City of Oakland

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



Meeting Agenda - SUPPLEMENTAL

Thursday, May 2, 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

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PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING. ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: https://oakland.legistar.com/Calendar.aspx (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. *To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.
- Once You Have Submitted Your Electronic Speaker Card To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions

On How To "Raise Your Hand" Is Available At: Https://Support.Zoom.Us/Hc/En-Us/Articles/205566129 - Raise-Hand-In-Webinar.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To "Raise Your Hand" By Pressing "*9" To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

- Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.
- Non-Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1; Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki Fortunato Bas, District 2

- 1 Roll Call / Call To Order
- 2 NO MINUTES TO BE APPROVED

3 New Scheduling Items

3.1 Subject: Informational Report On Safe Routes To School And Traffic Calming Programs

From: Council Member Reid Recommendation: [TITLE CHANGE]

[NEW TITLE]

Receive An Informational Report From The City Of Oakland And The Oakland Unified School District On Their Respective Traffic Safety Efforts, Including But Not Limited To The City Of Oakland's Safe Routes To School Program, The Status Of And Plans For Measure KK/U Funds Allocated For The Safe Routes To School Program, The Status Of The Fiscal Year (FY) 2021-2023 And 2023-2025 Safe Routes To School Capital Projects And The Plans For The \$1,000,000 For Neighborhood Traffic Calming, As Well As The \$3,500,000 For Safe Routes To Schools Adopted In The FY 2023- 2025 Biennial Budget

[OLD TITLE]

Staff Recommends That The City Council Receive An Informational Report From The City Of Oakland And The Oakland Unified School District On Their Respective Traffic Safety Efforts Including But Not Limited To The City Of Oakland's Safe Routes To School Program, The Status Of And Plans For Measure U Funds Allocated For The Safe Routes To School Program, The Status Of The Fiscal Year (FY) 2021-2023 And 2023-2025 Safe Routes To School Capital Projects And The Plans For The \$1,000,000 For Neighborhood Traffic Calming, As Well As The \$750,000 For Safe Routes To Schools Adopted In The FY 2023-2025 Biennial Budget; On The May 6, 2024 Education And Partnership Committee Agenda

23-0810

Attachments: View Report

View Attachment A

View Attachment B

View Attachment C

View Attachment D

View Attachment E

Legislative History

10/12/23 *Rules & Legislation Scheduled to the *Education Partnership

Committee Committee

11/9/23 *Rules & Legislation Scheduled to the Special Concurrent

Committee Meeting of the Education Partnership

Committee and the Oakland Unified School

District Board of Education

12/7/23 *Rules & Legislation Scheduled to the *Education Partnership

Committee Committee

Scheduled To Education Partnership Committee Pending List No Date Specific

4/11/24

*Rules & Legislation Committee Scheduled to the *Education Partnership

Committee

3.2 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 14, 2024 Finance And Management Committee Meeting

Agenda <u>24-0387</u>

<u>Sponsors:</u> Office Of The City Auditor

<u>Attachments:</u> <u>View Report</u>

3.3 Subject: Resolution In Support Of AB 1060 (BECKER) The Fire Insurance Risk Evaluation Act

From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution In Support Of SB 1060 (BECKER), The Fire Insurance Risk Evaluation Act, Which Would Require Property Insurers Who Use Risk Models For Underwriting Purposes To Take Into Consideration Actions Taken To Reduce Wildfire Risk; On The May 16, 2024 Rules And Legislation Committee Meeting Agenda 24-0388

Sponsors: Kalb

3.4 Subject: A Measure To Amend City Charter Section 604 For The November 5, 2024 Municipal Election

From: Councilmember Jenkins

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Section 604 To, Among Other Things: (1) Simplify The Process For Appointing Police Commissioners By Having Nine Regular Police Commissioners That Are Appointed One Each By The Councilmembers And The Mayor; (2) Strengthen The Independence Of The Office Of Inspector General By Having The City Auditor, Rather Than The Police Commission, Appoint The Inspector General; (3) Streamline The Process For Recruiting And Hiring Police Chiefs By Restoring The Authority That The City Administrator Previously Had For Police Chiefs And Still Has For Violence Prevention Chiefs, Fire Chiefs, And The Heads Of Other Important Departments; And (4) Clarify That The Community Police Review Agency Can Investigate Any Allegation Of Police Misconduct, No Matter The Source Of The Complaint; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election; On The May 16, 2024 Rules And Legislation Committee Meeting Agenda

24-0336

Sponsors: Jenkins

3.5 Subject: Authorization Of Fund Balance Transfer To Reconcile The Excess Litter Fee (ELF)

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Appropriating A One Time Use Of Fund Balance In An Amount Not To Exceed \$500,000 From Fund 2417 To Pay Outstanding Invoices To Oakland Venue Management And To Fund Services For The Remainder Of The First Amendment Through November 9, 2024 At A Reduced Compensation Rate; On The May 21, 2024 City Council Meeting Agenda On Consent 24-0381

Sponsors: Office Of The City Administrator

3.6 Subject: Celebrating 2024 Asian American And Pacific Islander Heritage Month From: Council President Fortunato Bas And Councilmember Ramachandran Recommendation: Adopt A Resolution In Celebration Of May 2024 As Asian American And Pacific Islander Heritage Month And Honoring Asian Americans And Pacific Islanders Whose Service And Leadership In Oakland Contribute To A More Vibrant And Just City; On The May 21, 2024 City Council Agenda As A Ceremonial 24-0389

Sponsors: Fortunato Bas and Ramachandran

3.7 Subject: Democracy Dollars Software Platform

From: Public Ethics Commission

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Maplight, To Design, Build And Implement The City Of Oakland's Democracy Dollars Software Platform, For A Five-Year Term For A Not-To-Exceed Contract Amount Of \$700,000, And Waiving The Competitive Multi-Step Solicitation Process And Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements; On The May 28, 2024 Finance And Management Committee Agenda

24-0382

Sponsors: Public Ethics Commission

3.8 Subject: Amending The FY 2023-24 Master Fee Schedule (MFS)

From: Finance Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 13747 C.M.S. (Which Adopted The Fiscal Year 2023-24 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland For Fiscal Year 2024-2025; On The May 28, 2024 Finance And Management Committee Agenda 24-0369

Sponsors: Finance Department

3.9 Subject: Fiscal Year 2023-24 Third Quarter (Q3) Revenue And Expenditures (R&E)

Report

From: Finance Department

Recommendation: Receive An Informational Report On Fiscal Year (FY) 2023-24 Third Quarter (Q3) Revenue And Expenditures (R&E) Results And Year-End Projections For the General Purpose Fund (GPF, 1010) And Select Funds; On The May 28, 2024 Finance And Management Committee Agenda

24-0370

Sponsors: Finance Department

3.10 Subject: Cash Management Report For FY 2023-2024 Third Quarter Ended March 31,

2024

From: Finance Department

Recommendation: Receive An Informational Cash Management Report For Fiscal Year 2023-2024 Third Quarter Ended March 31, 2024; On The May 28, 2024 Finance And Management Committee Agenda

24-0367

Sponsors: Finance Department

3.11 Subject: Mobile Parking Payment

From: Transportation Department

Recommendation: Adopt A Resolution (A) Authorizing The City Administrator To Finalize And Execute Professional Services Agreements With (1) PayByPhone US Inc., (2) Passport Inc., (3) ParkMobile LLC, (4) Honkmobile USA Ltd., And (5) IPS Group, Inc., For Up To Seven Years, Including Two (2) One-Year Renewal Options In An Annual Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each For Reimbursement Of Transaction Fees Collected From Parkers; And (B) Accepting And Appropriating A One Time Payment Of Up To Six Thousand Dollars (\$6000) Each And Annual Payments Of Up To Five Thousand Dollars (\$5,000) Each From PayByphone US Inc., Passport Inc., ParkMobile LLC, Honkmobile USA Ltd., And IPS Group, Inc. For Parking Signage Installation And Maintenance; On The May 28, 2024 Public Works And Transportation Committee Meeting Agenda

24-0368

Sponsors: Transportation Department

3.12 Subject: Multi-Disciplinary On-Call Services 2024

From: Transportation Department

Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Awarding Professional Services Agreements For On-Call Civil Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Ten Million Dollars (\$10,000,000) Each To: 1) Aliquot Associates, Inc., 2) Alta Planning + Design, Inc., 3) Anchor Engineering, Inc. DBA Anchor, 4) Arup US, Inc., 5) BKF Engineers, 6) Diablo Engineering Group, 7) GHD Inc., 8) Ida Structural Engineers, Inc., 9) JMA Civil Inc., 10) Kimley-Horn Associates Inc., 11) Parsons Transportation Group Incorporated, 12) Sandis Civil Engineers Surveyors Planners, 13) Terraphase Engineering Inc., 14) VST Engineering Inc., And 15) Wood Rodgers Inc.; And

Sponsors: Transportation Department

2) A Resolution Awarding Professional Services Agreements For On-Call Transportation Engineering - Traffic Capital Project (TCP) And Intelligent Transportation Systems (ITS) Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Five Million Dollars (\$5,000,000) Each To: 1) Alta Planning + Design, Inc., 2) CHS Consulting Group, 3) DKS Associates, 4) Fehr & Peers, 5) GHD Inc., 6) Kimley-Horn Associates Inc., 7) Kittleson & Associates, Inc., 8) Nelson/Nygaard Consulting (NNE), 9) Parsons Transportation Group Incorporated, 10) Sandis Civil Engineers Surveyors Planners, 11) Toole Design Group, LLC, And 12) Wood Rodgers Inc.; And

24-0372

Sponsors: Transportation Department

3) A Resolution Awarding Professional Services Agreements For On-Call Public Space Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Five Million Dollars (\$5,000,000) Each To: 1) 4 Leaf, Inc. 2) Anchor Engineering, Inc. DBA Anchor, 3) Diablo Engineering Group, And 4) West Coast Code Consultants Inc. (WC-3); And 24-0373

Sponsors: Transportation Department

4) A Resolution Awarding Professional Services Agreements For On-Call Engineering Services For Paving That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) Each To: 1) Alta Planning + Design, Inc., 2) BKF Engineers, 3) Diablo Engineering Group, 4) Kimley-Horn Associates Inc., And 5) Nichols Consulting Engineers, CHTD (NCE); And 24-0374

Sponsors: Transportation Department

5) A Resolution Awarding Professional Services Agreements For On-Call Geotechnical Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) Each To: 1) AGS Inc Consulting Services, 2) Arup US, Inc., 3) Construction Testing Services, 4) Engeo, 5) Furgo, 6) Haley & Aldrich, Inc., 7) Langan Engineering And Environmental Services, 8) Ninyo & Moore, And 9) Terraphase Engineering Inc.; And

24-0375

Sponsors: Transportation Department

6) A Resolution Awarding Professional Services Agreements For On-Call Land Surveying Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Each To: 1) Aliquot Associates, Inc., 2) Bay Area Land Surveying, Inc., 3) BKF Engineers, 4) Langan Engineering And Environmental Services, 5) Sandis Civil Engineers Surveyors Planners, And 6) Wood Rodgers Inc., And 24-0376

Sponsors: Transportation Department

7) A Resolution Awarding Professional Services Agreements For On-Call Construction Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Each To: 1) Acumen Building Enterprise, 2) AGS Inc Consulting Services, 3) Aliquot Associates, Inc., 4) Anchor Engineering, Inc. DBA Anchor, 5) Azad Engineering PC, 6) Biggs Cardosa Associates Inc., 7) Consolidated CM Inc., 8) Dabri Inc., 9) Diablo Engineering Group, 10) Macks Craic, Inc. Dba Mack5, 11) Parsons Transportation Group Incorporated, And 12) Vcse, Inc.; And 24-0377

Sponsors: Transportation Department

8) A Resolution Awarding Professional Services Agreements For On-Call Transportation Planning Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed One Million Five Hundred Dollars (\$1,500,000) Each To: 1) Alta Planning + Design, Inc., 2) Arup US, Inc., 3) BKF Engineers, 4) CHS Consulting Group, 5) Diablo Engineering Group, 6) DKS Associates, 7) Fehr & Peers, 8) GHD Inc., 9) Kimley-Horn Associates Inc., 10) Kittleson & Associates, Inc., 11) Nelson/Nygaard Consulting (NNE), 12) Parsons Transportation Group Incorporated, 13) Sandis Civil Engineers Surveyors Planners, 14) T.Y. Lin International, CCS (TYLin), 15) Toole Design Group, LLC, And 16) Wood Rodgers Inc.; And 24-0378

Sponsors: Transportation Department

9) A Resolution Awarding Professional Services Agreements For On-Call Special Inspection And Material Testing Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed One Million Dollars (\$1,000,000) Each To: 1) Applied Materials & Engineering, Inc. (AME), 2) Construction Testing Services, Inc., 3) Engeo, 4) ISI Inspection Services, Inc., 5) Ninyo & Moore, And 6) Twining, Inc.; And 24-0379

Sponsors: Transportation Department

10) A Resolution Awarding Professional Services Agreements For On-Call Community Based Organization (CBO) And Non-Profit Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) Each To: 1) East Bay Asian Local Development Corporation, 2) Eastside Arts Alliance, Inc., 3) East Bay Bicycle Coalition Dba Bike East Bay, 4) Transformca Dba Transform, And 5) Walk Oakland Bike Oakland (WOBO); On The May 28, 2024 Public Works And Transportation Committee Meeting Agenda

24-0380

Sponsors: Transportation Department

3.13 Subject: Memorandum Of Agreement For 183 Somerset Rd

From: Planning And Building Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Agreement (MOA) With The City Of Piedmont Establishing That The City Of Piedmont Will Process Planning And Building Entitlements For A Floor Area Addition, Pool, Landscaping, Walkways, Site Walls, Gate, Trellis, And Fencing At 183 Somerset Rd, A Property Located Within Both Jurisdictions; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The May 28, 2024 Community And Economic Development Committee Agenda 24-0366

Sponsors: Planning & Building Department

3.14 Subject: Contract For On-Call Planning Permit Support Services

From: Planning And Building Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With Interwest Consulting Group In An Amount Not To Exceed Three Million Dollars (\$3,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Three Years, With An Option For The City Administrator To Enter Into Two Additional One-Year Contract Extensions Without Returning To City Council, While Waiving The City's Request For Proposal Requirements Under Oakland Municipal Code ("OMC") Section 2.04.051(B); And (2) Appropriating Three Million Dollars (\$3,000,000) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To Interwest Consulting Group To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And Making Appropriate California Environmental Quality Act (CEQA) Findings; On The May 28, 2024 Community And Economic Development Committee Agenda

24-0365

Sponsors: Planning & Building Department

3.15 Subject: Alameda County's Reimbursement For Election Management System To Allow For Youth Voting

From: Office Of The City Clerk, Council President Fortunato Bas, And Councilmember Kaplan And Reid

Recommendation: Adopt A Resolution Authorizing The City Administrator To Reimburse Alameda County In An Amount Not To Exceed \$84,000 For The Costs Required To Update The County's Election Management System To Allow For Youth Voting In School Director Elections And To Take All Actions Necessary For Such Reimbursement; On The May 16, 2024 Rules And Legislation Committee Agenda 24-0390

<u>Sponsors:</u> Office Of The City Clerk, Fortunato Bas, Kaplan and Reid

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda 24-0302

<u>Attachments:</u> May 6, 2024 Education Partnership Committee Agenda

May 7, 2024 Supplemental City Council Agenda

May 9, 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 14, 2024 Finance And Management Committee Agenda

Draft May 14, 2024 Public Works And Transportation Agenda

Draft May 14, 2024 Community And Economic Development Committee Agenda

Draft May 14, 2024 Life Enrichment Committee Agenda

Draft May 14, 2024 Public Safety Committee Agenda

Draft May 16, 2024 Rules And Legislation Committee Agenda

5 Subject: Resolution In Support Of California Senate Bill 2583 (Berman)

From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution In Support Of California Assembly Bill 2583 (Berman), The Safer School Zone Act, That Would Increase Safety In School Zones By Reducing Speed Limits And Using Clearer Time Frames For When Such Lower Speed Limits Are In Effect

24-0291

<u>Sponsors:</u> Dan Kalb

<u>Attachments:</u> View Report

View Legislation

View Supplemental Legislation - 4/25/24

Legislative History

4/11/24 *Rules & Legislation Scheduled to the *Rules & Legislation

Committee Committee
Councilmember Reid Was Added As A Co-Sponsor

6 Subject: Appointment To The City Planning Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Maurice

Robb As A Member Of The City Planning Commission

24-0315

Sponsors: Office Of The Mayor

<u>Attachments:</u> <u>View Report And Legislation</u>

Pursuant to Rule 28(a) of Resolution 90066 C.M.S., this item was added to this 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.