



# 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>*

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Thursday, March 7, 2024

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules & Legislation Committee convened at 10:47 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 February 22, 2024 [24-0134](#)

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

**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

#### *1 Person 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

**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](#)

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

***Councilmember Fife made a motion seconded by Councilmember Kalb to approve the urgency finding on item 3.1 for the following reasons:***

***That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;***

***Motion passed by 3 Ayes: Fife, Kalb, Fortunato Bas***

**This City Resolution be Scheduled to go before the \*Finance & Management Committee to be heard 3/12/2024**

- 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](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 3/13/2024](#)

***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 3/19/2024**

- 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](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 3/13/2024](#)

***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 3/19/2024**

- 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](#)

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

***As A Ceremonial***

***Councilmember Reid Requested To Be 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 3/19/2024**

**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](#)

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

***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 3/19/2024**

**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](#)

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

***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 3/19/2024**

**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](#)

**Attachments:**

[View Report](#)

[View Legislation](#)

***On Consent***

***A Title Change Was Made And Read Into The Record***

***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 3/19/2024**

**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; On The March 19, 2024 City Council Agenda On Consent [24-0201](#)

***On Non-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 4/16/2024**

**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](#)

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

***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 3/19/2024**

**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](#)

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

**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 3/19/2024**

**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](#)

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

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 3/26/2024**

**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](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 3/26/2024**

**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](#)

**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](#)

***A Title Change Was Made And Read Into The Record***

**This Informational Report be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 3/26/2024**

**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](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 3/26/2024**

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](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 3/26/2024**

**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](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 3/26/2024**

**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](#)

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

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 3/26/2024**

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](#)

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

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 3/26/2024**

**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](#)

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

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 3/26/2024**

**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.; On The April 16, 2024 City Council Agenda On Non-Consent [24-0093](#)

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

**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 4/16/2024**

**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](#)

**1 Person 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 DRAFT MARCH 19, 2024 CITY COUNCIL AGENDA**

Subject: 2021 Affordable Housing and Sustainable Communities Acceptance Modification  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Modifying City Council Resolution No. 88668 To Correct The Do Not Exceed Limit For The City Of Oakland's Grant From The State Of California's 2020-2021 Affordable Housing And Sustainable Communities Program For The Lake Merritt Bart Senior Affordable Housing Project, Located At 51 9th Street [24-0166](#)

**This City Resolution be Withdrawn with No New Date.**

**Open Forum**

*1 Speaker Spoke During Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 11:27 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.**