



City of Oakland

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

Meeting Minutes - FINAL *Rules & Legislation Committee

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

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

Thursday, February 12, 2026

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:30 A.M. With Council President Jenkins Presiding As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 4 - Rowena Brown, Carroll Fife, Janani Ramachandran, and Kevin Jenkins

2 Approval Of The Draft Minutes From The Committee Meeting Of January 29, 2026

[26-0389](#)

Attachments: [View Report](#)

0 Speakers 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

Abstained: 1 - Fife

NO VOTE: 0

3 New Scheduling Items

1 Speaker 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: 4 - Brown, Fife, Ramachandran, and Jenkins

NO VOTE: 0

3.1 Subject: Amend Resolution No. 89703 C.M.S To Acquire Property Rights From Home Depot U.S.A. Inc. For 42nd Ave And High St Access Improvement Project
From: Department Of Transportation
Recommendation: Adopt A Resolution Amending Resolution No. 89703 C.M.S. Authorizing The City Administrator To Acquire From Home Depot U.S.A., Inc. A 776 Square Foot Parcel With 130.93 Linear Feet Of Access Control And A 14,179 Square Foot Temporary Construction Easement In A Total Amount Not To Exceed Nine Hundred Seventy-Five Thousand Six Hundred Fifty-Nine Dollars (\$975,659) For The Construction Of 42nd Avenue And High Street Access Improvement Project

[26-0440](#)

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

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

3.2 Subject: HHAP-6, Winter Relief, And OPRI
From: Human Services Department
Recommendation: Adopt A Resolution (1) Accepting, Appropriating, And Authorizing Agreements For: A. Up To \$23,029,455.86 From The State Of California In Homeless, Housing, Assistance, And Prevention (HHAP) Round 6 Funds; B. Up To \$441,350 From The County Of Alameda In Winter Relief Funds Through May 31, 2028; C. Up To \$4,209,693 From Oakland Housing Authority (Oha) For The Oakland Path Rehousing Initiative (OPRI) Program; And

(2) Awarding Grant Agreements And Professional Services Agreements To The Homeless Service Providers Identified In Tables 1 And 2, For The Terms And Amounts Identified, Using HHAP, County, And Local General Purpose And/Or Measure Q Funding; And

(3) Accepting And Appropriating Additional Grant Funds From The Above Funding Sources Through Fiscal Year 2026-2027, And Authorizing The City Administrator To Increase The Agreements Identified And Move Funding Identified In Table 1 And Table 2 Using Such Funding And/Or Additional Funding That The City Council Has Appropriated For The Programs During The Terms Of Such Agreements

[26-0437](#)

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

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

3.3 Subject: Black New Deal Report
From: Councilmember Fife
Recommendation: Receive An Informational Report On The Black New Deal Racial Impact Study Developed By Dr. Brandi Summers
[26-0442](#)

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

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 2/24/2026

3.4 Subject: City Of Oakland V. Oakland Unified School District
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise The Case Of City Of Oakland V. Oakland Unified School District, Alameda Superior Court Case No. 24CV091999, City Attorney File No. X05545 For The Payment To The City By The Oakland Unified School District Of Eight Hundred Sixty Thousand Dollars And No Cents (\$860,000.00) Representing The Full Cost Of 2022 School Board Election And For A Commitment From Oakland Unified School District To Pay The Costs Of Its Future Elections (City Clerk - Writ Of Mandate, And Declaratory Relief)
[26-0436](#)

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

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 3/3/2026

3.5 Subject: Call For Special Municipal Election
From: Office Of The City Clerk
Recommendation: Adopt A Resolution (1) Calling And Giving Notice For The Holding Of A Special Municipal Election On June 2, 2026 For The Purpose Of Submitting To The Voters Proposed Ballot Measures; (2) Requesting Consolidation Of The Special Municipal Election With The Statewide Direct Primary Election To Be Held In The City Of Oakland On June 2, 2026; And (3) Directing The City Clerk To Take Any And All Actions Necessary Under Law To Submit This Measure To Voters At The June 2, 2026 Election [26-0443](#)

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

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 3/3/2026

3.6 Subject: Allstar Fire Equipment Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With Allstar Fire Equipment For The Purchase Of Firefighter Protective Clothing (Also Known As Turnouts) For A Three Year Term In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000), With An Option To Extend The Agreement For Up To Two Years In An Amount Not To Exceed Five Hundred Thousand Dollars Per Year (\$500,000), Without Returning To Council, For A Total Contract Amount Not To Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000); 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 Purchase Agreement With Allstar Fire Equipment [26-0441](#)

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

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 3/3/2026

- 3.7** Subject: Library Agreement With City Of Piedmont
From: Oakland Public Library
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With City Of Piedmont To Receive One Million Eighty-Two Thousand Nine Hundred Fifty-Five Dollars And No Cents (\$1,082,955) To Provide Oakland Public Library Services To Piedmont Residents For Fiscal Years 2025-2026, 2026-2027, And 2027-2028; And (2) Accepting And Appropriating Said Funds; On The March 24, 2026 Life Enrichment Committee Agenda
[26-0438](#)

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 3/24/2026

- 3.8** Subject: Library Agreement with City of Emeryville
From: Oakland Public Library
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With City Of Emeryville To Receive Four Hundred And Fifty-Nine Thousand Eight Hundred Twenty-Seven Dollars And No Cents (\$459,827) To Provide Oakland Public Library Services To Emeryville Residents For Fiscal Years 2026-2027, 2027-2028, And 2028-2029; And (2) Accepting And Appropriating Said Funds; On The March 24, 2026 Life Enrichment Committee Agenda
[26-0439](#)

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 3/24/2026

RECOMMENDATIONS FROM THE FEBRUARY 10, 2026 FINANCE AND MANAGEMENT COMMITTEE

- 3.9** 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
[26-0358](#)

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

This Informational Report be Received and Filed.

3.10 Subject: Fiscal Year 2024-25 Fourth Quarter 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
[26-0357](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Supplemental Powerpoint Presentation - 2/5/2026](#)

This Informational Report be Received and Filed.

3.11 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
[26-0356](#)

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

This Informational Report be Received and Filed.

3.12 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
[26-0363](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Supplemental Powerpoint Presentation - 2/5/2026](#)

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 2/17/2026

RECOMMENDATIONS FROM THE FEBRUARY 10, 2026 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.13 Subject: Construction Contract Amendment For Citywide Pavement Rehabilitation 2022 Project (Project No. 1006337)
From: Department Of Transportation
Recommendation: Adopt A Resolution To Increase The Change Order Limit For The Contract With McGuire And Hester, Inc. For Project 1006337 Citywide Pavement Rehabilitation From Twenty Five Percent (25%) To Twenty-Seven And A Half Percent (27.5%) Of The Original Contract, For A Total Contract Amount 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
[26-0360](#)

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 2/17/2026

3.14 Subject: Measure DD Grant Agreement For Sogorea Te' Land Trust Watershed Acquisition
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Grant Of Measure DD Bond Funds In An Amount Not To Exceed \$843,875.00 To The Sogorea Te' Land Trust For The Purpose Of Acquiring Property For The Conservation And Restoration Of Portions Of Sausal Creek; And Making Appropriate California Environmental Quality Act Findings
[26-0298](#)

Attachments: [View Report](#)
[View Legislation And Exhibit A](#)
[View Supplemental Legislation And Exhibit A - 2/12/2026](#)

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

3.15 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

[26-0364](#)

Attachments: [View Report](#)

On Non-Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/3/2026

RECOMMENDATIONS FROM THE FEBRUARY 10, 2026 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.16 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

[26-0353](#)

Attachments: [View Report And Attachments A-D](#)

[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 2/17/2026

3.17 Subject: Impact Fees Annual Report For Fiscal Year 2024-25
From: Planning And Building Department
Recommendation: Adopt A Resolution Accepting The Annual Report On The Affordable Housing, Transportation, Capital Improvement, And Jobs/Housing Impact Fees For Fiscal Year 2024-2025
[26-0263](#)

Attachments: [View Report And Attachments A-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 2/17/2026

3.18 Subject: FY 2024-25, Quarter 3 And Quarter 4 Update On Code Enforcement's Activities
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Fiscal Year 2024-25 Quarter 3 And Quarter 4 Update On The Planning And Building Department's Code Enforcement Activities
[26-0269](#)

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

This Informational Report be Received and Filed.

RECOMMENDATIONS FROM THE FEBRUARY 10, 2026 LIFE ENRICHMENT COMMITTEE

3.19 Subject: Sugar Sweetened Beverage Distribution Tax Community Grants FY 2025-2027
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Grant Agreements To Mercy Retirement And Care Center In An Amount Not To Exceed \$300,000, Service Opportunity For Seniors In An Amount Not To Exceed \$300,000, And The Alameda County Community Food Bank Inc. In An Amount Not To Exceed \$266,666 To Provide Nutrition Services To Oakland Older Adult Residents Using Sugar-Sweetened Beverage Distribution Tax Funds
[26-0352](#)

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 2/17/2026

3.20 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
[26-0359](#)

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 2/17/2026

3.21 Subject: Report On The City's Official Newspapers
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On The City Of Oakland's Utilization Of Its Official Newspapers Of Record For Advertisements And Other Noticing Purposes, Pursuant To Chapter 1.06 Of Oakland Municipal Code And Resolution No. 89141, Including (1) Whether All Appropriate Advertisements And Notices Have Been Placed With The Official Newspapers; (2) Rationale If/When Such Placements Have Not Occurred; And (3) Improvements Needed For Full Compliance With O.M.C Chapter 1.06
[26-0339](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee - Pending List No Date Specific

3.22 Subject: 2024 City Of Oakland Disparity Study Final Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The 2024 City of Oakland Disparity Study Prepared By Mason Tillman Associates (MTA) Pursuant To Resolution No. 89058 C.M.S.
[26-0396](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Supplemental Presentation - 2/13/2026](#)

On Non-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 2/17/2026

RECOMMENDATIONS FROM THE FEBRUARY 10, 2026 PUBLIC SAFETY COMMITTEE

3.23 Subject: PSA With Evergreen Counseling
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Evergreen Counseling A Marriage And Family Therapy Corporation, To Provide Behavioral Science Consultation, Training, And Confidential Mental Health Services For The Oakland Fire Department From February 1, 2026 Through December 31, 2028, In An Amount Not To Exceed Four Hundred Fifty Thousand Dollars (\$450,000), With Two One-Year Options To Extend The Agreement For Up To An Additional Two Years In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) Per Year, Without Returning To Council, For A Total Contract Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000)
[26-0338](#)

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 2/17/2026

3.24 Subject: Public Safety Committee Vice Chairman Appointment
From: Councilmember Houston
Recommendation: A Motion To Designate Councilmember Houston As Vice Chair Of The Public Safety Committee
[26-0399](#)

This Report and Recommendation be Accepted.

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings
[26-0390](#)

- Attachments:** [February 17, 2026 City Council Agenda](#)
[February 19, 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 Liaison Committee Pending List](#)
[Draft February 24, 2026 Finance And Management Committee Agenda](#)
[Draft February 24, 2026 Public Works And Transportation Committee Agenda](#)
[Draft February 24, 2026 Community And Economic Development Committee Agenda](#)
[Draft February 24, 2026 Life Enrichment Committee Agenda](#)
[Draft February 24, 2026 Public Safety Committee Agenda](#)
[Draft February 26, 2026 Rules And Legislation Committee Agenda](#)

0 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: 4 - Brown, Fife, Ramachandran, and Jenkins

NO VOTE: 0

Changes Made To The Draft February 24, 2026 Public Safety Committee Agenda

Subject: PSA With ImageTrend Emergency Management Software
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With Image Trend LLC To Replace The Oakland Fire Department's Records Management System (RMS) With National Emergency Response Information System Compliant Artificial Intelligence Powered Fire And EMS RMS Software At A Cost Of One Million Six Thousand Six Hundred And Fifty Nine Dollars (\$1,006,659), For The Term Of January 1, 2026 Through December 31, 2028, With The Option To Extend The Agreement Up To Two Years, At An Additional Cost Of Three Hundred Sixty Two Thousand Five Hundred And Eighty Four Dollars (\$362,584) And Without Return To City Council, For A Total Contract Amount Not To Exceed One Million Three Hundred Sixty Nine Thousand Two Hundred And Forty Three Dollars (\$1,369,243); And

(2) Waiving The Competitive Multi-Step Solicitation Process For It Contracts And The Local/Small Local Business Enterprise Requirements For The Agreement With Image Trend LLC

[26-0375](#)

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

A Title Change Was Read Into Record

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

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 10:50 A.M.

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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.**