

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Thursday, February 22, 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.
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- 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 in, (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.

***To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

- 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.](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: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.**

• **Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, 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 a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.**

1 Roll Call / Call To Order

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*

2 Approval Of The Draft Minutes From The Committee Meeting Of February 8, 2024

[24-0087](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: A Resolution To Support And Strengthen The Black Arts Movement And Business District

From: Councilmember Fife And Councilmember Kaplan

Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District (BAMBD), Including Directing The City Administrator To: (1) Implement A Series Of Public Streetscape Upgrades, Including BAMBD Branded Public Banners, Along Oakland's Fourteenth Street Corridor To Honor, Celebrate, And Increase Public Awareness Of Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Demarcate And Uplift The Corridor As The Black Arts Movement And Business District; (2) Identify, Pursue, And Use Available Funds, To Support Arts, Music, Comedy, Movement And Cultural Institutions In The BAMBD, Including Cornerstone Legacy African American Institutions Such As Geoffrey's Inner Circle; (3) Facilitate A Process For Ongoing Revenue Generation For Tenant Support, Facade Improvement, Place-Making, Space Activation, Accessibility, And Safety Improvements Within The BAMBD; And (3) Work With The Appropriate City Departments To Adopt Policies And Plans, Including Land Use Regulations, To Ensure The Long-Term Vitality Of The BAMBD

[OLD TITLE]

Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District, Including Directing The City Administrator To: (1) Implement A Series Of Public Streetscape Improvements, Including Public Banners, Along Oakland's Fourteenth Street Corridor, To Honor, Uplift, Commemorate, And Increase Public Awareness Of, Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Identify And Uplift The Corridor Being Known And Recognized As The Black Arts Movement And Business District; (2) Use Available Funds Including Available Art Funds And To Pursue Grants And Other Funding Sources To Support Arts, Music, Comedy, And Cultural Institutions In The District; Including The Preservation And Financial Support To Ensure Ongoing Viability Of Its Historic, Cornerstone African American Institutions, Including Geoffrey's Inner Circle; And To Make Resources Available To Businesses Such As Tenant Improvement, Facade Improvement, Place-Making, Space Activation, Accessibility, Etc. In The District; And (3) Work With The Planning And Building Department And Economic And Workforce Development Department To Adopt Policies And Plans To Further Strengthen The District And Ensure Long-Term Vitality, Support, And Prevent Conflicts, For Arts And Cultural Institutions And Activities In The District; On The March 12, 2024 Community & Economic Development Committee Agenda

[24-0025](#)

Sponsors: Fife and Kaplan

Legislative History

1/16/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Scheduled to the *Community & Economic Development Committee
2/15/24	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
2/15/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee

Withdrawn And Rescheduled To The Community And Economic Development Committee Pending List With No New Date

3.2 Subject: Destiny Seals, Et Al. V. Anglo Commercial Trucking, Inc., Et Al.
 From: Office Of The City Attorney
 Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Destiny Seals; Milan F. Sahni, By And Through Her Guardian Ad Litem, Tamika Seals; Gurmeet S. Sahni, Special Representative Of The Heirs And Estate Of Kamalpreet S. Sahni; And Deep Kaur V. Anglo Commercial Trucking, Inc.; State Of California (Caltrans); And City Of Oakland, California Anglo Commercial Trucking, Alameda County Superior Court Case No. Rg21091611, City Attorney's File No. 34412, In The Amount Of Five Hundred Thousand Dollars And Zero Cents (\$500,000.00) (Oakland Department Of Transportation - Wrongful Death, Dangerous Condition); On The March 6, 2024 Special City Council Agenda On Consent [24-0137](#)

Sponsors: Office Of The City Attorney

3.3 Subject: Wildfire Prevention Coordinating Group Appointments
 From: Council President Fortunato Bas
 Recommendation: Adopt A Resolution Appointing Councilmember Janani Ramachandran To Represent The City Of Oakland At The Wildfire Coordinating Group As A Member, And Appointing Councilmember _____ To Represent The City Of Oakland As An Alternate Member; On The March 6, 2024, Special City Council Agenda On Consent [24-0144](#)

Sponsors: Fortunato Bas

3.4 Subject: City Auditor's Report Of Measure Q Performance Audit
 From: Office Of The City Auditor
 Recommendation: Receive An Informational Report Of Measure Q Performance Audit: Budget Transparency, Performance Management, And Stronger Oversight Needed To Ensure Oaklanders Benefit From The 2020 Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act; On The March 12, 2024 Finance And Management Committee Agenda [24-0138](#)

Sponsors: Office Of The City Auditor

3.5 Subject: Garland/ DBS Inc Contract Extension And Capacity Increase
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Current Cooperative Purchase Order Number 2020010012 With Garland/ DBS Inc Through Omnia Contract Number PW1925 To (1) Increase The Contract Capacity Spending Authority In An Amount Of Three Million Dollars (\$3,000,000.00) Not To Exceed A Total Contract Amount Of Six Million Dollars (\$6,000,000.00); And (2) Extend the Contract Through October 14, 2029 For The Replacement Of The Roof At The Main Library, Roof Repairs And Maintenance At Other City Facilities; On The March 12, 2024 Public Works Committee Agenda
[24-0143](#)

Sponsors: Oakland Public Works Department

3.6 Subject: Head Start Grant Continuation Application FY 24-25
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year (FY) 2024-2025 From The US Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Thirteen Million Four Hundred Eighty-Four Thousand Five Hundred Thirty-Three Dollars (\$13,484,533), And Committing The Necessary Local Match; And (2) Authorizing The City Administrator To Apply For, Accept And Appropriate A Cost Of Living (COLA) Adjustment And Quality Improvement Grant From DHHS/ACF if awarded For The Head Start And Early Head Start Program For FY 2024-2025; And (3) Subject To Funding Availability, Authorizing The Addition Of Seven Full Time Equivalent (FTE) Positions To Serve Home-based Programming, And Health And Safety Priorities; And (4) Authorizing An Estimated Offset Of Three Million Two Hundred Forty-Three Thousand Four Hundred Eighty-Six Dollars (\$3,243,486) For FY 2024-2025 Central Services Overhead Charges; And (5) Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Community Service Providers Identified In Table 5 For FY 2024-2025 For A Total Amount Not To Exceed Two Million Seven Hundred And Twelve Thousand Six Hundred and Two Dollars (\$2,712,602); And (6) Authorizing The City Administrator To Accept And Appropriate Additional Federal Head Start/Early Head Start Funds If They Become Available Within FY 2024-2025 And Amend The Grant Agreements Within The Limits Of The Federal Award; On The March 12, 2024 Life Enrichment Committee Agenda
[24-0139](#)

Sponsors: Human Services Department

- 3.7** Subject: OPD Cellebrite Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's Universal Forensic Extraction Device Use Policy And Impact Report In Order To Update Existing Technology; On The March 12, 2024 Public Safety Committee Agenda [24-0141](#)
Sponsors: Oakland Police Department
- 3.8** Subject: FY 23-24 Quarter 2 Report On Code Enforcement Activities
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The FY 23-24 Quarter 2 Update On The Planning And Building Department's Code Enforcement Activities; On The March 26, 2024 Community And Economic Development Committee Agenda [24-0142](#)
Sponsors: Planning & Building Department
- 3.9** Subject: Contract With Priority Dispatch
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Inter A Five (5) Year Contract With Priority Dispatch To Continue To Use Its Medical Priority Dispatch Systems (MPDS) Software Licenses Triage Cards / Tablets And External Auditing Of 911 Cards/Tablets, And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services In An Amount Not To Exceed One Hundred Eighty-Four Thousand Two Hundred Dollars (\$145,800) For The Period July 1, 2023 Through June 30, 2028, With Four One-Year Options To Extend In An Amount Not To Exceed Twenty Nine Thousand One Hundred Sixty Dollars (\$29,160) Per Year, And Without Returning To Council, For A Total Contract Amount Not To Exceed Two Hundred Sixty Two Thousand Dollars Four Hundred Forty Dollars (\$262,440); And Waiving The Competitive Multi-Step Solicitation Process For Local And Small Local Business Enterprise Program Requirements; On The March 26, 2024 Public Safety Committee Agenda [24-0136](#)
Sponsors: Oakland Fire Department and
- 3.10** Subject: Fire Department Agreement With Cobalt Equipment, Inc
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Inter An Agreement With Cobalt Equipment, Inc. For The Purchase Of Office Trailers And Related Equipment For The Mobile Assistance Community Responders Of Oakland (MACRO) Program At A Cost Of Three Hundred Thousand Dollars (\$375,000); And (2) Waiving The Fixed, Sealed Bid, Price-Based Bid Process And Local And Small Business (LBE/SLBE) Enterprise Program Requirements; On The March 26, 2024 Public Safety Committee Agenda [24-0140](#)

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

[24-0088](#)

Attachments:

[February 27, 2024 Finance & Management Agenda](#)

[CANCELLED February 27, 2024 Public Works And Transportation Meeting](#)

[February 27, 2024 Community Economic Development Committee Agenda](#)

[February 27, 2024 Life Enrichment Committee Agenda](#)

[February 27, 2024 Public Safety Agenda](#)

[February 29, 2024 Rules And Legislation Committee Agenda](#)

[Finance And Management Pending List](#)

[Public Works And Transportation Pending List](#)

[Community And Economic Development Pending List](#)

[Education Partnership Pending List](#)

[Life Enrichment Pending List](#)

[Rules And Legislation Committee Pending List](#)

[Public Safety Pending List](#)

[DRAFT March 6, 2024 Special City Council Agenda](#)

[DRAFT March 7, 2024 Rules And Legislation Committee](#)

Open Forum

Adjournment

Americans With Disabilities Act

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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.**