



City of Oakland

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

Meeting Minutes - FINAL *Rules & Legislation Committee

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

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

Thursday, September 26, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:46 A.M. With Council President Fortunato Bas Presiding As Chairperson.

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

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

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

2 Approval Of The Draft Minutes From The Committee Meeting Of September 12, 2024 [25-0084](#)

Attachments: [View Report](#)

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

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

NO VOTE: 0

3 New Scheduling Items

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

- 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
[25-0133](#)

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

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

On Non-Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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

Attachments: [View Report](#)

[View Legislation](#)

Councilmember Fife Was Added As A Co-Sponsor

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

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

[25-0127](#)

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

A Title Change Was Read Into Record

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 10/8/2024

3.4 Subject: Mayor's Appointment To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Owen Li As A Member Of The City Planning Commission

[25-0135](#)

Attachments: [View Report And Legislation](#)

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

3.5 Subject: Slavery Disclosure Ordinance Annual Implementation Update
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Implementation Of The Slavery Era Disclosure Ordinance

[25-0129](#)

Attachments: [View Report](#)

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

- 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
[25-0134](#)

Attachments: [View Powerpoint Presentation](#)

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

- 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
[25-0130](#)

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

- 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
[25-0131](#)

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

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
[25-0132](#)

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

RECOMMENDATIONS FROM THE SEPTEMBER 24, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.10 Subject: Amendment To Ordinance No. 12187 C.M.S. (The Salary Ordinance) For Data Analyst And Program Manager
 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](#)

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

A Title Change To The Subject Title Was Read Into Record

On Consent

This Ordinance be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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

Attachments: [View Report](#)

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

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](#)

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

This Informational Report be Received and Filed.

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](#)

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](#)

The Committee Approved To Schedule This Item To The Pending List With No Date Specific

This Informational Report be Scheduled.to go before the *Finance & Management Committee

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](#)

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

This Informational Report be 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](#)

- Attachments:** [View Report And Attachments A, B, And C](#)
[View Legislation](#)
[90439 C.M.S](#)

On Consent

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

3.16 Subject: Establish Construction Manager / General Contractor Procedures And Pursue For Embarcadero West Rail Safety And Access Improvements
From: Transportation Department
Recommendation: Adopt 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
[25-0055](#)

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

On Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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](#)

Attachments: [View Report](#)
[View Legislation](#)
[90440 C.M.S](#)

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 9/26/2024](#)
[90441 C.M.S](#)

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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](#)

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

On Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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](#)
[90442 C.M.S](#)

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[90443 C.M.S](#)

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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](#)

Attachments: [View Report And Appendices A and B](#)
[View Supplemental Report - 9/13/2024](#)
[View Supplemental Powerpoint - 9/19/2024](#)

This Informational Report be Received and Filed.

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](#)

Attachments: [View Report](#)
[View Legislation](#)
[90444 C.M.S](#)

On Consent

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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](#)

Attachments: [View Report](#)
[View Legislation](#)
[90445 C.M.S](#)

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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](#)

Attachments: [View Report](#)
[View Legislation](#)
[90451 C.M.S](#)

As A Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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](#)

Attachments: [View Report](#)

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

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](#)

[90446 C.M.S](#)

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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](#)

Attachments: [View Report](#)
[View Legislation](#)
[90447 C.M.S](#)

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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](#)

Attachments: [View Report](#)
[View Legislation](#)
[90448 C.M.S](#)

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

3.29 Subject: CHP Toxicology Crime Laboratories Grant Funds For DUID
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](#)

Attachments: [View Report](#)
[View Legislation](#)
[90449 C.M.S](#)

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2024

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 Agenda](#)
[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](#)

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

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](#)

- Attachments:** [View Application - S.Booker](#)
[View Application Questionnaire - S.Booker](#)
[View Application And Questionnaire - S.Thomas-Williams](#)
[View Legislation](#)
[90450 C.M.S](#)

Council President Fortunato Bas Made A Motion Seconded By Councilmember Fife To Approve The Urgency Finding On Item S5 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

Motion Passed By 4 Ayes: Fife, Kalb, Ramachandran And Fortunato Bas

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

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/1/2024. The motion carried by the following vote:

Aye: 3 - Kalb, Fortunato Bas, and Fife

Abstained: 1 - Ramachandran

NO VOTE: 0

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:39 A.M.

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

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

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