2025 Finance And Management Committee Agenda</u>

Draft October 28, 2025 Community And Economic Development

Committee Agenda

<u>Draft October 28, 2025 Life Enrichment Committee Agenda</u>

Draft October 28, 2025 Public Safety Committee Agenda

Draft October 30, 2025 Rules And Legislation Committee Agenda

0 Speakers Spoke On This Item

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

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

NO VOTE: 0

CHANGES MADE TO THE DRAFT OCTOBER 28, 2025 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Subject: MOU Between The City Of Oakland And The City Of San Leandro

From: Planning And Building Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The City Of San Leandro Establishing That The City Of San Leandro Will Process Planning And Building Entitlements For Improvements To An Existing Structure And Parking Lot At 1 East 14th Street/10701 International Boulevard, A Property Located Within Both Jurisdictions, And Act As Lead Agency For The Purposes Of Review Under The California Environmental Quality Act; To Be Withdrawn From The October 28, 2025 Community And Economic Development Committee Agenda And To Be Rescheduled To The November 18, 2025 Community And Economic Development Committee Agenda 25-0910

Sponsors: Planning & Building Department

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/9/2025

5 Subject: Legal Defense Of City Officers And Employees In Criminal Proceedings

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Delegating Authority To The City Attorney Or Their Designee To Facilitate And Authorize The Legal Defense Of City Officers And Employees In Criminal Proceedings For Acts Or Omissions Within The Scope Of Their Official Duties Upon Making The Findings Required By Government Code Section 995.8 And Subject To Ratification By The City Council As Soon As Practicable 26-0138

Sponsors: Office Of The City Attorney

Attachments: View Memo

View Legislation

The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 21, 2025 City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Janani Ramachandran, 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 10/21/2025. The motion carried by the following vote:

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

NO VOTE: 0

7 Subject: Amend And Restating The Council's Rules Of Procedure.

From: Councilmember Ramachandran And Council President Jenkins

Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety In Order To (1) Assure Council Meetings Run In And Orderly And Efficient Manner; (2) Allow For Non-Consent Items To Be Heard Earlier In The Meeting; (3) Create An Additional Presiding Officer Position To Serve As Presiding Officer In The Absence Of The Council President; And (4) Make NonSubstantive Technical Edits

26-0028

Sponsors: Ramachandran and Jenkins

Attachments: View Legislation

<u>View Supplemental Report - 10/2/2025</u> <u>View Supplemental Legislation - 10/2/2025</u> <u>View Supplemental Report - 10/9/2025</u>

The Committee Approved To Continue This Item To the October 30, 2025 Rules And Legislation Committee Agenda And On The November 4, 2025 City Council Agenda On Non Consent

With Request For The Presentation To Be Included In The Supplemental

A motion was made by Kevin Jenkins, seconded by Janani Ramachandran, that this matter be Continued to go before the *Rules & Legislation Committee, to be heard 10/30/2025. The motion carried by the following vote:

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

NO VOTE: 0

The Roll Call was modified to note Councilmember Brown excused at 12:40 p.m.

S8 Subject: 2026 Legislative Calendar From: Office Of The City Clerk

Recommendation: Approve The Report And Recommendation Of The 2026 Legislative Calendar For The City Council Committee Meetings, Report And Distribution Schedule 26-0061

Attachments: View Report

View 2026 DRAFT Legislative Calendar

Councilmember Jenkins made a motion, seconded by Councilmember Ramachandran to approve the urgency finding 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. The Motion Passed With 3 Ayes; 1 Excused, Brown

The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 21, 2025 City Council Agenda On Consent

A motion was made by Kevin Jenkins, seconded by Carroll Fife, 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 10/21/2025. The motion carried by the following vote:

Aye: 3 - Fife, Ramachandran, and Jenkins

Excused: 1 - Brown

NO VOTE: 0

Open Forum

2 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 12:47 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.

Office of the City Clerk - Agenda Management Unit

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

^{*} In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.