



# 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>*

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Thursday, October 19, 2023

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules And Legislation Committee convened at 10:46 A.M., with Council President Fortunato Bas presiding as Chairperson.

### 1 Roll Call / Call To Order

**Excused** 1 - Janani Ramachandran

**Present** 3 - Dan Kalb, Nikki Fortunato Bas, and Carroll Fife

### COMMITTEE MEMBERSHIP:

### 2 Approval Of The Draft Minutes From The Committee Meeting Of October 5, 2023 [23-0767](#)

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

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

**Excused:** 1 - Ramachandran

**Aye:** 3 - Kalb, Fortunato Bas, and Fife

**NO VOTE:** 0

### 3 New Scheduling Items

#### *4 Speakers Spoke On This Item*

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

**Excused:** 1 - Ramachandran

**Aye:** 3 - Kalb, Fortunato Bas, and Fife

**NO VOTE:** 0

- 3.1** Subject: Exclusive Negotiation Agreement With Oakland & The World Enterprises, McCormack Baron Salazar, And Strada Investment Group II For 1911 Telegraph Avenue  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement (ENA) With Oakland & The World Enterprises, Inc., McCormack Baron Salazar, Inc., And Strada Investment Group II, L.L.C., Or Their Affiliates, For The Potential Lease Disposition And Development Of A Mixed-Use Development At 1911 Telegraph Avenue, For A Term Of Twenty-Four Months, With Two Six-Month Administrative Extensions With A Nonrefundable Ena Payment Of \$50,000 And Nonrefundable Extension Payments Of \$12,500 Each, And Adopting California Environmental Quality Act Findings; On The October 24, 2023 Community And Economic Development Committee Agenda  
[23-0777](#)

**This City Resolution be Withdrawn with No New Date.**

- 3.2** Subject: Appeal Of PLN20124 Commercial Project At 1431 Franklin Street  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Denying The Appeal By Geoffrey Pete And Uphold The Planning Commission's Environmental Determination And Approval Of Two Major Conditional Use Permits And Regular Design Review For The Construction Of A 27-Story Commercial Office Building With An Above Grade Parking Garage At 1431 Franklin Street, Oakland, Ca (Project Case No. PLN20124); On The November 7, 2023 City Council Agenda As A Public Hearing  
[23-0801](#)

***The Committee Approved To Place This Item On The Rules And Legislation Committee Pending List - No Date Specific.***

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee**

- 3.3** Subject: Appeal Of PLN20125 Residential Project At 1431 Franklin Street  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Denying The Appeal By Geoffrey Pete And Uphold The Planning Commission's Environmental Determination And Approval Of Two Major Conditional Use Permits And Regular Design Review For The Construction Of A 40-Story Residential Tower With 381 Dwelling Units And An Above Grade Parking Garage At 1431 Franklin Street, Oakland, Ca (Project Case No. PLN20125); On The November 7, 2023 City Council Agenda As A Public Hearing  
[23-0802](#)

***The Committee Approved To Place This Item On The Rules And Legislation Committee Pending List - No Date Specific.***

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee**

- 3.4** Subject: Resolution Amending And Restating The Council's Rules Of Procedure  
From: Council President Fortunato Bas  
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; On November 2, 2023 Rules And Legislation Committee Agenda [23-0845](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 11/2/2023**

- 3.5** Subject: Resolution Calling And Consolidating March 5, 2024 Special Election  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution (1) Calling For A Special Municipal Election On Tuesday, March 5, 2024 For The Purposes Of Filling A Vacancy In The Office Of The City Auditor And Submitting A Ballot Measure To The Voters; And (2) Requesting Consolidation Of The Special Municipal Election With The Statewide Primary Election Of March 5, 2024; And (3) Taking Other Actions Necessary Under Law To Conduct The March 5, 2024 Special Municipal Election; On The November 7, 2023 City Council Agenda On Consent [23-0814](#)

***On Consent***

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023**

**3.6** Subject: Cannabis Workforce Certification And On The Job Training Programs  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Council Resolution No. 89831 C.M.S. To Waive The Local/Small Local Business Enterprise Program Requirements For C4C, Inc. For The Professional Services Agreement Previously Authorized By Resolution No. 89831 C.M.S. To Implement Cannabis Workforce Certification And On The Job Training Programs For Equity Employees For A Two Year Period In An Amount Not To Exceed Seven Hundred Forty-Five Thousand Three Hundred And Fifty-Seven Dollars (\$745,357); On The November 7, 2023 City Council Agenda On Consent  
[23-0841](#)

***On Consent***

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023**

**3.7** Subject: Budget Amendments FY '23-25  
From: Councilmember Kaplan, Mayor Thao, Office Of The City Administrator, Council President Bas, Councilmember Fife And Councilmember Jenkins  
Recommendation: Adopt A Resolution (1) Amending Resolution No. 89804 C.M.S., Which Adopted The Biennial Budget For Fiscal Years 2023-25, To Reallocate Funding In An Amount Not To Exceed \$2,500,000 From Oakland-Alameda County Coliseum Authority Debt Payments For The Purposes Of Improving 9-1-1 Emergency Response And Filling Vacant Positions; And (2) Waiving The Competitive Multi-Step Solicitation Process Requirements For The Purchase Of Computerized Or It Systems And The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Award Contracts Or Enter Into Amendments, As Needed, For The Purchase Of Certain Services To Improve 9-1-1 Emergency Response Using A Portion Of The Reallocated Funding As Described Herein; On The November 7, 2023 City Council Agenda On Non-Consent  
[23-0840](#)

***On Non-Consent***

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023**

- 3.8** Subject: BAC FY2023-25 Budget Process Evaluation Report  
From: Finance Department  
Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) Evaluating The City Of Oakland's Biennial 2023-25 Budget Process For Continual Improvement; On The November 14, 2023 Finance And Management Committee Agenda  
[23-0815](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 11/14/2023**

- 3.9** Subject: FY 2023-25 Biennial Grants  
From: Finance Department  
Recommendation: Adopt A Resolution Awarding Grant Agreements To Centro Legal De La Raza, Chabot Space & Science Center Foundation, East Bay Zoological Society, Eden I&R, Family Bridges, Feather River Camp, Friends Of Peralta Hacienda Historical Park, Oakland Asian Cultural Center, Oakland Children's Fairyland, Oakland Parks And Recreation Foundation, Rebuilding Together Oakland, Spanish Speaking Unity Council Of Alameda County, Vietnamese American Community Center Of The East Bay, And Vietnamese Community Development In A Total Amount Not To Exceed \$1,627,533.00 For Fiscal Year 2023-24 And \$1,631,173.00 For Fiscal Year 2024-25; On The November 14, 2023 Finance And Management Committee Agenda  
[23-0816](#)

**This City Resolution be Continued.to go before the \*Rules & Legislation Committee to be heard 10/26/2023**

- 3.10** Subject: Status Of Measure KK Projects And Expenditures Update For The Quarter Ending June 30, 2023  
From: Finance Department  
Recommendation: Receive An Informational Report On Measure KK Projects And Expenditures Update For The Quarter That Ended On June 30, 2023; On The November 14, 2023 Finance And Management Committee Agenda  
[23-0817](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 11/14/2023**

- 3.11** Subject: ITD Data Center Infrastructure Upgrade  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Neuvys Technologies, An Oakland-Based, Women-Owned Technology Provider For A Grand Total Not To Exceed Amount Of \$2,353,527 (\$2,139,561 Plus A Ten Percent Contingency Of \$213,956) For A Term Beginning December 5, 2023 And Ending December 31, 2025 To Upgrade & Consolidate The City’s Data Center And Backup Infrastructure, And Waiving The Competitive Multiple-Step Solicitation Process For The Acquisition Of Any Computerized Or Information Technology Systems; On The November 14, 2023 Finance And Management Committee Agenda  
[23-0818](#)

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 11/14/2023**

- 3.12** Subject: San Leandro Creek Hegenberger Pedestrian And Bike Crossing Re-Design  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Alameda County Flood Control District To Complete The Design Of The Pedestrian And Bike Crossing At Hegenberger Road In The City Of Oakland’s Right-Of-Way At A Cost Not-To-Exceed Seventy Five Thousand Dollars (\$75,000.00); On The November 14, 2023 Public Works And Transportation Committee Agenda  
[23-0839](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 11/14/2023**

- 3.13** Subject: Electric Bike Share Expansion  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (A) Finalize And Execute An Agreement With Lyft Bikes And Scooters, LLC. To Authorize The Addition Of Docked Electric Bicycles To Their Bike Share Fleet, Subject To The Terms Of Their Franchise Agreement And (B) Accept And Appropriate Funds From The Metropolitan Transportation Commission’s One Bay Area Grant In The Amount Of \$150,000 To Fund Staff Time For The Planning, Outreach, And Permitting Of Nineteen New Bike Share Stations; On The November 14, 2023 Public Works And Transportation Committee Agenda, And On The December 5, 2023 City Council Agenda As A Public Hearing  
[23-0819](#)

***And On The December 5, 2023 City Council Agenda As A Public Hearing***

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 11/14/2023**

- 3.14** Subject: Freight Intelligent Transportation System, FITS Agreements  
From: Department Of Transportation  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement Between The City And The Alameda County Transportation Commission For The Freight Intelligent Transportation System Program; And Adopting National Environmental Policy Act And California Environmental Quality Act Findings; And  
[23-0842](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 11/14/2023**

- 2) A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement Between The City And The Port Of Oakland For The Freight Intelligent Transportation System Program; And Adopting National Environmental Policy Act And California Environmental Quality Act Findings; On The November 14, 2023 Public Works And Transportation Committee Agenda  
[23-0843](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 11/14/2023**

- 3.15** Subject: Amendment To Rent Registry Ordinance  
From: Housing And Community Development Department  
Recommendation: Adopt An Ordinance Amending The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.) To Modify The 2024 Registration Deadline From March 1, 2024 To July 1, 2024; On The November 14, 2023 Community And Economic Development Committee Agenda  
[23-0820](#)

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 11/14/2023**

- 3.16** Subject: Amendment To Rent Ordinance And Rent Adjustment Program Regulations  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) An Ordinance Amending Chapter 8.22 Of The Oakland Municipal Code To: (1) Amend The Rent Adjustment Ordinance To (A) Remove The Requirement That A Tenant Be Current On Rent In Order To File Or Respond To A Petition With The Rent Adjustment Program; (B) Increase Restitution Period For Decreased Housing Service Petitions; (C) Clarify Certificates Of Exemption Following Change In Law Or Circumstances; And (D) Make Other Clarifying Changes; And (2) Amend The Ellis Act Ordinance To Be Consistent With State Law; And  
[23-0821](#)

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 11/14/2023**

2) A Resolution Adopting Amendments To The Rent Adjustment Program Regulations To: (1) Remove The Requirement That A Tenant Be Current On Rent In Order To File Or Respond To A Petition With The Rent Adjustment Program; (2) Extend The Amortization Period For Mandatory Seismic Retrofits To 25 Years; (3) Reduce Appeal Argument Time To Six Minutes Per Party; (4) Remove The Appearance Requirement For Appellant At Appeal Hearings; (5) Allow Rent Board Alternates To Participate In Board Meetings In Non-Voting Capacity; (6) Add Good Cause Hearings For Failure To Appear At Hearings; (7) Change Rent Board Meeting Time To 6:00 Pm; (8) Codify Existing Procedural Practices; And (9) Make Other Clarifying Changes; On The November 14, 2023 Community And Economic Development Committee Agenda

[23-0822](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 11/14/2023**

**3.17** Subject: Cannabis Special Event Permits And Cannabis Equity Applicants

From: Economic And Workforce Development Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 86633 C.M.S. And Resolution No. 88030 C.M.S. To Authorize The City Administrator To Modify The Local Cannabis Equity Loan Assistance Program To Allow For The Conversion Of Loans Into Grants; And

[23-0823](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 11/14/2023**

2) An Ordinance Amending The Oakland Municipal Code By: (1) Removing The Limit On The Number Of Special Event Permits Involving The Sale And/Or Consumption Of Cannabis; (2) Adding A Provision For The Transfer Of A Cannabis Permit Issued To An Equity Applicant To A General Applicant; (3) Making Administrative Changes On The Permitting Of Commercial Cannabis Activity; And (4) Making California Environmental Quality Act Findings; On The November 14, 2023 Community And Economic Development Committee Agenda

[23-0824](#)

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 11/14/2023**

**3.18** Subject: DoorDash Community Dining Credits

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Accepting And Overseeing The Distribution Of \$55,000 In Dining Credits Provided By DoorDash; On The November 14, 2023 Life Enrichment Committee Agenda

[23-0825](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 11/14/2023**



**3.19** Subject: Golf Programming Agreement With Alameda County Office Of Education  
From: Parks, Recreation And Youth Development Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With The Alameda County Office Of Education To Receive Compensation For The Golf Programming Provided By The Department Of Oakland Parks, Recreation And Youth Development To Camp Wilmot Sweeney Participants In The Amount Of \$15,000 For September 6, 2022 To May 25, 2023 With The Option To Renew For Five Additional School Year Terms; And (2) Appropriating Said Funds; On The November 14, 2023 Life Enrichment Committee Agenda  
[23-0826](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 11/14/2023**

**3.20** Subject: Oakland Feather River Camp Special Use Permit With U.S. Forest Service And License Agreement With Camps In Common  
From: Parks, Recreation And Youth Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Special Use Permit With The United States Department Of Agriculture Forest Service For A 37.58 Acre Real Property Known As The Oakland Feather River Camp Located In Quincy, California For A 20-Year Term At A Base Rate Not To Exceed Six Thousand Dollars (\$6,000) Per Year With Annual Discounts Based On Priority Individuals Served; And  
[23-0827](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 11/14/2023**

2) An Ordinance (A) Authorizing The City Administrator To Negotiate And Execute A License Agreement With Camps In Common, A California Nonprofit Organization, For Outdoor Programming At The Oakland Feather River Camp Located In Quincy, California At A Rate Of One Dollar (\$1.00) Per Year, Plus Any Federal Land Use Fees In Excess Of Three Thousand Dollars (\$3,000), For A Five-Year Term With Three Five-Year Options To Renew Without Returning To Council; (B) Making Findings That The License For Below Fair Market Value Is In The Best Interests Of The City; And (C) Making Appropriate California Environmental Quality Act Findings; On The November 14, 2023 Life Enrichment Committee Agenda  
[23-0828](#)

**This Ordinance be Scheduled.to go before the \*Life Enrichment Committee to be heard 11/14/2023**

**3.21** Subject: Early Childhood California Apprenticeship Initiative Joint Partnership Grant FY 23-24  
From: Human Services Department And Head Start  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate And Execute A One-Year Memorandum Of Understanding With Merritt College Peralta Community College District ("PCCD"), Merritt College To Expand Apprenticeship Opportunities In Early Childhood Development For City Of Oakland Head Start, And (2) Accepting And Appropriating Up To \$116,356 In Reimbursable Amounts From PCCD Merritt College For The Apprenticeship Program; On The November 14, 2023 Life Enrichment Committee Agenda  
[23-0829](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 11/14/2023**

**3.22** Subject: Oakland Head Start State Multi-Contract Report FY 2024-25  
From: Human Services Department And Head Start  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Authorizing The City Administrator: To Apply For And Accept The California Department Of Social Services (CDSS) Child Care And Development Division (CCDD) Contract To Receive State Reimbursement Funding Up To \$3,345,812 To Provide California General Child Care Program Services (CCTR) To Eligible Participants, Ages Birth To Three Years Old, From July 1, 2024 Through June 30, 2025; And To Accept And Appropriate Additional California General Child Care Program Reimbursement Funding That Becomes Available For The Same Purposes During The Same Contract Term; And  
[23-0830](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 11/14/2023**

2) A Resolution Authorizing The City Administrator To: (1) Apply For And Accept The California State Preschool Program (CSPP) Contract Up To \$3,364,765, And The California Pre-Kindergarten Supplemental Grant (CPKS) Up To \$32,500 From The California Department Of Education (CDE) For Early Childhood Education From July 1, 2024 Through June 30, 2025; And (2) Appropriate A Contribution From The General Purpose Fund In An Estimated Amount Of Three Hundred Forty-Six Thousand Seven Hundred Twenty-Three Dollars (\$338,658) Equivalent To The Associated Central Services Overhead Costs; And (3) Accept And Appropriate Additional CSPP Reimbursement Funding That Becomes Available For The Same Purposes During The Same Grant Term; And  
[23-0831](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 11/14/2023**

3) A Resolution Authorizing The City Administrator: (1) To Apply For And Accept The US Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education (CDE) Up To \$260,000 To Provide Funding For Nutritious Meals From July 1, 2024 Through June 30, 2025; And (2) To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term; On The November 14, 2023 Life Enrichment Committee Agenda

[23-0832](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 11/14/2023**

**3.23** Subject: OPD Aircraft Mounted Camera Use Policy  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Approving The Oakland Police Department's (OPD) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Acquire And Use An Aircraft Mounted Camera; On The November 14, 2023 Public Safety Committee Agenda

[23-0836](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 11/14/2023**

**3.24** Subject: FY 22-23 Midcycle Grant Award Clean Up - At Thy Word  
From: Violence Prevention Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Grants To Community Service Providers, To Add Faith In Action East Bay, A California Nonprofit Corporation, As The Fiscal Sponsor For The Grantee "At Thy Word Ministries" For An Amount Not To Exceed Fifty Thousand Dollars (\$50,000); On The November 14, 2023 Public Safety Committee Agenda

[23-0833](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 11/14/2023**

**3.25** Subject: FY 23-24 Town Nights Grants  
From: Violence Prevention Department  
Recommendation: Adopt A Resolution To: (1) Award 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) Waive The City Of Oakland's Competitive Bidding Process For Town Nights Grant Agreements With Family Bridges, Inc. And East Oakland Boxing Association; And (3) Amend 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) Amend 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; On The November 14, 2023 Public Safety Committee Agenda [23-0834](#)

**This City Resolution be Scheduled to go before the \*Public Safety Committee to be heard 11/14/2023**

**3.26** Subject: FY 23 OJJDP Grant  
From: Violence Prevention Department  
Recommendation: Adopt A Resolution To: (1) Accept And Appropriate A Grant From The Office Of Juvenile Justice And Delinquency Prevention In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Period Of October 1, 2023, To September 30, 2026; And (2) Authorize The City Administrator To Take All Steps Necessary For The City To Receive The Grant; And (3) Amend An Existing Grant Agreement With Communities United For Restorative Youth Justice For School Violence Interruption Services To Extend The End Date From September 30, 2025, To September 30, 2026, And Increase The Grant Amount By Three Hundred Fifty-Seven Thousand Four Hundred Eighty-Six Dollars (\$357,486), For A Total Amount Not To Exceed Six Hundred Fifty-Seven Thousand Four Hundred Eighty-Six Dollars (\$657,486); And (4) Amend An Existing Grant Agreement With Youth Alive! For School Violence Interruption Services To Extend The End Date From September 30, 2025, To September 30, 2026, And Increase The Grant Amount By Five Hundred Seventy Thousand Seven Hundred Fifty-Nine Dollars (\$570,759), For A Total Amount Not To Exceed One Million One Hundred Twenty Thousand Seven Hundred Fifty-Nine Dollars (\$1,120,759); And (5) Authorize The Department Of Violence Prevention To Enter Into A Memorandum Of Understanding With The Oakland Unified School District Regarding The School Violence Intervention And Prevention Program; And (6) Allocate Grant Funds In An Amount Not To Exceed Seventy-One Thousand Seven Hundred Fifty-Four Dollars (\$71,754) To Fund 0.10 Full-Time Equivalent Of A Health And Human Services Program Planner Position In The Department Of Violence Prevention For The Period Of October 1, 2023, To September 30, 2026; On The November 14, 2023 Public Safety Committee Agenda [23-0835](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 11/14/2023**

**3.27** Subject: OPD Overtime Report  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Regarding OPD Overtime; On The December 12, 2023 Finance And Management Committee Agenda [23-0837](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 12/12/2023**

**3.28** Subject: Oakland Fire Department Quarterly Overtime Report  
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; On The December 12, 2023 Finance And Management Committee Agenda [23-0844](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 12/12/2023**

**3.29** Subject: OPD Staffing Report  
 From: Oakland Police Department  
 Recommendation: Receive An Informational Report Of Oakland Police Department's Q2 And Q3 2023 Staffing; On The December 12, 2023 Public Safety Committee Agenda [23-0838](#)

**This Informational Report be Scheduled to go before the \*Public Safety Committee to be heard 12/12/2023**

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda [23-0768](#)

- Attachments:** [October 24, 2023 Finance & Management Agenda](#)  
[October 24, 2023 Public Works And Transportation Agenda](#)  
[October 24, 2023 Special Community And Economic Development Agenda](#)  
[October 24, 2023 Life Enrichment Agenda](#)  
[October 24, 2023 Public Safety Agenda](#)  
[October 26, 2023 Rules And Legislation Agenda](#)  
[Finance And Management Pending List](#)  
[Public Works And Transportation Pending List](#)  
[Community And Economic Development Pending List](#)  
[Life Enrichment Pending List](#)  
[Education Partnership Pending List](#)  
[Public Safety Committee Pending List](#)  
[Rules And Legislation Pending List](#)  
[CANCELLED October 31, 2023 City Council Agenda](#)  
[DRAFT November 2, 2023 Rules And Legislation Agenda](#)

***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:**

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

**CHANGES MADE TO THE OCTOBER 24, 2023 LIFE ENRICHMENT COMMITTEE AGENDA**

Subject: Lakeshore LGBTQ Cultural District  
 From: Councilmember Rebecca Kaplan, President Pro Tempore Kalb, Mayor Sheng Thao, Council President Nikki Fortunato Bas and Councilmember Fife  
 Recommendation: Adopt A Resolution Establishing The Oakland "Lakeshore LGBTQ Cultural District" To Uplift The Rich History Of And Cultivate A Supportive Environment For LGBTQ Individuals, Families, Allies, And Businesses In Lakeshore, And Nurture A Safe, Vibrant, And Welcoming Community  
[23-0806](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 10/16/2023](#)

*Councilmember Fife was added as a Co-Sponsor*

**5** Subject: 2024 Schedule Of City Council And Council Committee Meetings  
 From: Office Of The City Clerk  
 Recommendation: Approve A Report And Recommendation For The 2024 Schedule Of City Council And Council Committee Meetings, Agenda Materials Deadlines, And Agenda Distribution Dates  
[23-0774](#)

**Attachments:** [View Report](#)  
[View 2024 DRAFT Legislative Calendar](#)  
[View Supplemental DRAFT Legislative Calendar - 10/19/2023](#)

**On Consent**

*The Committee approved recommendations as amended to include the following revisions/additions to read as follows:*

*Canceling Proposed Meetings the Week Of November 4, 2024 due to Election Day on November 5, 2024, and as a result reserving November 12, 2024 for a City Council Meeting and November 19, 2024 for Committee Meetings.*

**1 Speaker Spoke On This Item**

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/7/2023. The motion carried by the following vote:

**Excused:** 1 - Ramachandran

**Aye:** 3 - Kalb, Fortunato Bas, and Fife

**NO VOTE:** 0

**Open Forum**

*3 Speakers Spoke During Open Forum*

**Adjournment**

*There being no further business, the Rules And Legislation Committee adjourned the meeting at 12:15 p.m.*

**Americans With Disabilities Act**

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

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

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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.**