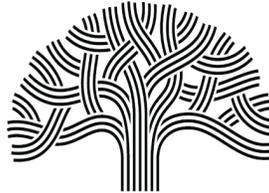


City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Thursday, May 8, 2025

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.**

COMMITTEE MEMBERSHIP:

*Councilmember Rowena Brown At-Large; Councilmember Carroll Fife, District 3;
Councilmember Janani Ramachandran, District 4; President Pro Tempore Noel Gallo,
District 5*

1 Roll Call / Call To Order

2 Approval Of The Draft Minutes From The Committee Meeting Of April 24, 2025

[25-0657](#)

Attachments: [View Report](#)

3 New Scheduling Items

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

[25-0672](#)

Sponsors: Kaplan and Ramachandran

Legislative History

4/24/25	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
	<i>Councilmember Ramachandran Was Added As A Co-Sponsor To This Item</i>	
5/1/25	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee

3.2 Subject: D’Wayne Wiggins Way
From: Councilmember Houston
Recommendation: Adopt A Resolution To (1) Commemoratively Rename Olive Street As
“D’wayne Wiggins And (2) Authorize The Installation Of A Plaque Or Sign Honoring
D’wayne Wiggins, Pursuant To The Policy And Procedures Established By Oakland City
Council Resolution No. 77967 C.M.S; On The May 20, 2025 City Council Agenda As A
Ceremonial

[25-0676](#)

Sponsors: Houston

Legislative History

4/24/25	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
5/1/25	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee

3.3 Subject: 2025 Enterprise IT Systems
 From: Information Technology Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator (1) To Enter Into Renewal Agreements For On-Going Information Technology Operations And Maintenance Agreements; And (2) To Enter Into Hardware, Software, Data, Storage, Professional Services And Maintenance Agreements To Upgrade And Enhance Existing Systems, Including, But Not Limited To Oracle, Microsoft, Geographic Information Systems, Permitting Systems And Public Safety Systems; Waiving The Multi-Step Solicitation Process And, To The Extent Necessary, The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements For Fiscal Year (FY) 2025 Through 2027, Including Multi-Year Agreements Entered Or Renewed During FY 2025 Through 2027 With Terms That Extend Beyond The Two-Year Period; And Sunsetting City Resolution 89832 C.M.S. (2023); On The May 27, 2025 Finance And Management Committee Agenda
[25-0693](#)

Sponsors: Information Technology Department

Legislative History

5/1/25	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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3.4 Subject: FY 2025-27 Mayors Proposed Budget
 From: Finance Department
 Recommendation: Receive An Informational Presentation On The Mayor’s Proposed Biennial Budget For Fiscal Years 2025-26 And 2026-27; On The May 12, 2025 Special City Council Agenda
[25-0713](#)

Sponsors: Finance Department

3.5 Subject: Recognizing Councilmember Rebecca Kaplan
 From: Councilmember Fife
 Recommendation: Adopt A Resolution Recognizing Councilmember Rebecca Kaplan For Over 17 Years Of Distinguished Service To The City Of Oakland; On The May 20, 2025 (1:00 P.M.) Special City Council Agenda On Consent
[25-0707](#)

Sponsors: Fife

3.6 Subject: Certification Of The Election Results From The April 15, 2025 Election
 From: Office Of The City Clerk
 Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland Special Municipal Election Held On Tuesday, April 15, 2025; On The May 20, 2025 (10:00 A.M.) Special City Council Agenda
[25-0703](#)

Sponsors: Office Of The City Clerk

- 3.7** Subject: OMSS LDDA Extension Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Sixth Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Three Months (Retroactively, If Necessary) Subject To An Extension Payment Of \$12,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings; On The May 20, 2025 (1:00 P.M.)
Special City Council Agenda On Non-Consent

[25-0706](#)

Sponsors: Economic & Workforce Development Department

Rule 24: The previous Local Development Assistance Agreement (LDDA) expired on May 1st. An extension is requested to allow the OMSS additional time to finalize the necessary financing arrangement

- 3.8** Subject: Amending The FY 2024-25 Master Fee Schedule (MFS)
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13799 C.M.S. (Which Adopted The Fiscal Year 2024-25 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland For Fiscal Year 2025-26; On The May 27, 2025 Finance And Management Committee Agenda And On The June 3, 2025 City Council Agenda As A Public Hearing

[25-0708](#)

Sponsors: Finance Department

- 3.9** Subject: Parking Fines
From: Department Of Transportation
Recommendation: Adopt An Ordinance (1) Amending The Oakland Municipal Code Chapter 10.48.010 To Increase Fines For Parking Citations Consistent With Previous City Council Direction; (2) Adopting A Fine For \$40 For California Vehicle Code 22500(N) In Support Of Daylighting; (3) Increasing The Fine For California Vehicle Code 22511 To \$100 To Maintain Consistency With State Mandated Fine Amounts; And (4) Adopting Appropriate California Environmental Quality Action (CEQA) Findings; On The May 27, 2025 Public Works And Transportation Committee Agenda

[25-0709](#)

Sponsors: Transportation Department

3.10 Subject: General Plan And Housing Element Annual Progress Reports For Calendar Year 2024

From: Planning And Building Department

Recommendation: Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2024; On The May 27, 2025 Community And Economic Development Committee Agenda

[25-0710](#)

Sponsors: Planning & Building Department

3.11 Subject: Ordinance Amending Oakland Municipal Code Chapter 9.52

From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 9.52 Special Event Permits To Add A Late Fee For Tiers Two, Three, And Four Special Event Applications; On The May 27, 2025 Community And Economic Development Committee Agenda

[25-0712](#)

Sponsors: Economic & Workforce Development Department

3.12 Subject: OPD ShotSpotter Informational Report

From: Oakland Police Department

Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On SoundThinking's ShotSpotter Technology; On The May 27, 2025 Public Safety Committee Agenda

[25-0704](#)

Sponsors: Oakland Police Department

3.13 Subject: OPD Federal Taskforce 2024 Annual Reports

From: Oakland Police Department

Recommendation: Receive An Informational Report Of Oakland Police Department's Federal Law Enforcement Agency Task Force Annual Reports; On The May 27, 2025 Public Safety Committee Agenda

[25-0705](#)

Sponsors: Oakland Police Department

3.14 Subject: Ben Rosenfeld Consulting, LLC Contract

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposals/Qualifications Process And The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Amend The Professional Service Agreement With Ben Rosenfeld Consulting, LLC To Extend The Contract Term Through June 30, 2026 And Increase The Compensation By \$33,000 For A Total Contract Amount Of \$80,000; On The June 10, 2025 Finance And Management Committee Agenda

[25-0711](#)

Sponsors: Office Of The City Administrator

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings

[25-0658](#)

Attachments:

- [May 13, 2025 Finance And Management Committee Agenda](#)
- [May 13, 2025 Public Works And Transportation Committee Agenda](#)
- [May 13, 2025 Community And Economic Development Committee Agenda](#)
- [May 13, 2025 Life Enrichment Committee Agenda](#)
- [May 13, 2025 Public Safety Committee Agenda](#)
- [May 15, 2025 Rules And Legislation Agenda](#)
- [Finance And Management Committee Pending List](#)
- [Public Works And Transportation Committee Pending List](#)
- [Community And Economic Development Committee Pending List](#)
- [Life Enrichment Committee Pending List](#)
- [Education Partnership Committee Pending List](#)
- [Public Safety Committee Pending List](#)
- [Rules And Legislation Committee Pending List](#)
- [Port Liaison Committee Pending List](#)
- [Draft May 20, 2025 Special City Council Agenda - @10 A.M.](#)
- [Draft May 20, 2025 Special City Council Agenda - @1 P.M.](#)
- [Draft May 20, 2025 Cancelled City Council Agenda](#)
- [Draft May 22, 2025 Rules And Legislation Agenda](#)

Open Forum

Adjournment

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

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

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