

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, March 28, 2024

10:00 AM

City Council Chamber, 3rd Floor

***Special Rules and Legislation Committee**

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:

Council President Nikki Fortunato Bas, District 2; Councilmember Rebecca Kaplan, At Large; Councilmember Janani Ramachandran, District 4; Chairperson: Councilmember Kevin Jenkins, District 6

1 Roll Call / Call To Order

2 Approval Of The Draft Minutes From The Committee Meeting Of March 14, 2024

[24-0190](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Consolidated Fiscal Policy Revision 2024
From: Finance Department
Recommendation: Receive An Informational Report Regarding Proposed Substantive Changes To The Consolidated Fiscal Policy; On The April 9, 2024 Finance And Management Committee Agenda

[24-0263](#)

Sponsors: Finance Department

3.2 Subject: Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2024 (OTBID 2024)
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2024 (OTBID 2024); Granting Preliminary Approval Of The Proposed Oakland Tourism Business Improvement District 2024 Management Plan; Scheduling A Public Meeting For May 7, 2024; And Scheduling A Public Hearing For June 4, 2024; On The April 9, 2024 Community And Economic Development Agenda And The April 16, 2024 City Council Agenda As A Public Hearing

[24-0244](#)

Sponsors: Economic & Workforce Development Department

3.3 Subject: Raimondi Park Ballfield License Agreement To Oakland Ballers
From: Oakland Parks And Recreation Youth Development Department
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With The Oakland Ballers, A Minor League Baseball Team, For Use Of The Raimondi Park Baseball Field For A One-Year Term At A Rate Of Five Hundred And Seventy Dollars (\$570) Per Month In Exchange For Approximately \$1.6 Million Dollars (\$1,600,000) Of Improvements; (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 Findings; On The April 16, 2024 City Council Agenda On Non-Consent

[24-0243](#)

3.4 Subject: International Boulevard Quick-Build Project Funding Authorization
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase Funding For The International Boulevard Quick-Build Project By Five Hundred Eighty-Seven Thousand, Nine Hundred Seventeen Dollars (\$587,917) From One Million, Two Hundred Sixty-Six Thousand, Five Hundred Twenty-Six Dollars (\$1,266,526) To One Million, Eight Hundred Fifty-Four Thousand, Four Hundred Forty-Three Dollars (\$1,854,443) To Be Paid To The Alameda-Contra Costa Transit District According To The Funding Agreement Negotiated By The City Administrator Authorized By Resolution No. 89516 C.M.S.; On The April 16, 2024 City Council Agenda On Consent
[24-0258](#)

Sponsors: Transportation Department

3.5 Subject: Agreements For Oakland Super Heroes Mural Project
From: Councilmember Fife
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Submit An Application And Enter Into An Agreement With The State Of California Department Of Transportation For The Sponsorship And Maintenance Of The "Oakland Super Heroes Mural No. 5," Project For West Street Under Interstate 580 - West Wall, As Proposed By Attitudinal Healing Connection; And (2) Enter Into An Agreement With Attitudinal Healing Connection For Installation Of The Mural Project And Ongoing Maintenance; On The April 16, 2024 City Council Agenda On Consent
[24-0260](#)

Sponsors: Fife

3.6 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 Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000.00); On The April 23, 2024 Finance And Management Committee Agenda
[24-0253](#)

Sponsors: Finance Department

- 3.7** Subject: Citywide Development Services User Fee Analysis
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 In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) For Financial Analysis Services, For A Period Of Two Years That May Be Administratively Extended, Waiving The City's Local/Small Local Business (L/SLBE) Program Requirements; And (2) Waive The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Financial Consultant Services And Waive The Local And Small Local Business Enterprise Program Requirements; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings; On The April 23, 2024 Finance And Management Committee Agenda

[24-0261](#)

Sponsors: Office Of The City Administrator

- 3.8** Subject: Informational Report On Upgrading Default Electricity Rate Plans To Renewable 100
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On Upgrading Default Electricity Rate Plans In Oakland To Ava Community Energy's Renewable 100 Plan; On The April 23, 2024 Public Works And Transportation Committee Agenda

[24-0254](#)

Sponsors: Office Of The City Administrator

- 3.9** Subject: TDA Article 3 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 (CEQA) Findings; On The April 23, 2024 Public Works And Transportation Committee Agenda

[24-0257](#)

Sponsors: Transportation Department

3.10 Subject: Workforce Development Board 2024 Summer Youth Employment Program
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grants And Contributions And To Allocate Any Additional Funds Raised For The City's Summer Youth Employment Program And Services Of The Oakland Workforce Development Board 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 Of One Hundred Twenty-Five Thousand Dollars (\$125,000) (B) Youth Employment Partnership, Inc. In An Amount Not To Exceed Of One Hundred Twenty-Five Thousand Dollars (\$125,000); And (C) TRYBE, Inc. In An Amount Not To Exceed Twelve Thousand Five Hundred Seventy-Two Dollars (\$12,572); On The April 23, 2024 Community And Economic Development Committee Agenda

[24-0256](#)

Sponsors: Economic & Workforce Development Department

3.11 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 \$50,700 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 \$81,120; On The April 23, 2024 Life Enrichment Committee Agenda

[24-0259](#)

Sponsors: Office Of The City Administrator

3.12 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; On The April 23, 2024 Public Safety Committee Agenda

[24-0252](#)

Sponsors: Oakland Fire Department and

3.13 Subject: OPD CALICO Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Multi-Step Competitive Proposal Solicitation Process Requirement, 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); On The April 23, 2024 Public Safety Committee Agenda

[24-0262](#)

Sponsors: Oakland Police Department

3.14 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; On The April 23, 2024 Public Safety Committee Agenda

[24-0264](#)

Sponsors: Oakland Fire Department and

3.15 Subject: 2023 Bicyclist And Pedestrian Advisory Commission Annual Report
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2023 Activities; On The May 14, 2024 Public Works And Transportation Committee Agenda

[24-0265](#)

Sponsors: Noel Gallo

- 3.16** Subject: Oakland Safety Facilities Plan
From: Councilmember Kaplan
Recommendation: [TITLE CHANGE]

[NEW TITLE:]

Adopt A Resolution Adopting The Oakland Safety Facilities Plan, Identifying Sites For Acquisition, Development And/Or Improvements, And Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities, And Acquisition And Development Of New Safety Facilities; On The May 14, 2024 Public Safety Committee Agenda

[OLD TITLE:]

Adopt A Resolution Of The Oakland City Council Adopting The Oakland Safety Facilities Plan, Identifying Sites, And Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities, And For The Development Of New Safety Facilities; On The April 9, 2024 Public Safety Committee Agenda

[24-0230](#)

Sponsors:

Kaplan

Legislative History

3/21/24

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

RECOMMENDATIONS FROM THE MARCH 26, 2024 FINANCE AND MANAGEMENT COMMITTEE

- 3.17** Subject: FY 2023-24 Second Quarter (Q2) Revenue And Expenditures (R&E) Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2023-24 Second Quarter (Q2) Revenue And Expenditure (R&E) Results And Year-End Projections For The General Purpose Fund (GPF, 1010), And Select Funds

[24-0156](#)

Sponsors:

Finance Department

Attachments:

[View Report](#)

[View Attachment A](#)

Legislative History

2/29/24

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

3/26/24

*Finance & Management
Committee

Received and Filed

2 Speakers Spoke On This Item

3.18 Subject: Oakland PFRS Investment Portfolio As Of December 31, 2023
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of December 31, 2023

[24-0157](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

Legislative History

2/29/24 *Rules & Legislation Scheduled to the *Finance & Management Committee

3/26/24 *Finance & Management Received and Filed Committee

0 Speakers Spoke On This Item

3.19 Subject: Status Of Negative Funds Citywide Through June 30, 2023
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Negative Funds Through June 30, 2023

[24-0195](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

Legislative History

3/7/24 *Rules & Legislation Scheduled to the *Finance & Management Committee

3/26/24 *Finance & Management Received and Filed Committee

1 Speaker Spoke On This Item

3.20 Subject: FY 2024-25 Midcycle Budget General Purpose Fund Deficit
From: Finance Department
Recommendation: Receive An Informational Report That Provides An Overview Of The Financial And Structural Challenges Facing The City During And After The Fiscal Year (FY) 2024-25 Midcycle Budget

[24-0220](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

3/14/24 *Rules & Legislation Scheduled to the *Finance & Management Committee

3/26/24 *Finance & Management Received and Forwarded to the * Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency and the City Council
*The Committee Approved The Recommendations Of Staff To Receive And
Forward This Item To The April 16, 2024 City Council Agenda On Consent*

*The Committee Requests The Following To Be Included In The Supplemental
Report:*
- The Number of Businesses That Have Paid And Have Not Paid Taxes For
Fiscal Year 2023 -24
- How Much Of Those Taxes Did The City End Up Collecting In Fiscal Year
2022 -23
- Information On A Chart Showing Year-By-Year, Business Category, And What
Taxes Were Paid Or Unpaid And Whether The Delinquency Notices Were Sent
- What Are The Statute Of Limitations To Collect On The Delinquencies

3 Speakers Spoke On This Item

RECOMMENDATIONS FROM THE MARCH 26, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.21 Subject: Mayor's Hiring Blitz Results
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Results Of The Mayor's Hiring
Blitz In The Oakland Public Works Department And Oakland Department Of
Transportation
[24-0163](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

2/29/24 *Rules & Legislation Scheduled to the * Public Works And
Committee Transportation Committee
3/26/24 * Public Works And Received and Forwarded to the Concurrent
Transportation Committee Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic
Hazard Abatement District Board
*The Committee Approved to Receive & Forward This Informational Report to
the April 16, 2024, City Council Agenda On Consent*

2 Speakers Spoke On This Item

3.22 Subject: As-Needed Environmental Consulting Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into Eight Professional Services Agreements With (1) CDIM Engineering, Inc., (2) EKI Environment & Water, Inc., (3) Haley & Aldrich, Inc., (4) Northgate Environmental Management, Inc., (5) SCA Environmental, Inc., (6) Terraphase Engineering, Inc., (7) TRC Engineers, Inc., And (8) Weiss Associates For As-Needed Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each And Four Million Dollars (\$4,000,000.00) Total For A Three-Year Period From July 1, 2024 Through June 30, 2027, With An Option To Extend For Two Additional Years Until June 30, 2029; And 2) Adopting Appropriate California Environmental Quality Act

Findings

[24-0179](#)

Sponsors: Oakland Public Works Department

Attachments: [View Repot](#)
[View Legislation](#)
[View Supplemental Legislation 3/21/2024](#)

Legislative History

3/7/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/26/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

The Committee Approved The Recommendations Of Staff And To Forward This Item to the April 16, 2024, City Council Agenda On Consent

1 Speaker Spoke On This Item

3.23 Subject: Informational Report On Illegal Dumping Efforts
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Regarding An Update On The City Of
Oakland's Programs To Combat Illegal Dumping
[24-0180](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F-1](#)
[View Attachment F-2](#)
[View Attachment G](#)
[View Attachment H](#)
[View Supplemental Report 3/22/2024](#)

Legislative History

3/7/24	*Rules & Legislation Committee <i>A Title Change Was Made And Read Into The Record</i>	Scheduled to the * Public Works And Transportation Committee
3/26/24	* Public Works And Transportation Committee <i>The Committee Approved to Receive & Forward This Informational Report to the April 16, 2024, City Council Agenda On Consent</i> <i>4 Speakers Spoke On This Item</i>	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

3.24 Subject: On-Call Project Management Support Services 2024
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Public Works Project Management Support Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service For A Period Of Four (4) Years With The Following Firms: 1) Acumen Building Enterprises Inc., 2) Consolidated CM, 3) Cummings Management Group, 4) Dabri Inc., 5) Hollins Consulting Inc., 6) Mack 5, And 7) Terraphase Engineering, Each For An Amount Not To Exceed One Million Dollars (\$1,000,000) Annually For A Grand Total Amount That Is Not To-Exceed Four Million Dollars (\$4,000,000); And

[24-0181](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Legislation 3/21/2024](#)

Legislative History

3/7/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/26/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

The Committee Approved The Recommendations Of Staff And To Forward This Item to the April 16, 2024, City Council Agenda On Consent

1 Speaker Spoke On This Item

2) A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Transportation Project Management Support Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service For A Period Of Four (4) Years With The Following Firms: 1) Acumen Building Enterprises Inc., 2) Consolidated Cm, 3) Dabri Inc., 4) Diablo Engineering Group, 5) Hollins Consulting Inc., And 6) VSCE, Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually For A Grand Total Amount That Is Not-To-Exceed Eight Million Dollars (\$8,000,000)

[24-0197](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Legislation 3/21/2024](#)

Legislative History

3/7/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/26/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

The Committee Approved The Recommendations Of Staff And To Forward This Item to the April 16, 2024, City Council Agenda On Consent

1 Speaker Spoke On This Item

3.25 Subject: Fleetworks Inc. Contract For Heavy Equipment Maintenance Service And Repairs
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Fleetworks Inc., The Lowest Responsive And Responsible Bidder, A Local Business Enterprise, In An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000) Per Year To Provide Heavy Equipment Maintenance Service And Repairs For A Three (3) Year Term, April 1, 2024 To March 31, 2027, And Authorizing Two (2) Additional One (1) Year Agreement Extensions In An Amount Of Six Hundred Thousand Dollars (\$600,000) Per Year For A Total Not-To-Exceed Contract Amount Of Three Million Dollars (\$3,000,000) For A Term Of Five (5) Years

[24-0182](#)

Sponsors: Oakland Public Works Department

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

Legislative History

3/7/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/26/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward This
Item to the April 16, 2024, City Council Agenda On Consent*

The Committee Requested A Supplemental Report Be Included

RECOMMENDATIONS FROM THE MARCH 26, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.26 Subject: FY 23-24 Quarter 2 Update On Code Enforcement Activities
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The FY 23-24 Quarter 2
Update On The Planning And Building Department's Code Enforcement Activities
[24-0142](#)

Sponsors: Planning & Building Department

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

Legislative History

2/22/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/26/24	*Community & Economic Development Committee	Received and Filed

1 Speaker Spoke On This Item

3.27 Subject: Affordable Housing Extension Authorization
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The
Terms Of Expiring Affordable Housing Loans And Regulatory Agreements By Up To
Fifty-Five Years, And To Amend Loan Documents To Reflect Current City Policies And
Practices
[24-0158](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/29/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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3/26/24 *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 April 16, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.28 Subject: Annual Governor's Office Of Business And Economic Development Grant For Cannabis Equity Program
From: Economic And Workforce Development Department - Special Activity Permits
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Three Million Dollars (\$3,000,000) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds; And (2) Expend And Administer The Go-Biz Grant By: (A) Providing Grants For Business Start-Up And Ongoing Costs In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant For Cannabis Business Equity Applicants And Licensees, To Be Determined And Without Return To Council; And (B) Covering Staffing And Other Administrative Costs For The City's Cannabis Equity Program; And

[24-0173](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

3/7/24 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

3/26/24 *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 April 16, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

2) A Resolution Amending Resolution No. 89681 C.M.S., Which Among Other Things Authorized An Increase In Funding For The Professional Services Agreement With 4Front Partners To Administer Cannabis Equity Grant And Loan Programs By Seventy-Eight Thousand Nine Hundred And Seventy-Nine Dollars And Seventy-Five Cents (\$78,979.75), By: (1) Further Increasing The Funding Amount For The Professional Services Agreement With 4Front Partners By Forty-Five Thousand Dollars (\$45,000), For A Total Contract Amount Not To Exceed Six Hundred And Ninety-Three Thousand Nine Hundred And Thirty-Six Dollars And Eleven Cents (\$693,936.11); And (2) Waiving The Request For Proposals/Qualifications Process For The Proposed Funding Increase

[24-0183](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

3/7/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/26/24	*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 April 16, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

RECOMMENDATIONS FROM THE MARCH 26, 2024 PUBLIC SAFETY COMMITTEE

3.29 Subject: Informational Report On MACRO Program Operations
From: Oakland Fire Department
Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Program
[23-0907](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)
[View Supplemental Report - 3/14/2024](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/30/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
1/11/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/25/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

3/26/24 *Public Safety Committee Received and Filed
*The Committee Approved To Receive And File This Informational Report In
Committee, With Direction For The Report To Return Quarterly; And Include
The Following In A Subsequent Report:*

- 1) *What Calls Are Referred To OPD*
- 2) *How Many Of Those Calls Are Referred*
- 3) *A Record Of 911 Dispatch Of These Actual Calls*
- 4) *The percentage Of Referrals Regarding These Calls*
- 5) *A Request Of OPD Personnel To Attend The Meeting Regarding The
Supplemental Report*

8 Speakers Spoke On This Item

3.30 Subject: Contract With Priority Dispatch
From: Oakland Fire Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Five (5) Year Contract With Priority Dispatch To Continue To Use Its Medical Priority Dispatch Systems (MPDS) Software Licenses Triage Cards / Tablets And External Auditing Of 911 Cards/Tablets, And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services In An Amount Not To Exceed One Hundred Forty-Five Thousand Eight Hundred Dollars (\$145,800) For The Period July 1, 2023 Through June 30, 2028, With Four One-Year Options To Extend In An Amount Not To Exceed Twenty Nine Thousand One Hundred Sixty Dollars (\$29,160) Per Year, And Without Returning To Council, For A Total Contract Amount Not To Exceed Two Hundred Sixty-Two Thousand Four Hundred Forty Dollars (\$262,440); (2) And Waiving The Competitive Multi-Step Solicitation Process For The Acquisition Of Information Technology Systems And Waiving Local And Small Local Business Enterprise Program Requirements
[24-0136](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/22/24 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
A Title Change Was Read Into Record And Accepted

3/26/24 *Public Safety Committee Approved the Recommendation of Staff, and
Forward to the Concurrent Meeting of the
Oakland Redevelopment Successor Agency
/ City Council / Geologic Hazard Abatement
District Board

*The Committee Approved The Recommendation Of Staff And To Forward To The
April 16, 2024 City Council Meeting Agenda On Consent*

1 Speaker Spoke On This Item

3.31 Subject: Fire Department Agreement With Cobalt Equipment, Inc
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into An Agreement With Cobalt Equipment, Inc. For The Purchase Of Office Trailers And Related Equipment For The Mobile Assistance Community Responders Of Oakland (MACRO) Program At A Cost Of Three Hundred Seventy-Five Thousand Dollars (\$375,000); And (2) Waiving The Fixed, Sealed Bid, Price-Based Bid Process And Local And Small Business (LBE/SLBE) Enterprise Program Requirements
[24-0140](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/22/24 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

A Title Change Was Read Into Record And Accepted

3/26/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

The Committee Approved The Recommendation Of Staff And To Forward To The April 16, 2024 City Council Meeting Agenda On Consent

1 Speaker Spoke On This Item

3.32 Subject: OPD Schaefer's Cold Storage Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And (2) Purchase Goods And Services From Schaefer's Cold Storage For Frozen Storage Facility Use And Bins Procurement For The Preservation Of Evidence For Five Years, Plus Two Discretionary One-Year Extensions, For A Total Amount Not To Exceed Four Million, Twenty-Eight Thousand, Seven Hundred Thirty-Eight Dollars (\$4,028,738)
[24-0196](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

3/7/24 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

3/26/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

The Committee Approved The Recommendation Of Staff And To Forward To The April 16, 2024 City Council Meeting 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
[24-0191](#)

Attachments:

- [April 2, 2024 CANCELLED City Council Agenda](#)
- [April 4, 2024 CANCELLED 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 9, 2024 Finance And Management Committee Agenda](#)
- [DRAFT April 9, 2024 Public Works And Transportation Committee Agenda](#)
- [DRAFT April 9, 2024 Community And Economic Development Committee Agen](#)
- [DRAFT April 9, 2024 Life Enrichment Committee Agenda](#)
- [DRAFT April 9, 2024 Public Safety Committee Agenda](#)
- [DRAFT April 11, 2024 Rules And Legislation Committee Agenda](#)
- [DRAFT April 16, 2024 City Council Agenda](#)
- [DRAFT April 18, 2024 Rules And Legislation Committee Agenda](#)

5 Subject: Resolution Opposing The Taxpayer Protection And Government Accountability Act

From: President Pro Tempore Kalb And Council President Fortunato Bas

Recommendation: Adopt A Resolution Opposing The Taxpayer Protection And Government Accountability Act Which Would (1) Jeopardize Funding For Local Services, (2) Encourage Frivolous Lawsuits, (3) Undermine Voting Rights, And (4) Allow Wealthy Corporations To Avoid Paying Their Fair Share In Taxes

[24-0221](#)

Sponsors: Dan Kalb and Fortunato Bas

Attachments: [View Memo](#)

[View Fact Sheet](#)

[View Legislation](#)

Legislative History

3/14/24

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

Open Forum

Adjournment

Americans With Disabilities Act

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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.**

