

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, March 13, 2025

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>

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

• Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

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

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

- Office of the City Clerk

DEFINITION OF TERMS:

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

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

• Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• Non-Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

*Councilmember Rowena Brown At-Large; Councilmember Carroll Fife, District 3;
Councilmember Janani Ramachandran, District 4; President Pro Tempore Noel Gallo,
District 5*

1 Roll Call / Call To Order

2 Approval Of The Draft Minutes From The Committee Meeting Of February 27, 2025

[25-0527](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Informational Report On Special Revenue Collection Project

From: Councilmember Kaplan

Recommendation: Receive An Informational Report From The City Administrator Or Their Designee On The Special Revenue Collection Project, Including Hiring And Activating The Work To Bring In Additional Revenue From Non-Filed Businesses; On The March 25, 2025 Finance And Management Committee Agenda

[25-0569](#)

Sponsors: Kaplan

3.2 Subject: Professional Auditing Services Fiscal Years 2025-2027

From: Finance Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Contract To Macias Gini & O'Connell, LLP To Provide Professional Auditing Services For Fiscal Years Ending June, 30 2025, June 30, 2026, And June 30, 2027 In An Amount Not To Exceed \$2,476,651 (Of Which \$2,395,051 Will Be Funded By The City Of Oakland And \$81,600 Will Be Funded By The Oakland Redevelopment Successor Agency), With A Two-Year Option To Extend The Contract For Fiscal Years Ending June 30, 2028 And June 30, 2029 For A Total Contract Amount Not To Exceed \$4,290,391, Contingent On Available Funding; And

[25-0567](#)

Sponsors: Finance Department

2) A Redevelopment Successor Agency (Agency) Resolution Authorizing The Agency Administrator To Award A Contract To Macias Gini & O'Connell, LLP To Provide Professional Auditing Services For Fiscal Years Ending June, 30 2025, June 30, 2026, And June 30, 2027 In An Amount Not To Exceed \$2,476,651 (Of Which \$2,395,051 Will Be Funded By The City Of Oakland And \$81,600 Will Be Funded By The Oakland Redevelopment Successor Agency), With A Two-Year Option To Extend The Contract For Fiscal Years Ending June 30, 2028 And June 30, 2029 For A Total Contract Amount Not To Exceed \$4,290,391, Contingent On Available Funding; On The March 25, 2025 Finance And Management Committee Agenda

[25-0568](#)

Sponsors: Finance Department

3.3 Subject: Measure U Funding For Transportation & Housing
From: Transportation Department
Recommendation: Receive An Informational Report On Measure U Funding For Transportation and Housing; On The March 25, 2025 Public Works And Transportation Committee Agenda

[25-0561](#)

Sponsors: Transportation Department

3.4 Subject: Impact Fees Annual Report For Fiscal Year 2023-24
From: Planning And Building Department
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Subject: Impact Fee Annual Informational Report And Findings Resolution For Fiscal Year 2023-24

Recommendation: Adopt A Resolution Accepting The Fiscal Year 2023-2024 Annual Impact Fee Informational Report And Making Findings Regarding Said Annual Impact Fee Report And Previously Presented Five-Year Impact Fee Reports Consistent With The Mitigation Fee Act, California Government Code Sections 66000 To 66025; On The March 25, 2025 Community And Economic Development Committee Agenda

[OLD TITLE]

Subject: Impact Fees Annual Report For Fiscal Year 2023-24

Recommendation: Adopt A Resolution Accepting The Fiscal Year 2023-2024 Annual Impact Fee Report And Making Findings Regarding Said Annual Impact Fee Report And Previously Presented Five-Year Impact Fee Reports Consistent With The Mitigation Fee Act, California Government Code Sections 66000 To 66025

[25-0531](#)

Sponsors: Planning & Building Department

Legislative History

2/27/25

*Rules & Legislation Committee

Scheduled to the *Community & Economic Development Committee

3.5 Subject: Extension Of Oakland Ballers License Agreements
From: Economic And Workforce Development Department And Councilmember Fife
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute License Agreements With The Oakland Ballers, A Minor League Baseball Team, For Use Of (A) The Raimondi Park Baseball Field For A Term Of Ten Years At A Base Rate Of One Thousand Dollars (\$1,000) Per Month With An Annual Three Percent (3%) Increase And Additional Rent Of Fifty Cents (\$0.50) Per Paid Admission With An Annual Three Percent (3%) Increase, Fifty Percent (50%) Of Naming Rights Revenue And Twenty Percent (20%) Of Business And Advertising Sign Revenue And (B) 1707 Wood Street For Special Event Parking For A One Year Term With Two 1-Year Options At A Rate Of Five Hundred Dollars (\$500) Per Month; (2) Making Appropriate California Environmental Quality Act Findings; On The March 25, 2025 Community And Economic Development Committee Agenda
[25-0560](#)

Sponsors: Economic & Workforce Development Department and Fife

3.6 Subject: Subrogation Recoveries Handling Service Agreement
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With George Hills Company, Inc. To Continue Providing Recovery Handling Services Associated With Third Party Property Damage Claims For The Period Of July 31, 2025, To July 31, 2028 And Add An Additional \$250,000 In Funding To The Contract; On The April 8, 2025 Finance And Management Committee Agenda
[25-0566](#)

Sponsors: Human Resources Management Department

3.7 Subject: Report On Status Of Implementing Council Policy Directives
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementing Policy Directives Passed By The City Council; On The April 8, 2025 Finance And Management Committee Agenda
[25-0565](#)

Sponsors: Office Of The City Administrator

3.8 Subject: One-Year Contract Extension For Summer Youth Employment Program Providers For FY 25-26
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Seventy-Five Thousand Dollars (\$75,000) In Grants And Contributions And To Accept And Appropriate Additional Funds That May Become Available For The Summer Youth Employment Program (SYEP) And Services Of The Oakland Workforce Development Board For FY 2025-26 Without Returning To The City Council; And (2) Negotiate And Execute Grant Agreements For The 2025 SYEP Between The City Of Oakland And The Following Nonprofit Organizations: (A) Youth Employment Partnership In The Estimated Amount Of One Hundred Twenty-Five Thousand Dollars (\$125,000); (B) Lao Family In The Estimated Amount Of One Hundred Twenty-Five Thousand Dollars (\$125,000); And (C) Trybe Inc. The Estimated Amount Of Twelve Thousand Five Hundred Seventy-Two Dollars (\$12,572); On The April 8, 2025 Community And Economic Development Committee Agenda

[25-0563](#)

Sponsors: Economic & Workforce Development Department

3.9 Subject: Fiscal Year 2024-25 Cultural Funding Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Twenty-Five (25) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland Through December 31, 2025, In A Total Amount Not To Exceed One Hundred Sixty-Two Thousand Five Hundred Dollars (\$162,500); On The April 8, 2025 Life Enrichment Committee Agenda

[25-0562](#)

Sponsors: Economic & Workforce Development Department

3.10 Subject: OPD OES Law Enforcement Domestic Violence Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Two Hundred Three Thousand One Hundred Forty-Three Dollars (\$203,143) From The State Of California Office Of Emergency Services, For The Fiscal Year Of 2025, For The Implementation Of The Oakland Police Department Law Enforcement Specialized Units- Domestic Violence Programs Grant; And Authorizing The City's General Purpose Fund To Contribute Sixty-Seven Thousand Seven Hundred Fourteen Dollars (\$67,714) To Cover Associated Central Services Overhead Costs; On The April 8, 2025 Public Safety Committee Agenda

[25-0564](#)

Sponsors: Oakland Police Department

3.11 Subject: Informational Report On Oakland 2025 Bond Issuance Plan
 From: Councilmember Kaplan
 Recommendation: Receive A Written Informational Report From The City Of Oakland's City Administrator Or Their Designee On The Status, Current Process, Immediate Next Steps, And Plan For The City Of Oakland's 2025 Bond Issuance; On The April 15, 2025 City Council Agenda On Non-Consent
[25-0570](#)

Sponsors: Kaplan

3.12 Subject: Amendment To Oakland Municipal Code Chapters 5.80 And 8.30
 From: Councilmembers Kaplan And Fife
 Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapters 5.80 And 8.30, Respectively By: (A) Establishing Standards For The Approval Of Onsite Consumption Permits For Cannabis Smoking; And (B) Exempting Such Onsite Consumption Permits From The City's Indoor Smoking Restrictions; And (2) Making Appropriate California Environmental Quality Act Findings; On The April 15, 2025 City Council Agenda On Non-Consent
[25-0571](#)

Sponsors: Kaplan and Fife

Recommendations From The March 11, 2025 Finance And Management Committee

3.13 Subject: Amending The Professional Services Agreement With Francisco & Associates, Inc
 From: Finance Department
 Recommendation: Adopt A Resolution Authorizing An Amendment To The Professional Services Agreement With Francisco & Associates, Inc. For Engineering Services For Various Local Measures And The City Of Oakland Landscaping And Lighting Assessment District To Increase The Compensation By An Amount Up To \$80,000 For A Total Contract Amount Not To Exceed \$630,000; And Waiving The Competitive Request For Proposals/Qualifications Requirements And The Local/Small Local Business Enterprise Requirements
[25-0529](#)

Sponsors: Finance Department

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

Legislative History

2/27/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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3/11/25 *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 Recommendations Of Staff And To Forward This Item To The March 18, 2025 City Council Agenda On Consent.

2 Speakers Spoke On This Item

3.14 Subject: Executive Recruitment Agencies Agreements Extension And Additional Funding
 From: Human Resources Management Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With The Hawkins Company To Continue Provision Of Executive Recruitment Staffing Services For The Period Of October 3, 2024 Through October 2, 2026, Cooperative Personnel Services D.B.A CPS HR Consulting To Continue Provision Of Executive Recruitment Staffing Services For The Period Of January 3, 2025 Through January 2, 2027, Baker Tilly Advisory Group LP To Continue Provision Of Executive Recruitment Staffing Services For The Period Of October 17, 2024 Through October 16, 2026, The Byers Group CA, Inc. To Continue Provision Of Executive Recruitment Staffing Services For The Period Of October 3, 2024 Through October 2, 2026 And Ralph Andersen & Associates To Continue Provision Of Executive Recruitment Staffing Services For The Period Of January 3, 2025 Through January 2, 2027, And For Each Of The Aforementioned Executive Recruitment Agency Contract, Add An Amount Of \$125,000.00 For Contract Year One And \$125,000 For Contract Year Two For A Total Amount Of \$500,000.00 Over The Four-Year Term Of Each Contract

[25-0479](#)

Sponsors: Human Resources Management Department

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

Legislative History

2/27/25 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
 3/11/25 *Finance & Management 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 March 18, 2025 City Council Agenda On Consent

*Amendments As Follows:
 Grant an increase in compensation of \$40,000 to Baker Tilly; And
 To extend the contract dates for the other listed organizations to allow for the use of their remaining funds balance*

2 Speakers Spoke On This Item

3.15 Subject: Temporary Staffing Service Agencies Agreements Extension And Name Correction
 From: Human Resources Management Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreements With Howroyd-Wright Employment Agency, Inc. D.B.A. Appleone Employment Services, HR Management Corp, Inc., And Tempositions, Inc. For A One-Year Term (December 1, 2025 To December 1, 2026) In An Amount Not To Exceed \$125,000 Per Agreement And Increasing The Contract Value For Contract Year 2024-2025 In An Amount Not To Exceed \$125,000 Per Agreement Resulting In A Six Year Term For A Total Amount Not To Exceed \$750,000.00 For Each Agreement; And Amending Resolution 89841 To Correct The Name Of HR Management, Inc., To HR Management Corp, Inc.

[25-0485](#)

Sponsors: Human Resources Management Department

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

Legislative History

2/27/25	*Rules & Legislation Committee <i>A Title Change Was Read Into Record And Accepted</i>	Scheduled to the *Finance & Management Committee
3/11/25	*Finance & Management Committee <i>The Committee Approved As Amended The Recommendations Of Staff And To Forward This Item To The March 18, 2025 City Council Agenda On Consent And To Include A Supplemental Report On The Level Of Which All Three Companies Hire Locally</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Amendments As Follows:
To Decrease The Total Amount To \$100,000 by amending the contract amount to \$50,000 for the years '24- '25 and \$50,000 for '25- '26*

2 Speakers Spoke On This Item

Recommendations From The March 11, 2025 Cancelled Public Works And Transportation Committee

3.16 Subject: Amend Storm Drainage Master Plan Consultant Agreement
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Professional Services Agreement With Wood Rodgers, Inc. And Increase The Agreement By An Additional Nine Hundred Seventy-One Thousand Five Hundred Seventy Dollars (\$971,570.00) To A Total Contract Amount Not-To-Exceed Four Million Seventy-One Thousand Four Hundred Fifty-Two Dollars (\$4,071,452.00) For The Storm Drainage Master Plan Project (Project No. 1005274); (2) Appropriate Thirty-Four Thousand Three Hundred Thirty-Two Dollars (\$34,332.00) From Development Service Fund 2415 Fund Balance; (3) Waive The Competitive Request For Proposals/Qualifications Requirement; (4) Enter Into A User Disclaimer Of Liability And Warranties Agreement With The Alameda County Flood Control And Water Conservation District For Modeling Data Sharing; And (5) Adopt Appropriate California Environmental Quality Act Findings For Project No. 1005274
[25-0507](#)

Sponsors: Oakland Public Works Department

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

Legislative History

2/20/25	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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3.17 Subject: Final Tract Map No. 8679 Subdivision Map 4035 Park Boulevard
 From: Department Of Transportation
 Recommendation: Adopt The Following Pieces Of Legislation:

 1) A Resolution Conditionally Approving A Final Map For Tract No. 8679, Located At 4035 Park Boulevard, For An Eight Mini-Lot Subdivision For 4035 Park Boulevard, LLC, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And
[25-0514](#)

Sponsors: Transportation Department

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

Legislative History

2/20/25	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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2) A Resolution Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With 4035 Park Boulevard, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8679 Located At 4035 Park Boulevard, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[25-0515](#)

Sponsors: Transportation Department

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

Legislative History

2/20/25 *Rules & Legislation Committee Scheduled to the * Public Works And Transportation Committee

Recommendations From The March 11, 2025 Community And Economic Development Committee

3.18 Subject: CDBG Funding Authorization For The Eliza Senior Housing Project
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: (1) Authorizing The Use Of Fiscal Year 2024-2025 Community Development Block Grant (CDBG) Funds In An Amount Not To Exceed \$1,000,000 For Expenses Related To The Acquisition Of Real Property, Public Improvements, Site Clearance, And The Relocation Of Privately Owned Utilities To Support The New Construction Of The Eliza Affordable Senior Housing Project (The Eliza); (2) Authorizing The City Administrator To Enter Into An Unsecured CDBG Predevelopment Loan Agreement With Mercy Housing California And/Or Its Affiliated Entity Or Entities (Mercy) In An Amount Not To Exceed \$500,000; (3) Authorizing The City Administrator To Enter Into A CDBG Secured Construction Loan With Mercy Housing California And/Or Its Affiliated Entity Or Entities (Mercy) In An Amount Not To Exceed \$500,000; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[25-0508](#)

Sponsors: Housing And Community Development Department

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

Legislative History

2/20/25 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

3/11/25 *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 Recommendations Of Staff And To Forward This Item To The March 18, 2025 City Council Agenda On Consent.

1 Speaker Spoke On This Item

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings

[25-0528](#)

Attachments:

- [March 18, 2025 City Council Agenda](#)
- [March 20, 2025 Rules And Legislation 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](#)
- [Port Liaison Committee Pending List](#)
- [Draft March 25, 2025 Finance And Management Committee Agenda](#)
- [Draft March 25, 2025 Public Works And Transportation Committee Agenda](#)
- [Draft March 25, 2025 Community And Economic Development Committee Ager](#)
- [Draft March 25, 2025 Public Safety Committee Agenda](#)
- [Draft March 27, 2025 Rules And Legislation Agenda](#)

Open Forum

Adjournment

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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.**