

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Thursday, March 7, 2024

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

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

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

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
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- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 856 4424 2981
If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING. ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. *To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.
- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To "Raise Your Hand" Is Available At:

<https://support.zoom.us/jc/en-us/articles/205566129> - Raise-Hand-In-Webinar.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To “Raise Your Hand” By Pressing “*9” To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective. • **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item shall mean, for the purposes of the City Council agenda:** 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: **Consent Item shall not include:** 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• **Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that:** 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

1 Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1;
Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki
Fortunato Bas, District 2*

2 Approval Of The Draft Minutes From The Committee Meeting Of February 22, 2024

[24-0134](#)

Attachments: [View Report](#)

3 New Scheduling Items

- 3.1 Subject: Abandoned Auto
From: Councilmembers Kaplan, Jenkins And Council President Fortunato Bas
Recommendation: Adopt A Resolution Appropriating A Total Amount Not To Exceed Eight Hundred Forty Thousand Four Hundred Ninety Dollars (\$840,490) From Measure BB Funds To Improve Abandoned Auto Towing And Clear The Public Right Of Way Of The Blight And Hazard Of Abandoned Vehicles And Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With Autura For Systems To Improve The Removal Of Abandoned Vehicles And Increase The Efficiency And Tracking Of Vehicle Towing For The City Of Oakland Including The Purchase Of Tow Management Software And Associated Professional Services, With An Initial Two Year Term, At A Cost Not To Exceed Two Hundred Thousand Dollars (\$200,000) Per Year; (2) Allocate An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) To Cover Extra Personnel Costs To Remove The Backlog Of Abandoned Vehicles; (3) Allocate An Amount Not To Exceed One Hundred Ninety Thousand Four Hundred Ninety Dollars (\$190,490) To Unfreeze A Parking And Mobility Management Division Program Analyst For The 2024-2025 Year; (4) Negotiate And Enter Into Additional Contracts For Towing Services With No Net Cost To The City; And (5) Waive The Multi-Step Competitive Proposal Solicitation Process And Local/Small Local Business Enterprise (L/SLBE) Program Requirements

[24-0198](#)

Sponsors: Kaplan, Jenkins and Fortunato Bas

Attachments: [View Report](#)
[View Legislation](#)
[90166 C.M.S.](#)

- 3.2 Subject: Honoring Lindsay Barenz, President Of Oakland Roots Sports Club
From: Councilmember Reid And Council President Fortunato Bas
Recommendation: Adopt A Resolution Honoring The Trailblazing Leadership Of Lindsay Barenz, President Of The Oakland Roots Sports Club, For Women's History Month

[24-0202](#)

Sponsors: Reid and Fortunato Bas

Attachments: [View Legislation](#)
[View Supplemental Legislation - 3/13/2024](#)
[90134 C.M.S.](#)

- 3.3** Subject: Celebrating Oakland Feather River Camp's 100th Anniversary
From: Councilmember Reid And Council President Fortunato Bas
Recommendation: Adopt A Resolution In Celebration Of Oakland Feather River Camp's 100th Anniversary Of Serving Youth And Families In Oakland And Throughout The East Bay

[24-0203](#)

Sponsors: Reid and Fortunato Bas

Attachments: [View Legislation](#)
[View Supplemental Legislation - 3/13/2024](#)
[90135 C.M.S.](#)

- 3.4** Subject: Street Renaming For Ms. Regina Jackson
From: Councilmember Jenkins And Councilmember Reid
Recommendation: Adopt A Resolution Commemoratively Renaming International Blvd Between 82nd And 83rd Ave As 'Regina Jackson Way' Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S.

[24-0178](#)

Sponsors: Jenkins and Reid

Attachments: [View Legislation](#)
[90136 C.M.S.](#)

- 3.5** Subject: Resolution In Support Of California Senate Bill 903 (Skinner)
From: President ProTempore Kalb
Recommendation: Adopt A Resolution In Support Of California Senate Bill 903 (Skinner), That Would Prohibit The Distribution, Sale Or Offering For Sale Of Products Containing Intentionally Added Perfluoroalkyl And Polyfluoroalkyl (Also Known As Toxic Forever Chemicals)

[24-0192](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)
[View Attachment](#)
[View Legislation](#)
[90140 C.M.S.](#)

- 3.6** Subject: BAMBD Reports And Recommendations
From: Councilmember Fife
Recommendation: Adopt A Resolution Directing The City Administrator To Return To The April 23, 2024 Community And Economic Development Committee Meeting With Reports And Recommendations On The Following: (1) An Accounting Of Available City Funds To (A) Implement A Series Of Public Streetscape Upgrades Along Oakland's Fourteenth Street Corridor To Uplift The Black Arts Movement And Business District (BAMBD); (B) Support Arts And Cultural Institutions In The BAMBD, Including Cornerstone Legacy African American Institutions; And (C) Create A BAMBD Business Improvement District (BID) For Ongoing Revenue Generation For Tenant Support, Facade Improvement, Place-Making, Space Activation, Accessibility, And Safety Improvements Within The BAMBD; (2) A Map That Establishes The Exact Boundaries Of The BAMBD And A List Of The Institutions Within The BAMBD Boundaries; And (3) A Proposal For Legislation, And A Proposed Timeline For Adoption, To Create A Special ("S") Zoning District Or Similar Zoning Control That Contains Measurable Standards For Development Projects To Meet The Intent Of The BAMBD And Ensure The Long-Term Vitality Of The BAMBD

[24-0199](#)

Sponsors: Fife

Attachments: [View Report](#)
[View Legislation](#)
[90141 C.M.S.](#)

- 3.7** Subject: State Trailer Donation And Programming
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into (A) A Donation Agreement With The City And County Of San Francisco To Accept Between 25 And 60 Habitable Trailers, And (B) Donation Agreements To Donate Up To 25 Trailers To One Or More Nonprofit Organizations Determined By The City Administrator For Use As Shelter Or Services For People Experiencing Homelessness In The City Of Oakland; (2) Making Findings That Accepting The Trailers And Donating Up To 25 Trailers For Shelter Use Is In The Best Interests Of The City; (3) Waiving Competitive Bidding Requirements And Awarding A One-Year Professional Services Agreement To Sustainable Urban Neighborhoods In An Amount Not To Exceed \$75,000 To Tow And Install The Trailers In One Or More City Shelter Programs; And (4) Amending The Professional Services Agreement With Housing Consortium Of The East Bay For The Homebase Safe Parking Program To Extend The Term An Additional Two Years Through June 30, 2026 And Increase The Amount Up To \$3,500,000, For A Total Amount Not To Exceed \$5,035,000 In State Homeless Housing Assistance And Prevention Funds

[24-0200](#)

Sponsors: Human Services Department

Attachments:

[View Report](#)

[View Legislation](#)

[90142 C.M.S.](#)

- 3.8** Subject: Approve A Records Retention Schedule For Previously Omitted (OPD) And (CPRA) Records
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Approving A Records Retention Schedule For Previously Omitted Oakland Police Department (OPD) And Community Police Review Agency (CPRA) Records And Other Erroneously Omitted Revisions; Modifying To The Extent Necessary Resolution No. 10017 C.M.S. To Expressly Incorporate These Amendments; And Reaffirming The Authority And Role Of The City Clerk To 1) Review And Approve Requests For The Deletion And/Or Destruction Of City Records; And 2) To Review And Amend The Records Retention Schedule On A Periodic Basis Without Returning To Council

[24-0201](#)

Sponsors: Office Of The City Clerk

- 3.9** Subject: Illegal Dumping Surveillance Camera Program - Approve U.S.'s License Plate Recognition (LPR) Cameras
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Awarding A Contract To Security Lines, U.S. For The Purchase And Maintenance Of License Plate Recognition And Other Cameras For The Illegal Dumping Surveillance Camera Program In An Amount Not To Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) For The Period Of April 1, 2024, To March 31. 2027; And (2) Waiving The Competitive Multi-Step Solicitation Process For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements
[24-0193](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Legislation](#)
[90143 C.M.S.](#)

- 3.10** Subject: Brookdale Recreation Center Architectural And Engineering Services Agreement Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award And Execute A Professional Services Agreement For Architectural And Engineering Design Services With DIALOG Design, LP, For An Amount Not-To-Exceed Three Million One Hundred Thousand Dollars (\$3,100,000.00) For Programming, Master Planning, Design, Procurement, And Construction Support Services For The Brookdale Recreation Center Expansion And Park Improvements Project (No. 1004849); And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[24-0194](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Legislation](#)
[90144 C.M.S.](#)

3.11 Subject: Status Of Negative Funds Citywide Through June 30, 2023
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Negative Funds Through June 30, 2023

[24-0195](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

3.12 Subject: As-Needed Environmental Consulting Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into Eight Professional Services Agreements With (1) CDIM Engineering, Inc., (2) EKI Environment & Water, Inc., (3) Haley & Aldrich, Inc., (4) Northgate Environmental Management, Inc., (5) SCA Environmental, Inc., (6) Terraphase Engineering, Inc., (7) TRC Engineers, Inc., And (8) Weiss Associates For As-Needed Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each And Four Million Dollars (\$4,000,000.00) Total For A Three-Year Period From July 1, 2024 Through June 30, 2027, With An Option To Extend For Two Additional Years Until June 30, 2029; And 2) Adopting Appropriate California Environmental Quality Act Findings

[24-0179](#)

Sponsors: Oakland Public Works Department

Attachments: [View Repot](#)

[View Legislation](#)

[View Supplemental Legislation 3/21/2024](#)

3.13 Subject: Informational Report On Illegal Dumping Efforts
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Regarding An Update On The City Of Oakland's Programs To Combat Illegal Dumping
[24-0180](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F-1](#)
[View Attachment F-2](#)
[View Attachment G](#)
[View Attachment H](#)
[View Supplemental Report 3/22/2024](#)

3.14 Subject: On-Call Project Management Support Services 2024
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Public Works Project Management Support Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service For A Period Of Four (4) Years With The Following Firms: 1) Acumen Building Enterprises Inc., 2) Consolidated CM, 3) Cummings Management Group, 4) Dabri Inc., 5) Hollins Consulting Inc., 6) Mack 5, And 7) Terraphase Engineering, Each For An Amount Not To Exceed One Million Dollars (\$1,000,000) Annually For A Grand Total Amount That Is Not To-Exceed Four Million Dollars (\$4,000,000); And

[24-0181](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Legislation 3/21/2024](#)

2) A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Transportation Project Management Support Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service For A Period Of Four (4) Years With The Following Firms: 1) Acumen Building Enterprises Inc., 2) Consolidated Cm, 3) Dabri Inc., 4) Diablo Engineering Group, 5) Hollins Consulting Inc., And 6) VSCE, Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually For A Grand Total Amount That Is Not-To-Exceed Eight Million Dollars (\$8,000,000)

[24-0197](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Supplemental Legislation 3/21/2024](#)

3.15 Subject: Fleetworks Inc. Contract For Heavy Equipment Maintenance Service And Repairs
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Fleetworks Inc., The Lowest Responsive And Responsible Bidder, A Local Business Enterprise, In An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000) Per Year To Provide Heavy Equipment Maintenance Service And Repairs For A Three (3) Year Term, April 1, 2024 To March 31, 2027, And Authorizing Two (2) Additional One (1) Year Agreement Extensions In An Amount Of Six Hundred Thousand Dollars (\$600,000) Per Year For A Total Not-To-Exceed Contract Amount Of Three Million Dollars (\$3,000,000) For A Term Of Five (5) Years

[24-0182](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Legislation](#)

3.16 Subject: Annual Governor's Office Of Business And Economic Development Grant For Cannabis Equity Program

From: Economic And Workforce Development Department - Special Activity Permits

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Three Million Dollars (\$3,000,000) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds; And (2) Expend And Administer The Go-Biz Grant By: (A) Providing Grants For Business Start-Up And Ongoing Costs In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant For Cannabis Business Equity Applicants And Licensees, To Be Determined And Without Return To Council; And (B) Covering Staffing And Other Administrative Costs For The City's Cannabis Equity Program; And [24-0173](#)

Sponsors: Economic & Workforce Development Department

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

2) A Resolution Amending Resolution No. 89681 C.M.S., Which Among Other Things Authorized An Increase In Funding For The Professional Services Agreement With 4Front Partners To Administer Cannabis Equity Grant And Loan Programs By Seventy-Eight Thousand Nine Hundred And Seventy-Nine Dollars And Seventy-Five Cents (\$78,979.75), By: (1) Further Increasing The Funding Amount For The Professional Services Agreement With 4Front Partners By Forty-Five Thousand Dollars (\$45,000), For A Total Contract Amount Not To Exceed Six Hundred And Ninety-Three Thousand Nine Hundred And Thirty-Six Dollars And Eleven Cents (\$693,936.11); And (2) Waiving The Request For Proposals/Qualifications Process For The Proposed Funding Increase [24-0183](#)

Sponsors: Economic & Workforce Development Department

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

3.17 Subject: OPD Schaefer’s Cold Storage Contract
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And (2) Purchase Goods And Services From Schaefer’s Cold Storage For Frozen Storage Facility Use And Bins Procurement For The Preservation Of Evidence For Five Years, Plus Two Discretionary One-Year Extensions, For A Total Amount Not To Exceed Four Million, Twenty-Eight Thousand, Seven Hundred Thirty-Eight Dollars (\$4,028,738)

[24-0196](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Legislation](#)

3.18 Subject: Awarding A Grant Agreement To Dimond Improvement Association -DIA
 From: Councilmember Ramachandran
 Recommendation: Adopt A Resolution Awarding A Grant Agreement To Dimond Improvement Association - DIA For An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) To Support BID Formation Activity Pursuant To Council Resolution 88783 C.M.S.

[24-0093](#)

Sponsors: Ramachandran

Attachments: [NO WRITTEN MATERIAL WAS SUBMITTED](#)

Legislative History

2/8/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

3/6/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Not Adopted
	<i>Withdrawn With No New Date</i>	

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0135](#)

- Attachments:**
- [March 12, 2024 Finance And Management Committee Agend](#)
 - [March 12, 2024 Public Works And Transportation Committee Agenda](#)
 - [March 12, 2024 Community And Economic Development Committee Agenda](#)
 - [March 12, 2024 Life Enrichment Committee Agenda](#)
 - [March 12, 2024 Public Safety Committee Agenda](#)
 - [March 14, 2024 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](#)
 - [Education Partnership Pending List](#)
 - [Life Enrichment Committee Pending List](#)
 - [Public Safety Committee Pending List](#)
 - [Rules And Legislation Committee Pending List](#)
 - [DRAFT March 19, 2024 City Council Agenda](#)
 - [DRAFT March 21, 2024 Rules And Legislation Agenda](#)

Open Forum

Adjournment

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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*** 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.**