

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 8, 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>.

• 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 January 25, 2024

[24-0032](#)

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
2/1/24	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee

3.1 Subject: Resolution To Co-Sponsor, And In Support Of California Senate Bill 915 (Dave Cortese) - The Autonomous Vehicle Service Deployment And Data Transparency Act
 From: Council President Fortunato Bas
 Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution For The City Of Oakland To Co-Sponsor, And In Support Of, California Senate Bill 915 (Dave Cortese), The Autonomous Vehicle Services Deployment And Data Transparency Act Prioritizing Local Control In The Decision To Deploy Autonomous Vehicle Services

[OLD TITLE]

Adopt A Resolution In Support Of California Senate Bill 915 (Dave Cortese), The Autonomous Vehicle Services Deployment And Data Transparency Act, 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

Attachments: [View Senate Bill 915 Fact Sheet](#)
[View Legislation](#)

Legislative History

2/1/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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3.2 Subject: Approving A Records And Information Management Policy and Records Retention Schedule
 From: Office Of The City Clerk
 Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution (1) Approving A Records And Information Management Policy And A Records Retention Schedule; (2) Authorizing The Destruction Of Recordings Of Routine Video Monitoring Pursuant To Government Code 34090.6(A) After One Year; (3) Authorizing The City Clerk To Review And Approve Requests For The Deletion And/Or Destruction Of Any City Records; And (4) Authorizing The City Clerk To Review The Retention Periods In The Records Retention Schedule On A Periodic Basis

[OLD TITLE]

Adopt A Resolution Approving A Records And Information Management Policy, And A Related Records Retention Schedule; On The February 20, 2024 City Council Agenda On Consent

[24-0055](#)

Sponsors: Office Of The City Clerk

Legislative History

1/25/24

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

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

On Consent

- 3.3** Subject: Bankers Standard Insurance Company V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation : Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Bankers Standard Insurance Company As
Subrogee Of Cynthia Wood V. City Of Oakland, And Does 1 Through 25, Inclusive,
Alameda County Superior Court Case No. 22cv019905, In The Amount Of One
Hundred And Fifty Thousand Dollars And Zero Cents (\$150,000.00) (Department Of
Public Works - Inverse Condemnation); On The February 20, 2024 City Council
Agenda On Consent

[24-0089](#)

Sponsors: Office Of The City Attorney

- 3.4** Subject: Commemorative Street Renaming
From: Councilmember Fife
Recommendation: Adopt A Resolution Commemoratively Renaming The 1700 Block
Of Maritime Street As 'Sergeant Morrie Turner Way'; The 2100 Block Of Maritime
Street As 'Major Howard Jackson Way'; And The 000 Block Of Burma Road As 'Major
General John Stanford Way', Pursuant To Local Precedent And The Policy And
Criteria Established By Resolution No. 77967 C.M.S.; On The February 20, 2024 City
Council Agenda On Consent

[24-0092](#)

Sponsors: Fife

- 3.5** Subject: Accepting And Awarding State Grant Funds And Enter Into Agreements With
Uncommon Law
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Accepting And Appropriating Grant Funds In An
Amount Up To \$1,000,000 To Be Awarded To The City Of Oakland From The
2023-2024 California State Budget And Authorizing The City Administrator To Execute
Grant Agreements With Uncommon Law In An Amount Not To Exceed \$1,000,000; On
The February 27, 2024 Finance And Management Committee Agenda

[24-0090](#)

Sponsors: Kaplan

3.6 Subject: 2024 Summer Food Service Program
From: Office Of The City Administrator
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A (1) Accepting And Appropriating 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 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

[OLD TITLE]

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

Legislative History

2/1/24

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

- 3.7** Subject: Adopting Verified Response
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.02 (Burglar Alarm Systems) To (1) Require All New Alarm Installations To Be Verified Response Alarm Systems; (2) Prohibit Alarm Businesses From Making Dispatch Requests Based On Non-Verified Alarms; And (3) Impose Civil Penalties For Violations; And Adopting California Environmental Quality Act Exemptions; On The February 27, 2024 Public Safety Committee Agenda

[24-0091](#)

Sponsors: Kaplan

- 3.8** 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 March 6, 2024 Special City Council Agenda On Non-Consent

[24-0093](#)

Sponsors: Ramachandran

- 3.9** Subject: Report On City Managed Homeless Interventions
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Providers And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional; On The March 12, 2024 Life Enrichment Committee Agenda

[24-0094](#)

Sponsors: Fife

- 3.10** Subject: Service Opportunity For Seniors Grant Agreement For Meals On Wheels Food Delivery Program
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) Per Year For Fiscal Years 2023-2025; On The March 12, 2024 Life Enrichment Committee

Agenda

[24-0084](#)

Sponsors: Human Resources Management Department

3.11 Subject: OPD NSA Status Update
From: Oakland Police Department
Recommendation: Receive An Informational Report From OPD On OPD's Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al.; On The March 12, 2024 Public Safety Committee Agenda.
[24-0085](#)

Sponsors: Oakland Police Department

3.12 Subject: OPD Crime Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland; On March 12, 2024 Public Safety Committee Agenda
[24-0086](#)

Sponsors: Oakland Police Department

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0033](#)

Attachments: [CANCELED FEBRUARY 13, 2024 FINANCE AND MANAGEMENT COMMITTEE](#)
[February 13, 2024 Public Works And Transportation Agenda](#)
[February 13, 2024 Community And Economic Development Committee Agenda](#)
[February 13, 2024 Life Enrichment Committee Agenda](#)
[February 13, 2024 Public Safety Committee Agenda](#)
[February 15, 2024 Rules Legislation Committee 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 20, 2024 City Council Agenda](#)
[DRAFT February 22, 2024 Rules And Legislation Agenda](#)

Open Forum

Adjournment

Americans With Disabilities Act

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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.**