

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Thursday, December 14, 2023

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 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.
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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 in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

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

- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A

Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To “Raise Your Hand” Is Available At:

[https://support.zoom.us/hc/en-us/articles/205566129 - Raise-Hand-In-Webinar.](https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar)

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

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

- Office of the City Clerk

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item:** shall mean, for the purposes of the City Council agenda, 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.

1 Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1;
Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki Fortunato Bas, District 2*

2 Approval Of The Draft Minutes From The Committee Meeting Of November 30, 2023

[23-0946](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Carl Bolds Day In The City Oakland
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution Acknowledging The Life Of Carl Bolds And Proclaiming Oct 21st Carl Bolds Day; On The December 19, 2023 City Council Agenda As A Ceremonial

[23-0995](#)

Sponsors: Ramachandran

3.2 Subject: Recognizing Earl Marty Price
From: Councilmember Fife
Recommendation: Adopt A Resolution Recognizing And Honoring Earl Marty Price For His Outstanding And Dedicated Service To The Oakland Community; On The December 19, 2023 City Council Agenda On Consent

[23-0991](#)

Sponsors: Fife

3.3 Subject: Measure Q Estimated Fund Balance Appropriation
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Appropriating \$5,260,000 From Measure Q Fund Fiscal Year 2022-2023 Balance And Allocating To The Services As Required By Ordinance No. 87919 In The Following Amounts: \$3,366,400 To Parks Maintenance, \$1,578,000 To Homeless Services, \$263,000 To Water Quality And Litter Reduction, And \$52,600 To Administrative Expenses; On The December 19, 2023 City Council Agenda On Consent

[23-0993](#)

Sponsors: Kaplan

3.4 Subject: Vacate A Portion Of Sewer Easement At 2359 Harrison Street
From: Transportation Department
Recommendation: Adopt A Resolution Vacating A Portion Of The Public Sewer Easement At 2359 Harrison Street To The Property Owner, NASH - Holland 24th And Waverly Investors, LLC, And Adopting Appropriate California Environmental Act Findings; On The January 9, 2024 Public Works And Transportation Agenda

[23-0047](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/26/23	*Rules & Legislation Committee <i>As a Public Hearing</i>	Scheduled to the *Public Works Committee
2/9/23	*Rules & Legislation Committee	Withdrawn with No New Date

3.5 Subject: Major Encroachment Permit At 532 16th Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ23056 To Adcock Joyner Preservation, LP, To Allow Portions Of Basement And Sidewalk Vaults To Encroach Into The Public Right-Of-Way Along 16th Street And San Pablo Avenue, Adjacent To 532 16th Street, And Adopting Appropriate California Environmental Quality Act Findings; On The January 9, 2024 Public Works And Transportation Committee Agenda
[23-0988](#)

Sponsors: Transportation Department

3.6 Subject: Accept And Appropriate Funding For Low-Income Home Electrification
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Funding For Low-Income Residential Electrification Projects And Related Activities Totaling At Least \$99,974.48, Plus Additional Future Funding As May Be Available, From The International Council For Local Environmental Initiatives (ICLEI) And Habitat For Humanity East Bay Silicon Valley, As Well As Other Related Funding From Other Partner Agencies, To Further The City's Climate, Electrification, And Resilience Goals; And Making Appropriate California Environmental Quality Act Findings; On The January 9, 2024 Community And Economic Development Agenda
[23-0990](#)

Sponsors: Office Of The City Administrator

3.7 Subject: Recognizing January 2024 As National Slavery And Human Trafficking Prevention Month
From: Councilmember Reid
Recommendation: Adopt A Resolution Recognizing January 2024 As National Slavery And Human Trafficking Prevention Month Human In The City Of Oakland; On The January 16, 2024 City Council Agenda As A Ceremonial
[23-0989](#)

Sponsors: Reid

3.8 Subject: Commending And Honoring Mary Mayberry
From: Councilmember Fife And Department Of Workplace And Employment Standards
Recommendation: Adopt A Resolution Commending And Honoring Mary Mayo Mayberry For 25 Years Of Exemplary Service To The City Of Oakland And Congratulating Her Upon Her Well-Deserved Retirement; On The January 16, 2024 City Council Agenda On Consent
[23-0992](#)

Sponsors: Fife

3.9 Subject: Celebration Of Black History And Future Month
From: Councilmember Fife
Recommendation: Adopt A Resolution In Celebration Of Black History And Future Month In February 2024 By Honoring Black Change-Makers In The City Of Oakland Working Towards A Transformative Future That Seeks To Dismantle Oppressive Systems And Advance True Liberation, Safety, And Opportunities In Our Community; On The February 6, 2024 City Council Agenda As A Ceremonial
[23-0994](#)

Sponsors: Fife

RECOMMENDATIONS FROM THE DECEMBER 12, 2023 FINANCE AND MANAGEMENT COMMITTEE

3.10 Subject: OPD Overtime Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding OPD Overtime
[23-0837](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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12/12/23	*Finance & Management Committee <i>2 Speakers Spoke On This Item</i>	Continued to the *Finance & Management Committee
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*The Committee Approved To Continue This Item To The January 23, 2024
Finance & Management Committee with request for a supplemental report to
include the following:*

- more clarity on overspending in areas 1 and 3, and correlating rates to
violent crimes*
- how overtime was authorized; more detailed breakdown of the categories that
reflect more where overtime was used & how it leads to reduction in crime, or
additional arrests ie results.*
- the method of overtime assignments*
- how much work is going into gun tracing and illegal gun dealing*
- breakdown of salary savings and reimbursement*
- overtime on training, response to why the gap between training is so stark*
- FBI Support Levels*

3.11 Subject: FY 22-2023 Quarterly Overtime Report From The Oakland Fire Department
From: Oakland Fire Department

Recommendation: Receive An Informational Report From The Oakland Fire Department
On The Use Of Overtime During The Third Quarter Of Fiscal Year 2023 (FY 2023), That
Includes Additional Information On Overtime Policy, Use, And Accountability

[23-0844](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/12/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Received and Filed

3.12 Subject: City Administrator Emergency Contract Report, FY 2022-23
From: Finance Department

Recommendation: Receive An Informational Report On All Emergency Purchases And
Contracts Authorized By The City Administrator, During Fiscal Year 2022-23, In
Accordance With The Oakland Municipal Code Section 2.04.020

[23-0888](#)

Sponsors: Finance Department

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

Legislative History

11/2/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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11/14/23	*Finance & Management Committee <i>0 Speakers Spoke On This Item</i>	Continued to the *Finance & Management Committee
11/30/23	*Rules & Legislation Committee	Continued to the *Finance & Management Committee
12/12/23	*Finance & Management Committee <i>2 Speakers Spoke On This Item</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved To Receive And Forward This Item To The December 19, 2023 City Council Agenda On Consent

3.13 Subject: Oakland PFRS Investment Portfolio For The Quarter Ended September 30, 2023
 From: Finance Department
 Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System’s (“PFRS”, Or “System”) Investment Portfolio For The Quarter Ended September 30, 2023
[23-0922](#)

Sponsors: Finance Department

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

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/12/23	*Finance & Management Committee <i>0 Speakers Spoke On This Item</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved To Receive And Forward This Item To The December 19, 2023 City Council Agenda On Consent

3.14 Subject: Informational Report On The Background Of The Oakland PFRS
 From: Finance Department
 Recommendation: Receive An Informational Report On The Background Of The Oakland Police And Fire Retirement System’s (“PFRS”, Or “System”) As Of June 30, 2023
[23-0923](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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11/30/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/12/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee

The Committee Approved To Continue This Item To The January 23, 2024 Finance & Management Committee with request for a supplemental report to include the following:

- More Information On Outcomes with Vacancy Strike Force*
- Vacancy Comparables For Those In The Hiring Bliss*
- Reducing The Number Of Steps And Speeding Up The Timeline Regarding Recruitment*
- Any Information About Which Departments Conduct Virtual Civil Service Exams And Confirmatory In-Person Exams*

RECOMMENDATIONS FROM THE DECEMBER 12, 2023 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.17 Subject: As-Needed Sanitary Sewer Root Foaming
 From: Public Works Department
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Duke's Root Control, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Fiscal Year (FY)2024-Fy2026 As-Needed Sanitary Sewer Root Foaming (Project No. 1006860) And With Contractor's Bid For An Amount Of One Million, Seven Hundred Thirty- Four Thousand, Twenty-Six Dollars (\$1,734,026.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [23-0906](#)

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

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
12/12/23	* 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

On Consent

3.18 Subject: Consultant Contract Amendment For Mosswood Community Center Project
 From: Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Professional Services Agreement With Leddy Maytum Stacy Architects For Architectural And Engineering Services And Increase The Agreement By An Additional Three Hundred Fifty Thousand Dollars (\$350,000.00) To A Total Contract Amount Not-To-Exceed Three Million One Hundred And Fifty Thousand Dollars (\$3,150,000.00) For The Mosswood Community Center Project (No. 1003625), And (2) Waive The Competitive Request For Proposals/Qualifications Requirement; And (3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[23-0916](#)

Sponsors: Oakland Public Works Department

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

Legislative History

11/9/23	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the * Public Works And Transportation Committee
12/12/23	* 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>On Consent</i>		

3.19 Subject: Award Construction Contract For Main Library Improvement
 From: Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Reject All Bids, Waiving Further Advertising And Competitive Bidding, And To Negotiate, Award, And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Four Million Seven Hundred Thousand Dollars (\$4,700,000) In The Open Market For The Construction Of The Main Library Improvement Project (Project No. 1004859), In Accordance With Project Plans And Specifications; And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[23-0918](#)

Sponsors: Oakland Public Works Department

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

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
12/12/23	* 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

3.20 Subject: 2022 5 Year Paving Plan Annual Report (Fiscal Year 2023)
 From: Department Of Transportation
 Recommendation: Receive An Informational Report On The Activities Of The 2022 5-Year Paving Plan During The Past Fiscal Year (July 2022 Through June 2023)
[23-0920](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
12/12/23	* Public Works And Transportation Committee	Received and Filed

3.21 Subject: Community Traffic Safety Program

From: Councilmember Fife

Recommendation: Adopt A Resolution Declaring The City Council's Intent And Desire To Establish A 3-Year Pilot For A Short-Term Encroachment Permit Program That Allows Schools, Businesses, And Community Centers That Serve Vulnerable Populations To Apply For Temporary Encroachment Permits To Install Removable Traffic Safety Treatments And Create Traffic Calming Zones In The City's Streets And Directing The City Administrator To Hold At Least Two (2) Community Meetings In Areas Of The City Within Oakland Department Of Transportation's Identified High Injury Network To Solicit Feedback From Residents And Community Based Organizations And Assess Their Interest And Ability To Participate In The Pilot Program; And To Return To The Public Safety Committee Meeting On February 13, 2024 With A Report And Recommendations, Including The Following:

- (1) Information On Cities In California Or The United States That Have Successfully Implemented Similar Programs To Reduce The Number Of Traffic Accidents And Fatalities And Increase Safety For All Who Travel On Public Streets;
- (2) Recommendations To Council About Legislative Or Administrative Changes Needed In Order To Implement A Similar Program In Oakland;
- (3) Information Gathered From Residents And Community Based Organizations At Two Community 2 Meetings Assessing Their Interest And Ability To Participate In The Pilot Program;
- (4) An Analysis Of Staffing And Budget Needs In Order To Begin And Sustain The Pilot Program; And
- (5) A Report Exploring The Feasibility And Developing A Plan And Timeline For The City Of Oakland To Become A "Vision Zero Network" Member City

[23-0872](#)

Sponsors: Fife

- Attachments:**
- [View Report](#)
 - [View Legislation](#)
 - [View Supplemental Presentation - 12/7/2023](#)
 - [View Supplemental Legislation - 12/7/2023](#)

Legislative History

10/26/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/9/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee

12/12/23	* 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
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On Consent

*The Committee amended the report to be due back to the Public Works And
Transportation Committee April 23, 2024.*

3.22 Subject: Embarcadero West Improvements Professional Services
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate
 And Enter Into A Professional Services Agreement, Subject To Fund Availability, With
 Parsons Transportation Group, Inc. For An Amount Not To-Exceed Twenty-Five Million
 Dollars (\$25,000,000) With An Additional 10% Contingency Over A Seven-Year Period
 To Provide Engineering Services For The Embarcadero West Rail Safety And Access
 Improvements; And Adopting Appropriate California Environmental Quality Act
 Determinations

[23-0956](#)

Sponsors: Transportation Department

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

Legislative History

11/30/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
12/12/23	* 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

On Consent

3.23 Subject: Amend Beautification Council’s Contract Amount
 From: Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase
 Beautification Council’s Contract Amount By Six Hundred Thousand Dollars (\$600,000)
 For A Total Not To Exceed Contract Amount Of Three Million Four Hundred Eighty
 Thousand Dollars (\$3,480,000); And (2) Waive Further Advertising Bidding, Competitive
 Request For Proposal/Qualification Selection And Local Business/Small Local Business
 Participation Requirements

[23-0957](#)

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

Legislative History

11/30/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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12/12/23	* 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>On Consent</i>		

RECOMMENDATIONS FROM THE DECEMBER 12, 2023 COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

3.24 Subject: Day Laborer Program \$440K Professional Services Agreement With Causa Justa::Just Cause FY 2023-25
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Causa Justa::Just Cause And Its Partners, Street Level Health And Centro Legal De La Raza, To Administer The Oakland Day Laborer Program For Fiscal Years 2023-2025 In An Amount Not To Exceed Two Hundred Twenty Thousand Dollars (\$220,000) Per Year For A Total Amount Not To Exceed Four Hundred Forty Thousand Dollars (\$440,000); And (2) Waiving The Formal Request For Proposals/Qualifications Process For The Professional Services Agreement
[23-0889](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

11/2/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/12/23	*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
<i>On Consent</i>		

3.25 Subject: Workforce Development Prison To Employment (P2E) \$100k Grant Agreement With Mandela Partners For FY 23-25
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Accepting And Appropriating One Hundred Twenty-Two Thousand Nine Hundred One Dollars And Twenty-Four Cents (\$122,901.24) From The Alameda County Workforce Development Board (ACWDB) And Authorizing A Grant Award Agreement With Mandela Partners To Provide Prison To Employment (P2E) Workforce Services To Justice Involved Individuals For A Total Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) For Fiscal Years (FY) 2023-2025
[23-0890](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

11/2/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/12/23	*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

On Consent

3.26 Subject: Amendment To Memorandum With Sogorea Te' Land Trust
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Amend The Memorandum Of Agreement Between The City Of Oakland And The Sogorea Te' Land Trust, Which Implements The Recorded Cultural Conservation Easement At Rinihmu Pulte'irekne In Joaquin Miller Park, To Allow Certain Permitted Activities And Facilities Consistent With The Conservation Values And Planning Code Section 17.11.060; And (2) Making California Environmental Quality Act Exemption Findings
[23-0903](#)

Attachments: [View Report And Exhibit A, B, And C](#)
[View Legislation](#)
[View Supplemental Legislation - 12/12/2023](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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12/12/23	*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
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On Consent

The Committee Approved The Recommendations Of Staff And Forward This Item To Te December 19, 2023 City Council Agenda On Consent With The Following Amenment:

Of The Legislation, On Page 3, adding A WHEREAS CLAUSE to read, WHEREAS, The MOA will require that any proposed uses of fire and facilities accommodating fire on the Easement Property shall be specifically approved by the Oakland Fire Department, and fire events shall not be permitted during periods of high fire risk, as determined by the City; and

3.27 Subject: Keeping Kids Close To Home Act And Clean-Up Planning Code Amendments
From: Planning And Building Department
Recommendation: Conduct A Public Hearing, And Upon Conclusion Adopt An Ordinance (1) Amending Chapter 17.10 Of The Oakland Planning Code, As Recommended By The Planning Commission, To Revise The Definitions For Permanent Residential And Semi-Transient Residential Activity Types; (2) Amending The Planning Code, As Recommended By The Planning Commission, To Incorporate Various Clean-Up Items Related To The General Plan Update Phase I Planning Code Amendment Package; (3) Amending The Existing Exemption From Business Taxes For Family Daycares Under Section 5.04.263 Of The Oakland Municipal Code To Conform With The Keeping Kids Close To Home Act (Senate Bill 234); And (4) Making Related California Environmental Quality Act Findings

[23-0904](#)

Sponsors: Planning & Building Department

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

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>And On The December 19, 2023 City Council Agenda As A Public Hearing</i>
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12/12/23	*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
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As A Public Hearing

3.28 Subject: Contract For Short-Term Residential Rental Program Services
 From: Planning And Building Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement To Granicus, LLC In An Amount Not To Exceed Seven Hundred Ninety-Nine Thousand Seven Hundred And Eleven Dollars (\$799,711) That Includes One Hundred Thirty-Three Thousand Two Hundred And Eighty-Five Dollars (\$133,285) Contingency Amount For A Period Of Approximately Five (5) Years For Providing Short-Term Residential Rental Program Services And A Software Solution Supporting The City’s Planned Adoption Of New Regulations For The Rental Of Residential Dwelling Units For Periods Of Less Than Thirty (30) Days; And (2) Appropriating Seven Hundred Ninety-Nine Thousand Seven Hundred And Eleven Dollars (\$799,711) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To Granicus, LLC To Provide Short-Term Residential Rental Program Services And A Software Solution; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings
[23-0905](#)

Sponsors: Planning & Building Department

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

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/12/23	*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

On Consent

RECOMMENDATIONS FROM THE DECEMBER 12, 2023 LIFE ENRICHMENT COMMITTEE

3.29 Subject: Fiscal Year 2023-24 Cultural Funding Grants
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Awarding Grants To Sixty (60) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2023-24, In A Total Amount Not To Exceed One Million Three Hundred Twenty-Seven Thousand Dollars (\$1,327,000)
[23-0894](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

11/2/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/30/23	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Life Enrichment Committee
12/12/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 6 speakers on this item.

On Consent

3.30 Subject: Mathematica SSBT Evaluation
 From: Office Of the City Administrator
 Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process Requirements And The Local/Small Local Business Enterprise Program Requirements And Awarding A Professional Service Agreement To Mathematica, Inc. In An Amount Not To Exceed \$249,983 To Provide Sugar Sweetened Beverage Tax Evaluation Services
[23-0910](#)

Sponsors: Office Of The City Administrator

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

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/30/23	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Life Enrichment Committee
12/12/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 2 speakers on this item.

On Consent

3.31 Subject: CitySpan Technologies, Inc. Agreement For Grants Management System FY 22
-24

From: Human Services Department And Oakland Fund For Children & Youth
Recommendation: Adopt A Resolution Amending Resolution No. 88692 C.M.S. To: (1) Increase The Awarded Agreement With Cityspan Technologies, Inc., From \$92,500, To An Amount Not To Exceed Two Hundred Ninety-Two Thousand Two Hundred Fifty Dollars (\$292,250) For A Grants Management System For Oakland Fund For Children And Youth (OFCY) And Paratransit For The Elderly And Disabled Programs From July 1, 2021 Through June 30, 2024. (2) Waive The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems (3) Waive The Local/Local Small Business Enterprise (L/LSBE) Requirement

[23-0958](#)

Sponsors: Human Services Department

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

Legislative History

11/30/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/12/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

On Consent

RECOMMENDATIONS FROM THE DECEMBER 12, 2023 PUBLIC SAFETY COMMITTEE

3.32 Subject: Modifying The Enabling Ordinances For The Police Commission, The Community Police Review Agency And The Office Of The Inspector General
 From: President Pro Tempore Kalb And Councilmember Jenkins
 Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Oakland Police Commission And The Police Commission’s Selection Panel; (2) Amending Oakland Municipal Code Chapter 2.46, The Enabling Ordinance For The Community Police Review Agency, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Community Police Review Agency; And (3) Adding Chapter 2.47 To The Oakland Municipal Code, An Enabling Ordinance For The Office Of The Inspector General, To Implement Charter Amendments Under Ballot Measure S1 And To Further Define The Powers And Duties Of The Office Of The Inspector General

[23-0620](#)

Sponsors: Kalb and Jenkins

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Report - 11/30/2023](#)
[View Supplemental Legislation - 11/30/2023](#)

Legislative History

7/20/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/14/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/28/23	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee
10/12/23	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee
11/9/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/12/23	*Public Safety Committee	Scheduled to the *Public Safety Committee

The Committee Approved To Place This Item As Amended On The Public Safety Pending List No Date Specific With Direction For The Item To Be Heard And Review By The Police Commission For Feedback and To Meet Confer Process For Feedback. The Item was approved with the following amendment:

Of The Legislation, On Page 4, of Section 2.45.030 Selection Panel, Paragraph G, striking the word observe and adding the word attend.

3.33 Subject: FY 23-24 Town Nights Grants
 From: Violence Prevention Department
 Recommendation: Adopt A Resolution: (1) Awarding New Grant Agreements To Non-Profit Organizations To Conduct Summer 2024 Town Nights Violence Prevention Events For The Term Of January 1, 2024, To September 30, 2024, In A Total Amount Not To Exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000); And (2) Waiving The City Of Oakland’s Competitive Bidding Process For Town Nights Grant Agreements With Family Bridges, Inc. And East Oakland Boxing Association; And (3) Amending Resolution No. 89899 C.M.S. To Reallocate Three Hundred Fifty Thousand Dollars (\$350,000) Allocated To Community & Youth Outreach For Neighborhood And Community Team Services To Violence Interruption Services; And (4) Amending Resolution No. 89899 C.M.S. To Reallocate Two Hundred Eighty Thousand Dollars (\$280,000) Allocated To Community & Youth Outreach For Neighborhood And Community Team Services To Partially Fund Full-Time Equivalent Salaries Within The Department Of Violence Prevention

[23-0834](#)

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

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/9/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/12/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

1 Speaker Spoke On This Item

The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 19, 2023 City Council AGenda On COntent With Request For The Following To Be Included In The Supplemental Report:

Provide the number of attendees of each of the sites across the summer, including the week to week differences.

3.34 Subject: Aircraft Rescue Fire Fighting Services At The Oakland International Airport
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Memorandum Of Understanding Regarding Fire Protection And Aircraft Rescue Firefighting Services (ARFF) Between The City Of Oakland And The Port Of Oakland, To Extend The Term For Twelve Months To Allow The Oakland Fire Department To Continue To Provide Such Services At The Oakland International Airport

[23-0908](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/12/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

3.35 Subject: Professional Service Agreement With Core Psychological Corporation
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Core Psychological Corporation (Formerly Known As Cordico Psychological Corporation) To Provide Pre-Employment Psychological Evaluations For The Period Of November 1, 2023 To April 30, 2025 At A Total Contract Amount Of One Hundred Thousand Dollars (\$100,000); And (2) Waiving The City's Competitive Request For Proposals / Qualification (RFP/Q) Process And Local And Small Business (LBE/SLBE) Enterprise Program Requirements For The Proposed Agreement

[23-0912](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/12/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

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

[23-0953](#)

Attachments:

[December 19, 2023 ORSA & City Council Agenda](#)
[CANCELED DECEMBER 21, 2023 RULES & LEGISLATION MEETING](#)
[Finance And Management Pending List](#)
[Public Works & Transportation Pending List](#)
[Community & Economic Development Pending List](#)
[Life Enrichment Pending List](#)
[Education Partnership Pending List](#)
[Public Safety Pending List](#)
[Rules & Legislation Pending List](#)
[CANCELED DECEMBER 26, 2023 FINANCE & MANAGEMENT MEETING](#)
[CANCELED DECEMBER 26, 2023 PUBLIC WORKS & TRANSPORTATION MI](#)
[CANCELED DECEMBER 26, 2023 COMMUNITY & ECONOMIC DEVELOPME](#)
[CANCELED DECEMBER 26, 2023 LIFE ENRICHMENT MEETING](#)
[CANCELED DECEMBER 26, 2023 PUBLIC SAFETY MEETING](#)
[CANCELED DECEMBER 28, 2023 RULES AND LEGISLATION COMMITTEE](#)
[CANCELED JANUARY 2, 2023 ORSA & CITY COUNCIL MEETING](#)
[CANCELED JANUARY 4, 2024 RULES & LEGISLATION MEETING](#)

5 Subject: Resolution Amending And Restating The Council's Rules Of Procedure
From: Council President Fortunato Bas, Councilmembers Kaplan, Ramachandran
And Reid

Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety In Order To Increase Public Access And Participation By, Among Other Things: (1) Changing The Times For Commencing And Ending City Council Meetings, (2) Amending Public Comment Procedures And Time Limits, (3) Amending The Rules For Maintaining Order During Meetings, And (4) Making Non-Substantive, Technical Edits

[23-0845](#)

Sponsors:

Fortunato Bas, Kaplan, Ramachandran and Reid

Attachments:

[View Report](#)
[View Legislation](#)
[View Presentation](#)
[View Supplemental Report - 12/8/2023](#)
[Supplemental Presentation - 12/8/2023](#)
[View Supplemental Legislation - 12/8/2023](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
11/2/23	*Rules & Legislation Committee <i>4 Speakers Spoke On This Item</i>	Continued to the *Rules & Legislation Committee
11/30/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee

6 Subject: Resolution In Support Of AB 922 (WICKS)
 From: President Pro Tempore Kalb
 Recommendation: Adopt A Resolution In Support Of AB 922 (WICKS) To Establish The Prepared Meals Delivery Program Under The State Department Of Social Services For The Purpose Of Providing Meals To Unhoused Individuals And Requiring The County Of Alameda To Participate In The Program

[23-0967](#)

Sponsors: Kalb

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

Legislative History

11/30/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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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.

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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.**