

City of Oakland

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



Meeting Agenda - SUPPLEMENTAL

Thursday, May 16, 2024

10:00 AM

City Council Chamber, 3rd Floor

***Special Rules and Legislation Committee**

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 856 4424 2981
If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING. ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate 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.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To “Raise Your Hand” By Pressing “*9” To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

- **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.
- **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

**Councilmember Janani Ramachandran Will Participate By Teleconference At:
676 Brooklyn Ave, Oakland, CA 94606, United States**

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items

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*

1 Roll Call / Call To Order

2 Approval Of The Draft Minutes From The Committee Meeting Of May 2, 2024

[24-0423](#)

Attachments: [View Report](#)

3 New Scheduling Items

- 3.01** Subject: Leona Quarry GHAD Annual Budget For Fiscal Year 2024/25
From: GHAD Manager
Recommendation: Adopt A Resolution 2024/01 Adopting The Annual GHAD Budget For Fiscal Year 2024/25, And Updating GHAD Manager Payment Limits Under The Existing Consulting Services Agreement; On June 4, 2024 City Council Agenda On Consent
[24-0299](#)
- 3.02** Subject: Confirm The Assessment Set Forth In The Engineer's Report, Dated April 3, 2024, For Oak Knoll Development
From: GHAD Manager
Recommendation: Adopt A Resolution 2024/02 Confirming The Tabulation Of Votes, And If Approved, Adopt A Resolution 2024/03 Authorizing The Levy And Collection Of The Assessment For The Oak Knoll Development Within The Oakland Area Geologic Hazard Abatement District Development As Set Forth In The Engineer's Report Dated April 3, 2024; On June 4, 2024 City Council Agenda As A Public Hearing
[24-0460](#)
- 3.03** Subject: Oakland Area GHAD Annual Budget For Fiscal Year 2024/25
From: GHAD Manager
Recommendation: Adopt Resolution 2024/04 Adopting The Annual GHAD Budget For Fiscal Year 2024/25, And Updating GHAD Manager Payment Limits Under The Existing Consulting Services Agreement; On June 4, 2024 City Council Agenda On Consent
[24-0461](#)
- 3.1** Subject: General Purpose Fund Major Revenue Sources Overview Report
From: Finance Department
Recommendation: Receive An Informational Report Providing An Overview On General Purpose Fund Major Revenue Sources; On The May 28, 2024, Finance And Management Committee Agenda
[24-0448](#)
Sponsors: Finance Department
- 3.2** Subject: Amending Grant Agreements With Contractors For Small Technical Assistance
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Amending Resolution No. 89018 C.M.S. To Authorize The City Administrator To Amend Grant Agreements For An Extended Term Until September 30, 2024, Between The City And Each Of The Following Contractors For Small Business Technical Assistance: (1) Merriwhether & Williams; (2) Black Cultural Zone Community Development Corporation; And (3) The Spanish Speaking Unity Council; On The May 28, 2024 Community And Economic Development Committee Agenda
[24-0439](#)
Sponsors: Economic & Workforce Development Department

3.3 Subject: Workforce Development Board FY 2024-25 Budget and Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Following Actions: (1) Adopting The Fiscal Year 2024-25 Workforce Development Budget; 2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Three Million Six Hundred Sixty-Nine Thousand Nine Hundred Fifty-One Dollars (\$3,669,951); 3) Accepting And Appropriating Two Million Three Hundred Twenty-Seven Thousand Four Hundred Thirty Dollars (\$2,327,430) From California Volunteers To Increase Youth And Young Adult Employment And Develop Pathways Into Careers In Public Service; 4) Appropriating One Million Nine Hundred Eighty-Four Thousand Two Hundred Eighty-Six Dollars (\$1,984,286) From The General Fund And Other Funds For Workforce Development; 5) Authorizing The Carryover Of Unspent Fiscal Year 2023-2024 WIOA And Other Funds In The Estimated Amount Of Five Hundred Thirty-Three Thousand Four Hundred Seventy-Five Dollars (\$533,475) In Fiscal Year 2024-2025; 6) Authorizing Grant Agreements With Service Providers Competitively Selected To Provide Comprehensive, Specialized, Business Engagement And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2024-2025; And 7) Authorizing the City Administrator to Apply For, Accept, And Appropriate Grants and Contributions for Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To Two Hundred Fifty Thousand Dollars (\$250,000) Per Instance With The Approval Of The Oakland Workforce Development Board; On The May 28, 2024 Community And Economic Development Committee Agenda
[24-0437](#)

Sponsors: Economic & Workforce Development Department

3.4 Subject: OFCY Fiscal Year 24-25 Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed \$18,787,282 To Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For An Additional One-Year Term From June 1, 2024 - September 30, 2024 For Summer Programs And From July 1, 2024 - June 30, 2025 For Full Year Programs; On The May 28, 2024, Life Enrichment Committee Agenda
[24-0455](#)

Sponsors: Human Services Department

3.5 Subject: Family Programs
From: Human Services Department
Recommendation: Adopt A Resolution (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Funds From (A) The State Family Homelessness Challenge (FHC) Grant, Round 2 (FHC-2) In An Amount Up To \$1,844,860 And (B) Oakland Housing Authority (OHA) In An Amount Up To \$1,200,000; And (2) Awarding Grant Agreements To Six Homeless Services Providers Identified In Table 1 Using FHC Funds To Implement The FHC Project Through June 30, 2026; And (3) Awarding A Grant Agreement To East Oakland Community Project (EOCP) In A Total Amount Not To Exceed \$2,100,404 From July 1, 2024 Through April 30, 2027 To Operate The Matilda Cleveland And Families In Transition Programs Using City And OHA Funds; (4) Awarding A Grant Agreement To EOCP In A Total Amount Not To Exceed \$1,875,000 From July 1, 2024 Through September 30, 2025 To Operate The Family Matters Shelter Using Measure Q Funds; And (5) Awarding A Grant Agreement To Cornerstone Community Development Corporation Dba Building Futures Women And Children (BFWC) In A Total Amount Not To Exceed \$352,000 From July 1, 2024 Through September 30, 2026 To Operate Oakland's Family Front Door; On The May 28, 2024 Life Enrichment Committee Agenda [24-0457](#)

Sponsors: Human Services Department

3.6 Subject: Recognizing Oakland Technical Highschool Basketball Teams On Their 2024 State Championship Titles
From: Councilmember Reid And Council President Fortunato Bas
Recommendation: Adopt A Resolution Honoring The Oakland Technical High School Boys Basketball Team As 2024 CIF Division II State Champions And The Oakland High School Women's Basketball Team 2024 CIF Division V State Champions; On The May 29, 2024 Special City Council Agenda As A Ceremonial [24-0456](#)

Sponsors: Reid and Fortunato Bas

3.7 Subject: Report On Status Of Implementing Council Policy Directives
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City Administrator On The Status of Implementing Policy Directives Passed By The City Council; On The May 29, 2024, Special City Council Agenda On Non-Consent [24-0444](#)

Sponsors: Office Of The City Administrator

- 3.8** Subject: Queer And Transgender Asian Pacific Islander Organization Week
From: Councilmember Kaplan, Council President Fortunato Bas And Councilmember Ramachandran

Recommendation: Adopt A Resolution Proclaiming May 25-June 2, 2024, As Queer And Transgender Asian And Pacific Islander (QTAPI) Week And Commending The Bay Area QTAPI Coalition For Organizing, Mobilizing, And Inspiring Our QTAPI Community, And For Uplifting The Numerous Contributions Made By The QTAPI Community Locally, Nationally, And Globally; On The May 29, 2024 Special City Council Agenda As A Ceremonial

[24-0452](#)

Sponsors: Kaplan, Fortunato Bas and Ramachandran

- 3.9** Subject: Proposed Ballot Measure To Strengthen Ethics Oversight
From: Public Ethics Commission

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Sections 603, 401 And 403, And Oakland Municipal Code Chapters 2.24 And 3.20 To, Among Other Things: (1) Revise The Qualifications And Restrictions On Eligibility To Serve As A Commissioner On The Public Ethics Commission (Commission); (2) Establish That Members Of The Commission May Serve In Holdover Status For A Period Of One Year; (3) Specify The Vote Threshold For Action By The Commission; (4) Revise The Removal Procedures For Members Of The Commission; (5) Add Additional Minimum Staffing Requirements For The Commission And Limit The Ability Of The City To Reduce Staffing Based On Fiscal Necessity; (6) Provide The Executive Director The Ability, At Their Discretion, To Hire Outside Legal Counsel In Addition To Using The City Attorney To Render Legal Advice And Services To The Commission Relating To Laws The Commission Administers Or Enforces; (7) Expand The Types Of Laws That The City Council Must Forward To The Commission To Review; (8) Require The City Council To Consider All Proposals From The Commission Regarding Amendments To Any Law The Commission Enforces Or Administers; (9) Amend The City Attorney And City Auditor Salary Review Schedule To Allow The Commission To Set The Salary On A Bi-Annual Basis; And (10) Amend The Lobbyist Registration Act To Restrict Local Governmental Lobbyists From Making Any Payment Or Incurring Any Expense Of Any Amount That Directly Benefits An Elected City Officeholder, Candidate Or Member Of Their Immediate Family; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election; On The May 30, 2024 Rules And Legislation Committee Agenda

[24-0454](#)

Sponsors: Public Ethics Commission

3.10 Subject: Charter Amendment For Changing The Mayoral Salary-Setting Process
From: Oakland Public Works Department
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Sections 300 And 603 To, Among Other Things: (1) Transfer The Duties Of Setting The Mayor's Salary From The City Council To The Public Ethics Commission To Be Adjusted, Subject To Certain Conditions, On A Bi-Annual Basis; (2) Update The Criteria For Setting The Mayor's Salary To Criteria Similar To That Applied By The Commission In Setting The City Attorney's And City Auditor's Salaries; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election; On The May 30, 2024, Rules And Legislation Committee Agenda

[24-0445](#)

Sponsors: Office Of The City Administrator

3.11 Subject: Wildfire Prevention Special Tax
From: Office Of The City Administrator
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 5, 2024 General Municipal Election, An Ordinance To Adopt A Special Tax To Support Wildfire Prevention Efforts In The City's Wildfire Prevention Zone Identified Herein; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Submit This Special Tax To The Voters At The General Municipal Election; On The May 30, 2024 Rules And Legislation Committee Agenda

[24-0453](#)

Sponsors: Office Of The City Administrator

3.12 Subject: Enhancing Cultural Facilities And Infrastructure Bond Measure
From: Council President Fortunato Bas, President Pro Tempore Kalb And Councilmember Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 5, 2024 General Election A Proposed Ordinance To Authorize Issuance Of \$182 Million In General Obligation Bonds To Fund Infrastructure Projects At Chabot Space And Science Center, Children's Fairyland, The Oakland Museum Of California, And Peralta Hacienda Historical Park To Improve And Build Facilities To Advance, Among Other Objectives, The Educational, Recreational, And Cultural Programming For All Children, Families And Residents; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication And Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters At The November 5, 2024 General Municipal Election; On The May 30, 2024 Rules And Legislation Committee Agenda

[24-0451](#)

Sponsors: Fortunato Bas, Kalb and Kaplan

3.13 Subject: To Establish The Oakland Tourism Business Improvement District (OTBID)
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring Results Of A Majority Protest Proceeding For The Oakland Tourism Business Improvement District (OTBID); (2) Adopting And Approving The Oakland Tourism Business Improvement District Management Plan; (3) Approving The Assessments For The OTBID; And (4) Establishing The Oakland Tourism Business Improvement District; On The June 4, 2024, City Council Agenda As A Public Hearing

[24-0446](#)

Sponsors: Economic & Workforce Development Department

3.14 Subject: Intention To Modify The Oakland Tourism Business Improvement District 2018 (OTBID 2018)
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Modify The Oakland Tourism Business Improvement District 2018 (OTBID 2018); Granting Preliminary Approval Of The Proposed Modified Oakland Tourism Business Improvement District 2018 Management Plan; And Scheduling A Public Hearing For July 2, 2024; On The June 4, 2024 City Council Agenda On Consent

[24-0447](#)

Sponsors: Economic & Workforce Development Department

3.15 Subject: Oakland Police And Fire Retirement System's Actuary Report As Of July 1, 2023.
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Actuary Report As Of July 1, 2023; On The June 11, 2024 Finance And Management Committee Agenda

[24-0441](#)

Sponsors: Finance Department

3.16 Subject: Enterprise Electronic Cashiering System
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Citybase Inc., The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In The Grand Total Not-To-Exceed Contract Amount Of \$1,031,391, Which Includes A Congingency Of Ten Percent, Or \$93,763, For An Initial Five (5) Year Term, From July 1, 2024 To June 30, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements; On The June 11, 2024 Finance And Management Committee Agenda

[24-0438](#)

Sponsors: Information Technology Department

3.17 Subject: Oakland Police And Fire Retirement System's Investment Portfolio As Of March 31, 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 March 31, 2024; On The June 11, 2024 Finance And Management Committee Agenda

[24-0440](#)

Sponsors: Finance Department

3.18 Subject: Mission Critical OPW Storm Drain Flusher Truck Acquisition

From: Oakland Public Works Department

Recommendation: Adopt A Resolution, Awarding A Contract To Municipal Maintenance Equipment Inc., A Vac-On Local Authorized Dealer, In The Amount Not To Exceed Seven Hundred Seventy Five Thousand Dollars (\$775,000.00) For The Purchase Of 1 (One) Jet Truck Vacuum Cleaner Model VPD3611HE/1300 In Accordance With Cooperative Agreement Sourcewell Contract No. 101221-VAC, Oakland Municipal Code Section 2.04.080, And City Council Budget Appropriations And Allocation In The Enterprise Sewer Fund 3100 As Adopted By The Fiscal Year 2023-25; On The June 11, 2024 Public Works And Transportation Committee Agenda

[24-0442](#)

Sponsors: Oakland Public Works Department

3.19 Subject: Cannabis Regulatory Commission 2022-2023 Annual Reports

From: Economic And Workforce Development Department

Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2022-2023; On The June 11, 2024 Community And Economic Development Committee Agenda

[24-0436](#)

Sponsors: Economic & Workforce Development Department

3.20 Subject: Housing Accelerator Fund
From: Housing And Community Development Department
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Authorizing The City Administrator To (1) Authorizing A \$10 Million Unsecured Recourse Loan To The Housing Accelerator Fund To Establish A Fund To Finance Affordable Housing Acquisition And Rehabilitation, And Allocating Measure U Bond Funds For This Purpose; (2) Authorizing And Allocating \$30 Million In Measure U Bond Funds For Permanent Financing To Take-Out These Acquisition And Rehabilitation Loans; And (3) Making Related California Environmental Quality Act Findings.

[OLD TITLE]

Adopt A Resolution Authorizing The City Administrator To (1) Authorizing A \$10 Million Unsecured Recourse Loan To The Housing Accelerator Fund To Establish A Fund To Finance Affordable Housing Acquisition And Rehabilitation, And Appropriating Measure U Bond Funds For This Purpose; (2) Authorizing And Appropriating \$30 Million In Measure U Bond Funds For Permanent Financing To Take-Out These Acquisition And Rehabilitation Loans; (3) Waiving The City's Local And Small Local Business Enterprise, Local Employment, And Apprenticeship Requirements For All Acquisition And Conversion To Affordable Housing Projects; And (4) Making Related California Environmental Quality Act Findings; On The June 11, 2024 Community And Economic Development Committee

Agenda
[24-0413](#)

Sponsors: Housing And Community Development Department

Legislative History

5/9/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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A Title Change Was Read Into Record

3.21 Subject: SSBT Informational Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Recommendations Of The Sugar Sweetened Beverage Distribution Tax Community Advisory Board For The Allocation Of Sugar Sweetened Beverage Tax, Fund 1030, Revenue; On The June 11, 2024 Life Enrichment Committee Agenda

[24-0449](#)

Sponsors: Office Of The City Administrator

3.22 Subject: Designation Of Authorized Agents For FEMA And CalOES
From: Oakland Fire Department
Recommendation: Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, The Director Of Housing And Community Development, The Fire Chief, And The Finance Director As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State of California Governor's Office Of Emergency Services; On The June 11, 2024 Public Safety Committee Agenda [24-0458](#)

Sponsors: Oakland Fire Department and

3.23 Subject: DVP Community Grants
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution To (1) Waive The City Of Oakland's Competitive Bidding Process And Amend An Existing Grant With Youth Alive For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add Two Hundred Thousand Dollars (\$200,000) That Was Originally Awarded To Catholic Charities Of The Diocese Of Oakland, For A Total Amount Not To Exceed Three Million Eight Hundred Thirteen Thousand Seven Hundred Fifty Dollars (\$3,813,750), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Five Hundred Sixty-Six Thousand Two Hundred Fifty Dollars (\$566,250) Contingent On Available Funds; And (2) Award A Grant To Urban Peace Movement-Oakland For Community Healing Services For The Period Of July 1, 2024, To June 30, 2025, In A Total Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) Using Funds Originally Awarded To Movement Strategy Center As Urban Peace Movement's Fiscal Sponsor, With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Eighty-Seven Thousand Five Hundred Dollars (\$87,500) Contingent On Available Funds; And (3) Amend An Existing Grant With Communities United For Restorative Youth Justice For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add One Hundred Fifty Thousand Dollars (\$150,000) That Was Originally Awarded To Community & Youth Outreach, For A Total Amount Not To Exceed Two Million Three Hundred Fifty-Five Thousand Dollars (\$2,355,000), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Three Hundred Fifty-Two Thousand Five Hundred Dollars (\$352,500) Contingent On Available Funds; On The June 11, 2024 Public Safety Committee Agenda [24-0443](#)

3.24 Subject: Amend Professional Services Agreement, Courtland Creek Restoration Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Professional Services Agreement With FlowWest, LLC And Increase The Agreement By An Additional One Hundred Ninety Thousand Dollars (\$190,000.00) To A Total Contract Amount Not-To-Exceed One Million Seven Hundred Fourteen Thousand Seventy-One Dollars (\$1,714,071.00) For Phase II Project Design, Construction Support and Post-Construction Services For The Courtland Creek Restoration Project (Project No. 1005340); (2) Waive The Competitive Request For Proposals/Qualifications Requirement; And (3) Adopt Appropriate California Environmental Quality Act Findings For Project No. 1005340; On The June 18, 2024, City Council Agenda On Consent [24-0450](#)

Sponsors: Oakland Public Works Department

RECOMMENDATIONS FROM THE MAY 14, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.25 Subject: Information Technology Department Temporary Staff Augmentation
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Insight Global, For Temporary As Needed Technical Staff Augmentation In The Grand Total Not To Exceed Amount Of \$3,750,000 For A Term Beginning August 1, 2024, And Ending July 31, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements. [24-0312](#)

Sponsors: Information Technology Department

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

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/14/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent.

3.26 Subject: Consolidated Fiscal Policy Revision 2024
From: Finance Department
Recommendation: Receive An Informational Report Regarding Proposed Substantive
Changes To The Consolidated Fiscal Policy
[24-0263](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Supplemental Report - 5/2/2024](#)
[View Supplemental Attachment A - 5/2/2024](#)

Legislative History

3/28/24	*Special Rules and Legislation Committee	Scheduled to the *Finance & Management Committee
4/9/24	*Finance & Management Committee	Continued to the *Finance & Management Committee

*The Committee Approved To Continue This Informational Report To The April
23, 2024 Finance And Management Committee Agenda.*

1 Speaker Spoke On This Item

4/11/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/14/24	*Finance & Management Committee	Continued to the *Finance & Management Committee

*The Committee Approved To Continue This Item To The May 28, 2024 Finance
And Management Committee Agenda*

2 Speaker Spoke On This Item

3.27 Subject: Slavery Era Disclosure Annual Report
From: Finance Department
Recommendation: Receive An Informational Report On The Slavery Era Disclosure
Ordinance
[24-0334](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/14/24	*Finance & Management Committee	Received and Filed

1 Speaker Spoke On This Item

RECOMMENDATIONS FROM THE MAY 14, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.28 Subject: 2023 BPAC Annual Report
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian
Advisory Commission's 2023 Activities
[24-0265](#)

Sponsors: Noel Gallo

Attachments: [View Report](#)

Legislative History

3/28/24	*Special Rules and Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/14/24	* Public Works And Transportation Committee	Received and Filed

3.29 Subject: Upgrade Default Electricity Service Plan In Oakland To Ava Community
Energy's (AVA) Renewable 100 Plan
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution To Upgrade The Default Electricity Service Plan
For Electricity Rate Payers In Oakland From Ava Community Energy's Bright Choice
49.4% Renewable Energy Plan (Bright Choice) To Ava Community Energy's Renewable
100% Plan (Renewable 100) To Provide 100% Renewable Energy From Wind And Solar
For: 1) Municipal Accounts In March 2025; 2) Residential Accounts In March 2026,
Excluding Certain Low-Income Customers; And 3) Commercial Accounts In March 2027;
And Allowing Customers To Opt Down To The Bright Choice Plan
[24-0295](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/11/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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5/14/24 * Public Works And Transportation Committee Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved As Amended The Recommendations Of Staff And To Forward Part 1 (Municipal Accounts In March 2025); Of This Item To The June 18, 2024 City Council Agenda On Non-Consent

The Committee Requested Subsequent Legislation Including Part 2 (Residential Accounts In March 2026, Excluding Certain Low-Income Customers; And Part 3 (Commercial Accounts In March 2027; And Allowing Customers To Opt Down To The Bright Choice Plan) To Return To The Committee In The Fall Of 2024 With Request To Staff To Provide The Following:

1) Produce A Community Outreach Plan
2) Provide A Report Of The Geographical Area Of The Customers Served

5 Speakers Spoke On This Item

3.30 Subject: Major Encroachment Permit At 2101 Telegraph Ave.
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2101 Telegraph Avenue Associates, A California Limited Partnership To Allow Portions Of An Existing Basement And Lift To Encroach Into The Public Right Of Way Fronting The Property At 2101 Telegraph Avenue, Major Encroachment Permit ENMJ24051; And Adopting Appropriate California Environmental Quality Act Findings

[24-0305](#)

Sponsors: Transportation Department

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

Legislative History

4/25/24 *Rules & Legislation Committee Scheduled to the * Public Works And Transportation Committee

5/14/24 * Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent

1 Speaker Spoke On This Item

3.31 Subject: Final Tract Map No. 8658 Subdivision Map 8750 Mountain Blvd (Oak Knoll Parcel 7)
From: Department Of Transportation
Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8658, Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1 Parcel 7), For A Twenty-Eight Lot Subdivision As Part Of Property Owned By Oak Knoll Venture Acquisition, LLC; And Adopting Appropriate California Environmental Quality Act Findings
[24-0306](#)

Sponsors: Transportation Department

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

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/14/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent

3.32 Subject: Major Encroachment Permit At 1880 Mountain Boulevard
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Property Owner, Tenth Church Of Christ Scientist, To Allow Portions Of An American With Disabilities Act Compliant Access Ramp To Encroach Into The Public Right Of Way Fronting The Property At 1880 Mountain Boulevard, Major Encroachment Permit ENMJ24052, And Adopting Appropriate California Environmental Quality Act Findings
[24-0307](#)

Sponsors: Transportation Department

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

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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5/14/24 * Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21,2024, Special City Council Agenda On Consent

3.33 Subject: Major Encroachment Permit At 1919 Peralta Street

From: Department Of Transportation

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Prescott Properties I EDP, LLC To Allow Two Building Access Ramps, And A Fire Service Water Backflow Preventor To Encroach Into The Public Right Of Way Fronting The Property At 1919 Peralta Street, Major Encroachment Permit ENMJ24053; And Adopting Appropriate California Environmental Quality Act Findings [24-0308](#)

Sponsors: Transportation Department

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

Legislative History

4/25/24 *Rules & Legislation Committee Scheduled to the * Special Public Works And Transportation Committee

5/14/24 * Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent

3.34 Subject: Professional Services Contract Amendment For Piedmont Pines Phase II Undergrounding Project
From: Department Of Transportation
Recommendation: Adopt A Resolution (1) Increasing The Professional Services Contract For The Piedmont Pines Utility Undergrounding Project, Phase II, (Project #1000647) With Harris And Associates In An Amount Of Three-Hundred Thirty Thousand Dollars (\$330,00.00), For A Total Amount Not-To-Exceed Four Hundred Eleven Thousand, Six Hundred Thirteen Dollars (\$411,613.00); 2) Waiving The Competitive Request For Qualifications/Proposal Selection Requirement, And 3) Waiving Local Business Enterprise/Small Local Business Enterprise Program Requirements
[24-0309](#)

Sponsors: Transportation Department

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

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/14/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent

RECOMMENDATIONS FROM THE MAY 14, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.35 Subject: Informational Report On Progress To Date On The Black Arts Movement And Business District (BAMBD)
From: Councilmember Fife
Recommendation: Receive An Informational Report On The Following: (1) An Accounting Of Available City Funds To (A) Implement A Series Of Public Streetscape Upgrades Along Oakland's Fourteenth Street Corridor To Uplift The Black Arts Movement And Business District (BAMBD); (B) Support Arts And Cultural Institutions In The BAMBD, Including Cornerstone Legacy African American Institutions; And (C) Create A BAMBD Business Improvement District (BID) For Ongoing Revenue Generation For Tenant Support, Facade Improvement, Place-Making, Space Activation, Accessibility, And Safety Improvements Within The BAMBD; And (2) A Map That Establishes The Exact Boundaries Of The BAMBD And A List Of The Institutions Within The BAMBD Boundaries; And (3) A Proposal For Legislation, And A Proposed Timeline For Adoption, To Create A Special ("S") Zoning District Or Similar Zoning Control That Contains Measurable Standards For Development Projects To Meet The Intent Of The BAMBD And Ensure The Long-Term Vitality Of The BAMBD.

[24-0391](#)

Sponsors: Fife

Attachments: [View Report](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Exhibit C](#)
[View Exhibit D](#)
[View Exhibit E](#)

Legislative History

3/19/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Scheduled to the *Community & Economic Development Committee
4/11/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
5/14/24	*Community & Economic Development Committee <i>1 Speaker Spoke On This Item</i>	Withdrawn with No New Date

3.36 Subject: OMSS Lease Disposition And Development Agreement - Fourth Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Nine Months Subject To An Extension Payment Of \$37,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings
[24-0327](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/14/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent.

2 Speakers Spoke On This Item

RECOMMENDATIONS FROM THE MAY 14, 2024 LIFE ENRICHMENT COMMITTEE

3.37 Subject: FY 23-24 Report On Oakland Cultural Affairs Division's Operations
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its FY 23-24 Operations
[24-0303](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5/14/24 *Life Enrichment Committee Continued to the *Life Enrichment Committee
The Committee Continued This Item To The June 11, 2024 Life Enrichment Committee Agenda With Request For The Supplemental Report To Include The Status Of The Contract Execution; Include The Name Of The Organizations Awarded Contracts; And The Time For Executing Said Contracts, What Date It Was Executed and paid.

1 Speaker Spoke On This Item

3.38 Subject: Cultural Funding Networks Of Care Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Fifteen (15) Oakland-Based Nonprofit Organizations Providing Arts Instruction For Oakland Youth Through June 30, 2025, In A Total Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000)
[24-0304](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

4/25/24 *Rules & Legislation Scheduled to the *Life Enrichment Committee
5/14/24 *Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent With Request To List The Website On The Public Report

5 Speakers Spoke On This Item

3.39 Subject: License Agreement And Oakland Parks And Recreation Foundation Grants
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Accept A One-Time Transfer Of Gifts And Donations From The Oakland Parks And Recreation Foundation (OPRF) In An Amount Not To Exceed \$713,770; (2) Accept Additional Monetary Grants, Gifts, And Donations From The OPRF In A Total Amount Not To Exceed \$1,500,000 Through June 30, 2026; (3) Appropriate Said Funds For The City Of Oakland Parks, Recreation, And Youth Development Department; And (4) Accept Goods And In-Kind Services From OPRF Valued In An Amount Not To Exceed \$750,000 Through June 30, 2026; And
[24-0310](#)

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

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/24	*Life Enrichment Committee	No Action Taken

2) An Ordinance (1) Authorizing A License Agreement With Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside Park Garden Center Located At 666 Bellevue Avenue At The Below Market Rate Of \$0.00 Through June 30, 2026 With A 3-Year Option To Renew; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[24-0311](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/24	*Life Enrichment Committee	No Action Taken

RECOMMENDATIONS FROM THE MAY 14, 2024 PUBLIC SAFETY COMMITTEE

3.40 Subject: Oakland Safety Facilities Plan

From: Councilmember Kaplan

Recommendation: Adopt A Resolution Adopting The Oakland Safety Facilities Plan, Identifying Sites For Acquisition, Development And/Or Improvements, Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities And Acquisition And Development Of New Safety Facilities, And Adopting Findings Under The California Environmental Quality Act

[24-0230](#)

Sponsors: Kaplan

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

3/21/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/28/24	*Special Rules and Legislation Committee <i>A Title Change Was Accepted</i>	* Withdrawn and Rescheduled to the *Public Safety Committee
4/11/24	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Public Safety Committee

5/14/24 *Public Safety Committee Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff As Amended To Forward This Item To The June 4, 2024 City Council Agenda On Consent

The Committee Approved The Following Amendments:

Of The Legislation, On Page 3, The 3rd 'Further Resolved' Clause To Read

That The City Administrator Is Hereby Authorized To Negotiate With Alameda County, And Their Successors And Assigns, For The Purposes Of The Acquisition Of Alameda County's 50% Undivided Share Of The Properties At 7000 Coliseum Way And 8001 S. Coliseum Way, To Support Retention And Development Of Public Uses, Protect Tax-Payers, And Ensure The Ability To Design And Develop Effective And Coherent Roadway Realignment, Entry And Egress And Emergency Preparedness, Retain Existing Public Uses, And Add New Public Uses, Including Public Safety Facilities; Or, In The Alternative, If The Owners Of Such Properties Shall Be Prepared To Partner With The City Of The Development Of Facilities, Then The City Administrator Is Authorized To Pursue Such Partnership, Rather Than Acquisition Of The Property, And Be It

And On Page 5 Of Exhibit A Under Interim Site, Adding The Following Locations:

*Coliseum Area Fire Station, 1016 66th Ave, Oakland, CA 94621
San Antonio Area Fire Station, 1235 International Blvd, Oakland, CA 94606
EOC (Emergency Operations Center)*

2 Speakers Spoke On This Item

3.41 Subject: Directing The Oakland Police Commission To Propose Changes To OPD's Pursuit Policies
From: Councilmember Jenkins And Reid
Recommendation: Adopt A Resolution Directing The Oakland Police Commission To Propose Changes To The Following Oakland Police Department Policies: (1) Departmental General Order J04 On Pursuit Driving; (2) Special Orders 9192 And 9212 On Vehicle Pursuits; And (3) Training Bulletin III-B.9 On Pursuit Intervention Maneuver Techniques, For Submission To The City Council Pursuant To Section 604(B)(4) Of The Oakland City Charter

[24-0286](#)

Sponsors: Jenkins and Reid

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/11/24 *Rules & Legislation Scheduled to the *Finance & Management Committee
Councilmember Reid Was Added As A Co-Sponsor

5/14/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent

3 Speakers Spoke On This Item

3.42 Subject: City Of Oakland Vegetation Management Plan
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Adopting The City Of Oakland Vegetation Management Plan (“VMP”), Which: (A) Describes The Actions That The Oakland Fire Department (“OFD”) Will Take Over The 10-Year Plan Timeframe To Reduce Fire Hazard On Approximately Nineteen Hundred And Twenty-Four (1,924) Acres Of City-Owned Land And Along Three Hundred And Eight (308) Miles Of Roadway In The City Of Oakland’s Designated Very High Fire Hazard Severity Zone (“VHFHSZ”), (B) Meets OFD’s Stated Goals Of Reducing Wildfire Hazard On City-Owned Land And Along Critical Access/Egress Routes, Thereby Reducing The Likelihood Of Ignitions And Extreme Fire Behavior To Enhance Public And Firefighter Safety, (C) Avoids Or Minimizes Impacts To Natural Resources, And (D) Contributes To Regional Efforts To Reduce Wildfire Hazard In The Oakland Hills; And (2) Certifying The Environmental Impact Report For The VMP That Analyzes The VMPS’s Potential Significant Impacts And Makes Certain Findings Concerning Environmental Impacts, Mitigation Measures, And Alternatives, And Adopting A Mitigation Monitoring And Reporting Program, All In Accordance With The California Environmental Quality Act (“CEQA”)

[24-0316](#)

Sponsors: Oakland Fire Department and

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

Legislative History

4/25/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

5/14/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Non-Consent.

With Request To Staff To Provide A Supplemental Report With Information Regarding Communication With The Names Of State Agencies

2 Speakers Spoke On This Item

3.43 Subject: Alameda County Fire Department Emergency Response Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Five-Year Contract With The Alameda County Fire Department For The Oakland Fire Department To Provide Fire Response Services Within The City Of Emeryville For The Time Period Of July 1, 2024 Through June 30, 2029, In The Amount Of Fifty-Seven Thousand One Hundred And Twenty-Eight Dollars (\$57,128) For The First Year, And In A Projected Amount Of Sixty Four Thousand Two Hundred And Ninety-Eight Dollars (\$64,298) By The Fifth Year, With Two One-Year Options To Extend The Agreement At The Service Cost
[24-0317](#)

Sponsors: Oakland Fire Department and

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

Legislative History

4/25/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

5/14/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.44 Subject: Alameda County OPD Narcotics Taskforce MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Alameda, The City Of Hayward, East Bay Regional Parks, Oakland Housing Authority, Bay Area Rapid Transit, And California Highway Patrol To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2024 Through June 30, 2029
[24-0284](#)

Sponsors: Oakland Police Department

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

Legislative History

4/11/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

5/14/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent

3.45 Subject: OPD Crime Data Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland

[24-0086](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Attachment](#)

[View Supplemental Report - 4/30/2024](#)

[View Supplemental Attachment A - 4/30/2024](#)

Legislative History

2/8/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

3/14/24 *Rules & Legislation Committee Continued to the *Public Safety Committee

3/21/24 *Rules & Legislation Committee * Withdrawn and Rescheduled to the *Public Safety Committee

5/14/24 *Public Safety Committee Received and Filed
1 Speaker Spoke On This Item

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

[24-0424](#)

Attachments:

- [May 21, 2024 Special City Council Meeting Agenda](#)
- [May 23, 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 May 28, 2024 Finance And Management Committee Agenda](#)
- [Draft May 28, 2024 Public Works And Transportation Committee Agenda](#)
- [Draft May 28, 2024 Community And Economic Development Committee Agenda](#)
- [Draft May 28, 2024 Life Enrichment Committee Agenda](#)
- [Draft May 28, 2024 Public Safety Committee Agenda](#)
- [Draft May 29, 2024 Special City Council Agenda](#)
- [Draft May 30, 2024 Rules And Legislation Committee Agenda](#)

5 Subject: Resolution In Support Of SB 1060 (BECKER) The Fire Insurance Risk Evaluation Act

From: President Pro Tempore Kalb And Councilmember Ramachandran

Recommendation: Adopt A Resolution In Support Of SB 1060 (Becker), The Fire Insurance Risk Evaluation Act, Which Would Require Property Insurers Who Use Risk Models For Underwriting Purposes To Take Into Consideration Actions Taken To Reduce Wildfire Risk

[24-0388](#)

Sponsors:

Kalb and Ramachandran

Attachments:

- [View Report](#)
- [View Legislation](#)

Legislative History

5/2/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
	<i>Councilmember Ramachandran Was Added As A Co-Sponsor</i>	

A Spelling Error Was Corrected In The Short Title To Reflect, Resolution In Support Of SB 1060 (BECKER) The Fire Insurance Risk Evaluation Act

6 Subject: Alameda County's Reimbursement For Election Management System To Allow For Youth Voting

From: Council President Fortunato Bas, And Councilmembers Kaplan And Reid

Recommendation: Adopt A Resolution Authorizing The City Administrator To Reimburse Alameda County In An Amount Not To Exceed \$84,000 For The Costs Required To Update The County's Election Management System To Allow For Youth Voting In School Director Elections And To Take All Actions Necessary For Such Reimbursement

[24-0390](#)

Sponsors: Office Of The City Clerk, Fortunato Bas, Kaplan and Reid

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 5/9/2024](#)

Legislative History

5/2/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7 Subject: Charter Changes Police Commision

From: Councilmember Jenkins

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Section 604 To, Among Other Things: (1) Simplify The Process For Appointing Police Commissioners By Having Nine Regular Police Commissioners That Are Appointed One Each By The Councilmembers And The Mayor; (2) Strengthen The Independence Of The Office Of Inspector General By Having The City Auditor, Rather Than The Police Commission, Appoint The Inspector General; (3) Streamline The Process For Recruiting And Hiring Police Chiefs By Restoring The Authority That The City Administrator Previously Had For Police Chiefs And Still Has For Violence Prevention Chiefs, Fire Chiefs, And The Heads Of Other Important Departments; And (4) Clarify That The Community Police Review Agency Can Investigate Any Allegation Of Police Misconduct, No Matter The Source Of The Complaint; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election

[24-0336](#)

Sponsors: Jenkins

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/2/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 8 Subject: Support Of California SB 1144 (Skinner)
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 1144 (Skinner), That Would Require Online Marketplaces To Verify Products Advertised On Their Platforms By High-Volume Third-Party Sellers Were Produced Or Acquired Lawfully, And Impose Disclosure And Reporting Requirements On Online Marketplaces Related To High-Volume Third Party Sellers

[24-0415](#)

Sponsors: Ramachandran

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

Legislative History

5/9/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 9 Subject: State And Federal Advocacy Update
From: Council President Fortunato Bas
Recommendation: Receive An Oral Report From Townsend On State And Federal Advocacy Efforts

[24-0402](#)

Sponsors: Fortunato Bas

Legislative History

5/9/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum

Adjournment

Americans With Disabilities Act

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*** 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.**