

City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Thursday, September 19, 2024

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

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

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

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

OBSERVE:

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

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

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. Please note that Electronic Speaker Card submissions closes twenty-four (24) hours before the meeting start time.
- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To "Raise Your Hand" Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

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

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

- Office of the City Clerk

DEFINITION OF TERMS:

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

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

• **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

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

Councilmember Janani Ramachandran Will Participate By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items

COMMITTEE MEMBERSHIP:

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

1 Roll Call / Call To Order

2 There Are No Minutes To Be Approved

3 New Scheduling Items

3.1 Subject: Western States Oil, Contract For Fuel Including Diesel And Gasoline
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The Award Of A Contract To Western States Oil Company, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Automotive Fuel, In An Amount Not To Exceed Four Million Dollars (\$4,000,000) Per Year For A Three (3) Year Term, In Response To RFQ 295516 Fuel Including Diesel And Gasoline 24-071-00, And Authorizing The City Administrator To Extend The Agreement, Annually, For An Additional Two (2) Years In An Amount Not To Exceed Four Million Dollars (\$4,000,000) Per Year For A Total Not To Exceed Contract Amount Of Twenty Million Dollars (\$20,000,000) Over A Five (5) Year Term, Without Returning To City Council; On The September 24, 2024 Public Works And Transportation Committee Agenda
[25-00102](#)

3.2 Subject: Cooperative Agreement For Electrical Equipment And Accessories
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With Cubic ITS, Inc./Trafficware Group, Inc. For The Acquisition Of Electrical Equipment, Supplies, Streetlight, And Traffic Signal Equipment In An Amount Not To Exceed Five Hundred Thousand Dollars And Zero Cents (\$500,000.00) For The Period Of January 26, 2024 To December 23, 2026 In Accord With Oakland Municipal Code (OMC) 2.04.080 And The General Conditions Therefor On File In The Purchasing Section; On The September 24, 2024 Public Works And Transportation Committee Agenda
[25-0098](#)

Sponsors: Transportation Department

3.3 Subject: Confirming Mayor's Appointees To The Police Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming Mayor Sheng Thao's Appointment Of Shawana Booker And Shane Thomas-Williams To Serve On The Oakland Police Commission As The Mayor's Appointees; On The September 26, 2024 Rules And Legislation Committee Agenda
[25-00106](#)

Sponsors: Office Of The Mayor

3.4 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](#)

Sponsors: Reid

Legislative History

9/12/24 *Rules & Legislation Committee Accepted

3.5 Subject: Resolution Designating The Mai Tai As The Cocktail Of Oakland
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Proclaiming And Honoring The Creation Of The Mai Tai In The City Of Oakland And Officially Designating The Mai Tai As The Official Cocktail Of Oakland; On The October 1, 2024 City Council Agenda As A Ceremonial [25-0093](#)

Sponsors: Kaplan

3.6 Subject: Ratifying Action Taken By The Mayor During The Oakland City Council 2024 Annual Recess
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Confirming And Ratifying Actions Taken By The Mayor During The Oakland City Council 2024 Annual Recess In Conformance With Rule 21 Of The Council's Rules Of Procedures; On The October 1, 2024 City Council Agenda On Consent [25-0099](#)

Sponsors: Office Of The City Administrator

3.7 Subject: 1006302 WO STEP Construction Award
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To McGuire & Hester; The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Project No. 1006302, And With The Contractor's Bid, In The Amount of Four Million One Hundred Ninety Three Thousand Nine Hundred Fifty Dollars (\$4,193,950.00); And Adopt Appropriate California Environmental Quality Act Findings; On The October 1, 2024 City Council Agenda On Consent [25-00103](#)

Sponsors: Transportation Department

3.8 Subject: Resolution In Support Of Proposition 6
From: Councilmember Fife And Office Of The City Attorney
Recommendation: Adopt A Resolution In Support Of Proposition 6, Which If Approved By Voters At The November 5, 2024 General Election, Would Amend Article 1, Section 6 Of The California Constitution To Prohibit Slavery And Involuntary Servitude As Punishment For Crime; On The October 1, 2024 City Council Agenda On Consent
[25-00105](#)

Sponsors: Fife and Office Of The City Attorney

3.9 Subject: Grant To Visit Oakland For Film Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Awarding A Grant To Oakland Convention And Visitors Bureau (Visit Oakland) In An Amount Not To Exceed One-Hundred Thousand Dollars (\$100,000) To Purchase A Film Attraction Database And Fund Implementation And Marketing Of The Film Attraction Initiative; And (2) Authorizing The City Administrator To Negotiate And Enter Into A Grant Agreement With Visit Oakland For Up To A Two-Year Term With Authority To Extend The Term Without Increasing The Amount Of The Grant Award; On The October 1, 2024 City Council Agenda On Consent
[25-00100](#)

Sponsors: Economic & Workforce Development Department

3.10 Subject: Ingenious Tactical Solutions, Ersie M. Joyner III Contract Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into And Negotiate The Amendment Of A Professional Services Agreement With Ingenious Tactical Solutions, Ersie M. Joyner III For The Provision Of Special Advisory Services To Increase The Not-To-Exceed Contract Amount To Eighty-Nine Thousand Dollars (\$89,000.00) And Extending The Term Of The Agreement To December 30, 2024; And (2) Waiving The Competitive Request For Proposals/Qualifications And Local/Small Business Enterprise Requirements; On The October 1, 2024 City Council Agenda On Consent
[25-00107](#)

Sponsors: Office Of The City Administrator

3.11 Subject: Amendment To Reso No. 90099 C.M.S. - Commemorative Renaming Of Rudsdale Street
From: Councilmember Reid
Recommendation: Adopt A Resolution Amending Resolution No. 90099 C.M.S., Which Commemoratively Renamed Rudsdale Street, To Correct The Street Designation As Follows: Renaming Rudsdale Street From 82nd Avenue To 78th Avenue As 'Gladys Green Way' And Renaming Rudsdale Street From 77th Avenue To International Boulevard As 'Teddie Radford Way', Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S.; On The October 1, 2024 City Council Agenda On Consent

[25-00108](#)

Sponsors: Reid

3.12 Subject: Amendments To The City Of Oakland Adopted Capital Improvement Program
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Amending The Midcycle Budget And The Fiscal Year 2023-2025 Capital Improvement Program To Update And Amend Measure KK Funding (Fund 5337 And 5338) Allocations In Order To Advance A New Crime Lab And Other Projects As Identified In The Council-Approved Oakland Safety Facilities Plan; On The October 1, 2024 City Council Agenda On Non-Consent

[25-0111](#)

Sponsors: Kaplan

3.13 Subject: Performance Audit Of The Development Services Fund
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Performance Audit Of The Development Services Fund; On The October 8, 2024 Finance And Management Committee Agenda

[25-0109](#)

Sponsors: Office Of The City Auditor

3.14 Subject: Oakland Police And Fire Retirement System's (PFRS) Investment Portfolio As Of June 30, 2024
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of June 30, 2024; On The October 8, 2024 Finance And Management Committee Agenda

[25-00101](#)

Sponsors: Finance Department

3.15 Subject: Audit Of Library Parcel Taxes
 From: Office Of The City Auditor
 Recommendation: Receive An Informational Report From The City Auditor On The Audit Of Library Parcel Taxes For Fiscal Year 2019-20 Through 2022-23; On The October 8, 2024 Life Enrichment Committee Agenda
[25-0110](#)

Sponsors: Office Of The City Auditor

3.16 Subject: OPD ShotSpotter Contract
 From: Oakland Police Department
 Recommendation: [TITLE CHANGE]
 [NEW TITLE]
 Adopt A Resolution Accepting The Annual Report For The City’s Gunshot Location Detection System And Making A Determination Regarding Whether The City Should Continue To Use This Technology; On The October 8, 2024 Public Safety Committee Agenda

[OLD TITLE]
 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](#)

Sponsors: Oakland Police Department

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

Legislative History

7/11/24	*Rules & Legislation Committee <i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee</i>	Scheduled to the *Public Safety Committee
9/12/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

3.17 Subject: Federal FY 2023-24 Port Security Grant Program (PSGP) Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To (A) Enter Into An Agreement With The U.S. Department Of Homeland Security For Fiscal Year 2023-2024 Port Security Grant Program (PSPG) Funds In An Amount Up To Three Hundred Ninety Thousand Dollars (\$390,000) For The Period Starting September 1, 2023 Through August 31, 2026; (B) Accept, Appropriate, And Administer Said Funds; (C) Approve The Preliminary Spending Plan; And (D) Expend Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of The City Administrator's Purchasing Authority In Accordance With The City's Purchasing Requirements and Programs/Policies; (2) Authorizing The Use Of Existing (Budgeted) Funding In The Amount Of One Hundred Thirty Thousand Dollars (\$130,000) From Fire Department and Police Department Funds, To Satisfy The In-Kind Matching Fund Requirement; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings; On The October 22, 2024 Public Safety Committee Agenda
[25-0112](#)

Sponsors: Oakland Fire Department and

3.18 Subject: Violence Reduction Efforts Through Measure Z - Public Safety And Services Violence Prevention Act Of 2014
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Oakland Police Department, Department of Violence Prevention, Oakland Fire Department On Efforts To Reduce Violence In Oakland Through The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Presented To The City Council, Safety And Services Oversight Commission, Community Policing Advisory Board and the Police Commission; On The October 29, 2024 City Council, Safety And Services Oversight Commission Agenda
[25-00104](#)

Sponsors: Office Of The City Administrator

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

[25-0044](#)

Attachments:

- [September 24, 2024 Finance And Management Committee Agenda](#)
- [September 24, 2024 Public Works And Transportation Committee Agenda](#)
- [September 24, 2024 Community And Economic Development Committee Agenda](#)
- [September 24, 2024 Life Enrichment Committee Agenda](#)
- [September 24, 2024 Public Safety Committee Agenda](#)
- [September 26, 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 30, 2024 Education Partnership Committee Agenda](#)
- [Draft October 1, 2024 City Council Agenda](#)
- [Draft October 3, 2024 Rules And Legislation Committee Agenda](#)

5 Subject: State And Federal Advocacy Update
 From: Council President Fortunato Bas
 Recommendation: Receive An Informational Report From Townsend Public Affairs On State And Federal Advocacy Efforts

[24-0668](#)

Sponsors:

Fortunato Bas

Attachments:

[View Powerpoint Presentation](#)

Legislative History

7/18/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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S6 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](#)

Sponsors: Ramachandran and Jenkins

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

This Item Requires An Urgency Finding (2/3 Majority Vote) Pursuant To Section 2.20.080 E(2) Of The Sunshine Ordinance, Prior To Hearing The Item

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
		<i>Councilmember Jenkins Was Added As A Co-Sponsor</i>

Open Forum

Adjournment

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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.**

