



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, July 11, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 11:13 A.M. With Council President Fortunato Bas Presiding As Chairperson.

Councilmember Ramachandran Participated By Teleconference

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 3 - Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

Excused 1 - Dan Kalb

2 Approval Of The Draft Minutes From The Committee Meeting Of June 6, 2024 [24-0512](#)

Attachments: [View Report](#)

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

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

Excused: 1 - Kalb

NO VOTE: 0

3 New Scheduling Items

3 Speakers 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: 3 - Fortunato Bas, Fife, and Ramachandran

Excused: 1 - Kalb

NO VOTE: 0

- 3.1 Subject: OPD CAD Automatic Resource Location System
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Approving The Oakland Police Department's (OPD) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Acquire And Use The Automatic Resource Location System For Police Vehicles; And (2) Making California Environmental Quality Act Findings; On The July 16, 2024 City Council Agenda On Consent
[24-0660](#)

This City Resolution be Withdrawn with No New Date.

- 3.2 Subject: OPD License Plate Readers, FLOCK, And CHP Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution (1) Approving The Oakland Police Department's Revised Automated License Plate Reader Use (ALPR) Policy; (2) Authorizing The City Administrator To Enter In To A Memorandum Of Understanding (MOU) With The California Highway Patrol (CHP) For CHP And The City Of Oakland To Share ALPR Data With Each Other For Ongoing Investigations; (3) Authorizing The City Administrator To Enter Into A MOU With FLOCK Safety (FLOCK) Affirming That FLOCK Will Install ALPR Cameras In The City Of Oakland And Provide The Oakland Police Department With Access To FLOCK's ALPR System; And (4) Authorizing The City Administrator To Appropriate Nine Hundred And Seventy Thousand Six Hundred Dollars (\$970,600), Plus The Cost Of Repair For Ten Percent Of ALPR Cameras In The First Year Of Use At A Cost Of Twenty-three Thousand Two Hundred Dollars (\$23,200), For A Total Cost Not To Exceed Nine Hundred Ninety-Three Thousand And Eight Hundred Dollars (\$993,800) To Reimburse The CHP
[24-0661](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Powerpoint Presentation](#)
[View Legislation](#)
[90357 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 7/16/2024

3.3 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; On The September 24, 2024 Public Safety Committee Agenda [24-0648](#)

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

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 *Public Safety Committee to be heard 9/10/2024

3.4 Subject: HHAP Funded Homeless Interventions
From: Human Services Department
Recommendation: Adopt A Resolution (1) Awarding And/Or Amending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms Identified In Tables 1, 2, And 3 Using Up To \$20,397,380 Of State Homeless, Housing, Assistance, And Prevention (HHAP) Funds, \$1,086,139 In Federal Funds, And \$2,300,000 In Local Measure And GPF Funds; (2) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For Providers Identified In Tables 1 And 2 For The Provision Of Hygiene Services At Homeless Encampments And Homeless System Support; (3) Authorizing The City Administrator To Renew Contracts For One Additional 12-Month Term Dependent On Review Of Quantitative And Qualitative Data; And (4) Making California Environmental Quality Act (CEQA) Findings [24-0664](#)

Attachments: [View Report](#)
[View Legislation](#)
[90358 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 7/16/2024

3.5 Subject: OFD ARL Use Policy
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Approving The Oakland Fire Department's (OFD) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OFD To Acquire And Use The Automatic Resource Location System For Fire Vehicles; And (2) Making California Environmental Quality Act Findings; On The July 16, 2024 City Council Agenda On Consent [24-0665](#)

This City Resolution be Withdrawn with No New Date.

3.6 Subject: 2023 Safe Oakland Streets (SOS) Initiative Annual Report
From: Transportation Department
Recommendation: Receive An Informational Report On The 2023 Safe Oakland Streets (SOS) Annual Informational Report From The Department Of Transportation, In Coordination With The Oakland Police Department, The Department Of Race And Equity, And The City Administrator’s Office
[24-0649](#)

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

This Informational Report be Scheduled.to go before the * Public Works And Transportation Committee to be heard 7/23/2024

3.7 Subject: Resolution Awarding A Contract To R&S Overhead Garage Doors, Inc
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To R&S Overhead Garage Door Inc., The Lowest Responsive And Responsible Bidder For Overhead Garage Doors And Rolling Gates, Maintenance And Repair Services For 149 Roll-Up Doors And 39 Rolling Gates At 37 City Facility Locations In The Amount Not-To-Exceed Five Hundred Thousand (\$500,000) Per Year For A Four-Year Term, October 1, 2024 To September 30, 2028; With One (1) - Year Option To Extend The Agreement In The Amount Not-To-Exceed Five Hundred Thousand (\$500,000) Per Year, For Total Not-To Exceed Contract Amount Of Two Millions Five Hundred Thousand (\$2,500,000) Over A Five-Year Term, In Accord With Specification No. 910-00/RFQ 271286 And Contractor’s Bid Proposal, And Waive The Local And Small Local Business Enterprise Program Requirements
[24-0650](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[90386 C.M.S.](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 7/23/2024

3.8 Subject: Speed Safety Cameras Implementation Update
From: Transportation Department
Recommendation: Receive An Informational Report Regarding Implementation Of Speed Safety Cameras Under Authorization From Assembly Bill 645
[24-0651](#)

- Attachments:** [View Report](#)
[View Attachment 1](#)
[View Attachment 2](#)
[View Attachment 3](#)
[View Attachment 4](#)
[View Supplemental Attachment 1 - 7/16/2024](#)
[View Supplemental Attachment 2 - 7/16/2024](#)
[View Supplemental Attachment 4 - 7/16/2024](#)
[View Supplemental Presentation - 7/16/2024](#)

This Informational Report be Scheduled.to go before the * Public Works And Transportation Committee to be heard 7/23/2024

3.9 Subject: Fiscal Agent Change For Youth Joint Powers Authority
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 89180 C.M.S. Regarding The Youth Ventures Joint Powers Authority (YVJPA) To Add Grants In The Amount Of \$150,000 Per Year For Fiscal Years 2023-2024 And 2024-2025 For The City Of Oakland's Annual Contributions To The YVJPA And To Change Its Fiscal Agent From Marcus A. Foster Educational Institute To Philanthropic Ventures Foundation
[24-0652](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Attachment A](#)
[View Attachment B](#)
[90387 C.M.S.](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 7/23/2024

3.10 Subject: Paratransit Measure BB Funds For Fiscal Year 2024-2025
From: Human Services Department
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,235,969 For Fiscal Year (FY) 2024-2025 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2024-2025 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$350,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), \$75,000 (Gogo Technologies, Inc.), \$50,000 (Lyft, Inc.), And \$40,000 (Easy Does It Emergency Services Program); And (3) Awarding A Grant Agreement In The Amount Of \$75,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2024-2025 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding [24-0653](#)

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

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 7/23/2024

3.11 Subject: CAL OES Agreement For Hazard Mitigation Grant Funds
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator Or Designee To (A) Enter Into An Agreement With The California Governor's Office Of Emergency Services (CALOES) For Receipt Of Hazard Mitigation Grant Funds In An Amount Up To Two Hundred Five Thousand, Two Hundred Forty Nine Dollars (\$205,249); (B) Accept And Appropriate Said Grant Funds For The Fire Department, Emergency Management Services Division; (C) Expend Grant Funds In Accordance With Hazard Mitigation Grant Program And Prepare CA Match Grant Requirements Provided The City's Hiring And Contracting Requirements And Program/Policies Are Followed And Without Further Council Approval; And (2) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirement
[24-0659](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[90388 C.M.S.](#)

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled to go before the *Public Safety Committee to be heard 7/23/2024

3.12 Subject: Pen Register / CDR Analysis Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Approve A Subscription With Gladiator Forensics To Allow The Oakland Police Department (OPD) To Forensically Collect And Analyze Call Detail Record Data And Pen Register Data, For Five Years From The Effective Date Of The MOU At A Yearly Cost Of Approximately Twenty-Seven Thousand Dollars, (2) Approve OPD'S Pen Register, Trap, And Trace Policy Use Policy, And (3) Approve OPD'S Call Detail Record Analytic Tools Policy

[24-0663](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Legislation](#)
[90390 C.M.S.](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 7/23/2024

3.13 Subject: Privacy Advisory Commission Annual Report 2023-24
From: Office Of The City Administrator
Recommendation: Receive The 2023-2024 Annual Informational Report From The Privacy Advisory Commission

[24-0510](#)

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

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 7/23/2024

3.14 Subject: Informational Report On ASAP To PSAP
From: Councilmember Kaplan
Recommendation: Receive An Informational Report From The Public Safety And Services Violence Prevention Oversight Commission On The Automated Secure Alarm Protocol To Public-Safety Answering Point Service (Also Known As "ASAP To PSAP"), A Software Designed To Deliver Notifications Of Commercially Monitored Alarms To PSAP Computer-Aided Dispatch Systems Electronically
[24-0662](#)

Attachments: [View Memo](#)
[View Presentation](#)

This City Resolution be Scheduled to go before the *Public Safety Committee to be heard 9/10/2024

3.15 Subject: Cooperative Agreement With East Bay Regional Park District
From: Animal Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement Between The East Bay Regional Park District (EBRPD) And Local Animal Service Agencies To Protect And Remove Cats Found In The Habitats Of Endangered Species In EBRPD Parks
[24-0625](#)

Attachments: [View Report And Attachment A](#)
[View Legislation](#)
[90380 C.M.S.](#)

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

A Motion Was Made By Councilmember Ramachandran Seconded By Councilmember Fife To Reconsider The Scheduling Of This Item, Originally Scheduled To September 17, 2024. The Motion To Reconsider Passed With; 3 Ayes, 1 Excused President Pro Tempore Kalb

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 7/30/2024

RECOMMENDATION FROM THE JULY 9, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.16 Subject: Issuance And Sale Of Special Tax Bonds For Brooklyn Community Facilities District
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The Issuance And Sale Of Special Tax Bonds In A Principal Amount Not To Exceed \$6,000,000 For City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) For The Purpose Of Financing Authorized Facilities, And Approving And Authorizing Related Documents And Actions; And Adopting Appropriate Findings Under The California Environmental Quality Act

[24-0554](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation And Exhibit A](#)
[90378 C.M.S.](#)

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 7/16/2024

3.17 Subject: Vacant Property Tax Collection And Rates Setting For Calendar Years 2025 Through 2027
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Measure W, Vacant Property Tax Collections, And;

[24-0557](#)

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

This Informational Report be Received and Filed.

Subject: Vacant Property Tax Collection And Rates Setting For Calendar Years 2025 Through 2027
From: Finance Department
Recommendation: Adopt A Resolution Establishing Tax Rates For Properties Subject To The Vacant Property Tax For Calendar Years 2025 Through 2027
[24-0558](#)

Attachments: [View Report](#)
[View Legislation](#)
[90359 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 7/16/2024

3.18 Subject: Prompt Payment Penalties
From: Finance Department
Recommendation: Receive An Informational Report On Prompt Payment Interest Penalties Paid To City Vendors And Grantees Pursuant To The Prompt Payment Ordinance
[24-0581](#)

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

This Informational Report be Received and Filed.

RECOMMENDATIONS FROM THE JULY 9, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.19 Subject: Amend ABC Security Services Inc.Contract To Extend Contract And Increase Spending Authority
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Current Extended Contract With ABC Security Services Inc. Referenced In Resolution Number 89604 C.M.S. On A Month-To-Month Basis Through June 30, 2025 And Increase The Contract In The One-Time Amount Of Eight Million Dollars (\$8,000,000.00) For A Total Not To Exceed Contract Amount Of Twenty-Nine Million Six Hundred Thousand Dollars (\$29,600,000.00), Or Until A New Request For Proposal For Security Services Is Issued And A Contract Is Awarded, Whichever Occurs First; And (2) Waive The Competitive Request For Proposal/ Qualification Selection Requirement
[24-0523](#)

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

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 7/16/2024

3.20 Subject: OPD Critical Public Safety Vehicles Acquisitions
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With The Ford Store For The Acquisition Of Seventy-Seven Police Department Vehicles In An Amount Not To Exceed Five Million Dollars (\$5,000,000); And Making California Environmental Quality Act (CEQA) Exemption Findings
[24-0562](#)

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

This City Resolution be Withdrawn with No New Date.

RECOMMENDATIONS FROM THE JULY 9, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.21 Subject: 2024/25 Annual Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution (1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,260,551 For Community Development Block Grant (CDBG), Home Investments Partnership (Home), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With Aids (HOPWA) Programs For Fiscal Year 2024-2025; (2) Authorizing The City Administrator To Prepare And To Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2024-2025 For The CDBG, Home, ESG And HOPWA Programs; (3) Appropriating Up To \$850,000 In Revolving Loan Program Income To Support The City's Residential Lending/Housing Rehabilitation Programs And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects, Without Returning To Council; And (4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements Under The Fiscal Year 2024-2025 CDBG, Home, ESG, And HOPWA Programs
[24-0476](#)

Attachments: [View Report And Attachment A](#)
[View Legislation And Exhibit A](#)
[90372 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 7/16/2024

3.22 Subject: Establish Construction Workforce Related Reporting Requirements
From: Councilmember Jenkins
Recommendation: Adopt An Ordinance Adding Chapter 15.80 To The Oakland Municipal Code To Establish Construction Workforce Related Reporting Requirements For Developments With At Least 100 Residential Units Or 100,000 Square Feet Of New Floor Area; And Making Appropriate California Environmental Quality Act Findings
[24-0570](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report- 7/1/2024](#)

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

3.23 Subject: Elevator Maintenance Ordinance
From: Office Of The City Attorney, Council President Fortunato Bas, President Pro Tempore Kalb, Councilmembers Fife And Reid
Recommendation: Adopt An Ordinance Requiring Operators Of Residential Properties With Elevators To Maintain Elevators In An Operable Condition And To Temporarily Relocate Any Resident Whose Access To And From Their Unit Is Substantially Restricted Due To The Resident's Disability Or Other Physical Condition Limiting Their Ability To Use Stairs When An Elevator Is Inoperable For More Than 24 Hours
[24-0561](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/18/2024](#)
[View Red-Lined Supplemental Legislation - 7/25/2024](#)
[NOTICE AND DIGEST](#)
[13811 C.M.S.](#)

On Non-Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/16/2024

3.24 Subject: 2024 On-Call Economic Consultant Services Selection
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (A) Awarding Professional Services Agreements For On-Call Economic Consultant Services For An Initial Three-Year Term With A Two-Year Option In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each To: (1) Century Urban, LLC, (2) Economic & Planning Systems, Inc., (3) Hausrath Economics Group, And (4) HR&A Advisors; And (B) Waiving The City's Local/Small Local Business Enterprise Program Requirements For Economic & Planning Systems, Inc.
[24-0560](#)

Attachments: [View Report](#)
[View Legislation](#)
[90360 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 7/16/2024

3.25 Subject: Downtown Oakland Specific Plan (DOSP)
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission: (A) Adopting The Downtown Oakland Specific Plan And Related General Plan Text And Map Amendments Including Amendments To The Estuary Policy Plan And The Land Use And Transportation Element; And (B) Certifying The Environmental Impact Report For The Downtown Oakland Specific Plan And Associated Legislative Actions And Making Related California Environmental Act Findings, And;

[24-0501](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment E - Appendix A](#)

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

[View Exhibit B - Attachment A](#)

[View Supplemental Report - 7/3/2024](#)

[View Supplemental Report, Presentation A And Appendix A - 7/12/2024](#)

[90377 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 7/16/2024

Subject: Downtown Oakland Specific Plan (DOSP)
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, To: (A) Make Oakland Planning Code And Oakland Municipal Code Text And Zoning Map Amendments Implementing The Policies And Objectives Of The Downtown Oakland Specific Plan And (B) Amend The City Of Oakland Master Fee Schedule (Adopted By Ordinance Nol. 13747 C.M.S., As Amended) To Adopt The Central District Entertainment Venue Fees In Furtherance Of The DOSP Goals Of Fostering Entertainment Venue Uses In The Central District Of Downtown [24-0502](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment E - Appendix A](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Exhibit C](#)
[View Exhibit D](#)
[View Supplemental Report - 7/3/2024](#)
[View Supplemental Report, Presentation A And Appendix A - 7/12/2024](#)
[View Supplemental Report - 7/26/2024](#)
[View Supplemental Attachment A - 7/26/2024](#)
[View Supplemental Attachment B - 7/26/2024](#)
[NOTICE AND DIGEST](#)
[13812 C.M.S.](#)

As A Public Hearing

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/16/2024

3.26 Subject: Longfellow Corner Second (2nd) Amendment To Disposition And Development Agreement
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Second Amendment To The Disposition And Development Agreement (Longfellow Corner Project) Between The City Of Oakland And Longfellow Corner, L.P., At 3801-3807 And 3823-3829 Martin Luther King Jr. Way, To Extend The Outside Construction Completion Date By Six Months To September 1, 2026; And Adopting California Environmental Quality Act Findings

[24-0623](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[NOTICE AND DIGEST](#)
[13810 C.M.S.](#)

On Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/16/2024

3.27 Subject: California Administrative Prosecutor Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The California Attorney General's Office To Participate In The California Administrative Prosecutor Program To Address Illegal Commercial Cannabis Activity

[24-0622](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[90361 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 7/16/2024

RECOMMENDATIONS FROM THE JULY 9, 2024 CANCELED LIFE ENRICHMENT COMMITTEE

3.28 Subject: Paramount Theater Informational Report
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report From Paramount Theatre For The Arts, Inc. Regarding The Paramount Theater
[24-0300](#)

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

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 7/23/2024

3.29 Subject: Multipurpose Senior Services Program FY 2024-2025 Standard Agreement
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate An Estimated \$1,976,364 Reimbursement For Fiscal Year 2024-2025 From The State Of California Department Of Aging (CDA) For The Crucial Multipurpose Senior Services Program (MSSP) Standard Agreement Number MS-2425-01; (2) Authorizing The City Administrator To Accept And Appropriate Additional Reimbursement Funds From CDA For Subsequent Program Years 2025-2026, 2026-2027, 2027-2028, 2028-2029, Anticipated Standard Agreement Numbers MS-2526-01, MS-2627-01, MS-2728-01, MS-2829-01; (3) Authorizing Contributions From The General Purpose Fund In An Estimated Amount Of \$472,971 Per Year Through Fiscal Year 2028-2029 For Departmental And Central Services Overhead Charges As Direct Offset; (4) Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Bay Area Vital Link, Lifeline Systems, Community Care Services And Home Instead For Five-Year Agreements Within The Limits Of MSSP Funding; And (5) Authorizing The City Administrator To Take All Actions Necessary To Accept And Appropriate The MSSP Agreements And Amendments From Fiscal Years 2024-2025 Through Fiscal Year 2028-2029
[24-0588](#)

Attachments: [View Report](#)
[View Legislation](#)
[90362 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 7/16/2024

3.30 Subject: Grant Agreements To Service Opportunity For Seniors (SOS) For Meals On Wheels Food Delivery Program
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Grant Agreements To Eden I&R, Inc. To Provide 2-1-1 Referral Services In An Amount Not To Exceed \$100,000 Per Year For Fiscal Years 2023-2025 And To Service Opportunity For Seniors (SOS) To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed \$150,000 Per Year For Fiscal Years 2023-2025

[24-0586](#)

Attachments: [View Report](#)
[View Legislation](#)
[90363 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 7/16/2024

RECOMMENDATIONS FROM THE CANCELED JULY 9, 2024 PUBLIC SAFETY COMMITTEE

3.31 Subject: Fentanyl Crisis
From: Councilmembers Kaplan, Gallo, And Reid
Recommendation: Adopt A Resolution Recognizing Fentanyl As A Public Health Crisis

[24-0610](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/11/2024](#)
[90364 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 7/16/2024

3.32 Subject: OPD Crime Lab DNA Instrumentation Use Policy Update
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Receiving The Annual Surveillance Report On The Oakland Police Department’s Criminalistic’s Laboratory (Crime Lab) Biometrics DNA Technology DNA Instrumentation And Analysis Software Biometric Technology; And (2) Approving Proposed Amendments To The Crime Lab DNA Instrumentation And Analysis Software Biometric Use Policy As Recommended By The Privacy Advisory Commission (PAC)

[24-0555](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[90365 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 7/16/2024

3.33 Subject: Remote Controlled Ground System (Robots) And Pole Cameras Privacy Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department’s (OPD) Recently Updated Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Continue Use Of Robots And Pole Cameras

[24-0556](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[90366 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 7/16/2024

3.34 Subject: Mark43 RMS Upgrade For OPD
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchasing Agreement With Carahsoft Technology Corp. For A Total Amount Of \$6,171,770, Including A Ten (10) Percent Contingency For Optional Add-Ons And Unanticipated Costs For A Five-Year Term Beginning August 1, 2024 And Ending July 30, 2029 To Replace The Oakland Police Department’s Record Management System With The Mark43 Modernized, Cloud-Hosted Solution
[24-0553](#)

Attachments: [View Report](#)
[View Legislation](#)
[90389 C.M.S.](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 7/23/2024

3.35 Subject: FY 2024-25 OPD Crime Lab Coverdell Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Eight Thousand Three Hundred Forty-Four Dollars (\$68,344) From The California Governor’s Office Of Emergency Services (CALOES), For The 2023 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of April 1, 2024 - March 31, 2025, To Support The Oakland Police Department (OPD) Crime Laboratory Operations
[24-0568](#)

Attachments: [View Report](#)
[View Legislation](#)
[90367 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 7/16/2024

3.36 Subject: PSA For Cancer And Health Screenings
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Prenuvo Of Golden State In The Amount Of Three Hundred Ninety-Six Thousand Two Hundred Dollars (\$396,200.00) For Members Of The Oakland Fire Department To Receive Specialized Testing For Potential Lifesaving Cancer And Wellness Screenings
[24-0507](#)

Attachments: [View Report](#)
[View Legislation](#)
[90368 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 7/16/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0628](#)

Attachments: [July 16, 2024 City Council Agenda](#)
[July 18, 2024 Rules And Legislation Committee Agenda](#)
[Finance And Management Committe 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 July 23, 2024 Finance And Management Committee Agenda](#)
[Draft July 23, 2024 Public Works And Transportation Committee Agenda](#)
[Draft July 23, 2024 Community And Economic Development Committee Agenda](#)
[Draft July 23, 2024 Life Enrichment Committee Agenda](#)
[Draft July 23, 2024 Public Safety Committee Agenda](#)
[Draft July 25, 2024 Rules And Legislation Agenda](#)

3 Speakers Spoke On This Item

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

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

Excused: 1 - Kalb

NO VOTE: 0

CHANGES MADE TO THE JULY 16, 2024 CITY COUNCIL AGENDA

Subject: Brooklyn Basin CFD No. 2023-1 (Series 2024) Bond Ordinance
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of Special Tax Bonds In A Principal Amount Not To Exceed \$6,000,000 For And On Behalf Of City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services); Approving Certain Related Matters; And Adopting Appropriate Findings Under The California Environmental Quality Act [24-0535](#)

Attachments: [View Report](#)
[View Legislation](#)
[13809 C.M.S.](#)
[Notice And Digest](#)

Non Consent

This Ordinance be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/16/2024

AT THE CALL OF THE JULY 11, 2024 RULES AND LEGISLATION COMMITTEE MEETING THE JULY 16, 2024 CITY COUNCIL MEETING IS CANCELED. A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON TUESDAY, JULY 16, 2024, AT 1:30 P.M. IN ITS PLACE

CHANGES MADE TO THE JULY 23, 2024 FINANCE AND MANAGEMENT COMMITTEE AGENDA

Subject: Public Bank East Bay Regulatory Approval And Investment
From: Councilmember Fife
Recommendation: Adopt A Resolution (1) Authorizing The Public Bank East Bay (PBEB) To Apply For Regulatory Approval; (2) Authorizing The City Of Oakland To Become A Founding Member Of The PBEB; And (3) Authorizing The City Administrator To Make Investment Contributions To Capitalize The PBEB [24-0532](#)

This City Resolution be Withdrawn with No New Date.

AT THE CALL OF THE JULY 11, 2024 RULES AND LEGISLATION COMMITTEE MEETING A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON TUESDAY, JULY 30, 2024, AT 1:30 P.M.

DUE TO THE PRESENCE OF COUNCILMEMBER GALLO AND COUNCILMEMBER JENKINS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER FIFE AND SECONDED BY COUNCILMEMBER RAMACHANDRAN TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE MEETING, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 12:04 P.M. THE MOTION PASSED WITH 3 AYES, 1 EXCUSED PRESIDENT PRO TEMPORE KALB

7 Subject: Board Of Port Commissioners Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor’s Reappointments Of Andreas Cluver And Arabella Martinez As Members Of The Board Of Port Commissioners
[24-0605](#)

Attachments: [View Report And Legislation](#)
[90369 C.M.S.](#)

On Consent

5 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, 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 7/16/2024. The motion carried by the following vote:

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

Excused: 1 - Kalb

NO VOTE: 0

5 Subject: Resolution Amending The Council's Rules Of Procedure
From: Councilmembers Ramachandran And Jenkins
Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety In Order To Increase Public Access And Participation By, Among Other Things: (1) Changing The Times For Commencing City Council Meetings; (2) Amending Public Comment Procedures; (3) Requiring That Items Not Considered By A Standing Committee Be Scheduled To The Non-Consent Calendar Of City Council Agendas; And (4) Making Non-Substantive Technical Edits
[24-0414](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/2/2024](#)

On Consent

4 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the *Rules & Legislation Committee, to be heard 7/18/2024. The motion carried by the following vote:

Aye: 2 - Fortunato Bas, and Ramachandran

No: 1 - Fife

Excused: 1 - Kalb

NO VOTE: 0

6 Subject: Resolution Terminating Local Emergencies Related To HIV/AIDS, Medical Cannabis, And Homelessness
From: Councilmembers Ramachandran And Jenkins
Recommendation: Adopt A Resolution Terminating Local Emergencies Related To HIV/AIDS, Medical Cannabis, And Homelessness
[24-0416](#)

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

3 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the *Rules & Legislation Committee, to be heard 7/18/2024. The motion carried by the following vote:

Aye: 2 - Fortunato Bas, and Ramachandran

No: 1 - Fife

Excused: 1 - Kalb

NO VOTE: 0

- 8 Subject: Justice For Renters Act
From: Councilmember Fife And Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of The Justice For Renters Act, Which If Approved By Voters At The November 5, 2024, General Election, Would Repeal The Costa-Hawkins Rental Housing Act Of 1995 And Affirm The Right Of Local Governments To Enact Or Expand Residential Rent Control
[24-0624](#)

Attachments: [View Fact Sheet](#)
[View Legislation](#)
[View Supplemental Legislation - 7/11/2024](#)
[90370 C.M.S.](#)

On Consent

Council President Fortunato Bas Was Added As A Co-Sponsor

1 Speaker Spoke On This Item

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, 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 7/16/2024. The motion carried by the following vote:

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

Excused: 1 - Kalb

NO VOTE: 0

9 Subject: SB 937 (Wiener) Oppose Unless Amended
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution To Oppose SB 937 (Wiener) Unless Amended To Ensure Impact Fees From Market Rate Housing Development Projects Are Provided Earlier Than The Certificate Of Occupancy To Facilitate Production Of Affordable Housing
[24-0618](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[90371 C.M.S.](#)

On Consent

1 Speaker Spoke On This Item

A motion was made by Nikki Fortunato Bas, 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 7/16/2024. The motion carried by the following vote:

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

Excused: 1 - Kalb

NO VOTE: 0

Open Forum

3 Speakers Spoke On This Item

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 1:30 P.M.

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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.**