

# 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, February 1, 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.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
- 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/hc/en-us/articles/205566129 - Raise-Hand-In-Webinar.](https://support.zoom.us/hc/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](mailto: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.t 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 January 18, 2024**

[24-0023](#)

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

**3 New Scheduling Items**

**3.0**    Subject:    Enhanced Infrastructure Financing District - Kosmont Report Review  
From:        Finance Department  
Recommendation: Receive An Informational Report From The City Administrator  
Reviewing The Proposal To Establish An Enhanced Infrastructure Financing District  
(EIFD) Exclusively For East Oakland, Exclusively For West Oakland, And For East And  
West Oakland Combined; And Approve The Recommendation To Develop An  
Enhanced Infrastructure Financing District Policy; On The February 13, 2024 Finance  
And Management Committee Agenda

[24-0039](#)

**Sponsors:**                      Finance Department

**Legislative History**

1/25/24	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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**3.1** Subject: LDDA, Lease, DDA And License Agreement For City-Owned Property At 73rd & Foothill  
 From: Economic & Workforce Development Department  
 Recommendation: [TITLE CHANGE] Adopt The Following Pieces Of Legislation:

[NEW TITLE]

1) An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement Between The City Of Oakland And Liberation Park Market Hall, Or Its Affiliates, For The Sale Of A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard (Parcel 1) And Development Of A Mixed-Use Market Hall And Cultural Center, For The Appraised \$994,996 Fair Market Value, With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; And Adopting California Environmental Quality Act Findings; And

[OLD TITLE]

1) An Ordinance: A. Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement Between The City Of Oakland (“City”) And Liberation Park Market Hall, Or Its Affiliates, For The Sale Of A Portion Of The City-Owned Property Located At 73rd Avenue And Foothill Boulevard (“Parcel 1”) And Development Of A Mixed-Use Market Hall And Cultural Center On Parcel 1, For The Appraised \$994,996 Fair Market Value, With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; B. Adopting California Environmental Quality Act (CEQA) Findings

[24-0051](#)

**Sponsors:** Economic & Workforce Development Department

**Legislative History**

1/25/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>
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[NEW TITLE]

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute (A) A Lease Disposition And Development Agreement Between The City Of Oakland And Liberation Park Residences, L.P., Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard (Parcel 2), With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options, (B) A 99-Year Ground Lease, And (C) A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004; And Adopting California Environmental Quality Act Findings; And

[OLD TITLE]

2) An Ordinance: A. Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement Between The City And Liberation Park Residences, L.P. ("Residential Developer"), Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The City-Owned Property Located At 73rd Avenue And Foothill Boulevard ("Parcel 2"), With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; B. Authorizing The City Administrator To Negotiate And Execute A 99-Year Ground Lease For A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004, With Fully Deferred Payments; C. Adopting California Environmental Quality Act (CEQA) Findings; And

[24-0052](#)

**Sponsors:** Economic & Workforce Development Department

**Legislative History**

1/25/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
<i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>		

[NEW TITLE]

3) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City Of Oakland And Black Cultural Zone Community Development Corporation, To Operate A Community Service Outdoor Market On The Property Located At 73rd Avenue And Foothill Boulevard For A Term Ending On The Earlier Of October 18, 2027, Or The Commencement Of Construction On The Property, For A License Fee Of Five Hundred Dollars (\$500) Per Month; Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; And Adopting California Environmental Quality Act Findings

[OLD TITLE]

3) An Ordinance: A. Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City And Black Cultural Zone Community Development Corporation, To Operate A Community Service Outdoor Market On The Property Located At 73rd Avenue And Foothill Boulevard For A Term Ending On The Earlier Of October 18, 2027, Or The Commencement Of Construction On Parcel 2, For A License Fee Of Five Hundred Dollars (\$500) Per Month; B. Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; C. Adopting California Environmental Quality Act (CEQA) Findings; On The February 13, 2024 Community And Economic Development Committee Agenda And On The February 20, 2024 City Council Agenda As A Public Hearing

[24-0053](#)

**Sponsors:**

Economic & Workforce Development Department

**Legislative History**

1/25/24

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

*And On The February 20, 2024 City Council Agenda As A Public Hearing*

**3.2** Subject: Award Construction Contracts For Mandela Parkway And Cary Avenue  
 Trash Capture Projects  
 From: Public Works Department  
 Recommendation: [TITLE CHANGE] Adopt The Following Pieces Of Legislation:

[NEW TITLE]

1) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder In Accord With Project Plans And Specifications And With The Contractor’s Bid For Project No. 1006066 Mandela Parkway Trash Capture Project For An Amount Not To Exceed Three Million Seven Hundred Nineteen Thousand Three Hundred Thirty-Three Dollars (\$3,719,333.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; (3) Rejecting All Bids That Were Due October 19, 2023; And (4) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006066 Mandela Parkway Trash Capture Project; And

[OLD TITLE]

1) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder In Accord With Project Plans And Specifications And With The Contractor’s Bid For Project No. 1006066 Mandela Parkway Trash Capture Project For An Amount Not To Exceed Three Million Seven Hundred Nineteen Thousand Three Hundred Thirty-Three Dollars (\$3,719,333.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) And If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006066 Mandela Parkway Trash Capture Project; And

[24-0056](#)

**Legislative History**

1/25/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.</i>
		<i>On Consent</i>



[NEW TITLE]

2) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder, In Accord With Project Plans And Specifications And With Contractor's Bid For Project No. 1006466 Cary Avenue Trash Capture Project For An Amount Not To Exceed Three Million Thirty-Six Thousand One Hundred Forty-Five Dollars (\$3,036,145.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006466 Cary Avenue Trash Capture Project

[OLD TITLE]

2) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder, In Accord With Project Plans And Specifications And With Contractor's Bid For Project No. 1006466 Cary Avenue Trash Capture Project For An Amount Not To Exceed Three Million Thirty-Six Thousand One Hundred Forty-Five Dollars (\$3,036,145.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) And If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006466 Cary Avenue Trash Capture Project; On The February 20, 2024 City Council Agenda On Consent

[24-0057](#)

**Legislative History**

1/25/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

*On Consent*

**3.3** Subject: Resolution In Support Of California Senate Bill 915 (Dave Cortese)  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 915 (Dave Cortese) Which Prioritizes Local Control In The Decision To Deploy Autonomous Vehicle Services; On The February 15, 2024 Rules And Legislation Committee Agenda

[24-0075](#)

**Sponsors:** Fortunato Bas

- 3.4** Subject: Resolution Honoring Eugenia "Gina" Oliver  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Honoring Eugenia "Gina" Oliver For 26 Years Of Devoted Service To The Oakland Police Department And Congratulating Her On Her Well-Deserved Retirement; On The February 20, 2024 City Council Agenda As A Ceremonial  
[24-0076](#)  
**Sponsors:** Reid
- 3.5** Subject: Commemoratively Renaming Rudsdale Street From 76th Ave To 79th Ave As 'Gladys Green And Teddie Radford' Street  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Commemoratively Renaming Rudsdale Street From 76th Ave To 79th Ave As 'Gladys Green And Teddie Radford Street' Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S; On The February 20, 2024 City Council Agenda As A Ceremonial  
[24-0077](#)  
**Sponsors:** Reid
- 3.6** Subject: Community Boards/CPRA Mediation Grant  
From: Citizen Police Review Agency  
Recommendation: Adopt A Resolution Accepting And Authorizing Two-Year Memorandum Of Understanding For The Receipt Of In Kind Services Valued At Up To \$120,000 Per Year From Community Board Program (Community Boards) For The Community Police Review Agency's Development And Implementation Of A Mediation Program; On The February 20, 2024 City Council Agenda On Consent  
[24-0070](#)
- 3.7** 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, 2023; On The February 27, 2024 Finance And Management Committee Agenda  
[24-0071](#)  
**Sponsors:** Finance Department
- 3.8** Subject: Cash Management Informational Report For The Quarter Ended December 31st, 2023  
From: Finance Department  
Recommendation: Receive The Informational Cash Management Report For The Quarter Ended December 31, 2023; On The February 27, 2024 Finance And Management Committee Agenda  
[24-0072](#)  
**Sponsors:** Finance Department

**3.9** Subject: 2024 Summer Food Service Program  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution (1) Accepting A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870 (Four Hundred Twenty-Six Thousand Eight Hundred Seventy Dollars); (2) Awarding Professional Services Agreements (PSAS) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$221,875 (Two Hundred Twenty-One Thousand Eight Hundred Seventy-Five Dollars); To Flo's Friendly School Lunches In An Amount Not To Exceed \$253,750 (Two Hundred Fifty-Three Thousand Seven Hundred Fifty Dollars); And To Cook And Run, Inc. In An Amount Not To Exceed \$257,500 (Two Hundred Fifty-Seven Thousand Five Hundred Dollars), To Provide Food Services From May 28, 2024 Through August 9, 2024; And (3) Authorizing The City Administrator To Accept And Appropriate Additional SFSP Funding That Becomes Available And Amend The Above PSAS To Increase Amounts Within The Term Of May 28, 2024 Through August 9, 2024; On The February 27, 2024 Life Enrichment Committee Agenda  
[24-0073](#)

**Sponsors:** Office Of The City Administrator

**3.10** Subject: Goat Grazing Service For Vegetation Management  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; And (2) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Ecosystems Concepts, Inc. (ECI) For Goat Grazing Services For A Two Year Term From April 1, 2024 Through March 31, 2026, In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) With An Option To Extend The Agreement For Two Additional Years An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) And Without Return To Council, For A Total Contract Amount Not To Exceed Three Million Two Hundred Thousand Dollars (\$3,200,000.00) For The Entire Four Year Period; On The February 27, 2024 Public Safety Committee Agenda  
[24-0074](#)

**Sponsors:** Oakland Fire Department and

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[24-0024](#)

- Attachments:**
- [February 6, 2024 City Council Agenda](#)
  - [February 8, 2024 Rules And Legislation Agenda](#)
  - [Finance And Management Pending List](#)
  - [Public Works And Transportation Pending List](#)
  - [Community & Economic Development Pending List](#)
  - [Life Enrichment Pending List](#)
  - [Education Partnership Pending List](#)
  - [Public Safety Pending List](#)
  - [Rules & Legislation Pending List](#)
  - [DRAFT February 13, 2024 Finance And Management Agenda](#)
  - [DRAFT February 13, 2024 Public Works And Transportation Agenda](#)
  - [DRAFT February 13, 2024 Community & Economic Development Agenda](#)
  - [DRAFT February 13, 2024 Life Enrichment Agenda](#)
  - [DRAFT February 13, 2024 Public Safety Agenda](#)
  - [DRAFT February 15, 2024 Rules & 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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**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.**