



# City of Oakland

## Meeting Minutes - DRAFT

### \*Rules & Legislation Committee

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

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

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

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Thursday, February 5, 2026

10:30 AM

City Council Chamber, 3rd Floor

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**The Oakland City Council Rules And Legislation Committee Convened At 10:35 A.M. With  
Council President Jenkins Presiding As Chairperson**

#### **COMMITTEE MEMBERSHIP:**

##### **1 Roll Call / Call To Order**

**Present** 3 - Rowena Brown, Janani Ramachandran, and Kevin Jenkins

**Excused** 1 - Carroll Fife

##### **2 Approval Of The Draft Minutes From The Committee Meeting Of January 22, 2026**

[26-0365](#)

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

*0 Speakers Spoke On This Item*

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

**Aye:** 3 - Brown, Ramachandran, and Jenkins

**Excused:** 1 - Fife

**NO VOTE:** 0

##### **3 New Scheduling Items**

*12 Speakers Spoke On This Item*

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

**Aye:** 3 - Brown, Ramachandran, and Jenkins

**Excused:** 1 - Fife

**NO VOTE:** 0

3.1 Subject: Travel Reimbursement For Councilmember's Jenkins And Ramachandran  
From: Councilmember Ramachandran And Council President Jenkins  
Recommendation: Adopt A Resolution Authorizing Reimbursement From The City Council Contingency Fund For Travel Costs In An Amount Not To Exceed \$2,500 Each For Councilmembers Kevin Jenkins And Janani Ramachandran To Travel To Washington, D.C. For Federal Advocacy

26-0400

*Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee*

*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 2/17/2026**

3.2 Subject: Reappointment To Public Safety Planning And Oversight Commission (Measure NN)  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Rownee Winn As A Member Of The Oakland Public Safety Planning And Oversight Commission

26-0414

*Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee*

*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 2/17/2026**

3.3 Subject: Appointments To The HeadStart Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Gabriela Aranda And Reverend To Niya Scott-Smith And Reappointments Of Christina Michaud, Julia Forte Frudden, And Kevin Bremond As Members Of The Head Start Advisory Board

26-0407

*Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee*

*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 2/17/2026**

3.4 Subject: Reappointments To The Housing, Residential Rent, And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Kara Brodfuehrer As A Landlord Representative And Cinthya Munoz Ramos As A Tenant Representative And Deseanna Williams As An Alternative Tenant Representative To The Housing, Residential Rent And Relocation Board  
[26-0418](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 2/19/2026**

3.5 Subject: Repeal 2020 Encampment Management Policy And Adopt 2025 Encampment Abatement Policy  
From: Councilmember Houston  
Recommendation: Adopt A Resolution Amending Resolution No. 88341 To Repeal The 2020 Encampment Management Policy And Replace With A 2025 Encampment Abatement Policy That (A) Defines "Encampment" To Exclude Vehicles And Authorizes Citation And Towing Of Inhabited Vehicles By City Departments Pursuant To The California Vehicle Code And Oakland Vehicle Code; (B) Continues To Require Reasonable Efforts To Make Shelter Offers And 7-Day Notice Prior To Non-Urgent Encampment Closures; And (C) Clarifies Emergency And Urgent Health And Safety Conditions That Authorize Immediate, 24-Hour, Or 72-Hour Notice For Encampment Closures, Including Encampments Blocking Sidewalks; On The February 17, 2026 City Council Agenda On Non-Consent  
[25-0922](#)

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

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

[View Supplemental Map - 11/20/2025](#)

[View Supplemental Legislation - 11/20/2025](#)

[View Supplemental Exhibit A - 11/20/2025](#)

[View Supplemental Exhibit B - 11/20/2025](#)

[View Supplemental Exhibit B Redline Sept 10 EAP - 11/20/2025](#)

[View Supplemental Proposed Amendments: D2 Wang - 11/25/2025](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 2/24/2026**

3.6 Subject: Citywide Cooperative Agreements FY 2026-27  
From: Finance Department  
Recommendation: Adopt A Resolution Approving Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Citywide Commodity Goods And Services Contracts As Outlined In Table 1 In An Additional Amount Not To Exceed Eight Million Forty-Thousand Dollars (\$8,040,000.00); On The February 24, 2026 Finance And Management Committee Agenda

26-0416

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 2/24/2026**

3.7 Subject: Issuance Of An Unconditional Certificate Of Completion For The 4430, 4440, And 4448 Howe Street Public Improvements  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Accepting Public Infrastructure Improvements, Directing The Filing Of An Unconditional Certificate Of Completion (UCC) For The 4430, 4440, And 4448 Howe Street Public Improvements Per The Subdivision Improvement Agreement (SIA) For Deferred Construction Of Public Infrastructure Improvements, And Making California Environmental Quality Act (CEQA) Findings; On The February 24, 2026 Public Works And Transportation Committee Agenda

26-0415

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 2/24/2026**

3.8 Subject: Adeline Street Bridge Seismic Retrofit Project Construction Phase  
From: Department Of Transportation  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To Bay Line Cutting & Coring Inc. In An Amount Not To Exceed Three Million Three Hundred Thirty-One Thousand One Hundred Forty-Four Dollars (\$3,331,144.00); Waiving The Five Percent (5%) Maximum Mobilization Requirement Per Section 9-3.4 Of The Project Specifications; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

26-0419

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 2/24/2026**

2) A Resolution Authorizing The City Administrator To Amend The Professional Services Agreement With Biggs Cardosa Associates, Inc. (BCA) For Design For Adeline Street Bridge Seismic Retrofit Project (Project No. 1000967) By Increasing The Contract Amount By Two Hundred Thousand Dollars (\$200,000.00) For A Total Contract Amount Not-To-Exceed Nine Hundred Eighteen Thousand Dollars (\$918,000.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

26-0420

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 2/24/2026**

3) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Biggs Cardosa Associates, Inc. (BCA) To Provide Special Inspection And Material Testing Services For The Adeline Street Bridge Seismic Retrofit Project (Project No. 1000967) For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The February 24, 2026 Public Works And Transportation Committee

Agenda

26-0421

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 2/24/2026**

**3.9** Subject: 2025 Library Commission Annual Report

From: Oakland Public Library

Recommendation: Receive An Informational Report From The Oakland Public Library Commission (LC) For The 2025 Calendar Year; On The February 24, 2026 Life Enrichment Committee Agenda

26-0393

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 3/24/2026**

**3.10** Subject: Atthowe Fine Arts Services Contract Renewal

From: Oakland Public Library

Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications Requirements, And Awarding A Contract To Atthowe Transportation Cooperative Corp. Dba Atthowe Fine Art Services For The Storage Of Select African American Museum Library Materials For A Five Year Term In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000); On The February 24, 2026 Life Enrichment Committee Agenda

26-0408

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 2/24/2026**

3.11 Subject: Innovative Services Contract Renewal  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step  
Solicitation Process, And Awarding A Contract To Innovative Interfaces, Inc. For The  
Oakland Public Library Integrated Library System, Including Computer Hardware And  
Software And Maintenance Services For A Five Year Term In An Amount Not To Exceed  
Two Million Dollars (\$2,000,000); On The February 24, 2026 Life Enrichment Committee  
Agenda

26-0409

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee  
to be heard 2/24/2026**

3.12 Subject: PSA With Stryker Sales LLC, Emergency Medical Equipment  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter  
Into A Cooperative Purchasing Agreement With Stryker Sales, LLC For The Purchase,  
Lease, Maintenance, And Repair Of Advanced Life Support Equipment (ALS) In An  
Amount Not To Exceed Six Hundred Eighty-One Thousand Eight Hundred Seventy-Seven  
Dollars (\$681,877.80) Per Year For Five (5) Years For A Total Not To Exceed Amount Of  
Three Million Four Hundred Nine Thousand Three Hundred Eighty-Nine Dollars  
(\$3,409,389.00); And (2) Waiving The Advertising And Competitive Bidding Process  
Requirements, And Local Business Enterprise And Small Local Business Enterprise  
(LBE/SLBE) Program Requirements For The Proposed Cooperative Purchasing  
Agreement With Stryker Sales, LLC; On The February 24, 2026 Public Safety Committee  
Agenda

26-0374

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to  
be heard 2/24/2026**

3.13 Subject: OPD Surveillance Tech 2024 Annual Reports  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: (1) Accepting The Annual Reports For The  
Following City Of Oakland Police Department Surveillance Technologies: (A) Automated  
License Plate Readers; (B) Crime Lab Biometrics DNA Analysis Technology; (C)  
Forward Looking Infrared (FLIR); (D) Live Stream Transmitter; (E) Unmanned Aerial  
System (UAS Or Drone) ; (F) Forensic Logic Coplink/Crimetracer System; (G) Pen  
Register; And (2) Making A Determination Regarding Whether The City Should Continue  
To Use Each Of These Technologies; On The February 24, 2026 Public Safety  
Committee Agenda

26-0410

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to  
be heard 2/24/2026**

3.14 Subject: Informational Report Regarding The Oakland Police Department Overtime  
From: Councilmember Wang  
Recommendation: Receive An Informational Report From City Administrator Regarding The Oakland Police Dept. Overtime; The Current System Used For Tracking And Approving Overtime; The Process In Place To Improve The Approval And Tracking Process; On The February 24, 2026 Public Safety Committee Agenda  
[26-0412](#)

**This Informational Report be Withdrawn with No New Date.**

3.15 Subject: Port Liaison Committee Vice Chairman Appointment  
From: Councilmember Houston  
Recommendation: A Motion To Designate Councilmember Houston As Vice Chair Of The City/Port Liaison Committee ; On The March 3, 2026 City Council Agenda On Consent  
[26-0417](#)

**This Report and Recommendation be \* Withdrawn and Rescheduled.to go before the City/Port Liaison Committee Pending List - No Date Specific**

3.16 Subject: Oakland's 2025 Business Closures  
From: Councilmember Wang  
Recommendation: Receive An Informational Report From City Administrator Regarding Oakland's 2025 Business Closures: Including Sector-Specific, Business Size And Geographic Mapping Data, Closure Causation, Economic Business Analysis To Include Projected Reductions In Sales Tax And General Fund Revenue; On The March 10, 2026 Community And Economic Development Committee Agenda  
[26-0413](#)

**This City Resolution be \* Withdrawn and Rescheduled.to go before the \*Community & Economic Development Committee Pending List - No Date Specific**

3.17 Subject: Professional Services Agreement Amendment With American Building Service, Inc.  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To An Existing Professional Services Agreement With American Building Service, Inc., Increasing The Current Agreement Of Two Hundred Fifty Thousand Dollars (\$250,000) By An Additional Seven Hundred Fifty Thousand Dollars (\$750,000) For A New Total Agreement Amount Not To Exceed One Million Dollars (\$1,000,000) And Extending The Term End Date From December 31, 2026 To June 30, 2029 For Regular Janitorial And Cleaning Services At Early Childhood Facilities; On The March 10, 2026 Life Enrichment Committee Agenda  
[26-0411](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 3/10/2026**

3.18 Subject: Appeal Of The 1205 Franklin Street Major Variance Self-Storage Conversion Project  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Denying The Appeal By John Kevlin, Representing TC I 1205 Franklin, LLC, The Property Owner At 1205 Franklin Street (The "Property"), , And Thus Upholding The Planning Commission's Denial Of A Major Variance For The Conversion Of The Second And Third Floor Offices Into A Self- Or Mini-Storage Industrial Activity In An Existing Building At The Property; And Adopting Appropriate California Environmental Quality Act Findings; On The March 17, 2026 City Council Agenda As A Public Hearing

[26-0422](#)

***As A Public Hearing***

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/17/2026**

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings  
[26-0366](#)

**Attachments:** [February 10, 2026 Finance And Management Committee Agenda](#)  
[February 10, 2026 Public Works And Transportation Committee Agenda](#)  
[February 10, 2026 Community And Economic Development Committee Agenda](#)  
[February 10, 2026 Life Enrichment Committee Agenda](#)  
[February 10, 2026 Public Safety Committee Agenda](#)  
[February 12, 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 February 17, 2026 City Council Agenda](#)  
[Draft February 19, 2026 Rules And Legislation Committee Agenda](#)

***1 Speaker Spoke On This Item***

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

**Aye:** 3 - Brown, Ramachandran, and Jenkins

Excused: 1 - Fife

NO VOTE: 0

### **Changes Made To The Finance And Management Committee Pending List - Under Quarterly Reports**

Subject: OPD Overtime Report

From: Oakland Police Department

Recommendation: Receive An Informational Report Regarding OPD Overtime  
[26-0423](#)

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

### **Open Forum**

**1 Speaker Spoke During Open Forum**

### **Adjournment**

***There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:15 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.**