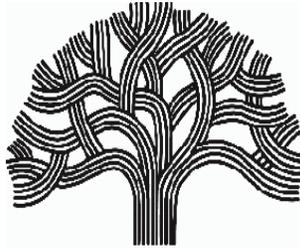


City of Oakland

*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, April 25, 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 Approval Of The Draft Minutes From The Committee Meeting Of April 11, 2024

[24-0278](#)

Attachments: [View Report](#)

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 Eleven Million Eight Hundred-Fifty Thousand Dollars (\$11,850,000), 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) Based On The County's Appraised Fair Market Value, With Interest Free, 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: 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

- 3.5** 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

- 3.6** 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

- 3.7** 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

3.8 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

3.9 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

3.10 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

3.11 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

3.12 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](#)

3.13 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

3.14 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

3.15 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

3.16 Subject: Celebration Of May As Affordable Housing Month
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution In Celebration Of May 2024 As Affordable Housing Month And Celebrating The Service And Leadership Of Our Affordable Housing Providers Toward A More Vibrant, Equitable And Just City; On The May 7, 2024 City Council Meeting Agenda As A Ceremonial
[24-0340](#)

Sponsors: Fortunato Bas

3.17 Subject: Jack London Inn Emergency Homelessness Services Program
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Housing Consortium Of The East Bay In An Amount Not To Exceed \$6,800,000 For Fiscal Year 24/25, For The Costs To Lease The 110-Room Jack London Inn And To Operate An Emergency Shelter Program Prioritizing Unsheltered Oaklanders Who Are Medically Fragile And/Or Age 55 And Older; On The May 7, 2024 City Council Agenda On Consent [24-0345](#)

Sponsors: Human Services Department

3.18 Subject: Resolution Honoring The Life Of Alan Dwayne Blueford
From: Councilmember Fife
Recommendation: Adopt A Resolution Honoring The Life Of Alan Dwayne Blueford And Declaring May 6th As "Alan Blueford Day" In The City Of Oakland; And Recognizing The Alan Blueford Foundation For Twelve Years Of Dedicated Efforts To Advance Mental Health Awareness And Supportive Services In Oakland Communities; On The May 7, 2024 City Council Agenda On Consent [24-0339](#)

Sponsors: Fife

3.19 Subject: Mildred L. Oliver 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 Mildred L. Oliver V. City Of Oakland, Oakland Police Department, And Does 1 To 25, Inclusive, Alameda County Superior Court Case No. RG19007799, City Attorney's File No. 33244, In The Amount Of Fifty Thousand Dollars And Zero Cents (\$50,000.00) (Oakland Police Department - Employment/Civil Rights); On The May 7, 2024 City Council Meeting Agenda On Consent [24-0341](#)

Sponsors: Office Of The City Attorney

3.20 Subject: Tyfahra Milele, David Jordan, Et Al V. City Of Oakland, Et. Al
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Tyfahra Milele, David Jordan, And Ginale Harris V. James B. Chanin, City Of Oakland, Oakland Police Commission Selection Panel, And Nikki Fortunato Bas, Alameda Superior Court Case No. 23CV038479, City Attorney's File No. X05510, For No Monetary Relief And An Agreement To Make Certain Revisions To The Oakland Police Commission Selection Panel's Policies And Procedures (Police Commission Selection Panel; City Council - Writ Of Mandate, And Declaratory Relief); On The May 7, 2024 City Council Meeting Agenda On Consent [24-0343](#)

Sponsors: Office Of The City Attorney

3.21 Subject: Establish The Oakland Tourism Business Improvement District (OTBID)
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Meeting Regarding The Proposed Formation Of An Oakland Tourism Business Improvement District (“OTBID”) Pursuant To California Streets And Highways Code Section 36623 And Government Code Section 54954.6; On The May 7, 2024 City Council Meeting Agenda As A Public Hearing
[24-0337](#)

Sponsors: Economic & Workforce Development Department

3.22 Subject: Ordinance To Establish The Oakland Tourism Business Improvement District (OTBID)
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Of The City Council Establishing The Oakland Tourism Business Improvement District; On The May 7, 2024 City Council Meeting Agenda On Non-Consent
[24-0338](#)

Sponsors: Economic & Workforce Development Department

3.23 Subject: People Of The State Of California, Et Al. V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of The People Of The State Of California, Ex Rel. Meredith Williams, Director Of The California Department Of Toxic Substances Control, People Of The State Of California, Ex Rel. Pamela Y. Price, Alameda County District Attorney V. City Of Oakland, City Attorney File No. OFD-190014, In The Amount Of Nine Hundred Fifty Thousand Dollars (\$950,000.00) (Oakland Fire Department - Alleged Use Of Unregistered Hazardous Waste Hauler) (Department Of Public Works - Alleged Violations Of Environmental Law); On The May 7, 2024 City Council Meeting Agenda On Consent
[24-0344](#)

Sponsors: Office Of The City Attorney

3.24 Subject: Slavery Era Disclosure Annual Report
From: Finance Department
Recommendation: Receive An Informational Report On The Slavery Era Disclosure Ordinance; On The May 14, 2024 Finance And Management Committee Agenda
[24-0334](#)

Sponsors: Finance Department

3.25 Subject: The Temescal/Telegraph Business Improvement District 2025 ("Temescal/Telegraph BID 2025")
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring An Intention To Form The Temescal/Telegraph Improvement District 2025 ("Temescal/Telegraph BID 2025"); (2) Granting Preliminary Approval Of The Temescal/Telegraph BID Management Plan; (3) Directing Filing Of The Proposed Temescal/Telegraph BID 2025 Assessment District Boundary Description With The City Clerk; (4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Temescal/Telegraph BID To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 16, 2024; On The May 14, 2024 Community And Economic Development Committee Agenda [24-0326](#)

Sponsors: Economic & Workforce Development Department

3.26 Subject: OMSS LDDA Extension Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment To The Lease Disposition And Development Agreement (LDDA) Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Nine Months Subject To An Extension Payment Of \$37,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings; On The May 14, 2024 Community And Economic Development Committee Agenda [24-0327](#)

Sponsors: Economic & Workforce Development Department

3.27 Subject: Semi-Annual Audit Recommendation Follow-Up Report
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Extent Of Implementation Of Recommendations For Corrective Actions Made In The City Auditor's Reports; On The May 16, 2024 Rules And Legislation Meeting Agenda [24-0332](#)

Sponsors: Office Of The City Attorney

3.28 Subject: Subdivision Code (Title 16) And Planning Code (Title 17) Amendments
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Amending The Oakland Planning Code (“Title 17”) Of The Oakland Municipal Code (“OMC”), As Recommended By The City Planning Commission, To: (A) Update Regulations For Accessory Dwelling Units (ADUS) And Junior Accessory Dwelling Units (JADUS) To Comply With State Law And Implement Miscellaneous And Clean-Up Changes In Support Of The Title 17 Amendments Adopted In October 2023 To Streamline The Development Review Process For Small Projects And Improve The City’s Ability To Improve More Complex Projects, Such As Housing, And (B) Provide Written Findings In Support Of ADU Planning Code Regulations Restricting The Development Of ADUS In The S-9 Overlay Zone And For Non-Habitable Space In Multi-Family Buildings; And (2) Amending The Oakland Subdivision Code (“Title 16”) Of The OMC To Remove The Prevalent Lot Size Requirement, In Line With Previous Title 17 Changes Adopted In October 2023; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings; On The May 28, 2024 Community And Economic Development Committee Agenda, And On The June 4, 2024 City Council Meeting Agenda As A Public Hearing

[24-0325](#)

Sponsors: Planning & Building Department

3.29 Subject: Commemoratively Renaming The Intersection Of Broadway And Garnet Street To ‘Bruce Lee Way’ And Installing Related Signage
From: Councilmember Kaplan
Recommendation: Adopt A Resolution To (1) Commemoratively Rename The Intersection Of Broadway And Garnet Street As ‘Bruce Lee Way’ And (2) Authorize The Installation Of A Plaque Honoring Bruce Lee, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S.; On The May 28, 2024 Public Works And Transportation Committee Agenda

[24-0342](#)

Sponsors: Rebecca Kaplan

3.30 Subject: Status Of The City’s Fleet Electrification Plan And Status Update
From: Oakland Public Works Bureau Of Maintenance And Internal Services
Recommendation: Receive An Informational Report On The Status Of The City’s Fleet Electrification Plan and Status Update; On The May 28, 2024 Public Works And Transportation Committee Agenda

[24-0347](#)

Sponsors: Oakland Public Works Department

3.31 Subject: Appeal Of Environmental Determination For PLN22189, Childcare Center At 5315 College Avenue.
From: Planning And Building Department
Recommendation: Conduct A Public Hearing For Appeal No. PLN22189-A01-A01, Challenging The Planning Commission's California Environmental Quality Act Exemption For An Addition And Alteration To An Existing Commercial Structure For Childcare Activities, And Upon Conclusion, Act Upon The Appeal And Direct The City Administrator To Prepare A Resolution For City Council Adoption Memorializing The Council's Supportive Findings And Final Action On The Appeal; On The July 2, 2024 City Council Meeting Agenda As A Public Hearing
[24-0333](#)

Sponsors: Planning & Building Department

3.32 Subject: Employment Agreement For The Chief Of Police
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Employment Agreement Between The City Of Oakland And The Chief Of Police, Floyd Mitchell, For A Total Annual Compensation Of \$365,100 Which Includes An Annual Salary Of \$325,000.00 And Premium Pay Required By The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Management Association In The Amount Of \$40,100.00; On The April 30, 2024 Special City Council Meeting Agenda On Consent
[24-0348](#)

Sponsors: Office Of The City Administrator

3.32A Subject: Celebration Of Municipal Clerks Week
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Declaring May 5, 2024 Through May 11th, 2024 Municipal Clerks Week In The City Of Oakland And Honoring Oakland City Clerk Asha Reed And Her Staff; On The May 7, 2024 City Council Meeting Agenda As A Ceremonial
[24-0349](#)

Sponsors: Fortunato Bas

RECOMMENDATIONS FROM THE APRIL 23, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.33 Subject: Citywide Cooperative Agreements
 From: Finance Department
 Recommendation: Adopt A Resolution Approving, In Accordance With City Council Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget, Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Citywide Commodities And Services Contracts As Set Forth In Table 1 In An Amount Not To Exceed Six Million Five Hundred Thousand Dollars (\$6,500,000.00).

[24-0253](#)

Sponsors: Finance Department

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

Legislative History

| | | |
|---------|--|--|
| 3/28/24 | *Special Rules and Legislation Committee | Scheduled to the *Finance & Management Committee |
| 4/11/24 | *Rules & Legislation Committee <i>A Title Change Was Read Into Record</i> | Scheduled to the *Finance & Management Committee |
| 4/23/24 | *Finance & Management Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent. The Motion Passed With 3 Ayes; 1 Abstained - Councilmember Ramachandran

2 Speakers Spoke On This Item

3.34 Subject: Financial Analysis Support Services
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With Mgt Of America Consulting, LLC In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000), For A Period Of Two Years That May Be Administratively Extended, For The Purpose Of Financial Analysis Of Certain Regulatory Fee Expenditures Across Multiple Departments; And (2) Waiving The Competitive Process Pursuant To Oakland Municipal Code (“OMC”) Section 2.04.051; And (3) Waiving The Local And Small Local Business Enterprise (L/SLBE) Program Requirements; And (4) Making Appropriate California Environmental Quality Act (CEQA) Findings.

[24-0261](#)

Sponsors: Office Of The City Administrator

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

Legislative History

| | | |
|---------|---|---|
| 3/28/24 | *Special Rules and Legislation Committee <i>A Title Change Was Read Into Record And Accepted</i> | Scheduled to the *Finance & Management Committee |
| 4/23/24 | *Finance & Management Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent</i> <i>2 Speakers Spoke On This Item</i> |

3.35 Subject: Fiscal Year 2024-25 Landscaping and Lighting Assessment District (LLAD) - Intention
 From: Finance Department
 Recommendation: Adopt A Resolution (1) Approving The City Of Oakland Landscaping And Lighting Assessment District Fiscal Year 2024-2025 Preliminary Engineer’s Report; (2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For Fiscal Year 2024-2025; And (3) Setting June 4, 2024 At 3:30 P.M. As The Date And Time For A Public Hearing
[24-0294](#)

Sponsors: Finance Department

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

Legislative History

| | | |
|---------|---------------------------------|--|
| 4/11/24 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 4/23/24 | *Finance & Management Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent</i> <i>1 Speaker Spoke On This Item</i> |

RECOMMENDATIONS FROM THE APRIL 23, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.36 Subject: Compliance Status Of The City’s Sewer Consent Decree Program
 From: Oakland Public Works Department
 Recommendation: Receive An Informational Report On The Status Of Compliance With The Sewer Consent Decree, Wastewater Discharge Requirements For Wastewater Sewer Systems, And National Pollutant Discharge Elimination System Permit, During The Reporting Period From September 30, 2021 Through September 30, 2023
[24-0216](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

| | | |
|---------|---|--|
| 3/12/24 | * Public Works And Transportation Committee | Scheduled to the * Public Works And Transportation Committee |
| 4/23/24 | * Public Works And Transportation Committee | Received and Filed |

The Committee Approved To Receive And File This Informational Report In Committee

1 Speaker Spoke On This Item

3.37 Subject: Transportation Development Act Fiscal Year 2024-25 Funds Approval
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To One Million Five Hundred And Two Thousand Two Hundred Seventy-Four Dollars (\$1,502,274) In Fiscal Year (FY) 2024-25 State Transportation Development Act Article 3 Funds To Fund East 23rd Street Stair Path #104 Rehabilitation And Rosemont Avenue To Longridge Avenue Stair Path #206 Rehabilitation; And Adopt Appropriate California Environmental Quality Act Findings
[24-0257](#)

Sponsors: Transportation Department

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

Legislative History

| | | |
|---------|---|--|
| 3/28/24 | *Special Rules and Legislation Committee | Scheduled to the * Public Works And Transportation Committee |
| 4/23/24 | * Public Works And Transportation Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.38 Subject: Accepting A Forest Service Inflation Reduction Act Grant Award
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution: (A) Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Eight Million Dollars (\$8,000,000) From The United States Department Of Agriculture Forest Service Inflation Reduction Act Grant Program For Tree Planting, Public Tree Maintenance, And Public Engagement In Oakland's Frontline Communities For A Period Of Five Years; (2) Award Two Sub-Grants In The Amount Of One Million, Eight Hundred And Thirty Thousand Dollars (\$1,830,000) Each To Common Vision And Oakland Parks & Recreation Foundation To Manage Tree Planting Activities And Community Engagement For The Duration Of This Grant Award; (3) Add One Full-Time Limited Duration, Arboricultural Inspector Position In Oakland Public Works To Implement The Project For The Duration Of The Grant Award; And (B) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[24-0283](#)

Sponsors: Office Of The City Administrator

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

Legislative History

| | | |
|---------|---|--|
| 4/11/24 | *Rules & Legislation Committee | Scheduled to the * Public Works And Transportation Committee |
| 4/23/24 | * Public Works And Transportation Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.39 Subject: Oakland Alameda Access Project: Freeway Agreement, Façade Improvements, And Other Agreements
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Superseding Freeway Agreement With The California Department Of Transportation For State Highway Route 880 (I-880) Consistent With The Improvements Delivered By The Alameda County Transportation Commission And California Department Of Transportation's Oakland Alameda Access Project; And
[24-0290](#)

Sponsors: Transportation Department

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

Legislative History

| | | |
|---------|---|--|
| 4/11/24 | *Rules & Legislation Committee | Scheduled to the * Public Works And Transportation Committee |
| 4/23/24 | * Public Works And Transportation Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

The Committee Approved The Recommendations Of Staff To Forward All Pieces Of Legislation To The May 7, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

2) Resolution Authorizing The City Administrator Execute A Memorandum Of Understanding With The Alameda County Transportation Commission To Document A Donation Of Funds To The Oakland Façade Improvement Program; And Accept And Appropriate Donated Funds Documented In The Memorandum Of Understanding With The Alameda County Transportation Commission In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To Fund Façade Improvements In The Oakland Waterfront Warehouse District; And
[24-0292](#)

Sponsors: Transportation Department

Attachments: [View Legislation](#)

Legislative History

| | | |
|---------|---|--|
| 4/11/24 | *Rules & Legislation Committee | Scheduled to the * Public Works And Transportation Committee |
| 4/23/24 | * Public Works And Transportation Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

The Committee Approved The Recommendations Of Staff To Forward All Pieces Of Legislation To The May 7, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3) Resolution Authorizing The City Administrator To Take All Steps Necessary To Negotiate And Enter Into Agreements To Provide Adequate City Coordination And Oversight Of The Implementation Of The Oakland Alameda Access Project In The City Right Of Way, Coordinate Overlapping City Transportation Infrastructure Improvements With Alameda County Transportation Commission, And Accept And Appropriate Any Negotiated Funds Necessary To Facilitate The Successful Delivery Of The Oakland Alameda Access Project In City Right Of Way

[24-0293](#)

Sponsors: Transportation Department

Attachments: [View Legislation](#)

Legislative History

| | | |
|---------|---|--|
| 4/11/24 | *Rules & Legislation Committee | Scheduled to the * Public Works And Transportation Committee |
| 4/23/24 | * Public Works And Transportation Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

The Committee Approved The Recommendations Of Staff To Forward All Pieces Of Legislation To The May 7, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.40 Subject: Fiscal Year 2024-25 Road Maintenance And Rehabilitation Account Annual Project

From: Transportation Department

Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2024-25 And Adopting Appropriate California Environmental Quality Act Findings

[24-0285](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--------------------------------|--|
| 4/11/24 | *Rules & Legislation Committee | Scheduled to the * Public Works And Transportation Committee |
|---------|--------------------------------|--|

4/23/24 * Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent

2 Speakers Spoke On This Item

3.41 Subject: Community-Led Traffic Safety Pilot Program
 From: Transportation Department
 Recommendation: Receive An Informational Report Responding To The Questions Raised In Resolution No. 90051 C.M.S
[24-0296](#)

Sponsors: Transportation Department

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

Legislative History

4/11/24 *Rules & Legislation Committee Scheduled to the * Public Works And Transportation Committee

4/23/24 * Public Works And Transportation Committee Continued to the * Public Works And Transportation Committee
The Committee Continued This Item To The May 28, 2024 Public Works And Transportation Committee Meeting Agenda

5 Speakers Spoke On This Item

RECOMMENDATIONS FROM THE APRIL 23, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.42 Subject: Summer Youth Employment Contracts
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate \$75,000 In Grants And Contributions And To Accept And Appropriate Additional Funds That May Become Available For The City’s Summer Youth Employment Program And Services Of The Oakland Workforce Development Board In FY 2024-2025 Without Returning To The City Council; And (2) Negotiate And Execute Grant Agreements For The 2024 Summer Youth Employment Program Between The City Of Oakland And The Following Nonprofit Organizations: (A) Lao Family Community Development, Inc. In An Amount Not To Exceed \$125,000; (B) Youth Employment Partnership, Inc. In An Amount Not To Exceed \$125,000; And (C) TRYBE, Inc. In An Amount Not To Exceed \$12,572

[24-0256](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

| | | |
|---------|---|---|
| 3/28/24 | *Special Rules and Legislation Committee <i>A Title Change Was Read Into Record And Accepted</i> | Scheduled to the *Community & Economic Development Committee |
| 4/23/24 | *Community & Economic Development Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent</i> |

2 Speakers Spoke On This Item

3.43 Subject: George P. Scotlan Convention Center Operations
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Second Amendment To An Amended And Restated Management Agreement With Integrative Services Corporation For The Management And Operation Of The George P. Scotlan Memorial Convention Center, Authorizing The Use Of Capital Reserves, In An Amount Not To Exceed \$350,000, For The Payment Of Operating Expenses

[24-0277](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

| | | |
|---------|--------------------------------|--|
| 4/11/24 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|---------|--------------------------------|--|

4/23/24 *Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent

2 Speakers Spoke On This Item

RECOMMENDATIONS FROM THE APRIL 23, 2024 LIFE ENRICHMENT COMMITTEE

3.44 Subject: City Data Services PSA
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To City Data Services, LLC In An Amount Not To Exceed \$52,830 To Provide Data Management Services From July 1, 2022 Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Three Years In An Amount Not To Exceed \$10,140 Each Year For A Total Contract Amount Not To Exceed \$83,250

[24-0259](#)

Sponsors: Office Of The City Administrator

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

Legislative History

3/28/24 *Special Rules and Legislation Committee Scheduled to the *Life Enrichment Committee

4/11/24 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
A Title Change Was Accepted

4/23/24 *Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.45 Subject: Measure AA - Oakland Children’s Initiative 2-Year Evaluation Partner
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution (1) Awarding A Professional Services Agreement To American Institutes For Research, In Partnership With RDA Consulting, In An Amount Not To Exceed \$1,400,000 Through June 30, 2025 To Provide The Initial Two-Year Performance Appraisal And External Evaluation Of The Oakland Children’s Initiative And Its Implementation Partners; And (2) Authorizing The City Administrator To Extend The Agreement For An Additional Year
[24-0282](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report And Appendix A](#)
[View Appendix B](#)
[View Attachment 1](#)
[View Legislation](#)

Legislative History

| | | |
|---------|--------------------------------|---|
| 4/11/24 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 4/23/24 | *Life Enrichment Committee | Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council |

The Committee Approved The Recommendations Of Staff To Forward This Item To The April 30, 2024 Special City Council Agenda

With The Request Of A Supplemental Report That Includes:

- 1) Names Of Individuals And Organizations That Submitted Request For Proposals*
- 2) Names Of The 4 Contractors Who Bid On The Projects*

1 Speaker Spoke On This Item

3.46 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 Provider 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
[24-0094](#)

Sponsors: Fife

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

Legislative History

2/8/24 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee

4/23/24 *Life Enrichment Committee Continued to the *Life Enrichment Committee

The Committee Continued This Item To The May 28, 2024 Life Enrichment Committee Meeting

With Direction To Have A Supplemental Report Brought Back:

- 1) *What is our relationship with other governmental bodies (Housing Authority, County, State, Federal)*
- 2) *Request To invite The county to Future Committee Meeting*
- 3) *Monthly average of the vacancy rates are for each of the interventions. Average stay of participants, how long do participants stay in homelessness interventions?*
- 4) *What participants in community cabins and emergency shelters successfully transition to either permanent or transitional housing?*
- 5) *To what extent community cabins and accommodate people with disabilities?*
- 6) *What is the procedure for program participants to request those accommodations*
- 7) *Is there a formal Complaint process regarding staff harassment?*
- 8) *Quality of facilities: hygiene and health concerns, what actions are the department taking?*
- 9) *Detail on county resources provided. And county resources that the city has not been able to successfully access.*

2 Speakers Spoke On This Item

3.47 Subject: Encampment Management Policy Update
From: Life Enrichment Committee
Recommendation: Receive A Report On The Implementation On The Update Of The 2020 Encampment Management Policy
[21-0097](#)

Sponsors: *Life Enrichment Committee

Attachments: [View Report](#)
[View Supplemental Report 4/19/2024](#)

Legislative History

2/8/21 *Special Life Enrichment Committee Scheduled to the *Life Enrichment Committee

4/15/21 *Rules & Legislation Committee * Withdrawn and Rescheduled to the *Rules & Legislation Committee
Committee approved to withdraw and forward this item to pending no date specific

5/23/22 *Special Life Enrichment Committee Scheduled to the *Life Enrichment Committee
Staff scheduled this item from the Pending List "No Date Specific" to the June 27, 2022 Life Enrichment Committee with a title change including policy direction from Resolution No. 88341 CMS

| | | |
|---------|--|--|
| 6/16/22 | *Special Rules and Legislation Committee <i>This item was withdrawn and rescheduled with no date specific</i> | Withdrawn with No New Date |
| 1/25/24 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 2/29/24 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 3/28/24 | *Special Rules and Legislation Committee | * Withdrawn and Rescheduled to the *Life Enrichment Committee |
| 4/23/24 | *Life Enrichment Committee <i>The Committee Continued This Item To The May 28, 2024 Life Enrichment Committee Meeting</i> | Continued to the *Life Enrichment Committee |
| | <i>7 Speakers Spoke On This Item</i> | |

RECOMMENDATIONS FROM THE APRIL 23, 2024 PUBLIC SAFETY COMMITTEE

3.48 Subject: Ceasefire Audit Update
 From: Oakland Police Department
 Recommendation: Receive An Informational Report On The Implementation Of
 Recommendations From The Ceasefire Audit
[24-0167](#)

Sponsors: Oakland Police Department

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

Legislative History

| | | |
|---------|---|---|
| 2/29/24 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 4/23/24 | *Public Safety Committee <i>The Committee Approved The Recommendations Of Staff To Receive And File This Informational Report In Committee</i> | Received and Filed |
| | <i>2 Speakers Spoke On This Item</i> | |

3.49 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.

[24-0085](#)

Sponsors: Oakland Police Department

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

Legislative History

| | | |
|---------|--------------------------------|---|
| 2/8/24 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 3/14/24 | *Rules & Legislation Committee | Continued to the *Public Safety Committee |
| 4/23/24 | *Public Safety Committee | Received and Filed <i>The Committee Approved The Recommendations Of Staff To Receive And File This Informational Report In Committee</i> |

2 Speakers Spoke On This Item

3.50 Subject: OPD Federal Taskforce 2023 Annual Reports
 From: Oakland Police Department
 Recommendation: Receive An Informational Report Of Oakland Police Department’s
 Federal Law Enforcement Agency Task Force Annual Reports

[24-0225](#)

Sponsors: Oakland Police Department

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

Legislative History

| | | |
|---------|--------------------------------|--|
| 3/21/24 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 4/23/24 | *Public Safety Committee | Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff To Receive And Forward This Informational Report To The May 7, 2024 City Council Agenda On Consent</i> |

2 Speakers Spoke On This Item

3.51 Subject: OPD CALICO Contract
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Advertising/Bidding And Request For Proposal/Qualifications Requirements, And (2) Award A Professional Services Agreement Contract To The Child Abuse Listening, Interviewing, And Coordination Center (CALICO), To Provide Forensic Interviews, Multidisciplinary Child Abuse Investigations, Family Support Services, Community Outreach And Training, To The Oakland Police Department (OPD) For Three Years, From July 1, 2024 Through June 30, 2027, For A Sum Of Two Hundred Ten Thousand Dollars (\$210,000), Plus Two Discretionary One-Year Extensions At Seventy Thousand Dollars (\$70,000) Per Year, For A Total Contract Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000).

[24-0262](#)

Sponsors: Oakland Police Department

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

Legislative History

| | | |
|---------|---|---|
| 3/28/24 | *Special Rules and Legislation Committee <i>A Title Change Was Read Into Record And Accepted</i> | Scheduled to the *Public Safety Committee |
| 4/23/24 | *Public Safety Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent</i> |

2 Speakers Spoke On This Item

3.52 Subject: FY 2020 Urban Search And Rescue (US&R) Funding Extension
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Amending Resolution Number 88316 C.M.S., Which Among Other Things Authorized The City Administrator To Accept And Appropriate Federal Grant Funds To Cover Fire Department Search And Rescue Staffing And Equipment Costs, By Extending The Period To Receive The Grant Through August 31, 2024

[24-0252](#)

Sponsors: Oakland Fire Department and

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

Legislative History

3/28/24 *Special Rules and Legislation Committee Scheduled to the *Public Safety Committee

4/23/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent

2 Speakers Spoke On This Item

3.53 Subject: MOA With The Federal Aviation Administration
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement With The Federal Aviation Administration For City Of Oakland Personnel To Provide Emergency Response Services At The Oakland Airport For Risks Associated With Natural, Human Related, And Or Technological Hazards
[24-0264](#)

Sponsors: Oakland Fire Department and

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

Legislative History

3/28/24 *Special Rules and Legislation Committee Scheduled to the *Public Safety Committee

4/23/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda

[24-0279](#)

Attachments:

- [Draft April 30, 2024 Special City Council Agenda](#)
- [May 2, 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 May 6, 2024 Education Partnership Committee Agenda](#)
- [Draft May 7, 2024 City Council Agenda](#)
- [Draft May 9, 2024 Rules And Legislation Committee Agenda](#)

Open Forum

Adjournment

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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* 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.