



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

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

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

Thursday, March 14, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:39 A.M. With Councilmember President Fortunato Bas Presiding As Chairperson.

1 Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

2 Approval Of The Draft Minutes From The Committee Meeting Of February 29, 2024 [24-0153](#)

Attachments: [View Report](#)

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

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

Roll Call Modified To Note President Pro Tempore Kalb Present At 10:48 A.M.

3 New Scheduling Items

2 Speakers Spoke On This Item

A motion was made by Dan Kalb, seconded by Carroll Fife, 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: Abandoned Auto
From: Councilmembers Kaplan, Jenkins And Council President Fortunato Bas
Recommendation: Adopt A Resolution Appropriating A Total Amount Not To Exceed Eight Hundred Forty Thousand Four Hundred Ninety Dollars (\$840,490) From Measure BB Funds To Improve Abandoned Auto Towing And Clear The Public Right Of Way Of The Blight And Hazard Of Abandoned Vehicles And Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With Autura For Systems To Improve The Removal Of Abandoned Vehicles And Increase The Efficiency And Tracking Of Vehicle Towing For The City Of Oakland Including The Purchase Of Tow Management Software And Associated Professional Services, With An Initial Two Year Term, At A Cost Not To Exceed Two Hundred Thousand Dollars (\$200,000) Per Year; (2) Allocate An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) To Cover Extra Personnel Costs To Remove The Backlog Of Abandoned Vehicles; (3) Allocate An Amount Not To Exceed One Hundred Ninety Thousand Four Hundred Ninety Dollars (\$190,490) To Unfreeze A Parking And Mobility Management Division Program Analyst For The 2024-2025 Year; (4) Negotiate And Enter Into Additional Contracts For Towing Services With No Net Cost To The City; And (5) Waive The Multi-Step Competitive Proposal Solicitation Process And Local/Small Local Business Enterprise (L/SLBE) Program Requirements; On The March 19, 2024 City Council Agenda On Non-Consent [24-0198](#)

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

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

Councilmember Kalb made a motion seconded by Councilmember Fife to approve the urgency finding on item 3.1 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 (1) 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 Council President Fortunato Bas

On Non 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 3/19/2024

- 3.2** Subject: Community Change Grant Statutory Partnership
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Statutory Partnership Agreement With The East Bay Asian Local Development Corporation (EBALDC) In Order To Apply For One Of The One Hundred And Fifty Projects To Be Awarded From The Environmental Protection Agency Community Change Grant That Will Fund Community Based Climate Change Resilience Projects For Three Years Between Ten Million And Twenty Million Dollars (\$10,000,000 - \$20,000,000); On The March 19, 2024 City Council Agenda On Consent [24-0219](#)

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

Councilmember Kalb made a motion seconded by Councilmember Fife to approve the urgency finding on item 3.2 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 (1) 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 Council President Fortunato Bas

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 3/19/2024

- 3.3** Subject: Resolution Opposing The Taxpayer Protection And Government Accountability Act
From: President Pro Tempore Kalb And Council President Fortunato Bas
Recommendation: Adopt A Resolution Opposing The Taxpayer Protection And Government Accountability Act Which Would (1) Jeopardize Funding For Local Services, (2) Encourage Frivolous Lawsuits, (3) Undermine Voting Rights, And (4) Allow Wealthy Corporations To Avoid Paying Their Fair Share In Taxes [24-0221](#)

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

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 3/28/2024

- 3.4** Subject: FY 2024-25 Midcycle Budget General Purpose Fund Deficit
From: Finance Department
Recommendation: Receive An Informational Report That Provides An Overview Of The Financial And Structural Challenges Facing The City During And After The Fiscal Year (FY) 2024-25 Midcycle Budget
[24-0220](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 3/26/2024

- 3.5** Subject: Oakland Fund For Public Innovation MOU
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving A Five-Year Term Memorandum Of Understanding Between The City Of Oakland And The Oakland Fund For Public Innovation (OFPI), To Formally Create A Partnership Between The City And OFPI With The Goal Of Developing Privately Funded Projects And Programs That Address Oakland's Most Complex Issues And Promote Equity, Economic Empowerment, And Cultural Preservation And Enrichment In Oakland
[24-0214](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 3/26/2024

- 3.6** Subject: Allow Microtrenching For The Installation Of Telecommunications Fiber
From: Department Of Transportation
Recommendation: Adopt A Resolution Directing The Department Of Transportation To Allow Microtrenching For The Installation Of Telecommunications Fiber In A Manner Consistent With Figure 1 - Microtrenching Standard Detail, And Within 180 Days Of Passage Of This Ordinance, Amend City Of Oakland Street Excavation Rules To Conform With The New Microtrench Policy; On The April 9, 2024 Public Works And Transportation Committee Agenda
[24-0215](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 4/9/2024

- 3.7** Subject: Amending The City's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The City Of Oakland's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program; (2) Execute A 20-Year Loan Agreement For A Low-Interest Loan In An Amount Not To Exceed Three Million Dollars (\$3,000,000) To Address Critical Repairs At The Oakland Ice Center; And (3) Accept A Federal Investment Tax Credit Direct Payment In An Amount Not To Exceed Four Hundred Fifty Seven Thousand Six Hundred Eighty Dollars (\$457,680); And Authorizing Biannual Payments In An Amount Not To Exceed Eighty-Three Thousand One Hundred Twenty-Three Dollars (\$83,123) Over The Life Of The Loan; On The April 9, 2024 Public Works And Transportation Committee Agenda [24-0218](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 4/9/2024

- 3.8** Subject: Additional CalVIP Staff Positions
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution That The City Council Authorize The City Administrator To Add Two 1.0 Full-Time Equivalent Case Manager I Positions And One 1.0 Full-Time Equivalent Program Analyst I Position To The Department Of Violence Prevention For The Period Of April 1, 2024, To June 30, 2025, Using Funding From A California Violence Intervention And Prevention Grant Accepted By The City In July 2022 Through Resolution No. 89367 C.M.S.; On The April 9, 2024 Public Safety Committee Agenda [24-0217](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/9/2024

RECOMMENDATIONS FROM THE MARCH 12, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.9 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2022-23
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2023
[24-0058](#)

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

On 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 3/19/2024

3.10 Subject: Annual Comprehensive Financial Report And Management Letter
From: Finance Department
Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2023
[24-0071](#)

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

On 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 3/19/2024

3.11 Subject: City Auditor's Report Of Measure Q Performance Audit
From: Office Of The City Auditor
Recommendation: Receive An Informational Report Of Measure Q Performance Audit: Budget Transparency, Performance Management, And Stronger Oversight Needed To Ensure Oaklanders Benefit From The 2020 Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act
[24-0138](#)

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

On 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 3/19/2024

3.12 Subject: Semi-Annual Staffing Report December 2023
From: Human Resources Management Department
Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through October 1, 2023, (2) The Budgeted Vacancy Rate For The Fiscal Year 2023/24, (3) The Vacancy Rates Of Regional Local Public Entities, (4) The Status Of Human Resources And Workforce Development Partnerships With Non-Profits To Recruit Oakland Residents For City Of Oakland Jobs, (5) The Analysis Of The City Workforce And Recruitment Conditions, And (6) A Summary Of Executive Search Recruitments [23-0955](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Supplemental Report And Attachment A - 1/11/2024](#)
[View Supplemental Report - 3/1/2024](#)
[View Supplemental Attachment A - 3/1/2024](#)
[View Supplemental Attachment B - 3/1/2024](#)

This Informational Report be Received and Filed.

3.13 Subject: EMC Research, Inc. Professional Services Agreement
From: Finance Department
Recommendation: Adopt A Resolution Waiving The City's Competitive Request For Proposals/Qualifications (RFP/Q) Requirements And Awarding A Professional Services Agreement To EMC Research, Inc. In An Amount Not To Exceed Two Hundred Thousand Dollars For Polling Services [24-0162](#)

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

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 3/19/2024

3.14 Subject: Abandoned Auto
From: Councilmembers Kaplan, Jenkins And Council President Fortunato Bas
Recommendation: Adopt A Resolution Appropriating A Total Amount Not To Exceed Eight Hundred Forty Thousand Four Hundred Ninety Dollars (\$840,490) From Measure BB Funds To Improve Abandoned Auto Towing And Clear The Public Right Of Way Of The Blight And Hazard Of Abandoned Vehicles And Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With Autura For Systems To Improve The Removal Of Abandoned Vehicles And Increase The Efficiency And Tracking Of Vehicle Towing For The City Of Oakland Including The Purchase Of Tow Management Software And Associated Professional Services, With An Initial Two Year Term, At A Cost Not To Exceed Two Hundred Thousand Dollars (\$200,000) Per Year; (2) Allocate An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) To Cover Extra Personnel Costs To Remove The Backlog Of Abandoned Vehicles; (3) Allocate An Amount Not To Exceed One Hundred Ninety Thousand Four Hundred Ninety Dollars (\$190,490) To Unfreeze A Parking And Mobility Management Division Program Analyst For The 2024-2025 Year; (4) Negotiate And Enter Into Additional Contracts For Towing Services With No Net Cost To The City; And (5) Waive The Multi-Step Competitive Proposal Solicitation Process And Local/Small Local Business Enterprise (L/SLBE) Program Requirements; On The March 19, 2024 City Council Agenda On Non-Consent [24-0198](#)

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

Action Was Taken On This Item Under Item 3.1

RECOMMENDATIONS FROM THE MARCH 12, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.15 Subject: Apply For, Accept, And Appropriate Funds From CalRecycle Payment Programs And Grants
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 82899 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From The California Department Of Resources Recycling And Recovery Regional Payment Programs, Including The Used Oil Payment Program, And To Act As The Regional Lead Jurisdiction Applicant, For Execution Of Related Authorizations And Identification Of Participating Alameda County Jurisdictions Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And [24-0114](#)

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

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 3/19/2024

2) A Resolution Amending Resolution No. 89416 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Individual Payment Programs Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And [24-0115](#)

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

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 3/19/2024

3) A Resolution Amending Resolution No. 89417 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Competitive And Noncompetitive Grants Beginning With Fiscal Year 2023/2024 And Effective For Five (5) Years

[24-0116](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

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 3/19/2024

3.16 Subject: On-Call Hydrology And Stormwater Engineering Services
From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service Of Delivering On-Call Hydrology And Stormwater Engineering And Regulatory Compliance Services To The Following Tiers: (1) Tier 1 Firms Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Annually To Qualified Consultants: Aliquot Associates, Inc., Black & Veatch, Diablo Engineering Group, EOA, Inc., Geronimo Engineering, Northgate Environmental Management, Inc., And Montrose Environmental. (2) Tier 2 Firms Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually To Qualified Consultants: Arup US, Inc., ENGEO, Inc., Flowwest Inc., Geosyntec, Haley Aldrich, Restoration Design Group, Inc., Schaaf & Wheeler, Terraphase Engineering, And Wood Rodgers

[24-0117](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

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 3/19/2024

3.17 Subject: Garland/ DBS Inc Contract Extension And Capacity Increase
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Current Cooperative Purchase Order Number 2020010012 With Garland/ DBS Inc Through Omnia Contract Number PW1925 To (1) Increase The Contract Capacity Spending Authority In An Amount Of Three Million Dollars (\$3,000,000.00) Not To Exceed A Total Contract Amount Of Six Million Dollars (\$6,000,000.00); And (2) Extend the Contract Through October 14, 2029 For The Replacement Of The Roof At The Main Library, Roof Repairs And Maintenance At Other City Facilities

[24-0143](#)

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

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 3/19/2024

3.18 Subject: Award Construction Contract For Citywide Curb Ramps Project No. 1006308
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Project No. 1006308 Citywide Curb Ramps 2024-2025, And With The Contractor's Bid That Includes Base Bid And Partial Or All Optional Items, For An Amount Not To Exceed Three Million, Three Hundred And Ten Thousand Dollars (\$3,310,000.00); Adopting Appropriate California Environmental Quality Act Findings; And Waiving Local/Small Local Business Enterprise Program Requirements

[24-0159](#)

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

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 3/19/2024

3.19 Subject: Vehicle Enforcement Unit Update
From: Transportation Department
Recommendation: Receive An Informational Report On The City Of Oakland Department Of Transportations New Vehicle Enforcement Unit, Including An Analysis Of Results In Abandoned Vehicle Tows Over The First Nine Months Of Operations And Data-Informed Recommendations
[24-0161](#)

Attachments: [View Report](#)

On Consent

This Informational Report be Received and Forwarded.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/19/2024

RECOMMENDATIONS FROM THE MARCH 12, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.20 Subject: Arroyo Viejo Recreation Center Food Hub Lease
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance No. 13711 C.M.S. Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Black Cultural Zone Development Corporation (BCZ) For The Arroyo Viejo Recreation Center For Food Distribution And Rentable Commercial Kitchen (Food Hub) For A Three Year Term Lease With Three 2-Year Options At A Rate Of Zero Dollars (\$0.00) Per Year In Exchange For Tenant Improvements, And Making Findings That The Lease For Below Fair Market Value Is In The Best Interest Of The City
[24-0110](#)

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 3/19/2024

3.21 Subject: Overview Of 2024 Economic Development Action Plan And Status Of 2021 Economic Recovery Plans
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](#)

This Informational Report be Continued.to go before the *Community & Economic Development Committee to be heard 6/11/2024

3.22 Subject: Ordinance Prohibiting Discrimination On The Basis Of Family And Relationship Structure
From: Councilmember Ramachandran
Recommendation: Adopt An Ordinance Prohibiting Discrimination In Real Estate Transactions And In The Provision Of Goods, Facilities, And Services By Any Business, The City, Or City Funded Entity, On The Basis Of Nontraditional Family And Relationship Structure
[24-0120](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 3/7/2024](#)

[View Attachment 2](#)

[View Attachment 3](#)

[View Supplemental Legislation - 3/7/2024](#)

[View Supplemental Legislation 3/13/2024](#)

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 3/19/2024

3.23 Subject: C.R.I.S.E.S. Act Pilot Program Grant Agreement With Family Bridges, Inc.
From: Office Of The Mayor And Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Community Response Initiative To Strengthen Emergency Services Act (CRISES Act) Grant In An Amount Not To Exceed Three Million Five Hundred And Fifty-Eight Thousand Nine Hundred And Ninety-One Dollars (\$3,558,991) Awarded By The California Department Of Social Services; And (2) Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With Family Bridges, Inc. In An Amount Not To Exceed Three Million Five Hundred And Ninety-One Dollars (\$3,558,991) To Provide Crisis Response And Community Mediator Services Through August 31, 2026, In Accordance With The Crises Act Grant Pilot Program
[24-0165](#)

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

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
3/19/2024

RECOMMENDATIONS FROM THE MARCH 12, 2024 LIFE ENRICHMENT DEVELOPMENT COMMITTEE

3.24 Subject: Service Opportunity For Seniors Grant Agreement For Meals On Wheels Food Delivery Program
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) Per Year For Fiscal Years 2023-2025
[24-0084](#)

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

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
3/19/2024

3.25 Subject: Affiliation Agreement Between City Of Oakland And The Regents Of University Of California, Nutrition Sciences & Toxicology Department
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Five-Year Affiliation Agreement With The Regents Of University Of California, Berkeley Nutrition Sciences And Toxicology Department To Create Internship Rotation Opportunities In Early Childhood Food And Nutrition For City Of Oakland Head Start
[24-0112](#)

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

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 3/19/2024

3.26 Subject: MOU Between Alameda Emergency Medical Services, Injury Prevention Program And City Of Oakland Head Start
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding With Alameda Emergency Medical Services, Injury Prevention Program To Expand Opportunities For Head Start Participants And Their Families To Benefit From Education And Resources That Promote Child Passenger Safety And Injury Prevention
[24-0113](#)

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

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 3/19/2024

3.27 Subject: Head Start Grant Continuation Application FY 24-25
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year (FY) 2024-2025 From The US Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Thirteen Million Four Hundred Eighty-Four Thousand Five Hundred Thirty-Three Dollars (\$13,484,533), And Committing The Necessary Local Match; And (2) Authorizing The City Administrator To Apply For, Accept And Appropriate A Cost Of Living (COLA) Adjustment And Quality Improvement Grant From DHHS/ACF if awarded For The Head Start And Early Head Start Program For FY 2024-2025; And (3) Subject To Funding Availability, Authorizing The Addition Of Seven Full Time Equivalent (FTE) Positions To Serve Home-based Programming, And Health And Safety Priorities; And (4) Authorizing An Estimated Offset Of Three Million Two Hundred Forty-Three Thousand Four Hundred Eighty-Six Dollars (\$3,243,486) For FY 2024-2025 Central Services Overhead Charges; And (5) Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Community Service Providers Identified In Table 3 For FY 2024-2025 For A Total Amount Not To Exceed Two Million Seven Hundred And Twelve Thousand Six Hundred and Two Dollars (\$2,712,602); And (6) Authorizing The City Administrator To Accept And Appropriate Additional Federal Head Start/Early Head Start Funds If They Become Available Within FY 2024-2025 And Amend The Grant Agreements Within The Limits Of The Federal Award
[24-0139](#)

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

On Non 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 3/19/2024

3.28 Subject: Homeless Intervention On 34th Street And Mandela Parkway
From: Councilmember Fife
Recommendation: Adopt A Resolution Amending Resolution No. 89455 C.M.S, Which Among Other Actions, Authorized The City Administrator To Negotiate A Lease Agreement With The California Department Of Transportation (Caltrans) To Establish A New Homeless Intervention Site On Caltrans Right Of Way Parcels Located North Of 34th Street On Mandela Parkway (Property), To: (1) Specify That Any Intervention Established On The Property Should Prioritize Unhoused Residents From The Nearby Encampments In Council District 3; And (2) Direct The City Administrator To Identify The Necessary Funds And Seek The Necessary Approvals To Establish An Intervention Comprised Of Rapid Response Transitional Shelter Units With Appropriate Facilities And Supportive Services
[24-0119](#)

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

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 3/19/2024

RECOMMENDATIONS FROM THE CANCELED MARCH 12, 2024 PUBLIC SAFETY COMMITTEE

3.29 Subject: OPD NSA Status Update
From: Oakland Police Department
Recommendation: Receive An Informational Report From OPD On OPD's Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al.
[24-0085](#)

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

This Informational Report be Continued.to go before the *Public Safety Committee to be heard 4/23/2024

3.30 Subject: OPD Crime Data Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland
[24-0086](#)

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

This Informational Report be Continued.to go before the *Public Safety Committee to be heard 4/9/2024

3.31 Subject: OPD Cellebrite Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's Universal Forensic Extraction Device Use Policy And Impact Report In Order To Update Existing Technology
[24-0141](#)

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

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

Councilmember Kalb made a motion seconded by Councilmember Fife to approve the urgency finding on item 3.31 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 (1) 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 Council President Fortunato Bas

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 3/19/2024

3.32 Subject: OPD Staffing Study Amendment
From: Office Of The Inspector General
Recommendation: Adopt A Resolution Amending A Professional Services Contract With PFM Financial Advisors LLC (“PFM Financial”) To (1) Include In The Scope Of Services Conducting An Analysis Of Calls Of Service To Determine Alternative Call Responses And The Prioritization And Categorization Of Calls For Service, (2) To Add An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000.00) Utilizing Carry Forward Funding From 2021-2023, And (3) To Waive The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B And The Local/Small Local Business Enterprise (L/SLBE) Program Requirements; On The March 12, 2024 Public Safety Committee Agenda [24-0154](#)

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

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

Councilmember Kalb made a motion seconded by Councilmember Fife to approve the urgency finding on item 3.32 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 (1) 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 Council President Fortunato Bas

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 3/19/2024*

REQUEST TO THE DAIS

Subject: Hegenberger And Leet Street Draft Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, For A Period Of Two Years, To Enter Into One Or More Memorandums Of Understanding With The State Of California Department Of Transportation (Caltrans) To Receive Assistance In Operations To Perform Encampment Resolution Activities At Various Sites Within The City Of Oakland Subject To And In Compliance With The City Of Oakland's Encampment Management Policy
[24-0222](#)

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

Councilmember Kalb made a motion seconded by Councilmember Fife to approve the urgency finding on this item 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 (1) 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 Council President Fortunato Bas

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 3/19/2024*

COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 11:26 A.M. AND PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON.

COUNCIL PRESIDENT FORTUNATO BAS NOTED AS EXCUSED AT 11:26 A.M.

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0155](#)

- Attachments:** [March 19, 2024 City Council Agenda](#)
[March 21, 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 Pending List](#)
[Public Safety Committee Pending List](#)
[Rules And Legislation Committee Pending List](#)
[DRAFT March 26, 2024 Finance and Management Committee Agenda](#)
[DRAFT March 26, 2024 Public Works And Transportation Committee Agenda](#)
[DRAFT March 26, 2024 Community and Economic Development Committee Agenda](#)
[DRAFT March 26, 2024 Life Enrichment Committee Agenda](#)
[DRAFT March 26, 2024 Public Safety Committee Agenda](#)
[DRAFT March 28, 2024 Rules And Legislation Committee Agenda](#)

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

- Excused:** 1 - Fortunato Bas
Aye: 3 - Kalb, Fife, and Ramachandran
NO VOTE: 0

Changes Made To The March 19, 2024 City Council Agenda

Subject: Donation Agreement With The City/County Of San Francisco To Accept And Tow Habitable Trailers
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into (A) A Donation Agreement With The City And County Of San Francisco To Accept And Tow Between 25 And 60 Habitable Trailers, And (B) Donation Agreements To Donate Up To 20 Trailers To One Or More Nonprofit Organizations Determined By The City Administrator For Use As Shelter For People Experiencing Homelessness In The City Of Oakland. (2) Making Findings That Accepting The Trailers And Donating Up To 20 Trailers For Shelter Use Is In The Best Interests Of The City; And (3) Allocating Up To \$XXX From Fund___ To Tow The Trailers To The City Of Oakland And To Expand One Or More City Shelter Programs Using Such Trailers
[24-0200](#)

Attachments: [NO WRITTEN MATERIAL WAS SUBMITTED](#)

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

Councilmember Kalb made a motion seconded by Councilmember Fife to approve the urgency finding on this item 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 (1) 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 3 Ayes: Fife, Kalb, Ramachandran ;1 Excused: Council President Fortunato Bas

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 3/19/2024*

Changes Made To The Draft March 26, 2024 Life Enrichment Committee Agenda

At The Call Of The March 14,2024 Rules And Legislation Committee Agenda, This Meeting Was Cancelled. The Next Scheduled Life Enrichment Committee Meeting Is Scheduled To Be Held - Tuesday, April 9, 2024 At 4 P.M.

Changes Made To The Draft March 26, 2024 Public Safety Committee Agenda

Subject: Contract With Priority Dispatch
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Inter A Five (5) Year Contract With Priority Dispatch To Continue To Use Its Medical Priority Dispatch Systems (MPDS) Software Licenses Triage Cards / Tablets And External Auditing Of 911 Cards/Tablets, And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services In An Amount Not To Exceed One Hundred Eighty-Four Thousand Two Hundred Dollars (\$145,800) For The Period July 1, 2023 Through June 30, 2028, With Four One-Year Options To Extend In An Amount Not To Exceed Twenty Nine Thousand One Hundred Sixty Dollars (\$29,160) Per Year, And Without Returning To Council, For A Total Contract Amount Not To Exceed Two Hundred Sixty Two Thousand Dollars Four Hundred Forty Dollars (\$262,440); And Waiving The Competitive Multi-Step Solicitation Process For Local And Small Local Business Enterprise Program Requirements
[24-0136](#)

A Title Change Was Read Into Record

5 Subject: Housing, Residential Rent And Relocation Board
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Denard Ingram As An Undesignated Representative And Merika Goolsby As An Alternate Tenant Representative And Appointments Of Chris Jackson As A Landlord Representative And Demitri Taylor As An Alternate Landlord Representative To The Housing, Residential Rent And Relocation Board
[24-0160](#)

Attachments: [View Report And Legislation](#)

On Consent

2 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Janani Ramachandran, that this matter be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/19/2024. The motion carried by the following vote:

- Excused: 1 - Fortunato Bas
- Aye: 3 - Kalb, Fife, and Ramachandran
- NO VOTE: 0

Open Forum

2 Speakers Spoke During Open Forum.

Adjournment

There being no further business, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:50 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

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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.