



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, May 8, 2025

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:30 A.M. With President Pro Tempore Gallo Presiding As Chairperson.

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 3 - Carroll Fife, Rowena Brown, and Noel Gallo

Excused 1 - Janani Ramachandran

2 Approval Of The Draft Minutes From The Committee Meeting Of April 24, 2025 [25-0657](#)

Attachments: [View Report](#)

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

Aye: 3 - Fife, Brown, and Gallo

Excused: 1 - Ramachandran

NO VOTE: 0

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON WEDNESDAY MAY 14, 2025 AT 1:00 PM

3 New Scheduling Items

1 Speaker Spoke On This Item

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

Aye: 3 - Fife, Brown, and Gallo

Excused: 1 - Ramachandran

NO VOTE: 0

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

Councilmember Gallo Was Added As A Co-Sponsor

This City Resolution be Continued.to go before the *Rules & Legislation Committee to be heard 5/15/2025

- 3.2 Subject: D'Wayne Wiggins Way
From: Councilmembers Houston, Brown, Fife, And Jenkins
Recommendation: Adopt A Resolution To (1) Commemoratively Rename The Intersection Of Olive Street And Eightieth Avenue, As 'D'Wayne Wiggins Way' 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.
[25-0676](#)

Attachments: [View Legislation](#)
[90793 C.M.S](#)

A Title Change Was Read Into Record

As A Ceremonial

Councilmembers Brown, Fife, And Jenkins Was Added As A Co-Sponsor

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/15/2025

3.3 Subject: ITD Enterprise Systems
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into Renewal Agreements For On-Going Citywide Information Technology Operations And Maintenance Agreements; (2) 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 As Set Forth In Table 1 Attached Hereto; Up To The Not-To-Exceed Amount Of \$20 Million Per Year In Fiscal Years (FY) 2025 Through 2027 For A Total Not-To-Exceed Amount Of \$40 Million From The Adopted Information Technology Department Biennial Budget, Which Includes Multi-Year Agreements Entered Or Renewed During FY 2025 Through 2027 With Terms That Extend Beyond The Two- Year Period; And: (A) Waiving The Multi-Step Solicitation Process And (B), To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For These Agreements
[25-0693](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[90744 C.M.S.](#)

A Title Change Was Read Into Record

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/27/2025

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
[25-0713](#)

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

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/14/2025

- 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

[25-0707](#)

Attachments: [View Legislation](#)

[90719 C.M.S](#)

(1:00 P.M.) On Consent

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

- 3.6** Subject: Declaring The Results Of The Special Municipal Election Held On April 15, 2025
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

[25-0703](#)

Attachments: [View Memo](#)

[View Legislation](#)

[90717 C.M.S.](#)

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

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

3.7 Subject: OMSS Lease Disposition And Development Agreement - Sixth 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
[25-0706](#)

Attachments: [View Report And Attachment A](#)
[View Legislation](#)
[View Supplemental Legislation - 5/27/2025](#)
[Proof Of Publication](#)
[13844 C.M.S.](#)

(1:00 P.M.) On Non-Consent

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

3.8 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
[25-0708](#)

Attachments: [View Report](#)
[View Attachment A1 - A 11](#)
[View Legislation And Exhibits A1 - A12](#)
[View Supplemental Attachment A1 - A 11 - 5/22/2025](#)
[View Supplemental Report - 5/30/2025](#)
[View Supplemental Attachment A: A-1 - 5/30/2025](#)
[View Proof Of Publication](#)
[13848 C.M.S.](#)

And On The June 3, 2025 City Council Agenda As A Public Hearing

This Ordinance be Scheduled to go before the *Finance & Management Committee to be heard 5/27/2025

3.9 Subject: Parking Fines
From: Department Of Transportation
Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code 10.48.010 To Increase Fines For Parking Citations Consistent With Previous City Council Direction; (2) Adopting A Fine Of \$40 For California Vehicle Code 22500(N) In Support Of Daylighting; (3) Amending Oakland Municipal Code 10.48.010 Consistent With Oakland Ordinance 12607; (4) Amending Oakland Municipal Code 10.48.010 To Resolve Inconsistencies Between Oakland Municipal Code 10.48.010, The Oakland Municipal Code And The California Vehicle Code And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[25-0709](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 6/16/2025](#)
[Proof Of Publication](#)
[13854 C.M.S](#)

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

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
[25-0710](#)

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

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 5/27/2025

3.11 Subject: Amending Oakland Municipal Code Chapter 9.52 Special Event Permits
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
[25-0712](#)

Attachments: [View Report And Attachment A](#)
[View Legislation](#)
[View Proof Of Publication](#)
[13850 C.M.S](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 5/27/2025

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
[25-0704](#)

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

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 5/27/2025

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
[25-0705](#)

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

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 5/27/2025

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
[25-0711](#)

Attachments: [View Report](#)
[View Legislation](#)
[90761 C.M.S](#)

This City Resolution be Scheduled to go before the *Finance & Management Committee to be heard 6/10/2025

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](#)

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

Aye: 3 - Fife, Brown, and Gallo

Excused: 1 - Ramachandran

NO VOTE: 0

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

Subject: Celebrating Asian American And Pacific Islander Heritage Month
From: Councilmembers Ramachandran And Brown
Recommendation: Adopt A Resolution Recognizing May 2025 As Asian American, Native Hawaiian, And Pacific Islander (AANHPI) Heritage Month In The City Of Oakland And Honoring Asian Americans Who Contribute To The Culture And Vibrancy Of Oakland
[25-0659](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 5/15/2025](#)
[90718 C.M.S](#)

A Title Change Was Read Into Record

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

CHANGES MADE TO THE MAY 27, 2025 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE PENDING LIST

Subject: Annual Housing Programs Informational Report For Fiscal Year 2024-25
From: Housing And Community Development Department
Recommendation: Receive An Informational Report On Housing Programs By The Housing And Community Development Department For Fiscal Year 2024-2025
[25-0695](#)

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

This Informational Report be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 6/10/2025

Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 10: 56 A.M.

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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.**