

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

Tuesday, June 18, 2024

1:30 PM

City Council Chamber, 3rd Floor

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

PUBLIC PARTICIPATION

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/88090200472> 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: 880 9020 0472
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 BEFORE THE ITEM IS READ INTO THE RECORD. 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 go to <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 meeting start 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. SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 1.5 HOURS OF THIS MEETING**
- **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, (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. Please note that Electronic Speaker Card Submission closes twenty-four (24) hours before meeting start time.**

- Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

- **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- **Consent Item** shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.
- **Non-Consent Item** shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

**Councilmember Janani Ramachandran Will Participate By Teleconference At:
1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612**

**Councilmember Rebecca Kaplan Will Participate By Teleconference At:
1 Frank H. Ogawa Plaza, 2nd floor, suite 244, Oakland, CA 94612**

**Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted
At The Teleconference Location, The Teleconference Location Must Be Accessible To The
Public And Members Of The Public Must Have The Ability To Observe The Meeting And To
Comment On Agenda Items**

1 Call To Order

2 ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo,
District 5; Councilmember Kevin Jenkins, District 6; President Pro Tempore Dan Kalb,
District 1; Councilmember Rebecca Kaplan, At Large; Councilmember Janani
Ramachandran, District 4; Councilmember Treva Reid, District 7; Council President
Nikki Fortunato Bas, District 2*

3 ACTIONS ON SPECIAL ORDERS OF THE DAY

**("Ceremonial Items") Ceremonial Presentations, Including Proclamations,
Individual Recognitions, etc.; and Reports Or Presentations From The Mayor, Other
Public Officials, Or Special Guests**

4 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

**(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

5 CONSENT CALENDAR (CC) ITEMS:

**5.1 Approval Of The Draft Minutes From The Special Meeting On May 29,2024, Special
Meeting of June 4, 2024, And Regular Meeting On June 4, 2024
[24-0517](#)**

Attachments: [View Report - May 29, 2024 Special City Council Meeting](#)
[View Report - June 4, 2024 Special City Council](#)
[View Report - June 4, 2024 City Council / GHAD](#)

5.2 REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION AND
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSION
[24-0544](#)

Sponsors: Office Of The City Attorney

Attachments: [June 6, 2024 Closed Session Report of Final Action Miracle Temple](#)
[June 4, 2024 Closed Session Report of Final Action BCAL Lup Harrison](#)

5.3 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
[24-0514](#)

Sponsors: Office Of The City Attorney

Attachments: [View Legislation](#)

5.4 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
[24-0515](#)

Sponsors: Office Of The City Attorney

Attachments: [View Legislation](#)

5.5 Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
[24-0516](#)

Sponsors: Kaplan

Attachments: [View Legislation](#)

- 5.6** Subject: Claim Of BCAL LUP Harrison Property LLC
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of BCAL LUP Harrison Property LLC, City Attorney File No. C36610, In The Amount Of One Hundred Ninety-Eight Thousand Four Hundred Eighteen Dollars And Eight Cents (\$198,418.08) (Department Of Public Works - Failed Sewer Main)

[24-0545](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

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

- 5.7** Subject: Claim Of Greater Miracle Temple
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Greater Miracle Temple, City Attorney File No. C35492, In The Amount Of One Hundred And Two Thousand Nine Hundred Eighty Dollars And Seven Cents (\$102,980.07) (Department Of Public Works - Failed Sewer Main)

[24-0546](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

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

5.8 Subject: Voter Approved Measures, FY 2024-25 Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax

From: Finance Department

Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2024-25 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2024-25 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 1994 (Measure C), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Measure Q), The Children's Initiative Of 2018 (Measure AA), And The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance (Measure Y)

[24-0400](#)

Sponsors: Finance Department

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

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JUNE 4, 2024; 7 AYES, 1 EXCUSED FIVE

Legislative History

5/9/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.</i>
		<i>As A Public Hearing</i>
5/23/24	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		<i>A Title Change Was Read Into Record</i>
		<i>On Consent</i>
6/4/24	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5.9 Subject: Consumption Ordinance
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 5.80.025 (Onsite Consumption Permit) By: (A) Authorizing The City Administrator To Issue An Onsite Consumption Permit To A Permitted Dispensary Regardless Of How Long The Dispensary Has Been Operating; And (B) Removing The Public Hearing Requirement For An Onsite Consumption Permit; And (2) Making California Environmental Quality Act (CEQA) Findings

[24-0410](#)

Sponsors: Rebecca Kaplan

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Memo - 5/30/2024](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JUNE 4, 2024; 7 AYES, 1 EXCUSED FIVE

Legislative History

5/9/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Community & Economic Development Committee
5/28/24	*Community & Economic Development Committee <i>The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda On Consent.</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

With Request To Staff To Include Supplemental Documentation On Relevant Regulations And Conditions

2 Speakers Spoke On This Item

5/30/24	*Special Rules and Legislation Committee <i>On Consent</i>	Scheduled
6/4/24	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5.10 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
[24-0325](#)

Sponsors: Planning & Building Department

Attachments: [View Report And Attachment A](#)
[View Legislation And Exhibits A 1-2, B, C, And D](#)
[View Supplemental Powerpoint Presentation - 5/24/2024](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JUNE 4, 2024; 7 AYES, 1 EXCUSED FIVE

Legislative History

4/25/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Community & Economic Development Committee
	<i>On The June 4, 2024 City Council Agenda As A Public Hearing</i>	
5/28/24	*Community & Economic Development Committee <i>The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda As A Public Hearing</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
5/30/24	*Special Rules and Legislation Committee <i>As A Public Hearing</i>	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

6/4/24 Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
A Motion Made By Councilmember Reid, Seconded By Councilmember Kaplan To Open The Public Hearing, The Motion Passed With 7 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran And Fortunato Bas; 1 Excused: Fife

Upon The Reading Of Item 6.4 By The City Clerk, The Public Hearing Was Opened At 7:07 P.M.

1 Individual Spoke On This Item.

Councilmember Gallo Made A Motion, Seconded By Councilmember Reid To Close The Public Hearing At 7:23 P.M. , And By The Same Motion This Matter Be Approved On Introduction And Scheduled For Final Passage On The June 18, 2024 City Council Agenda, Hearing No Objections, The Motion Passed By 7 Ayes: Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran And Fortunato Bas; 1 Excused: Fife

5.11 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
[24-0369](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachments](#)

[View Legislation](#)

[View Supplemental Legislation And Exhibits A1-A14 - 5/23/2024](#)

[View Supplemental Powerpoint Presentation- 6/5/2024](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JUNE 4, 2024; 6 AYES, 2 EXCUSED FIFE, REID

Legislative History

5/2/24 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
And On The June 4, 2024 City Council Agenda As A Public Hearing

5/28/24	*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 June 4, 2024 City Council Agenda As A Public Hearing</i> <i>With Request To Staff To Provide A Fuller Presentation And To Address The False Alarm Fees, Wildfire Prevention Inspection, And RAP Fee Collections</i> <i>1 Speaker Spoke On This Item</i>
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>As A Public Hearing</i>
6/4/24	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>A Motion Made By Councilmember Kaplan, Seconded By Councilmember Gallo To Open The Public Hearing, The Motion Passed With 7 Ayes: Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid And Fortunato Bas; 1 Excused: Fife</i> <i>Upon The Reading Of Item 6.5 By The City Clerk, The Public Hearing Was Opened At 7:23 P.M.</i> <i>1 Individual Spoke On This Item.</i> <i>Councilmember Kaplan Made A Motion, Seconded By Councilmember Gallo To Close The Public Hearing At 7:58 P.M., And By The Same Motion Approve This Ordinance On The June 18, 2024 City Council Agenda, Hearing No Objections, The Motion Passed By 6 Ayes: Gallo, Jenkins, Kalb, Kaplan, Ramachandran And Fortunato Bas; 2 Excused: Fife And Reid</i> <i>With Request To Staff To Include The PowerPoint Presentation In The Supplemental Report</i>

- 5.12** Subject: Amend Professional Services Agreement, Courtland Creek Restoration Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Professional Services Agreement With FlowWest, LLC And Increase The Agreement By An Additional One Hundred Ninety Thousand Dollars (\$190,000.00) To A Total Contract Amount Not-To-Exceed One Million Seven Hundred Fourteen Thousand Seventy-one Dollars (\$1,714,071.00) For Phase II Project Design, Construction Support And Post-Construction Services For The Courtland Creek Restoration Project (Project No. 1005340); (2) Waive The Competitive Request For Proposals/Qualifications Requirement; And (3) Adopt Appropriate California Environmental Quality Act Findings For Project No. 1005340.

[24-0450](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Legislation](#)

Legislative History

5/16/24 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.

On Consent

- 5.13** Subject: Radio Interoperability Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Radio Interoperability Agreement With The California Highway Patrol, For The Oakland Police Department To Permit The California Highway Patrol To Operate On The City's Radio Frequencies, Using The East Bay Regional Communications System Authority ("EBRCSA") Radio System

[24-0473](#)

Sponsors: Oakland Police Department

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

[View Attachment](#)

[View Legislation](#)

Legislative History

5/23/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.

On Consent

5.14 Subject: Oakland Democracy Dollars Program Implementation
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
[24-0382](#)

Sponsors: Public Ethics Commission

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

Legislative History

5/2/24 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

5/28/24 *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 June 18, 2024 City Council Agenda On Consent.

4 Speakers Spoke On This Item

5/30/24 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

5.15 Subject: Santu Maya Way
From: Councilmember Gallo
Recommendation: Adopt A Resolution Commemoratively Renaming The Intersection At Vicksburg Avenue And Foothill Boulevard "Santu Maya Way" Pursuant To The Policy And Criteria Established By Resolution No. 77967 C.M.S.
[24-0484](#)

Sponsors: Noel Gallo

Attachments: [View Legislation](#)

Legislative History

5/30/24	*Special Rules and Legislation Committee	Continued to the *Rules & Legislation Committee
6/6/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee.*

On Consent

5.16 Subject: Appointment To The Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Stephisha Ycoy-Walton To The Budget Advisory Commission
[24-0526](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

5.17 Subject: Appointment To The Affordable Housing And Infrastructure Public Oversight
Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jason
Gumataotao As A Member Of The Affordable Housing And Infrastructure Public Oversight
Committee
[24-0527](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

5.18 Subject: Amendments To Oakland Municipal Code Sections 3.08.040 And 3.08.080
From: Office Of City Clerk
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections: (1) 3.08.040 (Nomination Petitions) To Authorize The City Clerk To Extend Normal Office Hours On The Final Day Of The Nomination Period For An Election, To Explicitly Adopt The State Law Extension Of Time To File Nomination Petitions, And To Update The Language To Require Candidates To Return Nomination Materials In Person Consistent With Existing Practice; And (2) 3.08.080 (Qualifications Statement) To Add Requirement That Sponsors Are Registered Voters Consistent With Requirement For Nomination Petition Signatures
[24-0483](#)

Sponsors: Office Of The City Clerk

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

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 2, 2024; TBD AYES

Legislative History

5/23/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
6/6/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

1 Speakers Spoke On This Item

On Consent

S5.19 Subject: Enterprise Electronic Cashiering System
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Citybase Inc., The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In The Grand Total Not-To-Exceed Contract Amount Of \$1,031,391, Which Includes A Contingency Of Ten Percent, Or \$93,763, For An Initial Five (5) Year Term, From July 1, 2024 To June 30, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements
[24-0438](#)

Sponsors: Information Technology Department

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

Legislative History

5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Finance & Management Committee
6/11/24	*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 Recommendation Of Staff To Forward This Item To The June 18, 2024 City Council Agenda On Consent</i>
6/13/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.20 Subject: Contract With Ron Dupratt Ford, Ford Parts And Service

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Ron Dupratt Ford, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For Ford Parts And Service For A Three (3) Year Term, September 10, 2024 To September 9, 2027 And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Eight Hundred Thousand Dollars (\$800,000) Per Year, For A Total Not-To-Exceed Contract Amount Of Four Million Dollars (\$4,000,000) For A Term Of Five (5) Years Without Returning To Council In Accordance To Its Bid Filed With The City Clerk October 30, 2023 In Response To Specification No. 24-060-00/RFQ 271223 And Waive The Local And Small Local Business Enterprise Program Requirements

[24-0409](#)

Sponsors: Oakland Public Works Department

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

Legislative History

5/9/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/11/24	* 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 <i>The Committee Approved The Recommendations Of Staff And To Forward To The June 18, 2024 City Council Agenda On Consent</i>
6/13/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.21 Subject: Mission Critical OPW Storm Drain Flusher Truck Acquisition
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To Municipal Maintenance Equipment Inc., A Vac-On Local Authorized Dealer, In The Amount Not To Exceed Seven Hundred Seventy Five Thousand Dollars (\$775,000.00) For The Purchase Of One (1) Jet Truck Vacuum Cleaner Model VPD3611HE/1300 In Accordance With Cooperative Agreement Sourcewell Contract No. 101221-Vac, Oakland Municipal Code Section 2.04.080, And City Council Budget Appropriations And Allocation In The Enterprise Sewer Fund 3100 As Adopted By The Fiscal Year 2023-25 Budget
[24-0442](#)

Sponsors: Oakland Public Works Department

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

Legislative History

5/16/24	*Special Rules and Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/11/24	* 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 <i>The Committee Approved The Recommendations Of Staff And To Forward To The June 18, 2024 City Council Agenda On Consent</i>
6/13/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.22 Subject: Caltrans Clean California Maintenance Agreement Extension And Grant
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Clean California Grant Funds To Oakland Public Works (OPW) For Four Hundred Fifty Thousand Dollars (\$450,000) For A Total Of One Million Seven Hundred Thirty Thousand Dollars (\$1,730,000) From The California Department Of Transportation (Caltrans); And (2) Execute An Amendment For A Oneyear Extension To The Clean California Maintenance Agreement (CCMA) Between Caltrans And The City Of Oakland (City) To Provide Litter, Bulky Waste, And Homeless Encampment Debris Removal Services To Caltrans' Rights Of Way In The City; And

[24-0468](#)

Sponsors: Oakland Public Works Department

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

Legislative History

5/23/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/11/24	* 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
<i>The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 18, 2024 City Council Agenda On Consent</i>		
<i>3 Speakers Spoke On This Item</i>		
6/13/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>On Consent</i>		

2) A Resolution Authorizing The City Administrator To: (1) Extend The Term Of The Contract With The Beautification Council By One-Year From June 30, 2024, To June 30, 2025; (2) Increase The Contract Amount By Four Hundred Fifty Thousand Dollars (\$450,000) For A Total Not To Exceed Contract Amount Of Three Million Nine Hundred Thirty Thousand Dollars (\$3,930,000); And (3) Waive Further Advertising And Competitive Request For Proposal/Qualification Selection Requirements
[24-0469](#)

Sponsors: Oakland Public Works Department

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

Legislative History

5/23/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/11/24	* 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 And To Forward All Pieces Of Legislation To The June 18, 2024 City Council Agenda On Consent

3 Speakers Spoke On This Item

6/13/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

S5.23 Subject: Housing Accelerator Fund
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing A \$10 Million Unsecured Recourse Loan To The Housing Accelerator Fund To Establish A Fund To Finance Affordable Housing Acquisition And Rehabilitation, And Allocating Measure U Bond Funds For This Purpose; (2) Authorizing And Allocating \$30 Million In Measure U Bond Funds For Permanent Financing To Take-Out These Acquisition And Rehabilitation Loans; And (3) Making Related California Environmental Quality Act Findings
[24-0413](#)

Sponsors: Housing And Community Development Department

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

Legislative History

5/9/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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A Title Change Was Read Into Record

5/16/24	*Special Rules and Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Community & Economic Development Committee
6/11/24	*Community & Economic Development Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The June 18, 2024 City Council Agenda On Consent</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>9 Speakers Spoke On This Item</i>	
6/13/24	*Rules & Legislation Committee <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S5.24 Subject: License Agreement And Oakland Parks And Recreation Foundation Grants
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; And (4) Accept Goods And In-Kind Services From OPRF Valued In An Amount Not To Exceed \$750,000 Through June 30, 2026; And [24-0310](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/24	*Life Enrichment Committee	No Action Taken
5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
6/11/24	*Life Enrichment Committee <i>The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 18, 2024 City Council Agenda On Consent</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>2 Speakers Spoke On This Item</i>	

6/13/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

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

[24-0311](#)

Attachments:

[View Report](#)

[View Legislation](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 2, 2024; TBD AYES

Legislative History

4/25/24 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
5/14/24 *Life Enrichment Committee No Action Taken
5/16/24 *Special Rules and Legislation Committee Scheduled to the *Life Enrichment Committee
6/11/24 *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 And To Forward All Pieces Of Legislation To The June 18, 2024 City Council Agenda On Consent

2 Speakers Spoke On This Item

6/13/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

S5.25 Subject: OFCY Fiscal Year 24-25 Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Eighteen Million Eight Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars (\$18,837,382) To Public And Non-Profit Agencies To Provide Summer Programs, From June 1, 2024 - September 30, 2025, And Full Year Programs, From July 1, 2024 - June 30, 2025
[24-0455](#)

Sponsors: Human Services Department

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

Legislative History

5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
5/28/24	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee <i>The Committee Approved To Reschedule This Item To The June 11, 2024 Life Enrichment Committee Meeting</i>
5/30/24	*Special Rules and Legislation Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee <i>A Title Change Was Read Into Record</i>
6/11/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff And To Forward To The June 18, 2024 City Council Agenda On Consent</i> <i>2 Speakers Spoke On This Item</i>
6/13/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.26 Subject: Designation Of Authorized Agents For FEMA And CalOES
From: Oakland Fire Department
Recommendation: Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, The Director Of Housing And Community Development, The Fire Chief, And The Finance Director As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State of California Governor's Office Of Emergency Services

[24-0458](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/16/24 *Special Rules and Legislation Committee Scheduled to the *Public Safety Committee

6/13/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.

On Consent

S5.27 Subject: Aircraft Mounted Camera (AMC) Use Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's (OPD) Recently Updated Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Acquire And Continue Use Of An Aircraft Mounted Camera

[24-0474](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

Legislative History

5/23/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

6/13/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.

On Consent

S5.28 Subject: Oakland Police And Fire Retirement System - Retired Oakland Police Officers' Association Holiday Pay Settlement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements Extending The Two Existing Settlement Agreements Between The City, The Oakland Police And Fire Retirement System And The Retired Oakland Police Officers' Association That (1) Incorporate The Calculation Of Hours For The Juneteenth Holiday And (2) Extend The Term Of The Settlement Agreements To June 30, 2026 To Align With The Terms Of The Current Memoranda Of Understanding Between The City And The Oakland Police Officers Association (OPOA) And Oakland Police Management Association (OPMA)

[24-0569](#)

Sponsors: Office Of The City Attorney

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

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This agenda.

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.

On Consent

S5.29 This Item Regarding Security Camera Professional Services Agreement in Districts 6 and 7 Was Withdrawn Pursuant To Rule 28(a) Of Resolution 90066 C.M.S.

S5.30 Subject: Appointments To The Association Of Bay Area Governments Executive Board
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Reappointing Councilmembers Carroll Fife, Nikki Fortunato Bas And Treva Reid As Delegates To Represent The City Of Oakland To The Association Of Bay Area Governments (ABAG) Executive Board And Reappointing Councilmember Janani Ramachandran As An Alternate For The Term Beginning July 1, 2024 And Ending June 30, 2026

[24-0566](#)

Sponsors: Fortunato Bas

Attachments: [View Legislation](#)

Legislative History

6/13/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

On Consent

S5.31 Subject: Selection Panel Nomination For Alternate Police Commissioner Appointment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Nomination Of Omar Farmer To Serve As Alternate Commissioner On The Oakland Police Commission
[24-0504](#)

Sponsors: Office Of The City Administrator

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

Legislative History

5/30/24 *Special Rules and Legislation Committee Scheduled to the *Rules & Legislation Committee
6/13/24 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

ACTION ON THE NON-CONSENT CALENDAR PORTION OF THE AGENDA WILL COMMENCE AT 5:00 P.M., OR AS SOON THEREAFTER AS REASONABLY PRACTICABLE:

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

6.1 This Item Regarding The Wildfire Prevention Zone Special Tax Was Withdrawn By The June 13, 2024 Rules And Legislation Committee And Rescheduled To The June 26, 2024 Special City Council Agenda As A Public Hearing

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 8 Subject: Upgrade Default Electricity Service Plan In Oakland To Ava Community Energy's (AVA) Renewable 100 Plan
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution To Upgrade The Default Electricity Service Plan For Electricity Rate Payers In Oakland From AVA Community Energy's Bright Choice 49.4% Renewable Energy Plan (Bright Choice) To Ava Community Energy's Renewable 100% Plan (Renewable 100) To Provide 100% Renewable Energy From Wind And Solar For Municipal Accounts In March 2025

[24-0295](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 6/6/2024](#)

Legislative History

4/11/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/14/24	* Public Works And Transportation Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved As Amended The Recommendations Of Staff And To Forward Part 1 (Municipal Accounts In March 2025); Of This Item To The June 18, 2024 City Council Agenda On Non-Consent

The Committee Requested Subsequent Legislation Including Part 2 (Residential Accounts In March 2026, Excluding Certain Low-Income Customers; And Part 3 (Commercial Accounts In March 2027; And Allowing Customers To Opt Down To The Bright Choice Plan) To Return To The Committee In The Fall Of 2024 With Request To Staff To Provide The Following:

- 1) Produce A Community Outreach Plan*
- 2) Provide A Report Of The Geographical Area Of The Customers Served*

5 Speakers Spoke On This Item

5/16/24	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>On Non-Consent</i>
6/6/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

A Title Change Was Accepted

Non Consent

9 This Item Regarding The FY 2023-24 GPF Operating Deficit Plan Of Action To Balance Was Withdrawn By The June 13, 2024 Rules And Legislation Committee And Rescheduled To The June 26, 2024 Special City Council Agenda On Non-Consent

10 This Item Regarding The FY 2023-24 Proposed Midcycle Budget Legislation Was Withdrawn By The June 13, 2024 Rules And Legislation Committee And Rescheduled To The June 26, 2024 Special City Council Agenda On Non-Consent

S11 Subject: DVP Community Grants
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution (1) Amending An Existing Grant With Youth Alive For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add Two Hundred Thousand Dollars (\$200,000) That Was Originally Awarded To Catholic Charities Of The Diocese Of Oakland For A Total Amount Not To Exceed Three Million Eight Hundred Thirteen Thousand Seven Hundred Fifty Dollars (\$3,813,750), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Five Hundred Sixty-Six Thousand Two Hundred Fifty Dollars (\$566,250) Contingent On Available Funds; And (2) Awarding A Grant To Urban Peace Movement- Oakland For Community Healing Services For The Period Of July 1, 2024, To June 30, 2025, In A Total Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) Using Funds Originally Awarded To Movement Strategy Center As Urban Peace Movement's Fiscal Sponsor, With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Eighty-Seven Thousand Five Hundred Dollars (\$87,500) Contingent On Available Funds; And (3) Amending An Existing Grant With Communities United For Restorative Youth Justice For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add One Hundred Fifty Thousand Dollars (\$150,000) That Was Originally Awarded To Community & Youth Outreach, Inc., For A Total Amount Not To Exceed Two Million Three Hundred Fifty-Five Thousand Dollars (\$2,355,000), With 2 The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Three Hundred Fifty-Two Thousand Five Hundred Dollars (\$352,500) Contingent On Available Funds
[24-0443](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/16/24 *Special Rules and Legislation Committee Scheduled to the *Public Safety Committee

5/23/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

A Title Change Was Read Into Record And Accepted

6/13/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.

On Non-Consent

S12 Subject: OPD RSI Helicopter Maintenance Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For Helicopter Use In Assisting Various Departments With Responding To Emergencies Throughout The City, For The Period Of July 1, 2024 To June 30, 2026, In An Amount Not To Exceed Eight Hundred And Fifty Thousand Dollars (\$850,000) Per Year For A Total Contract Not To Exceed One Million, Seven Hundred Thousand Dollars (1,700,000); And (2) Waiving The Local And Small Business (LBE/SLBE) Enterprise Program Requirements
[24-0475](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/23/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

6/13/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.

On Non-Consent

OPEN FORUM / PUBLIC COMMENTS

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 9:30 P.M., Unless Extended By Majority Vote Of The Council)

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