



# 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, April 17, 2025

10:30 AM

City Council Chamber, 3rd Floor

---

The Oakland City Council Rules And Legislation Committee Convened At 10:34 A.M. With President Pro Tempore Gallo Presiding As Chairperson.

Councilmember Brown Participated By Teleconference

### COMMITTEE MEMBERSHIP:

**Present** 4 - Carroll Fife, Janani Ramachandran, Rowena Brown, and Noel Gallo

### 1 Roll Call / Call To Order

**Present** 4 - Carroll Fife, Janani Ramachandran, Rowena Brown, and Noel Gallo

### 2 Approval Of The Draft Minutes From The Committee Meeting Of March 27, 2025 [25-0609](#)

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

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

**Aye:** 4 - Fife, Ramachandran, Brown, and Gallo

**NO VOTE:** 0

### 3 New Scheduling Items

*3 Speakers Spoke On This Item*

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

**Aye:** 4 - Fife, Ramachandran, Brown, and Gallo

**NO VOTE:** 0

**3.1** Subject: Critical Sewer Division Flusher Trucks Acquisition  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Contract To Owen Equipment Sales, A Vactor Manufacturing Local Authorized Dealer, In The Amount Not To Exceed One Million Five Hundred Thousand (\$1,500,000) Dollars For The Purchase Of Two (2) Sewer Flusher Trucks, In Accordance With Oakland Municipal Code Section 2.04.080, Procurement Through The Use Of A Cooperative Purchasing Agreement (Sourcewell Contract No. 101221-VTR); And Adopting California Environmental Quality Act (CEQA) Exemption Findings

[25-0650](#)

**Sponsors:** Oakland Public Works Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

***An Urgency Finding Was Read Into Record***

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 4/22/2025**

**3.2** Subject: Honoring The Remarkable Bobby Seale  
From: Councilmembers Unger, Houston And Office Of The Mayor  
Recommendation: Adopt A Resolution Honoring The Remarkable Robert George Seale, "Bobby Seale," For His Contributions As A Co-Founder Of The Black Panther Party, Activist, Engineer, Author, And For His Commitment To Social Justice For The People Of Oakland; And Declaring October 22nd As Bobby Seale Day In The City Of Oakland

[25-0642](#)

**Sponsors:** Unger, Office Of The Mayor and Houston

***On Consent***

***Councilmember Houston Added As A Co-Sponsor***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/6/2025**

**3.3** Subject: Celebrating Affordable Housing Month  
From: Councilmember Brown  
Recommendation: Adopt A Resolution In Celebration Of May 2025 As Affordable Housing Month And Recognizing The Importance Of Deeply Affordable Housing For Creating Healthy, Safe, And Economically Vibrant Communities  
[25-0640](#)

**Sponsors:** Brown

**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 5/6/2025**

**3.4** Subject: Recognizing Little Saigon In Oakland  
From: Councilmembers Kaplan And Brown  
Recommendation: Adopt A Resolution Recognizing The Little Saigon Community In Oakland As A Cultural And Economic Center, And Honoring The Vietnamese And Southeast Asian People’s Journey And History  
[25-0654](#)

**Sponsors:** Kaplan and Brown

***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 5/20/2025**

**3.5** Subject: Honoring The Contributions Of Rashidah Grinage  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Honoring Rashidah Grinage For Her Historic Contributions To Police Accountability And Civilian Oversight In Oakland  
[25-0656](#)

**Sponsors:** Gallo

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 4/28/2025](#)

***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 5/6/2025**

**3.6** Subject: Wood Street Shelter Transition And Lease Compliance  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Agreements (PSA) With Building Opportunities For Self-Sufficiency (BOSS): (1) To Extend The Term Of The Wood Street Safe Recreational Vehicle (RV) Program To December 31, 2025 In Order To Wind Down The Program And Return The Property To The Owner; And (2) To Add \$2,080,000 To Operate The Wood Street Community Cabin Program Through June 30, 2025 And Wind Down The Program And Return The Property To The Owner By December 31, 2025

[25-0641](#)

**Sponsors:** Human Services Department

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

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

***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 5/6/2025**

**3.7** Subject: Resolution Regarding The Equipment Services Fund  
From: Councilmembers Kaplan And Unger  
Recommendation: Adopt A Resolution: (1) Affirming The Authorization Previously Provided Pursuant To Resolution No. 90471 C.M.S. To Identify Funding And Purchase New Police Vehicles And Authorizing Paying For Such Vehicles From The Equipment Services Fund Or Other Fund As The City Administrator May Designate; And (2) Authorizing, To The Extent Necessary, A Contract With Golden State Fire Apparatus, Inc. In An Amount Not To Exceed \$3,442,648.08 For The Purchase Of Fire Trucks Currently On Order

[25-0652](#)

**Sponsors:** Kaplan and Unger

**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 5/6/2025**

**3.8** Subject: Bike To Wherever Day 2025  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Declaring May 15, 2025 As Bike To Wherever Day In The City Of Oakland  
[25-0653](#)

**Sponsors:** Fife

**Attachments:** [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 5/6/2025***

**3.9** Subject: Status Of Negative Funds Citywide Through June 30, 2024  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of Negative Funds Through June 30, 2024  
[25-0643](#)

**Sponsors:** Finance Department

***This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 5/13/2025***

**3.10** Subject: Safe Oakland Streets, SOS  
From: Department Of Transportation  
Recommendation: Receive The 2024 Safe Oakland Streets (SOS) Annual Informational Report From The Department Of Transportation, In Coordination With The Oakland Police Department, The Department Of Race And Equity, And The City Administrator's Office  
[25-0651](#)

**Sponsors:** Transportation Department

***This Informational Report be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/13/2025***

**3.11** Subject: Mayor's Commission On Persons With Disabilities Annual Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report From The Chair Of Oakland Mayor's Commission On Persons With Disabilities (MCPD) Regarding Their Status And Recent Activities  
[25-0646](#)

**Sponsors:** Office Of The City Administrator

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

[View Attachment A](#)

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/13/2025**

**3.12** Subject: Fiscal Year 2025-27 Public Art Plan  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Adopting The Fiscal Year 2025-2027 Public Art Projects Plan And The 2023-2024 Public Art Activities Report  
[25-0645](#)

**Sponsors:** Economic & Workforce Development Department

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/13/2025**

**3.13** Subject: Contract With The University Of Pennsylvania For Ceasefire-Lifeline Evaluation  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Waiving The City Of Oakland's Local And Small Local Business Enterprise Program Requirements And Competitive Bidding Process And Awarding A Professional Services Agreement In An Amount Not To Exceed Seventy-Seven Thousand Eight Hundred Sixty-Five Dollars (\$77,865) For The Term Of July 1, 2025, To December 31, 2027, To The University Of Pennsylvania's Crime And Justice Policy Lab To Evaluate The Department Of Violence Prevention's Ceasefire-Lifeline Strategy As A Requirement Of The Department's Community-Based Violence Intervention And Prevention Grant From The Bureau Of Justice Assistance  
[25-0644](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 5/13/2025**

**3.14** Subject: Establish The Wildfire Prevention Commission As Required By Measure MM  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Establishing The Wildfire Prevention Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties And Functions Of Said Commission  
[25-0648](#)

**Sponsors:** Office Of The City Administrator

**This Ordinance be Scheduled.to go before the \*Public Safety Committee to be heard 5/13/2025**

**3.15** Subject: OPD Justice Local Assistance Grant (JAG) Fund  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amount Of Four Hundred Twelve Thousand, Six Hundred Twenty-Six Dollars And Sixty Cents (\$412,626.60) For October 1, 2022 Through September 30, 2026 For Fiscal Year 2023 Grant Award, And For Two Hundred Sixty-Five Thousand, Seven Hundred Forty-Five Dollars And Seventy Cents (\$265,745.70) For October 1, 2022 Through September 30, 2026 For Fiscal Year 2024 Grant Award, To Upgrade Equipment And Technology Department-Wide  
[25-0647](#)

**Sponsors:** Oakland Police Department

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 5/13/2025**

**3.16** 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 Competitive Bidding Process And Awarding A Professional Services Agreement To Healing Change Therapy & Consulting, Inc For Clinical Mental Health Services In An Amount Not To Exceed Two Hundred Forty Thousand Dollars (\$240,000) For The Term Of July 1, 2025, To June 30, 2027  
[25-0649](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 5/13/2025**

**3.17** Subject: DVP Grants To Community-Based Organizations For Grant Year 2025-2026  
 From: Department Violence Prevention  
 Recommendation: Adopt A Resolution To (1) Awarding Twenty-One Grants To The Community-Based Organizations Set Forth In Tables 1 And 2 To Provide Community Violence Intervention Services For The Period Of October 1, 2025, To September 30, 2026, In A Total Amount Not To Exceed Ten Million Seven Hundred Sixty-Five Thousand Dollars (\$10,765,000); And (2) Awarding Five Grants To The Community-Based Organizations Set Forth In Table 3 To Provide School-Based Violence Intervention Services For The Period Of October 1, 2025, To June 30, 2026, In A Total Amount Not To Exceed Two Million Fifty Thousand Dollars (\$2,050,000); And (3) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Grantees With Authority To Extend The Terms Of The Grant And Modify The Grant Amounts As Set Forth Herein Without Returning To Council  
[25-0655](#)

**This City Resolution be Scheduled to go before the \*Public Safety Committee to be heard 5/13/2025**

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings  
[25-0610](#)

- Attachments:** [April 22, 2025 Finance And Management Committee Agenda](#)  
[April 22, 2025 Public Works And Transportation Committee Agenda](#)  
[April 22, 2025 Community And Economic Development Committee Agenda](#)  
[April 22, 2025 Life Enrichment Committee Agenda](#)  
[April 22, 2025 Public Safety Committee Agenda](#)  
[April 24, 2025 Rules And Legislation 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 May 1, 2025 Rules And Legislation Agenda](#)

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

**Aye:** 4 - Fife, Ramachandran, Brown, and Gallo

**NO VOTE:** 0

**CHANGES MADE TO THE APRIL 22, 2025 FINANCE AND MANAGEMENT COMMITTEE AGENDA**

**CHANGES MADE TO THE APRIL 22, 2025 PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA**

Subject: 12 + 10 Street Bridges Remedial Planting Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award The 12th + 10th Street Bridges Mitigation Sites Remedial Planting Construction Contract, Based On All Contract Documents And Specifications, To Los Loza, Inc. For An Amount Not To Exceed Five Hundred Thirty-Four Thousand Dollars (\$534,000); And (2) Maintain The California Environmental Quality Act (CEQA) Findings As Determined In The Resolution 82579 C.M.S.

[25-0534](#)

**Sponsors:** Oakland Public Works Department

*A Title Change Was Read Into The Record*

This City Resolution be \* Withdrawn and Rescheduled.to go before the \* Public Works And Transportation Committee to be heard 5/13/2025

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE APRIL 22, 2025 PUBLIC SAFETY COMMITTEE MEETING HAS BEEN CANCELLED**

**Open Forum**

*0 Speakers Spoke During Open Forum*

**Adjournment**

*There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:26 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.**