



# City of Oakland

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

## Meeting Minutes - DRAFT \*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, July 3, 2025

10:30 AM

City Council Chamber, 3rd Floor

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**The Oakland City Council Rules And Legislation Committee Convened At 10:33  
A.M. With Council President Jenkins Presiding As Chairperson**

### **COMMITTEE MEMBERSHIP:**

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

**Present** 3 - Rowena Brown, Carroll Fife, and Kevin Jenkins

**Excused** 1 - Janani Ramachandran

#### **2 There Are No Minutes To Be Approved**

The Roll Call was modified to note Councilmember Ramachandran present 10:34 a.m

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

##### ***1 Speaker 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

**3.1**      Subject:    OAB Air Quality Informational Report  
From:        Planning And Building Department  
Recommendation: Receive An Informational Report On The Master Operational Air Quality Plan For Prologis Warehouses And On The Construction Air Quality Plan For Oakland Maritime Support Services, Approved By The City Administrator For The Operations Of Prologis Warehousing And Trucking Facilities Located At 55 Admiral Robert Toney Way, 2000 Maritime Street, 2001 Maritime Street, And 189 Burma Road, And For The Construction Of Oakland Maritime Support Services Facility Located At 10 Burma Road  
[TITLE CHANGE]

[25-0849](#)

**Sponsors:** Planning & Building Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Supplemental Report - 7/3/2025](#)

***Councilmember Ramachandran Made A Motion Seconded By Councilmember Brown To Approve The Urgency Finding On This Item 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 4 Ayes: Brown, Fife, Ramachandran And Council President Jenkins***

***Title Change Was Accepted***

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 7/8/2025**

- 3.2**      Subject:    Recognizing Black August  
From:       Councilmembers Brown And Unger  
Recommendation: Adopt A Resolution In Honor Of The 5th Annual Building Opportunities For Self-Sufficiency (BOSS) Black August Block Party; Recognizing Black August As A Celebration Of Black Liberation, Resistance, And Joy; And Declaring August 30 As "Black August Day" In The City Of Oakland  
[25-0888](#)

**Sponsors:**    Brown and Unger

**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  
7/15/2025

- 3.3**      Subject:    Resolution In Support Of California Senate Bill 63 (Weiner And Arreguin)  
From:       Councilmember Unger  
Recommendation: Adopt A Resolution In Support Of California Senate Bill SB 63 (Wiener And Arreguin) To Put A Regional Funding Measure On The November 2026 Ballot To Provide Critical Local Transit Funding  
[25-0885](#)

**Sponsors:**    Unger

**Attachments:**   [View Memo](#)  
[View Fact Sheet](#)  
[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  
7/15/2025

- 3.4**      Subject:    Contract Authorization For Veterinarian Supplies With MWI  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1)  
Increase The Existing Cooperative Purchase Agreement With MWI Animal Health In  
An Amount Not To Exceed Sixty-Six Thousand Dollars (\$66,000) For A New Total  
Contract Amount Of Three Hundred Fifteen Thousand Dollars (\$315,000) And Extend  
The Term Of The Contract To July 31, 2025 For Critical Veterinary Supplies; And (2)  
Enter Into A New Cooperative Agreement With MWI Animal Health For Up To One  
Million Dollars (\$1,000,000) From August 1, 2025 Through June 30, 2028 Subject To  
The Availability Of Funds

[25-0882](#)

**Sponsors:**    Office Of The City Administrator

**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  
7/15/2025***

- 3.5**      Subject:    Appointments To The Wildfire Prevention Commission  
From:        Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dan  
Robertson, Rhonda Drakeford, Tom Grossman, Elizabeth Stage, Chris Foley, James  
Robins, And Helen Bulwik As Members Of The Wildfire Prevention Commission

[25-0883](#)

**Sponsors:**    Office Of The Mayor

**Attachments:**    [View Report And 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  
7/15/2025***

**3.6**      Subject:    Parking Citation System Agreement Extension  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Amend The Agreement With Modaxo Traffic Management Inc. For Parking Citation System Software, Hardware, Related Services And Pass-Through Collection Fees For An Additional One-Year Term In An Amount Not To Exceed \$2,260,300 And Authorizing The Payment Of Outstanding Invoices In The Amount Of \$249,397, For A Total Contract Amount Over The One Year Term Of \$2,509,697; And (2) Waiving The Competitive Multi-Step Solicitation Processes; And (3) Appropriating \$68,274 To The General-Purpose Fund; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[25-0886](#)

**Sponsors:**    Transportation Department

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

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

***A Title Change Was Read Into Record And Accepted***

***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 7/15/2025**

**3.7**      Subject:    Shelter Crisis Ordinance  
              From:        Human Services Department  
              Recommendation: Adopt An Emergency Ordinance

(1) Declaring A Shelter Crisis In The City Of Oakland Pursuant To California Government Code Section 8698 And Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons; And

(2) For The Duration Of The Shelter Crisis, Authorizing The City Administrator To (A) Suspend Provisions Of State Or Local Regulatory Statutes, Regulations, And Ordinances Prescribing Standards Or Procedures Relating To Housing, Health, Or Safety For Shelter Facilities; (B) Enter Provisions Of State Or Local Regulatory Statutes, Regulations, And Ordinances Prescribing Standards Or Procedures Relating To Housing, Health, Or Safety For Shelter Facilities; (C) Renew Existing Professional Services And/Or Grant Agreements With Homeless Service Providers In Amounts Not To Exceed \$250,000 Above Previous Year, If Providers Meet Performance Outcomes In Previous Year; And

(3) And Making California Environmental Quality Act Exemption Findings  
[25-0884](#)

**Sponsors:** Human Services Department

***A Title Change Was Read Into Record And Accepted***

**This Ordinance be Scheduled.to go before the \*Life Enrichment Committee to be heard 7/22/2025**

**3.8**      Subject:    OPD Overtime Report  
              From:        Oakland Police Department  
              Recommendation: Receive An Informational Report Regarding OPD Fiscal Year 2024-2025 ( 3rd Quarter) Overtime  
[25-0878](#)

**Sponsors:** Oakland Police Department

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 7/22/2025**

- 3.9**      Subject:    Apricot Amended Use Policy And Annual Report  
From:        Department Of Violence Prevention  
Recommendation: Adopt A Resolution To Authorizing The City Administrator To  
Accept The Department Of Violence Prevention's 2025 Apricot Annual Report And  
Approve The Amended Use Policy For The Apricot Data Management System As  
Approved By The Privacy Advisory Commission On June 5, 2025  
[25-0881](#)

**Sponsors:** Department of Violence Prevention

**This City Resolution be Scheduled to go before the \*Public Safety Committee to  
be heard 7/22/2025**

- 3.10**      Subject:    Current Oakland Police Department Cadet Recruitment Status And Strategy  
From:        Councilmember Wang  
Recommendation: Receive An Oral Informational Report From The City Administrator  
Or Their Designee And The Oakland Police Department Regarding The Current  
Status And Strategies Of Cadet Recruitments For The Upcoming Budgeted Police  
Academies In Fiscal Year 2025-2027  
[25-0887](#)

**Sponsors:** Wang

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

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings  
[25-0830](#)

**Attachments:** [July 8, 2025 Finance And Management Committee Agenda](#)  
[July 8, 2025 Special Public Works And Transportation Committee Agenda](#)  
[July 8, 2025 Cancelled Public Works And Transportation Committee Agenda](#)  
[July 8, 2025 Community And Economic Development Committee Agenda](#)  
[July 8, 2025 Life Enrichment Committee Agenda](#)  
[July 8, 2025 Public Safety Committee Agenda](#)  
[July 10, 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 July 15, 2025 City Council Agenda](#)  
[Draft July 17, 2025 Rules And Legislation Agenda](#)

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

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

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

**NO VOTE:** 0

**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 11:00 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

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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.