



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, November 30, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 10:52 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 November 2, 2023 [23-0874](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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

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: Resolution Recognizing Danielle Johnson
From: Councilmember Reid
Recommendation: Adopt A Resolution Recognizing Danielle Johnson As Castlemont High School's First Female Football Player; On The December 5, 2023 City Council Agenda As A Ceremonial
[23-0954](#)

As A Ceremonial

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023

- 3.2 Subject: Mayor's Toy Drive Grant Agreement
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Grant Agreement To The East Bay Community Foundation, A Nonprofit Organization, In A Total Amount Not To Exceed \$100,000.00 For The Fiscal Year 2023-2024 To Run A Holiday Toy Drive; And Authorizing The City Administrator To Amend The Grant Agreement As Needed To Extend The Term Through The End Of Fiscal Year 2027 And To Increase The Grant Amount Up To A Total Amount Not To Exceed One Million Dollars (\$1,000,000) Contingent Upon Available Funding; On The December 5, 2023 City Council Agenda On Consent
[23-0966](#)

On Consent

A Title Change Was Accepted.

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 12/5/2023

- 3.3 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; On The December 12, 2023 Finance And Management Committee Agenda
[23-0955](#)

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

3.4 Subject: Embarcadero West Improvements Professional Services
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement, Subject To Fund Availability, With Parsons Transportation Group, Inc. For An Amount Not To-Exceed Twenty-Five Million Dollars (\$25,000,000) With An Additional 10% Contingency Over A Seven-Year Period To Provide Engineering Services For The Embarcadero West Rail Safety And Access Improvements; And Adopting Appropriate California Environmental Quality Act Determinations
[23-0956](#)

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

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 12/12/2023

3.5 Subject: Amend Beautification Council’s Contract Amount
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase Beautification Council’s Contract Amount By Six Hundred Thousand Dollars (\$600,000) For A Total Not To Exceed Contract Amount Of Three Million Four Hundred Eighty Thousand Dollars (\$3,480,000); And (2) Waive Further Advertising, Bidding, Competitive Request For Proposal/Qualification Selection And Local Business/Small Local Business Participation Requirements; On The December 12, 2023 Public Works And Transportation Committee Agenda
[23-0957](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 12/12/2023

3.6 Subject: CitySpan Technologies, Inc. Agreement For Grants Management System FY 22-24
From: Human Services Department And Oakland Fund For Children & Youth
Recommendation: Adopt A Resolution Amending Resolution No. 88692 C.M.S. To: (1) Increase The Awarded Agreement With Cityspan Technologies, Inc., From \$92,500, To An Amount Not To Exceed Two Hundred Ninety-Two Thousand Two Hundred Fifty Dollars (\$292,250) For A Grants Management System For Oakland Fund For Children And Youth (OFCY) And Paratransit For The Elderly And Disabled Programs From July 1, 2021 Through June 30, 2024. (2) Waive The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems (3) Waive The Local/Local Small Business Enterprise (L/LSBE) Requirement
[23-0958](#)

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

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/12/2023

3.7 Subject: Mathematica SSBT Evaluation
From: Office Of the City Administrator
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process Requirements And The Local/Small Local Business Enterprise Program Requirements And Awarding A Professional Service Agreement To Mathematica, Inc. In An Amount Not To Exceed \$249, 983 To Provide Sugar Sweetened Beverage Tax Evaluation Services

[OLD TITLE]

Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process Requirements And The Local/Small Local Business Enterprise Program Requirements And Awarding A Professional Service Agreement To Mathematica, Inc. In An Amount Not To Exceed \$249, 977 To Provide Sugar Sweetened Beverage Tax Evaluation Services; On The December 12, 2023 Life Enrichment Committee Agenda
[23-0910](#)

A Title Change Was Accepted

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/12/2023

- 3.8 Subject: Fiscal Year 2023-24 Cultural Funding Grants
From: Economic And Workforce Development Department
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Awarding Grants To Sixty (60) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2023-2024, In A Total Amount Not To Exceed One Million Three Hundred Twenty-Seven Thousand Dollars (\$1,327,000)

[OLD TITLE]

Adopt A Resolution Awarding Grants To Sixty-One (61) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2023-2024, In A Total Amount Not To Exceed One Million Three Hundred Forty Thousand Dollars (\$1,340,000); On The December 12, 2023 Life Enrichment Committee Agenda

[23-0894](#)

A Title Change Was Accepted

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/12/2023

- 3.9 Subject: Resolution In Support Of AB 922 (Wicks)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of AB 922 (Wicks) To Establish The Prepared Meals Delivery Program Under The State Department Of Social Services For The Purpose Of Providing Meals To Unhoused Individuals And Requiring The County Of Alameda To Participate In The Program; On The December 14, 2023 Rules And Legislation Committee Agenda
[23-0967](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 12/14/2023

- 3.10 Subject: Honoring And Celebrating Outgoing City Auditor Courtney Ruby
From: Council President Fortunato Bas And President Pro Tempore Kalb
Recommendation: Adopt A Resolution Honoring And Celebrating Outgoing City Auditor Courtney Ruby For More Than 13 Years Of Exemplary Service To The City Of Oakland;On The December 19, 2023 City Council Agenda As A Ceremonial
[23-0895](#)

As A Ceremonial

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

- 3.11** Subject: Accepting, Appropriating, And Allocating Grant To Public Ethics Commission For Democracy Dollars
From: Council President Fortunato Bas And Nicolas Heidorn, Public Ethics Commission Executive Director
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Grant From The Evelyn And Walter Haas, Jr., Fund In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) For The Period Of January 15, 2023, To July 15, 2025; And (2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The Grant; And (3) Allocating Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) To Fund 1.0 Full-Time Equivalent Democracy Dollars Outreach Specialist Position In The Public Ethics Commission For The Period Of April 1, 2024, To June 30, 2025, With Any Remaining Funds Used For Program-Related Non-Salary Outreach Expenses.; On The December 19, 2023 City Council Agenda On Consent
[23-0964](#)

On Consent

A typo was noted in the year and was noted to be corrected to reflect January 15, '2024'

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 12/19/2023

- 3.12** Subject: Honoring Lorna Guice
From: Finance Department
Recommendation: Adopt A Resolution Commending And Honoring Lorna Guice For 33 Years Of Exemplary Service To The City Of Oakland; On The December 19, 2023 City Council Agenda On Consent
[23-0959](#)

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 12/19/2023

- 3.13** Subject: FY 2023-24 OPD Crime Lab Coverdell Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Three Thousand Seven Hundred Dollars (\$63,700) From The California Governor's Office Of Emergency Services (CALOES), For The 2022 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of April 1, 2023-June 20, 2024, To Support The Oakland Police Department (OPD) Crime Laboratory Operations; On The December 19, 2023 City Council Agenda On Consent
[23-0960](#)

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 12/19/2023

- 3.14** Subject: Clinical Mental Health Services Contract
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Waiving The City Of Oakland's Local And Small Local Business Enterprise Program Requirements And Awarding A New Professional Services Agreement To Healing Change Therapy And Consulting, Inc. For Clinical Mental Health Services In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) For A Term Ending June 30, 2025; On The December 19, 2023 City Council Agenda On Consent
[23-0961](#)

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 12/19/2023

- 3.15** Subject: MOU With UC Berkeley For Community Engagement Team Program
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The Department Of Violence Prevention (DVP) To Enter Into A Memorandum Of Understanding With The University Of California, Berkeley's Possibility Lab Regarding The DVP's Community Engagement Team Program; On The December 19, 2023 City Council Agenda On Consent
[23-0962](#)

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 12/19/2023

- 3.16** Subject: Local Immigration And Integration Grant Agreements For FY23-FY25.
From: Economic Workforce Development Department
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Accepting And Appropriating A Grant Of \$275,049 For The Local Immigration And Integration Grant (LIIG) Award From The California Governor's Office Of Business And Economic Development (GOBIZ) And Awarding Grant Agreements To The Non-Profit Organizations The Spanish Speaking Unity Council Of Alameda County, Inc. ("The Unity Council") In A Total Amount Not To Exceed One Hundred Forty-Nine Thousand Five Hundred Dollars (\$149,500) And Feed The Hunger Fund In A Total Amount Not To Exceed Sixty-One Thousand Seven Hundred Fifty Dollars (\$61,750) To Immediately Provide Immigrant Entrepreneurs With Technical Assistance, Training And Support Services For Fiscal Years 2023-2025

[OLD TITLE]

Adopt a Resolution Accepting And Appropriating A Grant of \$275,049 For The Local Immigration And Integration Grant (LIIG) Award From The California Governor's Office of Business and Economic Development (GoBIZ) And To Award Non-profit Organizations The Spanish Speaking Unity Council of Alameda County, Inc. ("The Unity Council") A Total Amount Not To Exceed One Hundred And Forty-Nine Thousand Five Hundred Dollars (\$149,500) And Feed The Hunger Fund A Total Amount Not To Exceed Sixty-One Thousand Seven Hundred And Fifty Dollars (\$61,750) To Immediately Provide Immigrant Entrepreneurs With Technical Assistance, Training And Support Services Provided By The LIIG Award Grant Funds For Fiscal Years 2023-2025; On The December 19, 2023 City Council Agenda On Consent

[23-0921](#)

A Title Change Was Accepted

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

- 3.17** Subject: 2022/23 Consolidated Annual Performance & Evaluation Report
From: Housing And Community Development Department
Recommendation: Receive The City Of Oakland's Consolidated Annual Performance And Evaluation Report For Fiscal Year 2022/23 Community Development Block Grant, Home Investment Partnerships, Home American Rescue Plan, Housing Opportunities For Persons With HIV/AIDS, Emergency Solutions Grants Programs And 2022/23 Activities Administered Under Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant, Housing Opportunities For Persons With HIV/AIDS And Emergency Solutions Grant Programs; On The January 9, 2024 Community And Economic Development Committee Agenda And On The January 16, 2023 City Council Agenda As A Public Hearing
[23-0963](#)

And On The January 16, 2023 City Council Agenda As A Public Hearing

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2024

- 3.18** Subject: BSCC Officer Wellness And Mental Health Grant Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Years 2023-2025 Board Of State And Community Corrections Officer Wellness And Mental Health Grant Program Funds In The Amount Of Four Hundred Eighty-Three Thousand Thirty-Two Dollars And Eighty-Seven Cents (\$483,032.87) To Enhance The Mental Health And Overall Wellness Of Oakland Police Officers; On The January 9, 2024 Public Safety Committee Agenda
[23-0965](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 1/9/2024

RECOMMENDATIONS FROM THE NOVEMBER 14, 2023 FINANCE AND MANAGEMENT COMMITTEE

3.19 Subject: Budget Advisory Commission BAC FY2023-25 Budget Process Recommendations
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
[23-0815](#)

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 12/5/2023

3.20 Subject: FY 2023-25 Biennial Grants
From: Finance Department
Recommendation: Adopt A Resolution Awarding Grant Agreements To Camps In Common, Centro Legal De La Raza, Inc., Conservation Society Of California, Eden I & R, Inc., Family Bridges, Inc., Friends Of Peralta Hacienda Historical Park, Oakland Children's Fairyland, Inc., Oakland Parks And Recreation Foundation, Rebuilding Together Oakland, Spanish Speaking Unity Council Of Alameda County, Inc., Vietnamese American Community Center Of The East Bay, A California Public Benefit Corporation, And Vietnamese Community Development Incorporated Of The East Bay In A Total Amount Not To Exceed \$1,415,061.00 For Fiscal Year 2023-24 And \$1,412,968.00 For Fiscal Year 2024-25
[23-0816](#)

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 12/5/2023

3.21 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
[23-0817](#)

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

This Informational Report be Continued.to go before the *Finance & Management Committee to be heard 1/9/2024

3.22 Subject: Oakland 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, Local Business Enterprise Technology Provider To Upgrade And Consolidate The City's Data Center And Backup Infrastructure, For A Term Beginning December 5, 2023 And Ending December 31, 2025, In An Not-To-Exceed Contract Amount Of \$2,505,745, Plus A Ten Percent Contingency Of \$227,795; And Waiving The Competitive Multiple-Step Solicitation Process
[23-0818](#)

- 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 12/5/2023

3.23 Subject: Cash Management Informational Report For The Quarter Ended September 30th, 2023
From: Finance Department
Recommendation: Receive An Informational Cash Management Report For The Quarter Ended September 30, 2023
[23-0864](#)

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

This Informational Report be Received and Filed.

3.24 Subject: Citywide Cooperative Agreements
From: Finance Department
Recommendation: Adopt A Resolution Approving, In Accordance With City Council Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget: (1) Ongoing Finance Department Purchasing Unit Cooperative Agreements Exceeding \$250,000 For Citywide Commodities And Service Contracts As Set Forth In Table 1 In An Amount Not To Exceed Thirty-One Million Six Hundred Fifty-One Thousand Four Hundred Seventeen Dollars (\$31,651,417); (2) Ongoing Public Works Cooperative Purchase Agreements Exceeding \$250,000 For Commodities And Service Contracts As Set Forth In Table 2A In An Amount Not To Exceed Nine Million Eighty-Nine Thousand Dollars (\$9,089,000); (3) Increasing Previously Approved Department Of Public Works Cooperative Agreements Exceeding \$250,000 For Commodities And Service Contracts By Nineteen Million Forty-Five Thousand Dollars (\$19,045,000) As Set Forth In Table 2B For A Total Not To Exceed Contract Value Of Fifty-Six Million Two Hundred Sixty Thousand Dollars (\$56,260,000); And (4) And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0865](#)

Attachments: [View Report](#)
[View Attachments A, B And 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 12/5/2023

3.25 Subject: City Administrator Emergency Contract Report, FY 2022-23
From: Finance Department
Recommendation: Receive An Informational Report On All Emergency Purchases And Contracts Authorized By The City Administrator, During Fiscal Year 2022-23, In Accordance With The Oakland Municipal Code Section 2.04.020
[23-0888](#)

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

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

RECOMMENDATIONS FROM THE NOVEMBER 14, 2023 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.26 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; (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; And (C) Adopt Appropriate California Environmental Quality Act Findings
[23-0819](#)

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

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 12/5/2023

3.27 Subject: GoPort Program - Freight Intelligent Transportation System Program
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution To: (1) Adopt A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement Between The City Of Oakland And The Alameda County Transportation Commission For The Freight Intelligent Transportation System Program; And; (2) Adopt National Environmental Policy Act And California Environmental Quality Act Findings; And
[23-0842](#)

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 12/5/2023

2) A Resolution To: (1) Adopt A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement Between The City Of Oakland And The Port Of Oakland For The Freight Intelligent Transportation System Program; And, (2) Adopt National Environmental Policy Act And California Environmental Quality Act Findings
[23-0843](#)

Attachments: [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 12/5/2023

3.28 Subject: Reusable Foodware And Plastic Litter Reduction Ordinance Report
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance To Reduce Litter On Our Streets And In Our Water Ways By: (1) Requiring Prepared Food Vendors To Use Reusable Food Service Ware For Dining On Premises, (2) Allowing Customer-Provided Reusable Beverage Cups And Food Containers For Take-Out, (3) Requiring That Prepared Food Vendors Shall Only Provide Disposable Foodware Accessories Upon Request, (4) Requiring Reusable Beverage Cups At City Facilities, (5) Requiring Reusable Beverage Cups At Large Venues, (6) Requiring Reusable Beverage Cups At Large Events, (7) Prohibiting The City Purchase, Sale, Or Distribution Of Packaged Water, (8) Encouraging The Installation Of Accessible Water Bottle Refill Stations At City Owned And Operated Facilities, And (9) Requiring Compliant Disposable Food Service Ware For Food Service; And Making California Environmental Quality Act Findings
[23-0866](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Presentation - 11/9/2023](#)
[View Supplemental Legislation - 11/9/2023](#)

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 12/5/2023

3.29 Subject: San Antonio Park Master Plan
From: Public Works Department
Recommendation: Adopt A Resolution: (1) Adopting The San Antonio Park Master Plan And (2) Finding The San Antonio Park Master Plan Exempt From The California Environmental Quality Act (CEQA)
[23-0867](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[View Supplemental Report - 11/9/2023](#)
[View Supplemental Attachment A - 11/9/2023](#)

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 12/5/2023

3.30 Subject: Pacific States Environmental Contractors, Inc. Contract Change Order Increase
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waive Advertising And Competitive Bidding To Increase The Existing Construction Contract With Pacific States Environmental Contractors, Inc., For The 73rd Avenue Soil Remediation Project By An Amount Not-To-Exceed Sixty-Six Thousand, Five Hundred Three Dollars And Fifty Cents (\$66,503.50), Bringing The Original Contract Amount Of Two Hundred Twenty-Nine Thousand Nine Hundred Dollars (\$229,900.00) To A Total Contract Amount Of Two Hundred Ninety-Six Thousand Four Hundred Three Dollars And Fifty Cents (\$296,403.50); And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[23-0869](#)

- 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 12/5/2023

3.31 Subject: On-Call Architectural Services Contracts
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Professional Consultant Contracts For On-Call Architectural Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service Of Delivering On-Call Architectural Services For A Duration Of Four Years To The Following Tiers: 1. Tier 1 Firms Each For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually To Qualified Consultants: Baran Studio Architecture, Blinklab, RPR Architects, Studio 144 Architects. 2. Tier 2 Firms Each For An Amount Not-To-Exceed Two Million Dollars (\$2,000,000.00) Annually To Qualified Consultants: AE3, Arcsine, Brick & HGA, Dialog Design, ELS, HY Architects, LCA Architects, Page & Turnbull, PBK, Perkins Eastman, Shah Kawasaki Architects, Studio Bondy Architecture, Studio T-Square, Studio Perez
[23-0870](#)

- 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 12/5/2023

RECOMMENDATIONS FROM THE NOVEMBER 14, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.32 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
[23-0820](#)

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 12/5/2023

3.33 Subject: Amendment To Rent Ordinance And Rent Adjustment Program Regulations
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:
1) Adopt An Ordinance Amending Chapter 8.22 Of The Oakland Municipal Code To (1) Amend The Rent Adjustment Program 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](#)

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

On Non-Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023

2) Adopt 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 Meeting Time To 6:00 PM; (7) Codify Existing Procedural Practices In Regulations; And (8) Make Other Clarifying Changes

[23-0822](#)

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 12/5/2023

3.34 Subject: Remove Cap On Cannabis Special Event Permits, Authorize Cannabis Equity Applicants To Convert Loans To Grants And Transfer Permits
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](#)

Attachments: [View Report And Attachments A And 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 12/5/2023

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

[23-0824](#)

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

[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 12/5/2023

RECOMMENDATIONS FROM THE NOVEMBER 14, 2023 LIFE ENRICHMENT COMMITTEE

3.35 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

[23-0825](#)

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 12/5/2023

3.36 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-May 25, 2023 With The Option To Renew For Five Additional School Year Terms; And (2) Appropriating Said Funds [23-0826](#)

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 12/5/2023

3.37 Subject: Approval For Oakland Feather River Camp Special Use Permit With USDA 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](#)

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 12/5/2023

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
[23-0828](#)

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

On Consent

This Ordinance be Continued.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023

3.38 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 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
[23-0829](#)

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 12/5/2023

3.39 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: (1) 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 (2) 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](#)

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 12/5/2023

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 \$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](#)

Attachments: [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 12/5/2023

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

[23-0832](#)

Attachments: [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 12/5/2023

RECOMMENDATIONS FROM THE NOVEMBER 27, 2023 SPECIAL FINANCE AND MANAGEMENT COMMITTEE

3.40 Subject: Recognized Obligation Payment Schedule Fiscal Year 2024-2025
From: Finance Department
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2024 Through June 30, 2025, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval

[23-0792](#)

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

On Consent

This ORSA Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023

3.41 Subject: Vacant Property Tax Collection: Calendar Year 2019 Through FY 2022-23
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Measure W, Vacant Property Tax Collections, Resolution 87916 C.M.S., For The Period Beginning Calendar Year 2019, Through FY 2022-23

[23-0911](#)

Attachments: [View Report](#)

This Informational Report be Received and Filed.

3.42 Subject: Fiscal Year 2022-23 Fourth Quarter (Q4) And FY 2023-24 First Quarter (Q1) Revenue And Expenditures (R&E) Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Fourth Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds, And Fiscal Year (FY) 2023-24 First Quarter Revenue And Expenditure (R&E) Year-End Projections For The General Purpose Fund (GPF, 1010) And Select Funds
[23-0919](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Appendix AA](#)
[View Appendix BB](#)

This Informational Report be Continued.to go before the *Finance & Management Committee to be heard 1/9/2024

3.43 Subject: 2023 Measure T Implementation Update
From: Finance Department
Recommendation: Receive An Informational Report Intended To Provide The City Council An Update Regarding The Implementation Of The Voters' Approved 2023 Measure T That Amended Oakland's Business License Tax Structure
[23-0925](#)

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

This Informational Report be Received and Filed.

3.44 Subject: Oakland 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, Local Business Enterprise Technology Provider To Upgrade And Consolidate The City's Data Center And Backup Infrastructure, For A Term Beginning December 5, 2023 And Ending December 31, 2025, In An Not-To-Exceed Contract Amount Of \$2,505,745, Plus A Ten Percent Contingency Of \$227,795; And Waiving The Competitive Multiple-Step Solicitation Process
[23-0818](#)

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 12/5/2023

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[23-0875](#)

Attachments: [December 4, 2023 Special Education Partnership /OUSD Agenda](#)
[December 5, 2023 City Council Agenda](#)
[December 7, 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 Pending List](#)
[Rules And Legislation Pending List](#)
[DRAFT December 12, 2023 Finance And Mangement Agenda](#)
[DRAFT December 12, 2023 Public Works And Transportation Agenda](#)
[DRAFT December 12, 2023 Community And Economic Development Agenda](#)
[DRAFT December 12, 2023 Life Enrichment Agenda](#)
[DRAFT December 12, 2023 Public Safety Agenda](#)
[DRAFT December 14, 2023 Rules And Legislation Agenda](#)

6 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

CHANGES MADE TO THE DECEMBER 5, 2023 CITY COUNCIL AGENDA

Subject: Appeal Of PLN20124 Commercial Project At 1431 Franklin Street
From: Planning And Building Department
Recommendation: Conduct A Public Hearing, And Upon Conclusion 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)
[23-0801](#)

Attachments: [View Report](#)

[View Attachment A1](#)

[View Attachment A2](#)

[View Attachment A3](#)

[View Attachment A4](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

As A Public Hearing

A Title Change Was Accepted

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

Subject: Appeal Of PLN20125 Residential Project At 1431 Franklin Street
From: Planning And Building Department
Recommendation: Conduct A Public Hearing, And Upon Conclusion 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)

[23-0802](#)

Attachments: [View Report](#)

[View Attachment A1](#)

[View Attachment A2](#)

[ViewAttachment A3](#)

[View Attachment A4](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

As A Public Hearing

A Title Change Was Accepted

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

AT THE CALL OF COUNCIL PRESIDENT BAS THIS MEETING WAS CANCELLED AND A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON TUESDAY, DECEMBER 5, 2023 AT 3:30 P.M. IN ITS PLACE

CHANGES MADE TO THE DECEMBER , 2023 RULES & LEGISLATION COMMITTEE AGENDA

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

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

[23-0845](#)

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

This City Resolution be * Withdrawn and Rescheduled.to go before the *Rules &
Legislation Committee to be heard 12/14/2023

**CHANGES MADE TO THE DECEMBER 12, 2023 FINANCE & MANAGEMENT COMMITTEE DRAFT
AGENDA**

Subject: Report On 501(C)(3) Non-Profit Service Providers
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On
All 501(C)(3) Non-Profit Service Providers The City Of Oakland Has Contracted With
In Fiscal Years 2019, 2020, 2021, And 2022 For Homelessness And Public Safety
Related Services, Including The Names Of The Organizations, The Contract Amount,
The Nature Of The Work, How Many Contracts Each Organization Received During
This Period, And Whether The Organization Provides Other Services To The City And
What Those Services Are

[22-0984](#)

Attachments: [View Report](#)
[View Attachments](#)
[View Supplemental Report - 6/23/2023](#)
[View Supplemental Attachment A - 6/23/2023](#)
[View Supplemental Attachment B - 6/23/2023](#)
[View Supplemental Attachment C - 6/23/2023](#)

This Informational Report be Withdrawn with No New Date.

Subject: OpenGov Software Contract
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: (1) Enter Into A Contract With OpenGov, Inc. In An Amount Not To Exceed Two Million One Hundred Thousand (\$2,100,000) For A Four-Year Term From January 1, 2024 To December 31, 2027 To Continue Providing Cloud Software Services For Online Budget Book And Add Forms And Workflows Module; And (2) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waiving The Local And Small Business Enterprise Program Requirements
[23-0924](#)

A title change was accepted

CHANGES MADE TO THE DECEMBER 12, 2023 PUBLIC SAFETY DRAFT AGENDA

Subject: OPD Staffing Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Of Oakland Police Department's Q2 And Q3 2023 Staffing
[23-0838](#)

On Non-Consent

This Informational Report be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

Subject: OPD FY 2022 Justice Assistance Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amount Of Three Hundred Eighty-Three Thousand, One Hundred Dollars And Thirty Cents (\$383,100.30) For October 1, 2021 Through September 30, 2025, To Upgrade Equipment And Technology, And Fund Department-Wide Training
[23-0893](#)

On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

Subject: MACRO Program Informational Report
From: Oakland Fire Department
Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Program
[23-0907](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Public Safety Committee to be heard 1/9/2024

Subject: Regional Wildfire Prevention MOU
From: Office Of The City Administrator, President Pro Tempore Kalb And Council Member Ramachandran
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Enter Into A Memorandum Of Understanding (MOU) Among Jurisdictions In The East Bay Hills To Form A Wildfire Prevention Coordinating Group To Improve Regionwide Collaboration On Wildfire Mitigation Activities And To Reduce Wildfire Risk Throughout The East Bay Hills
[23-0913](#)

On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

Open Forum

3 Speakers Spoke During Open Forum

Adjournment

There being no further business, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:24 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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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.**