



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>

Thursday, September 12, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:38 A.M. With Council President Fortunato Bas Presiding As Chairperson.

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

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

2 Approval Of The Draft Minutes From The Committee Meeting Of July 11, 2024 And July 18, 2024 [24-0657](#)

Attachments: [View Report - July 11, 2024](#)

[View Report - July 18, 2024](#)

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

3 New Scheduling Items

2 Speakers Spoke On This Item

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

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

NO VOTE: 0

3.1 Subject: Campaign Reform Act: Temporary Increase In Contribution Limits
From: Councilmember Ramachandran And Councilmember Jenkins
Recommendation: Adopt An Ordinance Amending The Oakland Campaign Reform Act, Oakland Municipal Code Sections 3.12.050 Limitations On Contributions From Persons And, 3.12.060, Limitations On Contributions From Broad-Based Political Committees To Temporarily Raise Limitations On Contributions To Candidates
[25-0054](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - PEC Charter 603\(h\) Comment to Council 9/18/24](#)

Councilmember Jenkins Was Added As A Co-Sponsor

This Ordinance be Scheduled.to go before the *Rules & Legislation Committee to be heard 9/19/2024

3.2 Subject: Cash Management Report For FY 2023-2024 Fourth Quarter Ended June 30, 2024
From: Finance Department
Recommendation: Receive The Informational Cash Management Report For Fiscal Year 2023-2024 Fourth Quarter Ended June 30, 2024
[25-0002](#)

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

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 9/24/2024

3.3 Subject: OPD Overtime Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime
[25-0028](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 9/24/2024

3.4 Subject: Consolidated Fiscal Policy Revision 2024
From: Finance Department
Recommendation: Receive An Informational Report Regarding Proposed Substantive Changes To The Consolidated Fiscal Policy
[24-0263](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Supplemental Report - 5/2/2024](#)
[View Supplemental Attachment A - 5/2/2024](#)
[View Supplemental Report - 6/13/2024](#)
[View Supplemental Attachment A - 6/13/2024](#)
[View Supplemental Report - 7/18/2024](#)
[View Supplemental Report And Attachments A And B - 9/12/2024](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 9/24/2024

3.5 Subject: Report On Status Of Implementing Policy Directives
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementing Policy Directives Passed By The City Council
[24-0444](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Supplemental Report And Attachments A, B And C - 7/18/2024](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 9/24/2024

3.6 Subject: Real Property Transfer Tax Noticing Process
From: Finance Department
Recommendation: Receive An Informational Report Regarding The Noticing Process To Collect Real Property Transfer Taxes
[25-0059](#)

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

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 9/24/2024

- 3.7** Subject: Vacant Property Tax Statistics
From: Finance Department
Recommendation: Receive An Informational Report Regarding The Trends In The Number Of Properties Deemed Vacant And Subject To The Vacant Property Tax And The Statistics Of Assessed Properties By City Council District
[25-0058](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 9/24/2024

- 3.8** Subject: Amendment To Ordinance No. 12187 C.M.S. (The Salary Ordinance) Including Elected Officials
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Data Analyst And Program Manager
[25-0045](#)

Attachments: [View Report](#)

[View Legislation And Attachment A](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 9/24/2024

- 3.9** Subject: Accepting Funds for the Shepherd Canyon to Grass Valley Evacuation Route Fire Prevention Project
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate One Million Dollars (\$1,000,000) From The California Department Of Forestry And Fire Protection (CAL FIRE) Fire Prevention Program To Remove Dead, Dying, And Hazardous Trees Within The Shepherd Canyon To Grass Valley Evacuation Route Area; And Making Appropriate California Environmental Quality Act Findings
[25-0060](#)

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

[View Legislation](#)

A Title Change Was Read Into The Record

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 9/24/2024

3.10 Subject: Establish Construction Manager / General Contractor Procedures And Pursue For Embarcadero West Rail Safety And Access Improvements
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Construction Manager-At-Risk Project Delivery Method Ordinance (Ordinance No. 12388 C.M.S.) To Include Construction Manager/General Contractor Project Delivery; And
[25-0055](#)

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

This Ordinance be Scheduled.to go before the * Public Works And Transportation Committee to be heard 9/24/2024

2) A Resolution Authorizing The City Administrator To Pursue Construction Manager/General Contractor Project Delivery For The Embarcadero West Rail Safety And Access Improvements
[25-0056](#)

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

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 9/24/2024

3.11 Subject: Contract Electrical And Traffic Signal Equipment
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award A Contract To JA Momaney Services, Inc. DBA Jam Services, Inc., A Non-Local Business Enterprise, The Lowest Responsive And Responsible Bidder To Furnish Electrical Equipment, Supplies, Streetlight, And Traffic Signal Equipment In The Annual Amount Not To Exceed Six Million Six Hundred Ten Thousand One Hundred Ninety-Six Dollars Dollars And Thirty-Eight Cents (\$6,610,196.38) For The Period Of November 20, 2024 To November 20, 2027 In Accord With Request For Quotation No. 271290-2, Specification No 23-285-00, And The General Conditions Therefor On File In The Purchasing Section, And With Contractor's Bid
[25-0061](#)

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

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 9/24/2024

3.12 Subject: Operating Funds For George P. Scotlan Convention Center
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of The City Council (1) Authorizing The City Administrator To: (A) Execute A Third Amendment To An Amended And Restated Management Agreement With Integrated Services Corporation (ISC) For The Management And Operation Of The George P. Scotlan Memorial Convention Center (Convention Center), Authorizing During Fiscal Year 2024-25 With Two 1-Year Options To Extend Without Returning To Council The Following Actions: (I) Re-Allocate Capital Reserves, In An Amount Not To Exceed \$150,000, For The Payment Of Operating Expenses; (II) Suspend ISC's Annual 6-8% Deposit For Capital Reserves; (III) Postpone The Repayment Of \$350,000 Towards Capital Reserves; And (IV) Re-Allocate The City's Continuing Building Costs Reserve In An Amount Not To Exceed \$168,750 Quarterly Or \$675,000 Annually For The Payment Of Operating Expenses; (B) Re-Allocate Redevelopment Bond Funds In An Amount Not To Exceed \$550,000 Of Redevelopment Funds For The Convention Center's Capital Reserves; (C) Accept And Appropriate An Amount Not To Exceed \$750,000 In Rent From A New Telecommunications Lease At The Convention Center For Operating Expenses; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Exemption Findings
[25-0062](#)

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

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 9/24/2024

3.13 Subject: West Oakland Community Fund Grant Agreement Award
From: Economic Workforce Development Department And Councilmember Fife
Recommendation: Adopt A Resolution (1) Authorizing The Disbursement Of Up To Two Million Four Hundred Thousand Dollars (\$2,400,000) From The West Oakland Community Fund (Community Fund) To Award A Grant To The Rose Foundation For Communities And The Environment (Rose Foundation) To Administer A Grant Making Program Consistent With The Intent Of The Community Fund; (2) Awarding A Grant To The Rose Foundation In An Amount Up To Two Million Four Hundred Thousand Dollars (\$2,400,000) For That Purpose; And (3) Authorizing The City Administrator To Negotiate And Enter Into A Grant Agreement With The Rose Foundation For Up To An Eight-Year Term With Authority To Subsequently Extend The Term In Two Year Increments Until The Grant Funds Are Exhausted
[25-0057](#)

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

Councilmember Fife Was Added As A Co-Sponsor

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 9/24/2024

- 3.14** Subject: 2024 PRO Housing Grant Application
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To Apply For The 2024 Federal “Pathways To Removing Obstacles To Housing” Grant, And, If Awarded, Accept And Appropriate Up To \$7 Million In Grant Proceeds To Predevelopment And Process Streamlining For Affordable Housing, And Allocating \$5 Million From The Resources Reserved For Rapid Response Homeless Housing Projects As Matching Funds For The Grant
[25-0072](#)

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

And On The October 1, 2024 City Council Agenda As A Public Hearing

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 9/24/2024

- 3.15** Subject: 2024 Library Commission Annual Report
From: Oakland Public Library
Recommendation: Receive An Informational Report From The Oakland Public Library Commission (LC) For Fiscal Year 2023-2024
[25-0065](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 9/24/2024

3.16 Subject: OPD ShotSpotter Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Renew The Agreement Which Expired June 30, 2024 With Soundthinking Inc. For Gunshot Location Detection Subscription Service Coverage For Three Years In An Amount Not To Exceed Eight Hundred Forty-One Thousand Six Hundred Seventy Dollars (\$841,670) For Each Year For A Total Not To Exceed Two Million Five Hundred Twenty Five Thousand Ten Dollars (\$2,525,010) For The Period Beginning July 1, 2024 And Ending June 30, 2027; And (2) Waiving The Competitive Process Requirements, And Local And Small Local Business Enterprise (L/SLBE) Program Requirements For Information Technology Agreements
[24-0648](#)

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 9/24/2024

3.17 Subject: OPD 2024 DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Accept The Formal Award And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Nineteen Thousand Eight Hundred Twenty-Nine Dollars (\$419,829) From The U.S. Department Of Justice (DOJ), Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BIJ) For Implementation Of The Fiscal Year 2024 DNA Capacity Enhancement For Backlog Reduction (CEBR) Grant Program For The Oakland Police Department; 2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies And Instruments From (1) Qiagen For Seventy-Three Thousand Seven Hundred Dollars (\$73,700), (2) Promega For One Hundred Sixty-Five Thousand Fifty-Seven Dollars (\$165,057), (3) Thermo Fisher Scientific/Life Technologies For Forty_Nine Thousand Five Hundred Twenty-Nine Dollars (\$49,529), (4) Nichevision For Thirty-Seven Thousand Two Hundred Dollars (\$37,200), And (5) Hamilton Or Promega For Sixty-Five Thousand Dollars (\$65,000)
[25-0066](#)

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 9/24/2024

3.18 Subject: OPD 2024 CGIC Grant Purchase Authorization
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Authorizing The Crime Laboratory To Procure Equipment Supporting The National Integrated Ballistic Information Network (NIBIN) Funded With Grant Funds From The Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BJA) For Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative To Meet The Grant Requirements; (2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of NIBIN System Elements To Include (1) A Used Brasstrax From Fairfield Police Department For Ninety Three Thousand Dollars (\$93,000) (2) A New Brasstrax From Ultraforensics For One Hundred Fifty Five Thousand Dollars (\$155,000), (3) A New Matchpoint System From Ultraforensics For Eighty Five Thousand Dollars (\$85,000), (4) Installation Of All Systems By Ultraforensics For Twenty Eight Thousand Dollars (\$28,000) And (5) Licenses And Service By Ultraforensics For One Hundred Twenty Five Thousand Dollars (\$125,000)
[25-0070](#)

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 9/24/2024

3.19 Subject: CHP Toxicology Crime Laboratories Grant Funds For DUID
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of One Hundred Seventy Thousand Five Hundred Dollars (\$170,500) From The State Of California Highway Patrol (CHP) Impaired Driving Section For The Fiscal Year 2024- 2026, To Be Administered By The Oakland Police Department (OPD) Crime Laboratory
[25-0067](#)

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 9/24/2024

3.20 Subject: Apricot 360 Amended Use Policy And Annual Report
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Accepting The Department Of Violence Prevention's 2024 Apricot 360 Annual Report And Approving The Amended Apricot 360 Use Policy As Approved By The Privacy Advisory Commission On June 6, 2024
[25-0069](#)

Attachments: [View Report And Attachments A, B, And C](#)
[View Legislation](#)
[View Supplemental Powerpoint - 9/19/2024](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 9/24/2024

3.21 Subject: Updating The Time Of The September 2024 Education Partnership Committee Meeting
From: Councilmember Reid
Recommendation: Cancelling The 4:30 PM Education Partnership Committee Meeting Scheduled For September 30, 2024, And Rescheduling It To 4:00 PM On The Same Date; On The September 30, 2024 Special Education Partnership Committee Agenda
[25-0086](#)

This Report and Recommendation be Accepted.

3.22 Subject: Informational Report On Lead Remediation In OUSD Schools
From: Councilmember Reid
Recommendation: Receive An Informational Report From The Oakland Unified School District (OUSD) On Lead Remediation Efforts In OUSD Schools, Including Current Progress, Future Plans, And Health And Safety Measures To Ensure A Safe Learning Environment For Students And Staff
[25-0087](#)

This Informational Report be Scheduled.to go before the *Special Education Partnership Committee to be heard 9/30/2024

3.23 Subject: Establish The Education Partnership Committee As A Standing Committee
From: Councilmember Reid
Recommendation Receive An Informational Report On Formally Establishing The City Council Education Partnership Committee Pursuant To Rule 4 Of The Council Rules Of Procedure And Prescribing The Jurisdiction And Membership Of The Committee
[25-0088](#)

This Informational Report be Scheduled.to go before the *Special Education Partnership Committee to be heard 9/30/2024

3.24 Subject: Honoring Cultural Affairs Manager Roberto Bedoya
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Honoring Cultural Affairs Manager Roberto Bedoya Upon His Retirement For His Outstanding Service To The City Of Oakland And His Unwavering Support Of Oakland's Artists And Cultural Communities
[25-0082](#)

Attachments: [View Legislation](#)

As A Ceremonial

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

3.25 Subject: Equal Access To Services Ordinance Annual Compliance Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2023-24
[25-0078](#)

Attachments: [View Report](#)

[View Attachment A](#)

Correction Made To Reflect The Human Resources Department As The Sponsor

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 10/8/2024

3.26 Subject: Major Encroachment Permit At 2340 East 24th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Corey B. McCants And Monique S. Spyke To Allow Portion Of An Existing Two-Story Residential Building To Encroach Into The Public Right-Of-Way Along Inyo Avenue, Fronting The Property At 2340 East 24th Street, Major Encroachment Permit ENMJ24055; And Adopting Appropriate California Environmental Quality Act Findings
[25-0081](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/8/2024

3.27 Subject: Major Encroachment Permit At 605 Webster Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit Enmj24056 To The Salvation Army To Allow Portions Of An Existing Basement And Structural Sidewalk To Encroach Into The Public Right-Of-Way Along Franklin Street And 6th Street, Adjacent To 605 Webster Street, And Adopting Appropriate California Environmental Quality Act Findings
[25-0080](#)

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

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/8/2024

3.28 Subject: Replacement Housing Unit Regulations Ordinance
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The Planning Commission: (1) Adding Chapter 17.122 To The Planning Code (Oakland Municipal Code Title 17) To Specify Local Procedures For Complying With Replacement Unit Requirements Of The Housing Crisis Act, Adopted By Senate Bill 330 (2019), And Subsequently Amended By Assembly Bill 1218 (2023); And (2) Making Appropriate California Environmental Quality Act Findings
[25-0079](#)

And On The October 15, 2024 City Council Agenda As A Public Hearing

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/8/2024

3.29 Subject: Mills Act Contracts
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Four (4) Mills Act Contracts Between The City Of Oakland And The Owners Of The Properties At 5837-39 Ayala Avenue, 1311 East 27th Street, 384 Bellevue Avenue, And 323-25 24th Street, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Below \$25,000 Per Year, And Making California Environmental Quality Act Findings [25-0071](#)

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

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/8/2024

3.30 Subject: OPD Biannual Staffing Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Of The Oakland Police Department's 2024 Biannual Staffing Levels As of June 30, 2024 [25-0068](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 10/8/2024

3.31 Subject: CA DOJ Sexual Assault Evidence Submission Grant Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate One Hundred Forty-Seven Thousand Six Hundred Forty-Six Dollars (\$147,646) In Sexual Assault Evidence Submission Grant Program Funds From The California Department Of Justice (CA DOJ) Bureau Of Forensic Services, To Process Untested Sexual Assault Evidence Kits In The Oakland Police Department (OPD); (2) Enter Into A Memorandum Of Understanding (MOU) With CA DOJ Bureau Of Forensic Services To Define Grant Reimbursement Rules; And (3) To Authorize The General Purpose Services Fund To Contribute Four Thousand Nine Hundred Seventy Four Dollars (\$4,974) To Cover The Related Central Services Overhead Charges [25-0085](#)

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 10/8/2024

3.32 Subject: Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding
From: Department Of Workplace And Employment Standards
Recommendation: Receive A Report And Recommendation On Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding As Follows: (A) Receive A Presentation On The Stakeholder Engagement Related To A Potential Expanded Labor Standards Policy; (B) Provide Recommendation To Staff On Specific Components Of A Potential Expanded Labor Standards Policy By Conducting A Study Session

[24-0472](#)

- Attachments:** [View Report And Attachments A And B](#)
[View Supplemental Report And Attachments A, B, And C - 6/6/2024](#)
[View Supplemental Report - 7/19/2024](#)
[View Supplemental Attachment A - 7/19/2024](#)
[View Supplemental Attachment B -7/19/2024](#)
[View Supplemental Attachment C - 7/19/2024](#)

On Non-Consent

This Report and Recommendation be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/15/2024

3.33 Subject: Impact Fees Phase 2: Development Feasibility Analysis And Housing Strategy Study
From: Planning And Building Department
Recommendation: Receive An Informational Presentation And Report On The Development Feasibility Analysis And Housing Strategy Study Conducted As Part Of The Impact Fees Update Phase 2 Process And Provide Feedback To Staff On Draft Impact Fee Program And Housing Policy Recommendations; On The October 22, 2024 Community And Economic Development Committee Agenda

[24-0520](#)

- Attachments:** [View Report And Attachment AB](#)
[View Presentation](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/22/2024

- 3.34** Subject: Clerical Updates To Title 17 Chapter 17.101B D-OTN Oak-To-Ninth District Zone
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission, That: (1) Amends The Oakland Planning Code To Update Chapter 17.101B D-OTN, Oak-To-Ninth District Zone Regulations, To: (A) Update The Chapter Title From Planned Waterfront Zoning District (PWD-4) To D-OTN, Oak-To-Ninth District Zone; And (B) Make Clerical Updates To The Chapter To Ensure The Intent Of The Chapter Is Implemented; And (2) Makes Appropriate California Environmental Quality Act Findings; On The October 22, 2024 Community And Economic Development Committee Agenda And On The November 12, 2024 City Council Agenda As A Public Hearing [25-0063](#)

And On The November 12, 2024 City Council Agenda As A Public Hearing

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/22/2024

- 3.35** Subject: Contract Amendment For Owner Representation At RAP Proceedings
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Professional Services Agreement With The East Bay Rental Housing Association For Provision Of Representation Services To Extend The Time For Performance Of The Agreement From August 31, 2024 To March 31, 2025; On The October 22, 2024 Community And Economic Development Committee Agenda [25-0064](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/22/2024

RECOMMENDATIONS FROM THE CANCELLED SEPTEMBER 10, 2024, PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.36 Subject: Temporary Closure Of 23rd Street Between West Street And Brush Street
From: Councilmember Fife
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution Authorizing The City Administrator To Temporarily Close 23rd Street Between West Street And Brush Street, For A Period Of Eighteen Months, Pursuant To California Vehicle Code Section 21101.4, To Mitigate Persistent Illegal Dumping Activity In The Area; And Making Appropriate California Environmental Quality Act Findings
[24-0667](#)

Attachments: [View Report And Attachment A](#)
[View Legislation](#)
[90422 C.M.S.](#)

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 9/17/2024

3.37 Subject: Amendments To OMC Chapter 12.08 - Encroachments
From: Transportation Department
Recommendation: Adopt An Ordinance Amending Chapter 12.08 Of The Oakland Municipal Code To (1) Facilitate Administrative Approval Of Bollards And Other Objects In The Public Right-Of-Way That Are Constructed In Place Or Attached To A Structure In Conformance With The Oakland Building Code, (2) Establish The Role Of The Director Of Transportation In Processing Encroachment Permits, And (3) Remove Binary Gender Designations; And Adopting Appropriate California Environmental Quality Act Findings
[24-0683](#)

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

This Ordinance be Scheduled.to go before the * Public Works And Transportation Committee to be heard 9/24/2024

3.38 Subject: Lakeside Family Streets Construction Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester For The Lakeside Family Streets Project, Project No. 1004836, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Four Million, Nine Hundred Ninety-Three Thousand, Three Hundred Fifteen Dollars (\$4,993,315.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [25-0005](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[90416 C.M.S.](#)

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 9/17/2024

3.39 Subject: Asphalt Material Supply Contract
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Purchasing Contract To Gallagher & Burk In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Per Year For Two (2) Years And Authorizing The City Administrator To Extend The Agreement Annually Up To Two (2) One-Year Periods In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Per Year For A Total Not To Exceed Amount Of Eight Million Dollars (\$8,000,000) Over Four (4) Years In Accordance With Specification No. 20-745.00/RFQ 271431 And Contractor’s Bid Proposal Without Return To Council; Adopting Appropriate California Environmental Quality Findings
[25-0004](#)

Attachments: [View Report](#)
[View Legislation](#)
[90417 C.M.S.](#)

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 9/17/2024

3.40 Subject: Critical Public Safety Vehicles Acquisitions
From: Oakland Public Works Bureau Of Maintenance And Internal Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With The Ford Store For The Acquisition Of Sixty-Eight (68) Oakland Police Department Vehicles In An Amount Not To Exceed Four Million And Five Hundred Thousand Dollars (\$4,500,000), And Making California Environmental Quality Act (CEQA) Exemption Findings
[25-0030](#)

Attachments: [View Report And Attachments A And B - 9/5/2024](#)
[View Legislation - 9/5/2024](#)
[90424 C.M.S.](#)

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 9/17/2024

RECOMMENDATIONS FROM THE SEPTEMBER 10, 2024, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.41 Subject: FY 2023-24 Quarter 3 Update On Code Enforcement Activities
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The Fiscal Year 2023-24 Quarter 3 Update On The Planning And Building Department's Code Enforcement Activities
[24-0511](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Supplemental Report And Attachment A - 7/18/2024](#)

This Informational Report be Received and Filed.

3.42 Subject: Federal Earmark For Inn By The Coliseum Homekey Development
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Accepting And Appropriating A Grant From The U.S. Department Of Housing And Urban Development Under The Economic Development Initiative, Community Project Funding Program In The Amount Of \$750,000, And Authorizing A Grant Of This Funding To Oakland Coliseum Way, LP, For The Inn At The Coliseum Homekey Project At 4801 Coliseum Way
[25-0026](#)

Attachments: [View Report](#)
[View Legislation](#)
[90418 C.M.S.](#)

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 9/17/2024

3.43 Subject: Affordable Housing Funding Programs-Advance Funding Authorizations
From: Housing And Community Development Department
Recommendation: Adopt A Resolution To Allocate Funds From Measure U Housing Bond And Other Non-Bond Funds In A Total Amount Not To Exceed \$113,400,039 To Fund New Construction Of Multifamily Rental Affordable Housing Projects, Homekey And Rapid Response Homeless Housing, Acquisition And Conversion To Affordable Housing And Rehabilitation Of The Existing Affordable Housing, And Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program, Rapid Response Homeless Housing, Acquisition And Conversion To Affordable Housing And Rehabilitation Of The Existing Affordable Housing Without Returning To Council, Contingent On Funding Availability
[25-0033](#)

Attachments: [View Report And Attachments A, B, C, And D](#)
[View Legislation](#)
[View Supplemental Memo - 9/5/24](#)
[View Supplemental Report - 9/13/2024](#)
[90419 C.M.S.](#)

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 9/17/2024

3.44 Subject: FY 2023-24 Quarter 4 Update On Code Enforcement Activities
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The Fiscal Year 2023-24 Quarter 4 Update On The Planning and Building Department's Code Enforcement Activities
[25-0029](#)

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

This Informational Report be Received and Filed.

RECOMMENDATIONS FROM THE SEPTEMBER 10, 2024, LIFE ENRICHMENT COMMITTEE

3.45 Subject: Homeless Intervention Programming Year 2024
From: Human Services Department
Recommendation: Adopt A Resolution (1) Appropriating Funds From The Touraine Hotel Lease Revenues Received In Fiscal Year (FY) 2024-2025 And Accepting And Appropriating \$100,000 In Local Housing Assistance Program (LHAP) Funding From Oakland Housing Authority (OHA); (2) Awarding Grant Agreements To Non-Profit Agencies Identified In Tables 1 And 2 To Continue The Continuum Of Care (COC) And Oakland Path Rehousing Initiative (OPRI) Programs Through The Terms Identified Below, Using Local Measure Q And General Purpose Funds And Up To \$10,081,268 From U.S. Department Of Housing And Urban Development (HUD), Alameda County Social Services Agency (SSA) And OHA As Appropriated By Ordinance No. 13759; (3) Awarding And Amending Grant And/Or Professional Services Agreements To The Non-Profit Agencies, For The Terms, And In The Amounts Identified In Table 3; (4) Accepting And Appropriating \$140,000 From Alameda County SSA And Authorizing The City Administrator To Award City And County Winter Shelter Funds To Nonprofits Identified Through An RFQ Process To Provide Shelter And Supportive Services To The Unsheltered Homeless Population; And (5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within Both FY 2024-2025 And FY 2025-2026 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Terms And Amounts Within The Limits Of The Awards [25-0034](#)

Attachments: [View Report](#)
[View Legislation](#)
[90420 C.M.S.](#)

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 9/17/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda [24-0658](#)

- Attachments:** [September 17, 2024 City Council Agenda](#)
[September 19, 2024 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](#)
[Draft September 24, 2024 Finance And Management Committee Agenda](#)
[Draft September 24, 2024 Public Works And Transportation Committee Agenda](#)
[Draft September 24, 2024 Community And Economic Development Committee Agenda](#)
[Draft September 24, 2024 Life Enrichment Committee Agenda](#)
[Draft September 24, 2024 Public Safety Committee Agenda](#)
[Draft September 26, 2024 Rules And Legislation Committee Agenda](#)

1 Speaker Spoke On This Item

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 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

CHANGES MADE TO THE DRAFT SEPTEMBER 24, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA

Subject: Waterfront Trails Of Oakland Update
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Updates To Oakland's Waterfront Trails Project
[20-0067](#)

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

This Informational Report be * Withdrawn and Rescheduled to go before the * Public Works And Transportation Committee to be heard 11/19/2024

CHANGES MADE TO THE DRAFT SEPTEMBER 24, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Subject: Rent Adjustment Program Annual Report
From: Housing And Community Development Department
Recommendation: Receive An Annual Report Of The Rent Adjustment Program
[24-0563](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 10/22/2024

5 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, Angela Jackson-Castain And Samuel Dawit, To Serve On The Oakland Police Commission
[25-0031](#)

Attachments: [View Report And Attachments A And B](#)
[View Legislation](#)
[90421 C.M.S.](#)

On Consent

A motion was made by Dan Kalb, 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 9/17/2024. The motion carried by the following vote:

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

NO VOTE: 0

Open Forum

1 Speaker Spoke During Open Forum.

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:40 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.

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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.**