

City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Thursday, September 26, 2024

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

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

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

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

OBSERVE:

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- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
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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, (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. Please note that Electronic Speaker Card submissions closes twenty-four (24) hours before the meeting start time.**
- **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: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

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 September 12, 2024

[25-0084](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Report On The Mayor's Executive Order

From: Councilmember Fife

Recommendation: Receive An Oral Report From The City Administrator On The Mayor's Executive Order On Fully Executing The Encampment Management Policy, Including Information On Which Locations Have Been Identified, Associated Timeline For Closures, The Determining Factors For The Selection Of Sites, The Plan For Inter-Departmental Coordination, And What Shelter And Services Will Be Offered To Unhoused Individuals; On The October 1, 2024 City Council Agenda On Non-Consent

[25-0133](#)

Sponsors: Fife

3.2 Subject: Expansion Of The Oakland School For The Arts Lease At The Fox Theater

From: Economic Workforce Development Department

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; On The October 8, 2024 Community And Economic Development Committee Agenda

[25-0128](#)

Sponsors: Economic & Workforce Development Department

3.3 Subject: OPD Crime Lab Supplies Procurement
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The City's Advertising And Competitive Bidding Requirements And Waiving The Request For Proposals/Qualifications (RFP/Q) Process 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); On The October 8, 2024 Public Safety Committee Agenda

[25-0127](#)

Sponsors: Oakland Police Department

3.4 Subject: 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; On The October 10, 2024 Rules And Legislation Committee Agenda

[25-0135](#)

Sponsors: Office Of The Mayor

3.5 Subject: Slavery Disclosure Ordinance Annual Update
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Implementation Of The Slavery Era Disclosure Ordinance; On The October 22, 2024 Finance And Management Committee Agenda

[25-0129](#)

Sponsors: Finance Department

3.6 Subject: Performance Audit Of Grants From The City Of Oakland To Saba Grocers Initiative And Its Fiscal Sponsor
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Performance Audit Of Grants From The City Of Oakland To Saba Grocers Initiative And Its Fiscal Sponsor; On The October 22, 2024 Finance And Management Committee Agenda

[25-0134](#)

Sponsors: Office Of The City Auditor

3.7 Subject: Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Power Purchase Agreement With Ava Community Energy For The Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities; On The October 22, 2024 Public Works And Transportation Committee Agenda
[25-0130](#)

Sponsors: Office Of The City Administrator

3.8 Subject: Oakland Youth Commission Annual Report For FY 2023-2024
From: Human Services Department
Recommendation: Receive An Informational Report For The Oakland Youth Commission's Annual Report For 2023-2024; On The October 22, 2024 Life Enrichment Committee Agenda
[25-0131](#)

Sponsors: Human Services Department

3.9 Subject: DVP Grant From Kaiser
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Grant From Kaiser Permanente Through An East Bay Donor-Advised Fund In An Amount Not To Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) For The Period Of October 1, 2024, To September 30, 2027; (2) Adding Four (4) Full-Time Equivalent (FTE) Case Manager I Positions In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed One Million Seven Hundred Forty Thousand Two Hundred Fifty-Six Dollars (\$1,740,256) And Allocating Grant Funds For This Purpose; (3) Adding One (1) FTE Violence Prevention Services Supervisor Position In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed Five Hundred Fifty-Five Thousand Five Hundred Thirty-Four Dollars (\$555,534) And Allocating Grant Funds For This Purpose; (4) Adding One (1) FTE Violence Prevention Services Manager Position, Or In The Alternative, One (1) FTE Violence Prevention Program Planner Position, In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed Eight Hundred Thirty-Seven Thousand Seventy-Seven Dollars (\$837,077) And Allocating Grant Funds For This Purpose; And (5) Authorizing The City Administrator To Oversee The Distribution Of Up To Three Hundred Sixty Thousand Dollars (\$360,000) In Grant Funds As Stipends And Incentives To Support Residents In Meeting Basic Needs And Reducing Risk For Violence; On The October 22, 2024 Public Safety Committee Agenda
[25-0132](#)

RECOMMENDATIONS FROM THE SEPTEMBER 24, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.10 Subject: Amendment To Ordinance No. 12187 C.M.S. (The Salary Ordinance)
 Including Elected Officials
 From: Human Resources Management Department
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
 No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Data
 Analyst And Program Manager
[25-0045](#)

Sponsors: Human Resources Management Department

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

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/24/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved The Recommendation Of Staff To Forward This Item
 To The October 1, 2024 City Council Agenda On Consent*

1 Speaker Spoke On This Item

3.11 Subject: OPD Overtime Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report Regarding Oakland Police
 Department (OPD) Overtime
[25-0028](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/24/24	*Finance & Management Committee	Continued to the *Finance & Management Committee

*The Committee Approved To Continue This Item To The October 22, 2024
 Finance And Management Committee Agenda With A Request To Staff To
 Provide The Following In A Supplemental Report:*

- Why Did Overtime Exceed The Allotted Budget In Training, Background,
 Recruitment And Communications*
- What Strategies Are Being Used Outside Of The Excel Sheet To Control
 Overtime*
- And Request To Hear From The Chief Of Police Or The Administration On
 What Strategies Are Being Used To Control Overtime*

1 Speaker Spoke On This Item

3.12 Subject: Cash Management Report For FY 2023-2024 Fourth Quarter Ended June 30, 2024

From: Finance Department

Recommendation: Receive The Informational Cash Management Report For Fiscal Year 2023-2024 Fourth Quarter Ended June 30, 2024

[25-0002](#)

Sponsors: Finance Department

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

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/24/24	*Finance & Management Committee	Received and Filed
	<i>1 Speaker Spoke On This Item</i>	

3.13 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](#)

[View Supplemental Report - 6/13/2024](#)

[View Supplemental Attachment A - 6/13/2024](#)

[View Supplemental Report - 7/18/2024](#)

[View Supplemental Report And Attachments A And B - 9/12/2024](#)

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
	<i>The Committee Approved To Continue This Informational Report To The April 23, 2024 Finance And Management Committee Agenda.</i>	
	<i>1 Speaker Spoke On This Item</i>	
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

5/16/24 *Special Rules and Legislation Committee Continued to the *Finance & Management Committee

5/23/24 *Rules & Legislation Committee * Withdrawn and Rescheduled to the *Finance & Management Committee

5/30/24 *Special Rules and Legislation Committee * Withdrawn and Rescheduled to the *Finance & Management Committee

6/25/24 *Finance & Management Committee Continued to the *Finance & Management Committee
The Committee Continued This Item To The July 23, 2024 Finance And Management Committee Agenda, With Request To Staff To Provide Supplemental Information To The Following Questions:

- 1. Best Practices From Other Cities Regarding Consolidated Fiscal Policies*
- 2. Definitions Of Terms From Other Cities Specifically For Adverse Fiscal Conditions, Extreme Fiscal Necessities, And Fiscal Crisis or Fiscal Emergency*
- 3. Best Practices And Definition Of Term For Maintenance Of Efforts*

And Supplemental Information To Questions Provided By The Committee

3 Speakers Spoke On This Item

9/12/24 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

9/24/24 *Finance & Management Committee Withdrawn with No New Date
The Committee Approved To Schedule This Item To The Pending List With No Date Specific And To Return To Committee At A Later Date

With The Request To Staff To Meet With The Stakeholders In Labor, Measure Q Advocates, Others Who Are Engaged In Ballot Measures And The League Of Women Voters And To Provide In A Supplemental Report, What The Trends Have Been In Terms Of How Excess Real Estate Transfer Tax Is Being Used

5 Speakers Spoke On This Item

3.14 Subject: Report On Status Of Implementing 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
[24-0444](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Supplemental Report And Attachments A, B And C - 7/18/2024](#)

Legislative History

5/16/24 *Special Rules and Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.

On Non-Consent

5/29/24 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Rescheduled to the *Finance & Management Committee
1 Speaker Spoke On This Item

6/11/24 *Finance & Management Committee Continued to the *Finance & Management Committee
The Committee Continued This Item To The July 9, 2024 Finance And Management Committee Agenda

With Request To Staff To Provide An Update If Any On The Following:

- 1) An Analysis On Whether Specific Calls That Are Non Violent And Non Criminal Can Be Diverted To Other Departments*
- 2) More Information Around The Transition / Conversion Of OPD Internal Affairs Division To Investigators In Our Community Police Review Agency*
- 3) Policy Directives From 2023 Update Status On The Study Of Salary And Compensation For All City Workers*
- 4) Update On The Two OPD Civilian Investigator Positions - Information Or Timeline For Creating The Classification And Filling The Two Positions*

And Request To Provide Answers To The Questions The Committee Provided

1 Speaker Spoke On This Item

6/13/24 *Rules & Legislation Committee Continued to the *Finance & Management Committee

6/25/24	*Finance & Management Committee <i>The Committee Approved To Withdraw This Item From The July 9, 2024 Finance And Management Committee Agenda And To Reschedule This Item To The July 23, 2024 Finance And Management Committee Agenda</i>	* Withdrawn and Rescheduled to the *Finance & Management Committee
9/12/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/24/24	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Received and Filed

RECOMMENDATIONS FROM THE SEPTEMBER 24, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.15 Subject: Accepting Funds for the Shepherd Canyon to Grass Valley Evacuation Route Fire Prevention Project
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate One Million Dollars (\$1,000,000) From The California Department Of Forestry And Fire Protection (CAL FIRE) Fire Prevention Program To Remove Dead, Dying, And Hazardous Trees Within The Shepherd Canyon To Grass Valley Evacuation Route Area; And Making Appropriate California Environmental Quality Act Findings

[25-0060](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report And Attachments A, B, And C](#)
[View Legislation](#)

Legislative History

9/12/24	*Rules & Legislation Committee <i>A Title Change Was Read Into The Record</i>	Scheduled to the * Public Works And Transportation Committee
9/24/24	* Public Works And Transportation Committee <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 1, 2024 City Council Agenda On Consent</i> <i>1 Speaker Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3.16 Subject: Establish Construction Manager / General Contractor Procedures And Pursue For Embarcadero West Rail Safety And Access Improvements
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Construction Manager-At-Risk Project Delivery Method Ordinance (Ordinance No. 12388 C.M.S.) To Include Construction Manager/General Contractor Project Delivery; And
[25-0055](#)

Sponsors: Transportation Department

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

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
9/24/24	* Public Works And Transportation Committee	Approved 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 And To Forward Both Pieces Of Legislation To The October 1, 2024 City Council Agenda On Consent

2) A Resolution Authorizing The City Administrator To Pursue Construction Manager/General Contractor Project Delivery For The Embarcadero West Rail Safety And Access Improvements
[25-0056](#)

Sponsors: Transportation Department

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

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
9/24/24	* Public Works And Transportation Committee	Approved 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 And To Forward Both Pieces Of Legislation To The October 1, 2024 City Council Agenda On Consent

3.17 Subject: Contract Electrical And Traffic Signal Equipment
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award A Contract To JA Momaney Services, Inc. DBA Jam Services, Inc., A Non-Local Business Enterprise, The Lowest Responsive And Responsible Bidder To Furnish Electrical Equipment, Supplies, Streetlight, And Traffic Signal Equipment In The Annual Amount Not To Exceed Six Million Six Hundred Ten Thousand One Hundred Ninety-Six Dollars Dollars And Thirty-Eight Cents (\$6,610,196.38) For The Period Of November 20, 2024 To November 20, 2027 In Accord With Request For Quotation No. 271290-2, Specification No 23-285-00, And The General Conditions Therefor On File In The Purchasing Section, And With Contractor's Bid [25-0061](#)

Sponsors: Transportation Department

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

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
9/24/24	* 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 This

Item To The October 1, 2024 City Council Agenda On Consent

A Title Change Was Read Into Record Striking The Word "Annual"

1 Speaker Spoke On This Item

3.18 Subject: Amendments To OMC Chapter 12.08 - Encroachments
 From: Transportation Department
 Recommendation: Adopt An Ordinance Amending Chapter 12.08 Of The Oakland Municipal Code To (1) Facilitate Administrative Approval Of Bollards And Other Objects In The Public Right-Of-Way That Are Constructed In Place Or Attached To A Structure In Conformance With The Oakland Building Code, (2) Establish The Role Of The Director Of Transportation In Processing Encroachment Permits, And (3) Remove Binary Gender Designations; And Adopting Appropriate California Environmental Quality Act Findings [24-0683](#)

Sponsors: Transportation Department

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

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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9/24/24 * Public Works And Transportation Committee Approved 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 And To Forward This Item To The October 1, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.19 Subject: Western States Oil, Contract For Fuel Including Diesel And Gasoline
 From: Public Works Department
 Recommendation: Adopt A Resolution Authorizing The Award Of A Contract To Western States Oil Company, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Automotive Fuel, In An Amount Not To Exceed Four Million Dollars (\$4,000,000) Per Year For A Three (3) Year Term, From October 1, 2024 Through September 30, 2027, In Response To RFQ 295516 Fuel Including Diesel And Gasoline 24-071-00, And Authorizing The City Administrator To Extend The Agreement, Annually, For An Additional Two (2) Years, From October 1, 2027 Through September 30, 2029, For A Total Not To Exceed Contract Amount Of Twenty Million Dollars (\$20,000,000) Over A Five (5) Year Term, Without Returning To City Council

[25-00102](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

9/19/24 *Rules & Legislation Committee Scheduled to the * Public Works And Transportation Committee
A Title Change Was Read Into Record

An Urgency Finding Was Stated On The Record That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting

9/24/24 * Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Councilmember Jenkins made a motion, seconded by Councilmember Reid to approve the urgency finding for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting

The Motion passed by 4 Ayes: Pro Tempore Kalb, Jenkins, Reid, Chair Gallo

The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 1, 2024 City Council Agenda On Consent

3.20 Subject: Cooperative Agreement For Electrical Equipment And Accessories
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchasing Agreement With Cubic Its, Inc./Trafficware Group, Inc. For The Acquisition Of Electrical Equipment, Supplies, And Traffic Signal Equipment In An Amount Not To Exceed Five Hundred Thousand Dollars And Zero Cents (\$500,000.00) For The Period Of January 26, 2024 To December 23, 2026 In Accord With Oakland Municipal Code (OMC) 2.04.080 And The General Conditions Therefor On File In The Purchasing Section

[25-0098](#)

Sponsors: Transportation Department

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

Legislative History

9/19/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee <i>An Urgency Finding Was Stated On The Record That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting</i>
9/24/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Councilmember Jenkins made a motion, seconded by Councilmember Reid to approve the urgency finding for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting</i> <i>The Motion passed by 4 Ayes: Pro Tempore Kalb, Jenkins, Reid, Chair Gallo</i> <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 1, 2024 City Council Agenda On Consent</i>

RECOMMENDATIONS FROM THE SEPTEMBER 24, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.21 Subject: Informational Report On The Economic Development Action Plan
 From: Economic Workforce And Development Department
 Recommendation: Receive An Informational Report On The Status Of The 2021
 Economic Recovery Plan And An Update On The 2024-2029 Economic Development
 Action Plan

[24-0118](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report And Appendices A and B](#)

[View Supplemental Report - 9/13/2024](#)

[View Supplemental Powerpoint - 9/19/2024](#)

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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3/12/24	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee <i>The Committee Approved To Have The Informational Report Be Continued To The June 11, 2024 Community And Economic Development Committee Agenda With Direction To Staff To Provide The Status Report On The Economic Development Action Plan, And With Direction To Include The Power Point Presentation As A Supplemental Attachment</i>
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*In Addition With Direction To Provide An Update On The Current Position Of
The Small Business Development Action Plan, District By District*

I Speaker Spoke On This Item

3/14/24	*Rules & Legislation Committee	Continued to the *Community & Economic Development Committee
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5/16/24	*Special Rules and Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
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7/9/24	*Special Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
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9/24/24	*Community & Economic Development Committee	Received and Filed <i>I Speaker Spoke On This Item</i>
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3.22 Subject: Operating Funds For George P. Scotlan Convention Center
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Of The City Council (1) Authorizing The City Administrator To: (A) Execute A Third Amendment To An Amended And Restated Management Agreement With Integrated Services Corporation (ISC) For The Management And Operation Of The George P. Scotlan Memorial Convention Center (Convention Center), Authorizing During Fiscal Year 2024-25 With Two 1-Year Options To Extend Without Returning To Council The Following Actions: (I) Re-Allocate Capital Reserves, In An Amount Not To Exceed \$150,000, For The Payment Of Operating Expenses; (II) Suspend ISC’s Annual 6-8% Deposit For Capital Reserves; (III) Postpone The Repayment Of \$350,000 Towards Capital Reserves; And (IV) Re-Allocate The City’s Continuing Building Costs Reserve In An Amount Not To Exceed \$168,750 Quarterly Or \$675,000 Annually For The Payment Of Operating Expenses; (B) Re-Allocate Redevelopment Bond Funds In An Amount Not To Exceed \$550,000 Of Redevelopment Funds For The Convention Center’s Capital Reserves; (C) Accept And Appropriate An Amount Not To Exceed \$750,000 In Rent From A New Telecommunications Lease At The Convention Center For Operating Expenses; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Exemption Findings

[25-0062](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/24/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda On Consent

3 Speakers Spoke On This Item

3.23 Subject: West Oakland Community Fund Grant Agreement Award
 From: Economic Workforce Development Department And Councilmember Fife
 Recommendation: Adopt A Resolution (1) Authorizing The Disbursement Of Up To Two Million Four Hundred Thousand Dollars (\$2,400,000) From The West Oakland Community Fund (Community Fund) To Award A Grant To The Rose Foundation For Communities And The Environment (Rose Foundation) To Administer A Grant Making Program Consistent With The Intent Of The Community Fund; (2) Awarding A Grant To The Rose Foundation In An Amount Up To Two Million Four Hundred Thousand Dollars (\$2,400,000) For That Purpose; And (3) Authorizing The City Administrator To Negotiate And Enter Into A Grant Agreement With The Rose Foundation For Up To An Eight-Year Term With Authority To Subsequently Extend The Term In Two Year Increments Until The Grant Funds Are Exhausted

[25-0057](#)

Sponsors: Economic & Workforce Development Department and Fife

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

9/12/24	*Rules & Legislation Committee <i>Councilmember Fife Was Added As A Co-Sponsor</i>	Scheduled to the *Community & Economic Development Committee
9/24/24	*Community & Economic Development Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda On Consent</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3 Speakers Spoke On This Item

3.24 Subject: 2024 PRO Housing Grant Application
 From: Housing And Community Development Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To Apply For The 2024 Federal "Pathways To Removing Obstacles To Housing" Grant, And, If Awarded, Accept And Appropriate Up To \$7 Million In Grant Proceeds To Predevelopment And Process Streamlining For Affordable Housing, And Allocating \$5 Million From The Resources Reserved For Rapid Response Homeless Housing Projects As Matching Funds For The Grant

[25-0072](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

9/12/24	*Rules & Legislation Committee <i>And On The October 1, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
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9/24/24 *Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda As A Public Hearing

2 Speakers Spoke On This Item

RECOMMENDATIONS FROM THE SEPTEMBER 24, 2024 LIFE ENRICHMENT COMMITTEE

3.25 Subject: 2024 Library Commission Annual Report
 From: Oakland Public Library
 Recommendation: Receive An Informational Report From The Oakland Public Library Commission (LC) For Fiscal Year 2023-2024
[25-0065](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)

Legislative History

9/12/24 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee

9/24/24 *Life Enrichment Committee Continued to the *Life Enrichment Committee

The Committee Approved To Continue This Informational Report To The October 22, 2024 Life Enrichment Committee Meeting

With Requests For A Supplemental Report Be Included With The Following:

- 1. Information from the Finance Department document reporting to include the reduction in the appropriation to the library fund and the steps to return the funds that decreased as a result of the past budget.*
- 2. How to best include the library commission on budgetary decisions before they are made versus after*
- 3. Timetable For How and When, And If, the funds can be replaced, and how we can be in compliance with the ballot measure requirements.*
- 4. 311 request in the immediate areas regarding public safety, homelessness, and homelessness encampments specifically for the library*
- 5. Definition of extreme fiscal emergency that lead to the funds being able to be utilize, and addressing the budget deficit*
- 6. Explanation of how this was used and the severe financial impact on these libraries.*

1 Speaker Spoke On This Item

RECOMMENDATIONS FROM THE SEPTEMBER 24, 2024 PUBLIC SAFETY COMMITTEE

3.26 Subject: Apricot 360 Amended Use Policy And Annual Report
 From: Department Of Violence Prevention
 Recommendation: Adopt A Resolution Accepting The Department Of Violence Prevention’s 2024 Apricot 360 Annual Report And Approving The Amended Apricot 360 Use Policy As Approved By The Privacy Advisory Commission On June 6, 2024
[25-0069](#)

Attachments: [View Report And Attachments A, B, And C](#)
[View Legislation](#)
[View Supplemental Powerpoint - 9/19/2024](#)

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/24/24	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.27 Subject: OPD 2024 DNA Backlog Reduction Program
 From: Oakland Police Department
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Accept The Formal Award And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Nineteen Thousand Eight Hundred Twenty-Nine Dollars (\$419,829) From The U.S. Department Of Justice (DOJ), Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BIJ) For Implementation Of The Fiscal Year 2024 DNA Capacity Enhancement For Backlog Reduction (CEBR) Grant Program For The Oakland Police Department; 2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies And Instruments From (1) Qiagen For Seventy-Three Thousand Seven Hundred Dollars (\$73,700), (2) Promega For One Hundred Sixty-Five Thousand Fifty-Seven Dollars (\$165,057), (3) Thermo Fisher Scientific/Life Technologies For Forty_Nine Thousand Five Hundred Twenty-Nine Dollars (\$49,529), (4) Nichevision For Thirty-Seven Thousand Two Hundred Dollars (\$37,200), And (5) Hamilton Or Promega For Sixty-Five Thousand Dollars (\$65,000)

[25-0066](#)

Sponsors: Oakland Police Department

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

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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9/24/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda On Consent

0 Speakers Spoke On This Item

3.28 Subject: OPD 2024 CGIC Grant Purchase Authorization
 From: Oakland Police Department
 Recommendation: Adopt A Resolution: (1) Authorizing The Crime Laboratory To Procure Equipment Supporting The National Integrated Ballistic Information Network (NIBIN) Funded With Grant Funds From The Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BJA) For Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative To Meet The Grant Requirements; (2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of NIBIN System Elements To Include (1) A Used Brasstrax From Fairfield Police Department For Ninety Three Thousand Dollars (\$93,000) (2) A New Brasstrax From Ultraforensics For One Hundred Fifty Five Thousand Dollars (\$155,000), (3) A New Matchpoint System From Ultraforensics For Eighty Five Thousand Dollars (\$85,000), (4) Installation Of All Systems By Ultraforensics For Twenty Eight Thousand Dollars (\$28,000) And (5) Licenses And Service By Ultraforensics For One Hundred Twenty Five Thousand Dollars (\$125,000)

[25-0070](#)

Sponsors: Oakland Police Department

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

Legislative History

9/12/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

9/24/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda On Consent

0 Speakers Spoke On This Item

3.29 Subject: CHP Toxicology Crime Laboratories Grant Funds For DUI
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of One Hundred Seventy Thousand Five Hundred Dollars (\$170,500) From The State Of California Highway Patrol (CHP) Impaired Driving Section For The Fiscal Year 2024- 2026, To Be Administered By The Oakland Police Department (OPD) Crime Laboratory
[25-0067](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/24/24	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda On Consent

0 Speakers 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
[25-0083](#)

- Attachments:**
- [Draft September 30, 2024 Education Partnership Committee Agenda](#)
 - [October 1, 2024 City Council Agenda](#)
 - [October 3, 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 8, 2024 Finance And Management Committee Agenda](#)
 - [Draft October 8, 2024 Public Works And Transportation Committee Agenda](#)
 - [Draft October 8, 2024 Community And Economic Development Committee Ager](#)
 - [Draft October 8, 2024 Life Enrichment Committee Agenda](#)
 - [Draft October 8, 2024 Public Safety Committee Agenda](#)
 - [Draft October 10, 2024 Rules And Legislation Committee Agenda](#)

S5 Subject: Confirming Mayor’s Appointees To The Police Commission
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming Mayor Sheng Thao’s Appointment Of Shawana Booker And Shane Thomas-Williams To Serve On The Oakland Police Commission As The Mayor’s Appointees

[25-00106](#)

Sponsors: Office Of The Mayor

- Attachments:** [View Application - S.Booker](#)
[View Application Questionnaire - S.Booker](#)
[View Application And Questionnaire - S.Thomas-Williams](#)
[View Legislation](#)

This Item Requires An Urgency Finding (2/3 Majority Vote) Pursuant To Section 2.20.080E(2) Of The Sunshine Ordinance, Prior To Hearing The Item

Legislative History

9/19/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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An Urgency Finding Was Stated On The Record That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting

Open Forum

Adjournment

Americans With Disabilities Act

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

**Office of the City Clerk - Agenda Management Unit
 Phone: (510) 238-6406
 Fax: (510) 238-6699
 Recorded Agenda: (510) 238-2386
 Telecommunications Relay Service:711**

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.