



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

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

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

Thursday, October 10, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:48 A.M. With Council President Fortunato Bas Presiding As Chairperson

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

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 4 - Dan Kalb, Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

2 Approval Of The Draft Minutes From The Committee Meeting Of September 26, 2024 [25-0125](#)

Attachments: [View Report](#)

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

Aye: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

3 New Scheduling Items

6 Speakers Spoke On This Item

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

Aye: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

DUE TO THE PRESENCE OF COUNCILMEMBER JENKINS A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY PRESIDENT PRO TEMPORE KALB AND SECONDED BY COUNCILMEMBER FIFE TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE MEETING, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:51 A.M. THE MOTION PASSED WITH 4 AYES

- 3.1 Subject: Reports Regarding Coliseum Land Sale And The City Of Oakland's FY 2024-2025 Mid Cycle Budget
From: Councilmembers Jenkins
Recommendation: Receive An Informational Report On The Following: (1) Amended Purchase And Sale Agreement With AASEG Land LLC, A Delaware Limited Liability Company, Or Its Affiliate, For The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California (2) FY 2024-25 Midcycle Budget With Amended Coliseum Land Sale On Impact of Amended Purchase And Sale Agreement With AASEG Land LLC, A Delaware Limited Liability Company, Or Its Affiliate, For The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California, On The (FY) 2024-25 Midcycle Budget (3) Proposed Rebalancing Of FY 2024-25 Midcycle Budget Amendments Additional Budget Amendments To Rebalance The Fiscal Year 2023-2025 Adopted Budget For The City Of Oakland; On The November 19, 2024 Finance And Management Committee Agenda
[25-0186](#)

This Informational Report be Scheduled to go before the *Finance & Management Committee to be heard 11/19/2024

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE OCTOBER 22, 2024 FINANCE AND MANAGEMENT COMMITTEE MEETING HAS BEEN CANCELLED AND A SPECIAL FINANCE AND MANAGEMENT COMMITTEE MEETING WAS CALLED TO BE HELD FOR TUESDAY, OCTOBER 22, 2024 AT 9:00 A.M. IN ITS PLACE

3.2 Subject: Resolution Amending Resolution Number 90424 C.M.S
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Amending Resolution Number 90424 C.M.S., Which Among Other Things Authorized The City Administrator To Enter Into A Cooperative Purchase Agreement To Acquire Police Vehicles At A Cost Not To Exceed Four And A Half Million Dollars (\$4,500,000), To Clarify: (1) The Name Of The Vendor As The “Ford Store San Leandro;” And (2) That The Specific Eligible Funding Source For The Vehicle Purchase Shall Be Determined Prior To Contract Execution
[25-0179](#)

Attachments: [View Supplemental Report - 10/11/24](#)
[View Supplemental Legislation - 10/11/2024](#)
[View Supplemental Attachment A - 10/11/2024](#)
[View Supplemental Attachment B - 10/11/2024](#)

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

An Urgency Finding Was Stated On The Record

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 10/15/2024

3.3 Subject: BACS Homelessness Prevention Contracting And Spending Authorization
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Awarding A Grant To Bay Area Community Services, Inc. To Administer The Homelessness Prevention Pilot Program In An Amount Not To Exceed Two Million Dollars (\$2,000,000.00) Per Year Contingent Upon Funding Availability For A Total Amount Not To Exceed Four Million Dollars (\$4,000,000.00); And (2) Authorizing The City Administrator To Negotiate And Enter Into A Grant Agreement For A Two-Year Term From July 1, 2024 Through June 30, 2026 With Authorization To Extend The Term Of The Grant
[25-0173](#)

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

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

An Urgency Finding Was Stated On The Record

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 10/15/2024

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, A SPECIAL FINANCE AND MANAGEMENT COMMITTEE MEETING WAS CALLED TO BE HELD FOR TUESDAY, OCTOBER 15, 2024 AT 9:00 A.M.

- 3.4** Subject: Informational Report On The Status Of The Contingency Budget Activation And The City's Current Fiscal Conditions And Challenges
From: Councilmembers Reid, Ramachandran And Gallo
Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Contingency Budget, Including (1) Impacts Of The City's Sale Of Its Interest In The Coliseum Complex; And (2) Impacts On Safety Operations For Police, Fire And Violence Prevention, And City Contracts, And The City's Current Fiscal Conditions And Challenges
[25-0182](#)

A Title Change Was Read Into Record

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 10/15/2024

- 3.5** Subject: FY 2023-24 Fourth Quarter Q4 Revenue And Expenditures (R&E) Report And FY 2024-25 Fiscal Condition And Challenges
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2023-24 Fourth Quarter (Q4) Revenue And Expenditures (R&E) Results For the General Purpose Fund (GPF, 1010) And Select Funds, Preliminary Analysis Of The Condition Of The FY 2024-25 Budget, And Information On The City's Fiscal Condition & Fiscal Challenges
[25-0175](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 10/22/2024

3.6 Subject: OPW Illegal Dumping Surveillance Camera Program Annual Report And Use Policy Amendments
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Receiving The Annual Surveillance Report On The Oakland Public Works Illegal Dumping Surveillance Camera Program And Approving Proposed Amendments To The Illegal Dumping Surveillance Camera Program Use Policy As Recommended By The Privacy Advisory Commission
[25-0168](#)

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

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/22/2024

3.7 Subject: Adoption Of The 2024 Oakland Urban Forest Plan
From: Oakland Public Works Department
Recommendation: Adopt A Resolution The 2024 Oakland Urban Forest Plan Including The Recommended “No Net Loss” Tree Canopy Goal To Maintain An Estimated 20.6% Canopy Cover That Requires Tree Planting In Prioritized Disadvantaged Census Tracts With Inequitable Canopy Cover, And That The City Administrator Or Designee Establish, Within One Year, An Urban Forestry Advisory Council (UFAC) For The Purpose Of Implementing The UFP, Including Identification And Securing Of Funding for the UFAC, And That The City Administrator Or Designee Develop A Schedule To Update Tree-related Ordinances In The Oakland Municipal Code Consistent With The Goals And Recommendations Of The Adopted UFP; On The October 22, 2024 Public Works And Transportation Committee Agenda
[25-0177](#)

- Attachments:** [NO WRITTEN MATERIALS](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/22/2024

3.8 Subject: Authorizing An MOU On Environmental Matters Between The Port And City Of Oakland
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Directing The City Administrator To Work With The Port Of Oakland Executive Director To Formulate And Execute A Memorandum Of Understanding Or Other Binding Agreement Regarding Engagement With City Of Oakland Staff On Port Of Oakland Air Quality, Water Quality, Carbon Management, Environmental Health And Other Green Programs, Plans And Initiatives
[25-0183](#)

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

And To Be Added To The Port Liaison Committee Pending List, No Date Specific

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/22/2024

3.9 Subject: Citywide Sidewalk Shaving Construction Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Precision Emprise, LLC, DBA Precision Concrete Cutting For The Citywide Sidewalk Shaving Project (Project No. 1006640 REBID), The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$937,500.00); And Adopting Appropriate California Environmental Quality Act Findings
[25-0169](#)

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

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/22/2024

3.10 Subject: Amendments To The Rent Adjustment And Just Cause For Eviction Ordinances
From: President Pro Tempore Kalb
Recommendation: Adopt An Ordinance (1) Amending The Rent Adjustment Ordinance To (A) Limit Banking Of CPI Rent Increases To Expire After Four Years And After Transfer Of Property; (B) Prohibit Rent Increases For Owners Delinquent On Business Taxes; (C) Extend Tenant Petition Deadlines From 90 Days To 180 Days And (2) Amending The Just Cause For Eviction Ordinance To Prohibit No Fault Evictions For Owners Delinquent On Business Taxes

[25-0185](#)

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

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/22/2024

3.11 Subject: No-Smoking Ordinance
From: President Pro Tempore Kalb
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.30, "Smoking," To (1) Prohibit Smoking In Dwelling Units In Multi-Unit Housing; (2) Require Owners Of Dwelling Units In Multi-Unit Housing To Disclose Smoking Prohibitions To Prospective Purchasers And Prospective Tenants And To Post Signage In Common Areas Stating That Smoking Is Prohibited In Dwelling Units; And (3) Prohibit Smoking In Unenclosed Areas Of Bars

[25-0184](#)

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

A Title Change Was Read Into Record

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/22/2024

- 3.12** Subject: Montclair BID Annual Report And Intention To Levy FY 2025-2026 Assessment, Including A 5% Increase In The Annual Assessments
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2025-2026 For The Montclair Business Improvement District, Including A Five (5) Percent Increase In The Annual Assessments; And (3) Scheduling A Public Hearing For December 3, 2024; On The October 22, 2024 Community And Economic Development Committee Agenda
[25-0170](#)

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 11/12/2024

- 3.13** Subject: Rockridge BID Annual Report And Intention To Levy FY 2025-2026 Assessment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2025-2026 For The Rockridge Business Improvement District; And (3) Scheduling A Public Hearing For December 3, 2024.; On The October 22, 2024 Community And Economic Development Committee Agenda
[25-0171](#)

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 11/12/2024

- 3.14** Subject: Results Of Piedmont Avenue Library Feasibility Study
From: Oakland Public Library
Recommendation: Receive An Informational Report Regarding The Results Of The Piedmont Avenue Library Feasibility Study
[25-0180](#)

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

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 10/22/2024

3.15 Subject: OPD Axon Interview Rooms Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To Axon Enterprise In An Amount Not-To-Exceed Forty Thousand Dollars (\$40,000) To Provide Audio And Video Recording Over A Five-Year Term, From October 1, 2024 To October 1, 2029
[25-0172](#)

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

A Title Change Was Read Into Record

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 10/22/2024

3.16 Subject: Appointment To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Martina Cucullu Lim As An Undesignated Representative To The Housing, Residential Rent And Relocation Board
[25-0178](#)

Attachments: [View Report And Legislation](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 10/24/2024

- 3.17** Subject: Cal OES Funding For Urban Search And Rescue Training Exercises
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement With The State Of California Office Of Emergency Services (Cal OES) To Accept One Million Eight Hundred Thousand Dollars (\$1,800,000.00) In Grant Funds For The Period From July 1, 2023 To June 30, 2032 And Additional Funding Up To Twenty Percent (20%) Of The Original Tri-Annual Award, For A Cumulative Amount Not To Exceed Two Million One Hundred Sixty Thousand Dollars (\$2,160,000.00) For Full-Scale Exercises And Training, And Related Personnel And Supply Expenses For The Oakland Fire Department's Urban Search And Rescue (US&R) Team And Cal OES Swift Water Team Four, And (2) To Appropriate, And Administer Said Grant Funds; On The November 12, 2024 City Council Agenda On Consent
[25-0181](#)

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 11/12/2024

- 3.18** Subject: Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding
From: Department Of Workplace And Employment Standards
Recommendation: Receive A Report And Recommendation On Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding As Follows: (A) Receive A Presentation On The Stakeholder Engagement Related To A Potential Expanded Labor Standards Policy; (B) Provide Recommendation To Staff On Specific Components Of A Potential Expanded Labor Standards Policy By Conducting A Study Session; On The November 12, 2024 City Council Agenda On Non-Consent
[24-0472](#)

Attachments: [View Report And Attachments A And B](#)
[View Supplemental Report And Attachments A, B, And C - 6/6/2024](#)
[View Supplemental Report - 7/19/2024](#)
[View Supplemental Attachment A - 7/19/2024](#)
[View Supplemental Attachment B -7/19/2024](#)
[View Supplemental Attachment C - 7/19/2024](#)

On Non-Consent

This Report and Recommendation be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

- 3.19** Subject: Informational Report Regarding Implementation Of City’s 2023 Reusable Foodware Ordinance
From: Housing And Community Development Department
Recommendation: Receive An Informational Report Regarding Implementation of the City’s 2023 Reusable Foodware Ordinance; On The November 19, 2024 Community And Economic Development Committee Agenda
[25-0174](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 11/19/2024

- 3.20** Subject: Ordinance Amending Oakland Municipal Code Section: 5.80.025 (Onsite Consumption Permit)
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section: 5.80.025 (Onsite Consumption Permit) By (1) Creating Three Distinct Onsite Consumption Permits And (2) Codifying Additional Requirements To Obtain An Onsite Consumption Permit; On The November 19, 2024 Public Safety Committee Agenda
[25-0176](#)

This Ordinance be Scheduled.to go before the *Public Safety Committee to be heard 11/19/2024

RECOMMENDATIONS FROM THE OCTOBER 8, 2024 FINANCE AND MANAGEMENT COMMITTEE

- 3.21** Subject: Equal Access To Services Ordinance Annual Compliance Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2023-24
[25-0078](#)

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

On Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/15/2024

3.22 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
[25-0109](#)

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

This Informational Report be Received and Filed.

3.23 Subject: Oakland PFRS's 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
[25-00101](#)

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

This Informational Report be Received and Filed.

3.24 Subject: Real Property Transfer Tax Noticing Process
From: Finance Department
Recommendation: Receive An Informational Report Regarding The Noticing Process To Collect Real Property Transfer Taxes
[25-0059](#)

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

This Informational Report be Received and Filed.

3.25 Subject: Vacant Property Tax Statistics
From: Finance Department
Recommendation: Receive An Informational Report Regarding The Trends In The Number Of Properties Deemed Vacant And Subject To The Vacant Property Tax And The Statistics Of Assessed Properties By City Council District
[25-0058](#)

Attachments: [View Report](#)

This Informational Report be Received and Filed.

RECOMMENDATIONS FROM THE OCTOBER 8, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.26 Subject: Major Encroachment Permit At 605 Webster Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ24056 To The Salvation Army To Allow Portions Of An Existing Basement And Structural Sidewalk To Encroach Into The Public Right-Of-Way Along Franklin Street And 6th Street, Adjacent To 605 Webster Street, And Adopting Appropriate California Environmental Quality Act Findings
[25-0080](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Supplemental Legislation - 10/3/2024](#)

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 10/15/2024

3.27 Subject: Major Encroachment Permit At 2340 East 24th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Corey B. McCants And Monique S. Spyke To Allow Portion Of An Existing Two-Story Residential Building To Encroach Into The Public Right-Of-Way Along Inyo Avenue, Fronting The Property At 2340 East 24th Street, Major Encroachment Permit ENMJ24055; And Adopting Appropriate California Environmental Quality Act Findings
[25-0081](#)

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

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 10/15/2024

RECOMMENDATIONS FROM THE OCTOBER 8, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.28 Subject: Mills Act Contracts
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Four (4) Mills Act Contracts Between The City Of Oakland And The Owners Of The Properties At 5837-39 Ayala Avenue, 1311 East 27th Street, 384 Bellevue Avenue, And 323-25 24th Street, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Below \$25,000 Per Year, And Making California Environmental Quality Act Findings [25-0071](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Report - 10/03/2024](#)
[View Supplemental Report - 10/11/2024](#)

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 10/15/2024

3.29 Subject: Replacement Housing Unit Regulations Ordinance
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The Planning Commission (1) Adding Chapter 17.122 To The Planning Code (Oakland Municipal Code Title 17) To Specify Local Procedures For Complying With Replacement Unit Requirements Of The Housing Crisis Act, Adopted By Senate Bill 330 (2019), And Subsequently Amended By Assembly Bill 1218 (2023); And (2) Making Appropriate California Environmental Quality Act Findings [25-0079](#)

- Attachments:** [View Report](#)
[View Legislation And Exhibit A](#)
[View Supplemental Report And Attachment A - 10/11/2024](#)
[View Supplemental Presentation - 10/11/2024](#)
[View Supplemental Legislation And Exhibit A - 10/11/2024](#)

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 10/15/2024

- 3.30** Subject: Expansion Of The Oakland School For The Arts Lease At The Fox Theater
From: Economic Workforce Development Department And Councilmember Fife
Recommendation: Adopt An Ordinance Amending Ordinance No. 13734 C.M.S. To: (1) Authorize A Lease Amendment Between The City Of Oakland And The Oakland School For The Arts (OSA) To Add The 4,503 Square Foot Ground Floor Former Restaurant Space At 1805 Telegraph Avenue (Fox Theater) For Improvement And Use As A Retail Store, Art Gallery, And Radio Station At A Rate Of Two Thousand Six Hundred Eighty Seven Dollars And Fifty Cents (\$2,687.50) Per Month Until June 30, 2025 And Then Four Thousand Three Hundred Seventy Seven Dollars And Twenty Five Cents (\$4,377.25) Per Month Through June 30, 2026; (2) Making Findings That The Lease Amendment For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings
[25-0128](#)

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

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 10/15/2024

RECOMMENDATIONS FROM THE OCTOBER 8, 2024 LIFE ENRICHMENT COMMITTEE

- 3.31** Determination Of Schedule Of Outstanding Committee Items
[25-0124](#)

Attachments: [View Report](#)

- 3.32** Subject: Audit Of Library Parcel Taxes For Fiscal Year (FY) 2019-20 Through FY 2022-23
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
[25-0110](#)

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

This Informational Report be Received and Filed.

RECOMMENDATIONS FROM THE OCTOBER 8, 2024 PUBLIC SAFETY COMMITTEE

3.33 Subject: CA DOJ Sexual Assault Evidence Submission Grant Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate One Hundred Forty-Seven Thousand Six Hundred Forty-Six Dollars (\$147,646) In Sexual Assault Evidence Submission Grant Program Funds From The California Department Of Justice (CA DOJ) Bureau Of Forensic Services, To Process Untested Sexual Assault Evidence Kits In The Oakland Police Department (OPD); (2) Enter Into A Memorandum Of Understanding (MOU) With CA DOJ Bureau Of Forensic Services To Define Grant Reimbursement Rules; And (3) To Authorize The General Purpose Services Fund To Contribute Four Thousand Nine Hundred Seventy Four Dollars (\$4,974) To Cover The Related Central Services Overhead Charges
[25-0085](#)

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

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 10/15/2024

3.34 Subject: OPD ShotSpotter Annual Report
From: Oakland Police Department
Recommendation: 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
[25-0113](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Report - Privacy Advisory Commission - 10/10/2024](#)
[View Supplemental Report - 10/11/2024](#)
[View Supplemental Attachment A - 10/11/2024](#)
[View Supplemental Attachment B - 10/11/2024](#)

A Request To Staff To Include The Privacy Advisory Commission Presentation In The Supplemental Report

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 10/15/2024

3.35 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
[24-0648](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Legislation](#)
[View Supplemental Report - 10/11/2024](#)
[View Supplemental Attachment A - 10/11/2024](#)
[View Supplemental Attachment B - 10/11/2024](#)

A Request To Staff To Include The Privacy Advisory Commission Presentation In The Supplemental Report

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 10/15/2024

3.36 Subject: OPD Biannual Staffing Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Of The Oakland Police Department's 2024 Biannual Staffing Levels As of June 30, 2024
[25-0068](#)

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

This Informational Report be Received and Filed.

3.37 Subject: OPD Crime Lab Supplies Procurement
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The City's Advertising And Competitive Bidding Requirements, Waiving The Request For Proposals/Qualifications (RFP/Q) Process Requirements, And Waiving Local/Small Local Business Enterprise (L/SLBE) Program Requirements For The Purchase Of Certified And Accredited Forensic Analytical Supplies, Equipment, Instrumentation, Software, And Related Services On An As-Needed Basis When Laboratory Forensic Science Subject Matter Experts Determine Such Supplies And / Or Services Are Required Based On Casework Conditions, The Laboratory's Validation Methods, Or Its Quality Assurance Program, Or Needed For The Timely Analysis Of Evidence, Or When The Materials Or Services Are Available From Only One Source, In The Amount Of Up To Six Hundred Thousand Dollars (\$600,000) Per Fiscal Year Through June 30, 2030, For A Total Cost Not To Exceed Three Million Dollars (\$3,000,000)

[25-0127](#)

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

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 10/15/2024

CANCELLED OCTOBER 7, 2024 SPECIAL CITY COUNCIL MEETING AT 9:30 A.M.

3.38 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](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - PEC Charter 603\(h\) Comment to Council 9/18/24](#)
[View Supplemental Legislation - 9/26/2024](#)
[View Supplemental Legislation - 10/1/2024](#)

This Ordinance be Withdrawn with No New Date.

CANCELLED OCTOBER 7, 2024 SPECIAL CITY COUNCIL MEETING AT 10:00 A.M.

3.39 Subject: Informational Report On The Status Of The Coliseum Land Sale And Contingency Budget Activation
From: Councilmembers Reid, Ramachandran And Gallo
Recommendation: Receive An Informational Report From The City Administrator On The Status Of: (1) The Coliseum Land Sale, Including Confirmation Of Receipt Of The Proceeds And An Update On The Schedule Of Payments From The Sale, And (2) The Contingency Budget, Including Safety Operations For Police, Fire, And Violence Prevention
[25-0155](#)

Attachments: [View Memorandum](#)

This Informational Report be Withdrawn with No New Date.

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[25-0126](#)

Attachments: [October 15, 2024 City Council Agenda](#)
[October 17, 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 October 22, 2024 Finance And Management Committee Agenda](#)
[Draft October 22, 2024 Public Works And Transportation Committee Agenda](#)
[Draft October 22, 2024 Community And Economic Development Committee Agenda](#)
[Draft October 22, 2024 Life Enrichment Committee Agenda](#)
[Draft October 22, 2024 Public Safety Committee Agenda](#)
[Draft October 24, 2024 Rules And Legislation Committee Agenda](#)

0 Speakers Spoke On This Item

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

Aye: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

CHANGES MADE TO THE OCTOBER 15, 2024 CITY COUNCIL AGENDA

Subject: CIP Budget Amendment
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Amending Resolution No. 90326 C.M.S., Which Adopted The Midcycle Budget And The Fiscal Year 2023- 2025 Capital Improvement Program, To Update And Amend Measure KK Funding (Funds 5337 And 5338) Allocations In Order To Advance A New 911 Communications Dispatch Center And Other Projects As Identified In The Council-Approved Oakland Safety Facilities Plan [25-0111](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Supplemental Report - 10/03/2024](#)
[View Supplemental Legislation - 10/03/2024](#)
[View Supplemental Exhibit A - 10/03/2024](#)
[View Supplemental Report - 10/10/2024](#)
[View Supplemental Legislation - 10/10/2024](#)
[View Supplemental Exhibit A - 10/10/2024](#)

A Title Change Was Read Into Record

This City Resolution be * Withdrawn and Rescheduled.to go before the *Public Safety Committee to be heard 10/22/2024

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE OCTOBER 22, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HAS BEEN CANCELLED AND A SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING WAS CALLED TO BE HELD ON TUESDAY, OCTOBER 22, 2024 AT 1:00 P.M. IN ITS PLACE

CHANGES MADE TO THE DRAFT OCTOBER 22, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Subject: Clerical Updates To Title 17 Chapter 17.101B D-OTN Oak-To-Ninth District Zone
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission, That: (1) Amends The Oakland Planning Code To Update Chapter 17.101B D-OTN, Oak-To-Ninth District Zone Regulations, To: (A) Update The Chapter Title From Planned Waterfront Zoning District (PWD-4) To D-OTN, Oak-To-Ninth District Zone; And (B) Make Clerical Updates To The Chapter To Ensure The Intent Of The Chapter Is Implemented; And (2) Makes Appropriate California Environmental Quality Act Findings
[25-0063](#)

And On The December 3, 2024 City Council Agenda As A Public Hearing

This Ordinance be Rescheduled.to go before the *Community & Economic Development Committee to be heard 11/19/2024

Subject: Contract Amendment For Owner Representation At RAP Proceedings
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Professional Services Agreement With The East Bay Rental Housing Association For Provision Of Representation Services At Rent Adjustment Program Proceedings To Extend The Time For Performance Of The Agreement From August 31, 2024 To March 31, 2025
[25-0064](#)

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

On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

Subject: Rent Adjustment Program Annual Report
From: Housing And Community Development Department
Recommendation: Receive An Annual Report Of The Rent Adjustment Program
[24-0563](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 11/19/2024

5 Subject: Mayor's Appointment To The City Planning Commission
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Owen Li
 As A Member Of The City Planning Commission
[25-0135](#)

Attachments: [View Report And Legislation](#)

On Consent

0 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Dan Kalb, 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 10/15/2024. The motion carried by the following vote:

Aye: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

Open Forum

2 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 12:28 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

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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.