



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, January 15, 2026

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:31 A.M. With
Council President Jenkins Presiding As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 3 - Rowena Brown, Carroll Fife, and Kevin Jenkins

Excused 1 - Janani Ramachandran

2 There Are No Minutes To Be Approved

3 New Scheduling Items

6 Speakers Spoke On This Item

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

Aye: 3 - Brown, Fife, and Jenkins

Excused: 1 - Ramachandran

NO VOTE: 0

- 3.1** Subject: Reorganizing Of The Parking Division
From: Councilmembers Unger And Brown
Recommendation: Receive An Informational Report From The City Administrator On The
Proposed Reorganization Of The Department Of Transportation's Parking Division,
Including (1) The Rationale For The Proposal; (2) A Fiscal Impact Statement Including
Any New Or Unfrozen Staff Costs And An Analysis Of Operational Cost Savings; (3) A
Summary Of Outreach That Occurred To Department Of Transportation Staff, The Public,
And The Business Community; And (4) Information On How The Change Would Impact
The Parking Division's Collaboration With Other Departments; On The January 27, 2026
Public Works And Transportation Committee Agenda
[26-0364](#)

This Informational Report be Scheduled.to go before the * Public Works And
Transportation Committee to be heard 2/10/2026

- 3.2** Subject: Honoring Dr. Michael P. Ford
 From: Councilmember Unger
 Recommendation: Adopt A Resolution Honoring Michael P. Ford, Ph.D., For Being
 Awarded The National Parking Association's "Innovator Of The Year Award"

[26-0361](#)

**This City Resolution be Scheduled.to go before the * Public Works And
Transportation Committee to be heard 1/27/2026**

- 3.3** Subject: Amending Oakland Municipal Code 9.08.260 (Prohibition Of Prostitution And
 Prostitution Related Offenses)
 From: Councilmember Wang And Council President Jenkins
 Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code 9.08.260
 (Prohibition Of Prostitution And Prostitution Related Offenses) To Conform To State Law
 (2) By Repealing The Offense Of Loitering For The Purpose Of Engaging In Prostitution
 And (3) Adding The Offense Of Loitering For The Purposes Of Purchasing Commercial
 Sex; (4) Allowing For The Administrative Assessment Of Fines Against Sex-Purchasers,
 Sex-Traffickers, And Properties Used For Prostitution; And (5) Creating A Human
 Trafficking Survivor Support Fund

[26-0362](#)

A Title Change Was Read Into Record And Accepted

Council President Jenkins Was Added As A Co-Sponsor

**This Ordinance be Scheduled.to go before the *Public Safety Committee to be
heard 1/27/2026**

- 3.4** 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, 2025; On The February 10, 2026 Finance And Management
 Committee Agenda

[26-0356](#)

**This Informational Report be Scheduled.to go before the *Finance &
Management Committee to be heard 2/10/2026**

- 3.5** Subject: Fiscal Year (FY) 2024-25 Fourth Quarter (Q4) Revenue And Expenditures
 (R&E) Report
 From: Finance Department:
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 Fourth
 Quarter (Q4) Audited Results For The General Purpose Fund (GPF, 1010), And Select
 Funds; On The February 10, 2026 Finance And Management Committee Agenda

[26-0357](#)

**This Informational Report be Scheduled.to go before the *Finance &
Management Committee to be heard 2/10/2026**

- 3.6** Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2024-25
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2025; On The February 10, 2026 Finance And Management Committee Agenda
[26-0358](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 2/10/2026

- 3.7** Subject: FY 2025-27 Biennial Grants
From: Finance Department
Recommendation: Adopt A Resolution (1) Awarding Grant Agreements To Camps In Common, Centro Legal De La Raza, Inc., Conservation Society Of California, East Bay Alliance For A Sustainable Economy (EBASE), Eden I & R, Inc., Family Bridges, Inc., Friends Of Peralta Hacienda Historical Park, Oakland Children's Fairyland, Inc., Spanish Speaking Unity Council Of Alameda County, Inc., And Vietnamese Community Development Incorporated Of The East Bay In A Total Amount Not To Exceed \$1,610,831.00 For Fiscal Year 2025-26 And \$1,570,831.00 For Fiscal Year 2026-27; And (2) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Grantees For Fiscal Years 2025-2027 With Authority To Extend The Terms Without Increasing The Amount Of The Grant Awards; On The February 10, 2026 Finance And Management Committee Agenda
[26-0359](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 2/10/2026

- 3.8** Subject: Multi-Year Plan To Meet Voter-Mandated Staffing And Service Level
From: Finance Department
Recommendation: Receive An Informational Report Addressing The Oakland Roadmap To Fiscal Health's Objective Of Presenting A Phased, Multiyear Plan To Move The City Toward Compliance With Voter Mandated Staffing, Service Levels And Other Agreements; On The February 10, 2026 Finance And Management Committee Agenda
[26-0363](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 2/10/2026

- 3.9** Subject: Construction Contract Amendment For Citywide Pavement Rehabilitation 2022 Project (Project No. 1006337)
From: Department Of Transportation
Recommendation: Adopt A Resolution Increasing The Change Order Limit For The Contract With McGuire And Hester, Inc. For The Citywide Pavement Rehabilitation 2022 (Project No. 1006337) From Twenty-Five Percent (25%) To Twenty-Seven And One-Half Percent (27.5%) Of The Original Contract Amount, For A Total Contract Not-To-Exceed Nineteen Million, Two Hundred Thirty Two Thousand, Four Hundred Eighteen Dollars And Seventy Five Cents (\$19,232,418.75) And Waiving The Competitive Process To The Extent Necessary; On The February 10, 2026 Public Works And Transportation Committee Agenda
[26-0360](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 2/10/2026

- 3.10** Subject: Foreign Trade Zone #56 - Application For Alternative Site Framework
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Submit A Foreign Trade Zone Alternative Site Framework Application And To Execute An Agreement With The Foreign Trade Zone (FTZ) Board Of The U.S. Department Of Commerce; On The February 10, 2026 Community And Economic Development Committee Agenda
[26-0353](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 2/10/2026

- 3.11** Subject: Sugar Sweetened Beverage Distribution Tax Community Grants FY 2025-2027
From: Human Services Department
Recommendation: Adopt A Resolution (1) Accepting Measure HH Sugar-Sweetened Beverage Distribution Tax Funds In The Amount Of Eight Hundred Sixty-Six Thousand Six Hundred Sixty-Six Dollars (\$866,666) For Fiscal Years 2025-2027 On Behalf Of The Human Services Department; And

(2) Awarding Agreements To Mercy Retirement And Care Center In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000), Service Opportunity For Seniors In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000), And The Alameda County Community Food Bank Inc. In An Amount Not To Exceed Two Hundred Sixty-Six Thousand Six-Hundred Sixty-Six Dollars (\$266,666) To Provide Nutrition Services To Oakland Older Adult Residents; On The February 10, 2026 Life Enrichment Committee Agenda

[26-0352](#)

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 2/10/2026

Recommendations From The January 13, 2026 Public Works And Transportation Committee

- 3.12** Subject: Montclair Parking Facilities Operating Agreement
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing An Agreement With The Montclair Village Association For The Operation And Management Of The La Salle Garage, Located At 6235 La Salle Avenue, And The Scout Lot, Located At 2250 Mountain Boulevard For A Period Of Five Years At An Annual Compensation Amount Of \$295,200 (Including \$275,000 In Reimbursable Operating Expenses And \$20,200 In Management Fees And Customer Service Incentives) For A Total Not To Exceed Contract Amount Of \$1,476,000, Waiving The Competitive Proposals/ Qualifications (RFP/Q) Solicitation Requirement, Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[26-0296](#)

Attachments: [View Report](#)

[View Attachment A](#)

[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 1/20/2026

- 3.13** Subject: Caltrans Delegated Maintenance Agreement Amendment For Litter Removal
From: Office Of The Mayor And Council President Jenkins
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate And Enter Into A Delegated Maintenance Agreement With The California Department Of Transportation (Caltrans) To Include Maintenance Activities Such As Weed Abatement, Litter, And Debris Removal On Specified Caltrans Highway On-Ramps And Off-Ramps; (2) Accepting And Appropriating Up To Three Hundred Seventy-Five Thousand Dollars (\$375,000) From Caltrans In Connection With The Agreement; And (3) Making California Environmental Quality Act (CEQA) Findings [26-0343](#)

Attachments: [View Report And Attachment A](#)
 [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 1/20/2026

Recommendations From The January 13, 2026 Special Public Safety Committee

- 3.14** Subject: MOU Between OPD And Santa Clara Police Department
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Memorandum Of Understanding (MOU) With The Santa Clara Stadium Authority And The City Of Santa Clara For The Oakland Police Department To Provide Tactical Support And Security For Super Bowl 60 On February 8, 2026 And The FIFA World Cup Event From June 11, 2026 To July 19, 2026 [26-0301](#)

Attachments: [View Report](#)
 [View Attachment A](#)
 [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 1/20/2026

3.15 Subject: IT PSA With Medical Priority Consultants, Inc.
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Execute An Information Technology Professional Services Agreement With Medical Priority Consultants, Inc., Doing Business As Priority Dispatch Corp., For A Licensing And Hosting Software Suite To Support Fire And Medical Dispatching Operations, From October 1, 2025 Through September 30. 2028, In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With An Option To Extend The Agreement For Two Additional Years At A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) And Without Returning To Council; (2) Authorizing A One-Time Payment Not To Exceed Two Hundred Thirty Three Thousand And Thirty Dollars (\$233,030) To Pay Outstanding Invoices From Fiscal Years 2022 -2025; (3) And Waiving The Competitive Multistep Solicitation Process For The Acquisition Of Information Technology Systems Requirement And Local/Small Business Program Enterprise (L/LSBE) Requirements
[26-0300](#)

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
1/20/2026

Recommendations From The January 13, 2026 Life Enrichment Committee

Subject: HSD-2026 Summer Food Service Program
From: Human Services Department
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From California Department Of Education And The United States Department Of Agriculture In An Amount Up To \$426,870; (2) Authorizing The City Administrator To Negotiate And Enter Into Professional Services Agreements (PSA) With Uptons, Inc. (DBA School Foodies) And Flo's Friendly School Lunches, Inc. For Food Services To Support The 2026 SFSP; (3) Accepting And Appropriating Additional SFSP Funding From Any Source That Becomes Available And Authorizing The City Administrator To Amend The Above PSA'S To Increase Amounts Within The 2026 SFSP Term; And (4) Waiving The Competitive RFP/Q Process Local/Small Local Business Enterprise Program Requirements
[26-0290](#)

Attachments: [View Report](#)
[View Attachment A](#)
[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
1/20/2026**

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings
[26-0320](#)

Attachments: [January 20, 2026 City Council Agenda](#)
[January 22, 2026 Rules And Legislation Committee Agenda](#)
[Finance And Management Committee Pending List](#)
[Public Works And Transportation Committee Pending List](#)
[Community And Economic Development Committee Pending List](#)
[Life Enrichment Committee Pending List](#)
[Education Partnership Committee Pending List](#)
[Public Safety Committee Pending List](#)
[Rules And Legislation Committee Pending List](#)
[Port Liason Committee Pending List](#)
[Draft January 27, 2026 Finance And Management Committee Agenda](#)
[Draft January 27, 2026 Public Works And Transportation Committee Agenda](#)
[Draft January 27, 2026 Community And Economic Development Committee Agenda](#)
[Draft January 27, 2026 Life Enrichment Committee Agenda](#)
[Draft January 27, 2026 Public Safety Committee Agenda](#)
[Draft January 29, 2026 Rules And Legislation Committee Agenda](#)

2 Speakers Spoke On This Item

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

Aye: 3 - Brown, Fife, and Jenkins

Excused: 1 - Ramachandran

NO VOTE: 0

Changes Made To The Draft January 27, 2026 Finance And Management Committee Agenda

Subject: Fair Labor Standards Act (FLSA) Overtime Investigation Report
From: Councilmembers Unger And Ramachandran
Recommendation: Receive An Informational Report From The City Administrator In Response To The City Auditor's Recommendations In The Substantiated Whistleblower Investigation Regarding "City Of Oakland Uses Unauthorized Formulas For Calculating Overtime That Differ From FLSA Guidelines"
[25-0855](#)

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

**This Informational Report be * Withdrawn and Rescheduled.to go before the
*Finance & Management Committee to be heard 4/21/2026**

Changes Made To The Finance And Management Committee Pending List Under February 10, 2026

Subject: FY 2025-2028 Citywide Strategic Plan Six Month Update
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City Administrator On The FY 2025-2028 Citywide Strategic Plan Six Month Update
[26-0328](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the
*Finance & Management Committee to be heard 1/27/2026

Changes Made To The Community And Economic Development Committee Pending List Under January 27, 2026

Subject: Semi-Annual Tracking Report For Code Enforcement
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Code Enforcement Activities In The Planning And Building Department
[26-0269](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the
*Community & Economic Development Committee to be heard 2/10/2026

Changes Made To The Draft January 27, 2026 Community And Economic Development Committee Agenda

Subject: HCD Anti-Displacement Strategic Action Plan
From: Housing And Community Development Department
Recommendation: Receive An Informational Report On The Housing And Community Development Department's Anti-Displacement Strategic Action Plan
[26-0144](#)

Attachments: [View Report](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the
*Community & Economic Development Committee to be heard 2/10/2026

Subject: Relocation Agreement With Outfront Foster Interstate LLC
From: Councilmembers Wang And Gallo
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate Terms And Enter Into An Advertising Signs Relocation Agreement With Outfront Foster Interstate LLC, A Delaware Limited Liability Company ("OFI"), With Such Agreement Including The Following: (A) Allowing OFI To Erect Up To Five New Digital Advertising Signs At Certain Locations In The City Of Oakland In Exchange For OFI Causing The Removal Of Up To Eleven (11) Of Its Existing Advertising Faces At Various Locations In The City By Dates Certain, With OFI And Outfront Waiving Its Rights To Just Compensation For The Removed Signs;

(B) Requiring OFI To Make Payments In Advance Of Up To Two Million Three Hundred And Five Thousand Dollars (\$2,305,000) For The Fiscal Year 2025 To 2027 Biennial Budget, And Annual Payments Of Up To \$750,000 For Each New Digital Advertising Sign For A Thirty-One Year Term With Escalations And A Ten (10) Year Renewal Option, In Addition To Providing Other Financial Incentives To The City Including Negotiated Carbon Offset Fees And Free Advertising Space; And

(2) Adopting Appropriate California Environmental Quality Act Findings

[26-0293](#)

This City Resolution be * Withdrawn and Rescheduled.to go before the
*Community & Economic Development Committee to be heard 2/10/2026

The January 27, 2026 Community And Economic Development Committee Meeting Has Been Cancelled. The Next Regularly Scheduled Community And Economic Development Committee Meeting Is Scheduled To Be Held On Tuesday, February 10, 2026 At 1:30 P.M.

The January 27, 2026 Public Safety Committee Meeting Has Been Cancelled. A Special Public Safety Committee Meeting Is Scheduled To Be Held On Tuesday, January 27, 2026 At 1:30 P.M. In Its Place

Open Forum

0 Speakers Spoke During Open Forum

Adjournment

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

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

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

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