

City of Oakland

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



Meeting Agenda - SUPPLEMENTAL

Thursday, April 18, 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, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, 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 the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

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

1 Roll Call / Call To Order

2 NO MINUTES TO BE APPROVED

3 New Scheduling Items

- 3.1** Subject: Alameda County Mosquito Abatement District Board Appointment
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Lisa Rasler As The City Of Oakland's Trustee To The Alameda County Mosquito Abatement District Board; On The April 30, 2024 Special City Council Agenda
[24-0318](#)
Sponsors: Fortunato Bas
- 3.2** Subject: Acquisition Of The County's Undivided 50 Percent Interest In The Real Property Formerly Known As The Raiders Training Facility
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Purchase And Sale Agreement With The County Of Alameda To Acquire The County's Undivided 50 Percent Interest For Twelve Million Dollars (\$12,000,000), To Sell It, Together With The City's Undivided 50 Percent Interest In Property, Formerly Known As The Raiders Training Facility, Located At 1150 And 1220 Harbor Bay Parkway, Alameda, California, To Prologis, L.P. Or Its Affiliate, For Twenty-Four Million Dollars (\$24,000,000), Conditioned On A Lease To Oakland Pro Soccer LLC Or Its Affiliate, Owner Of The Oakland Roots And Soul Soccer Teams; And Adopting California Environmental Quality Act Findings; On The April 30, 2024 Special City Council Agenda
[24-0314](#)
Sponsors: Rebecca Kaplan
- 3.3** Subject: Acquisition Of Alameda County's Undivided 50 Percent Interest In The Malibu Property
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With The County Of Alameda To Acquire The County's Undivided 50 Percent Interest In The Malibu Property, Located At 8000 South Coliseum Way, Oakland, California, For Eight Million Seven Hundred Thousand Dollars (\$8,700,000) With Seller-Financing To Be Paid With 50 Percent Of Property Revenues; And Adopting California Environmental Quality Act Findings; On The April 30, 2024 Special City Council Agenda
[24-0319](#)
Sponsors: Kaplan

- 3.4** Subject: Appointment To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Maurice Robb As A Member Of The City Planning Commission; On The May 2, 2024 Rules And Legislation Committee Agenda
[24-0315](#)
Sponsors: Office Of The Mayor
- 3.5** Subject: 955 57th Street "Appeal To Council" By Property Owner
From: Planning And Building Department
Recommendation: Adopt A Resolution Denying The Appeal Of Appellant, 955 57th LLC, And Upholding The Decision Of The Independent Hearing Officer Regarding The Declaration Of Public Nuisance At 955 57th Street; On The May 7, 2024 City Council Agenda As A Public Hearing
[24-0313](#)
Sponsors: Planning & Building Department
- 3.6** Subject: Temporary Technical Staff Augmentation
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Insight Global, For Temporary As Needed Technical Staff Augmentation In The Grand Total Not To Exceed Amount Of \$3,750,000 For A Term Beginning August 1, 2024, And Ending July 31, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements; On The May 14, 2024 Finance And Management Committee Agenda
[24-0312](#)
Sponsors: Information Technology Department
- 3.7** Subject: Major Encroachment Permit At 2101 Telegraph Ave.
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2101 Telegraph Avenue Associates, A California Limited Partnership To Allow Portions Of An Existing Basement And Lift To Encroach Into The Public Right Of Way Fronting The Property At 2101 Telegraph Avenue, Major Encroachment Permit ENMJ24051; And Adopting Appropriate California Environmental Quality Act Findings; On The May 14, 2024 Public Works And Transportation Committee Agenda
[24-0305](#)
Sponsors: Transportation Department

- 3.8** Subject: Final Map Tract No. 8658 For Oak Knoll Parcel 7
From: Department Of Transportation
Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8658, Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1 Parcel 7), For A Twenty-Eight Lot Subdivision As Part Of Property Owned By Oak Knoll Venture Acquisition, LLC; And Adopting Appropriate California Environmental Quality Act Findings; On The May 14, 2024 Public Works And Transportation Committee Agenda [24-0306](#)

Sponsors: Transportation Department

- 3.9** Subject: Major Encroachment Permit At 1880 Mountain Boulevard
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Property Owner, Tenth Church Of Christ Scientist, To Allow Portions Of An American With Disabilities Act Compliant Access Ramp To Encroach Into The Public Right Of Way Fronting The Property At 1880 Mountain Boulevard, Major Encroachment Permit ENMJ24052, And Adopting Appropriate California Environmental Quality Act Findings; On The May 14, 2024 Public Works And Transportation Committee Agenda [24-0307](#)

Sponsors: Transportation Department

- 3.10** Subject: Major Encroachment Permit At 1919 Peralta Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Prescott Properties I EDP, LLC, A Delaware Limited Liability Company To Allow Two Building Access Ramps, And A Fire Service Backflow Preventor To Encroach Into The Public Right Of Way Fronting The Property At 1919 Peralta Street, Major Encroachment Permit ENMJ24053; And Adopting Appropriate California Environmental Quality Act Findings; On The May 14, 2024 Public Works And Transportation Committee Agenda [24-0308](#)

Sponsors: Transportation Department

3.11 Subject: Piedmont Pines, Phase II
From: Department Of Transportation
Recommendation: Adopt A Resolution (1) Amending The Professional Services Contract For The Piedmont Pines Utility Undergrounding Project, Phase II, (PROJECT #1000647) With Harris And Associates In An Amount Of Three-Hundred Thirty Thousand Dollars (\$330,00.00), For A Total Amount Not-To-Exceed Four Hundred Eleven Thousand, Six Hundred Thirteen Dollars (\$411,613.00); And (2) Waiving The Competitive Request For Qualifications/Proposal ("RFQ/P") Selection Requirement, And (3) Waiving Local Business Enterprise/Small Local Business Enterprise (LBE/SLBE) Program Requirements; On The May 14, 2024 Public Works And Transportation Committee Agenda
[24-0309](#)

Sponsors: Transportation Department

3.12 Subject: Cultural Funding Networks Of Care Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Fifteen (15) Oakland-Based Nonprofit Organizations Providing Arts Instruction For Oakland Youth Through June 30, 2025, In A Total Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000); On The May 14, 2024 Life Enrichment Committee Agenda
[24-0304](#)

Sponsors: Economic & Workforce Development Department

3.13 Subject: Oakland Parks And Recreation Foundation License Agreement
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Accept A One-Time Transfer Of Gifts And Donations From The Oakland Parks And Recreation Foundation (OPRF) In An Amount Not To Exceed \$713,770; (2) Accept Additional Monetary Grants, Gifts, And Donations From The OPRF In A Total Amount Not To Exceed \$1,500,000 Through June 30, 2026; (3) Appropriate Said Funds For The City Of Oakland Parks, Recreation, And Youth Development Department (OPRYD); And (4) Accept Donations Of Goods And In-Kind Services From OPRF Valued In An Amount Not To Exceed \$750,000 Through June 30, 2026; And
[24-0310](#)

2) An Ordinance (1) Authorizing A License Agreement With Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside Park Garden Center Located At 666 Bellevue Avenue At The Below Market Rate Of \$0.00 Through June 30, 2026 With A 3-Year Option To Renew; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings; On The May 14, 2024 Life Enrichment Committee Agenda
[24-0311](#)

- 3.14** Subject: FY 23-24 Report On Oakland Cultural Affairs Division's Operations
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its FY 23-24 Operations; On The May 14, 2024 Life Enrichment Committee Agenda
[24-0303](#)

Sponsors: Economic & Workforce Development Department

- 3.15** Subject: City Of Oakland Vegetation Management Plan
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Adopting The City Of Oakland Vegetation Management Plan ("VMP"), Which: (A) Describes The Actions That The Oakland Fire Department ("OFD") Will Take Over The 10-Year Plan Timeframe To Reduce Fire Hazard On Approximately Nineteen Hundred And Twenty-Four (1,924) Acres Of City-Owned Land And Along Three Hundred And Eight (308) Miles Of Roadway In The City Of Oakland's Designated Very High Fire Hazard Severity Zone ("VHFHSZ"); (B) Meets OFD's Stated Goals Of Reducing Wildfire Hazard On City-Owned Land And Along Critical Access/Egress Routes, Thereby Reducing The Likelihood Of Ignitions And Extreme Fire Behavior To Enhance Public And Firefighter Safety; (C) Avoids Or Minimizes Impacts To Natural Resources, And (D) Contributes To Regional Efforts To Reduce Wildfire Hazard In The Oakland Hills; And (2) Certifying The Environmental Impact Report For The VMP That Analyzes The VMPS's Potential Significant Impacts And Makes Certain Findings Concerning Environmental Impacts, Mitigation Measures, And Alternatives, And Adopting A Mitigation Monitoring And Reporting Program, All In Accordance With The California Environmental Quality Act ("CEQA"); On The May 14, 2024 Public Safety Committee Agenda
[24-0316](#)

Sponsors: Oakland Fire Department and

- 3.16** Subject: Alameda County Fire Department Emergency Response Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Five-Year Contract With The Alameda County Fire Department For The Oakland Fire Department To Provide Fire Response Services Within The City Of Emeryville For The Time Period Of July 1, 2024 Through June 30, 2029, In The Amount Of Fifty-Seven Thousand One Hundred And Twenty-Eight Dollars (\$57,128) For The First Year, And In A Projected Amount Of Sixty Four Thousand Two Hundred And Ninety-Eight Dollars (\$64,298) By The Fifth Year, With Two One-Year Options To Extend The Agreement At The Service Cost; On The May 14, 2024 Public Safety Committee Agenda
[24-0317](#)

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

[24-0250](#)

Attachments:

[April 23, 2024 Finance And Management Committee Agenda](#)
[April 23, 2024 Public Works And Transportation Committee Agenda](#)
[April 23, 2024 Community And Economic Development Committee Agenda](#)
[April 23, 2024 Life Enrichment Committee Agenda](#)
[April 23, 2024 Public Safety Committee Agenda](#)
[April 25, 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](#)
[Life Enrichment Committee Pending List](#)
[Education Partnership Committee Pending List](#)
[Public Safety Committee Pending List](#)
[Rules And Legislation Committee Pending List](#)
[Draft April 30, 2024 Special City Council Agenda](#)
[Draft May 2, 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

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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.**