

# 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, June 13, 2024**

**10:30 AM**

**City Council Chamber, 3rd Floor**

### **\*Rules & Legislation Committee**

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

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

The Public May Observe And/Or Participate In This Meeting Many Ways.

**OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
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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. **SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 10 MINUTES 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 submissions closes twenty-four (24) hours before the meeting start time.
- 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](mailto: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.

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

**COMMITTEE MEMBERSHIP:**

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

**1 Roll Call / Call To Order**

- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 30, 2024

[24-0491](#)

Attachments: [View Report](#)

**3 New Scheduling Items**

- 3.1 Subject: Extension Of Two Settlement Agreements With The Retired Oakland Police Officers' Association

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing The City Attorney To Enter Into The Extension Of The Two Existing Settlement Agreements With The Retired Oakland Police Officers' Association Incorporating The Calculation Of Hours For The Juneteenth Holiday And Extending The Term To June 30, 2026 To Align With The Terms Of The Existing Memorandums Of Understanding For The Oakland Police Officers Association And Oakland Police Management Association; On The June 18, 2024 City Council Agenda On Consent

[24-0569](#)

Sponsors: Office Of The City Attorney

- 3.2** Subject: Security Camera Grant Agreement In Districts 6 And 7  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Applied Video Solutions, Inc. In Amount Not To Exceed \$150,000 For A Two-Year Period To Strengthen The Hegenberger Commercial Corridor And Surrounding Areas In East Oakland Through A Security Camera Network Program Pursuant To Council Resolution No. 88717 C.M.S. And Waiving The City's Competitive Solicitation Process And Waiving The City's Competitive Selection Process And The Local/Small Local Business Enterprise Program Requirements; On The June 18, 2024 City Council Agenda On Consent

[24-0564](#)

**Sponsors:** Economic & Workforce Development Department

- 3.3** 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; On The June 18, 2024 City Council Agenda On Consent

[24-0566](#)

**Sponsors:** Fortunato Bas

**3.4** Subject: Avenu Insights And Analytics  
From: Office Of The City Administrator  
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Requirements And The Local/Small Local Business Enterprise Requirements And Awarding A Three-Year Professional Services Agreement To Avenu Insight & Analytics, LLC In An Amount Not To Exceed \$540,000 For Tax Collection Services Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Two Years For A Total Contract Amount Over The Five-Year Term Of \$900,000

[OLD TITLE]

Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Requirements And Awarding A Professional Services Agreement To Avenu Insight & Analytics, LLC In An Amount Not To Exceed \$250,000 Per Year For Tax Collection Services Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Two Years; On The June 25, 2024 Finance And Management Committee Agenda

[24-0533](#)

**Sponsors:** Office Of The City Administrator

**Legislative History**

6/6/24

\*Rules & Legislation  
Committee

Deferred - DEFUNCT to the \*Rules &  
Legislation Committee

**3.5** Subject: OPD And OFD Critical Public Safety Vehicles Acquisitions  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Cooperative Purchase Agreement With The Ford Store For The Acquisition Of Seventy-Seven Oakland Police Department Vehicles In An Amount Not To Exceed Five Million Dollars (\$5,000,000); (2) Authorizing The City Administrator To Enter Cooperative Purchase Agreement With Golden State Fire Apparatus, Inc. For The Acquisition Of Three Fire Engines In An Amount Not To Exceed Four Million Dollars (\$4,000,000); (3) Making California Environmental Quality Act (CEQA) Exemption Findings; On The June 25, 2024 Public Works And Transportation Committee Agenda

[24-0562](#)

**Sponsors:** Oakland Public Works Department

**3.6** Subject: Community Traffic Safety Permit Program  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, In Collaboration With Impacted Stakeholders, To (1) Work With Council Offices And Residents To Select Demonstration Projects In East And West Oakland To Respond To Community-Identified Traffic Safety Concerns On The High Injury Network, In High Equity Priority Neighborhoods, Or That Improve Conditions For Vulnerable Populations Including Children, Seniors, And People With Disabilities And Authorizing The Expenditure Of Any Remaining Discretionary Funds From Fiscal Year 2023 - 2025 Adopted Budget To Support The Implementation Of Community Identified And City Council Member Approved Traffic Safety Projects; And (2) Upon Successful Completion Of The Demonstration Projects, Publish A Framework For Standard Plans, For A Community-Led Traffic Safety Program, Allowing Businesses, Schools, And Community Groups To Apply For Permits To Install Temporary Traffic Safety Demonstration Projects Within The High Injury Network And Or Serving Low-Income Residents And Vulnerable Populations On City Streets By April 1 2025, Including Recommended Dimensions, Materials, And Traffic Control Plans And Begin Accepting And Processing Permits For Said Projects With A Target Date Of July 1, 2025; On The June 25, 2024 Public Works And Transportation Committee Agenda  
[24-0575](#)

**Sponsors:** Fife

**3.7** Subject: Elevator Maintenance In Residential Buildings Ordinance  
From: Office Of The City Attorney And Office Of The City Council  
Recommendation: Adopt A Ordinance Requiring Operators Of Residential Properties With Elevators To Maintain Elevators In An Operable Condition And To Temporarily Relocate Any Resident Whose Access To And From Their Unit Is Substantially Restricted Due To The Resident's Disability Or Other Physical Condition Limiting Their Ability To Use Stairs When An Elevator Is Inoperable For More Than 24 Hours; On The June 25, 2024 Community And Economic Development Committee Agenda  
[24-0561](#)

**Sponsors:** Office Of The City Attorney

**3.8** Subject: Amendment To Just Cause For Eviction Ordinance And Rent Program Service Fee Ordinance  
From: Council President Fortunato Bas  
Recommendation: Adopt An Ordinance Amending The Just Cause For Eviction Ordinance And Rent Program Service Fee Ordinance To (1) Require Property Owners To State Compliance With Rent Registry And Rent Program Service Fee Obligations In Notices Terminating Tenancy And (2) Add Nonpayment Of Rent Program Service Fee As A Defense To Eviction; On The June 25, 2024 Community And Economic Development Committee Agenda  
[24-0565](#)

**Sponsors:** Fortunato Bas

**3.9** Subject: Establish Construction Workforce Related Reporting Requirements  
From: Councilmember Jenkins  
Recommendation: Adopt An Ordinance Adding Chapter 15.80 To The Oakland Municipal Code To Establish Construction Workforce Related Reporting Requirements For Developments With At Least 100 Residential Units Or 100,000 Square Feet Of New Floor Area; And Making Appropriate California Environmental Quality Act Findings; On The June 25, 2024 Community And Economic Development Committee Agenda  
[24-0570](#)

**Sponsors:** Jenkins

**3.10** Subject: Resolution In Support Of SB 1050 (BRADFORD, D)  
From: Councilmember Reid  
Recommendation: Adopt A Resolution In Support Of SB 1050 (Bradford, D) Which Requires The Office Of Legal Affairs To Review Claims Of Property Taken Due To Racially Motivated Eminent Domain And Determine Rightful Ownership Or Compensation; On The June 26, 2024 Special City Council Agenda On Consent  
[24-0574](#)

**Sponsors:** Reid

**3.11** Subject: Resolution In Support Of AB 2020 (BONTA, D.)  
From: Councilmember Reid  
Recommendation: Adopt Resolution In Support Of AB 2020 (Bonta, D.) Also Known As The Human Trafficking Survivors Act Of 2024 Which Would Implement Policies To Protect And Lift Up The Voices Of Survivors Of Human Trafficking; On The June 26, 2024 Special City Council Agenda On Consent  
[24-0576](#)

**Sponsors:** Reid

**3.12** Subject: Resolution In Support Of SB 1403 (BRADFORD, D.)  
From: Councilmember Reid  
Recommendation: Adopt Resolution In Support Of SB 1403 (Bradford, D.) Which Would Establish An Agency To Implement The Recommendations Of The Task Force On Reparations For African Americans, Including Confirming Individuals' Descent Status; On The June 26, 2024 Special City Council Agenda As A Ceremonial  
[24-0577](#)

**Sponsors:** Reid



**3.13** Subject: Sugar-Sweetened Beverage Distributor Tax Proposed Policy Change  
From: Councilmember Gallo  
Recommendation: Receive An Informational Report To Place A Special Sugar-Sweetened Beverage Distributor Tax On The November 5, 2024 Ballot To Amend The Current SSBT To Include A Yearly Consumer Price Index Adjustment And To Be Legally Designated To The Specific Purposes of Addressing Diabetes Rates And Reducing SSB Consumption In The Census Tracts Most Impacted Through 50% To Oakland Parks And Recreation Youth Department, Human Services Department, Economic and Workforce Development Department, and Library Department And 50% To The Oakland Healthy Living, Healing, and Nutrition Special Fund, Which Will Be Governed By A Citizen Planning And Oversight Committee That Will Develop And Evaluate Three Year Strategic Investment Plans To Address Diabetes And SSB Consumption Through Allocations To Healthy Retail, Health Education, Income Supplements, Community Spaces, Meal Distribution, Water Access, Health Screenings, And An Independent Evaluation Tracking Impact Of Tax And Revenue Allocations; On The June 27, 2024 Rules And Legislation Committee Agenda [24-0571](#)

**Sponsors:** Gallo

**3.14** Subject: Implementation Of Youth Voting  
From: Office Of The City Clerk  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Adding Section 3.08.035 To The Oakland Municipal Code To Authorize Persons Aged 16 And 17, Who Are Otherwise Eligible To Vote Under State Law, To Vote For The Office Of School Board Director, And;

[24-0572](#)

**Sponsors:** Office Of The City Clerk

2) A Resolution Authorizing The City Administrator To (1) Execute A Memorandum Of Understanding (MOU) Between The County Of Alameda, City Of Berkeley, And Berkeley Unified School District To Conduct Youth Voting Elections, And (2) Amend The MOU And Take All Actions Necessary To Implement Youth Voting; On The June 27, 2024 Rules And Legislation Committee Agenda

[24-0573](#)

**Sponsors:** Office Of The City Clerk

**3.15** Subject: Troy Allen Russell, Et Al. V. Kathleen Ann Zitani, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Troy Allen Russell, Et Al. V. Kathleen Ann Zitani, Et Al., Alameda County Superior Court Case No. RG18916045, City Attorney File No. 32626, In The Amount Of Six Million Two Hundred Fifty Thousand Dollars And Zero Cents (\$6,250,000.00). (Department Of Transportation - Dangerous Condition Of Public Property); On The July 2, 2024 City Council Meeting Agenda On Consent [24-0567](#)

**Sponsors:** Office Of The City Attorney

**3.16** Subject: Issuance And Sale Of Special Tax Bonds For Brooklyn Basin Community Facilities District  
From: Finance Department  
Recommendation: Adopt A Resolution Authorizing The Issuance And Sale Of Special Tax Bonds In A Principal Amount Not To Exceed \$6,000,000 For City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) For The Purpose Of Financing Authorized Facilities, And Approving And Authorizing Related Documents And Actions; And Adopting Appropriate Findings Under The California Environmental Quality Act; On The July 9, 2024 Finance And Management Committee Agenda [24-0554](#)

**Sponsors:** Finance Department

**3.17** Subject: Vacant Property Tax Collection And Rates Setting For Calendar Years 2025 Through 2027  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of Measure W, Vacant Property Tax Collections, And; [24-0557](#)

**Sponsors:** Finance Department

2) Adopt A Resolution Establishing Tax Rates For Properties Subject To The Vacant Property Tax For Calendar Years 2025 Through 2027; On The July 9, 2024 Finance And Management Committee Agenda [24-0558](#)

**Sponsors:** Finance Department

**3.18** Subject: Marine Trades And Water Transportation Career Initiative And BayTech Career Initiative  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Four Hundred Thousand Dollars (\$400,000) From Alameda County Workforce Development Board To Support The Marine Trades & Water Transportation Career Initiative; (2) Accepting And Appropriating Seven Hundred Fifty Thousand Dollars (\$750,000) From The State Of California's Workforce Development Board Workforce Accelerator Fund To Increase Information Technology Career Opportunities For Young People; And (3 ) Authorizing Grant Agreements In A Total Amount Not To Exceed One Million One Hundred Fifty Thousand Dollars (\$1,150,000) With The Following Service Providers Competitively Selected For Fiscal Year 2024-2026: (A) Lao Family Community Development Inc. In An Amount Not To Exceed Seven Hundred Thirty Thousand Eight Hundred Thirty-Three Dollars (\$730,833); (B) The Spanish Speaking Unity Council In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000); And (C) The West Oakland Job Resource Center In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000); On The July 9, 2024 Community And Economic Development Committee Agenda  
[24-0559](#)

**Sponsors:** Economic & Workforce Development Department

**3.19** Subject: Extension Of On Call Economic Consultant Professional Service Agreements  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (A) Awarding Professional Services Agreements For On-Call Economic Consultant Services For An Initial Three-Year Term With A Two-Year Option In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each To: (1) Century Urban, LLC, (2) Economic & Planning Systems, Inc., (3) Hausrath Economics Group, And (4) HR&A Associates; And (B) Waiving The City's Local/Small Local Business Enterprise Program Requirements For Economic & Planning Systems, Inc; On The July 9, 2024 Community And Economic Development Committee Agenda  
[24-0560](#)

**Sponsors:** Economic & Workforce Development Department

**3.20** Subject: OPD Biometric Crime Lab Use Policy  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: (1) Receiving The Annual Surveillance Report On The Oakland Police Department's Criminalistic's Laboratory (Crime Lab) Biometrics DNA Technology DNA Instrumentation And Analysis Software Biometric Technology; And (2) Approving Proposed Amendments To The Crime Lab DNA Instrumentation And Analysis Software Biometric Use Policy As Recommended By The Privacy Advisory Commission (PAC); On The July 9, 2024 Public Safety Committee Agenda  
[24-0555](#)

**Sponsors:** Oakland Police Department

- 3.21** Subject: OPD Robots And Pole Cameras 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 Continue Use Of Robots And Pole Cameras; On The July 9, 2024 Public Safety Committee Agenda  
[24-0556](#)  
**Sponsors:** Oakland Police Department
- 3.22** Subject: Mark43 RMS Upgrade For OPD  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchasing Agreement With Carahsoft Technology Corp. For A Total Amount Of \$6,171,770, Including A Ten (10) Percent Contingency For Optional Add-Ons And Unanticipated Costs For A Five-Year Term Beginning August 1, 2024 And Ending July 30, 2029 To Replace The Oakland Police Department's Record Management System With The Mark43 Modernized, Cloud-Hosted Solution; On The July 9, 2024 Public Safety Committee Agenda  
[24-0553](#)  
**Sponsors:** Director of Information Technology
- 3.23** Subject: OPD Coverdell Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Eight Thousand Three Hundred Forty-Four Dollars (\$68,344) From The California Governor's Office Of Emergency Services (CALOES), For The 2023 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of April 1, 2024 -March 31, 2025, To Support The Oakland Police Department (OPD) Crime Laboratory Operations; On The July 9, 2024 Public Safety Committee Agenda  
[24-0568](#)  
**Sponsors:** Oakland Police Department

**RECOMMENDATION FROM THE JUNE 11, 2024 FINANCE AND MANAGEMENT COMMITTEE**

**3.24** 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

*The Committee Approved The Recommendation Of Staff To Forward This Item To The June 18, 2024 City Council Agenda On Consent*

**3.25** Subject: Oakland PFRS’s Actuary Report As Of July 01, 2023  
 From: Finance Department  
 Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System’s (“PFRS”, Or “System”) Actuary Report As Of July 1, 2023, And Analysis Of Full Funding Status Of The Pension Obligation Ahead Of The Full Funding Date Of 2026 For The Purposes Of The City

[24-0441](#)

**Sponsors:** Finance Department

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

[View Attachment A](#)

**Legislative History**

5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Finance & Management Committee
		<i>A Title Change Was Read Into Record</i>
6/11/24	*Finance & Management Committee	Received and Filed

*1 Speaker Spoke On This Item*

**3.26** Subject: Oakland PFRS’s Investment Portfolio As Of March 31, 2024  
 From: Finance Department  
 Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System’s (“PFRS”, Or “System”) Investment Portfolio As Of March 31, 2024  
[24-0440](#)

**Sponsors:** Finance Department

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

**Legislative History**

5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Finance & Management Committee
6/11/24	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Received and Filed

**3.27** Subject: General Purpose Fund Major Revenue Sources Overview Report  
 From: Finance Department  
 Recommendation: Receive An Informational Report And Recommendation Providing An Overview On General Purpose Fund Major Revenue Sources  
[24-0448](#)

**Sponsors:** Finance Department

**Attachments:** [View Report](#)  
[View Presentation 1](#)  
[View Presentation 2](#)  
[View Presentation 3](#)

**Legislative History**

5/16/24	*Special Rules and Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Finance & Management Committee
5/28/24	*Finance & Management Committee <i>The Committee Continued This Item To The June 11, 2024 Finance And Management Committee Agenda</i>  <i>With Request To Staff To Include All Powerpoint Presentations As A Supplemental</i>	Continued to the *Finance & Management Committee
5/30/24	*Special Rules and Legislation Committee	Continued to the *Finance & Management Committee
6/11/24	*Finance & Management Committee <i>2 Speakers Spoke On This Item</i>	Accepted

**3.28** Subject: Report On Status Of Implementing Council Policy Directives  
 From: Office Of The City Administrator  
 Recommendation: Receive An Informational Report From The City Administrator On  
 The Status of Implementing Policy Directives Passed By The City Council  
[24-0444](#)

**Sponsors:** Office Of The City Administrator

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

**Legislative History**

5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  <i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.</i>  <i>On Non-Consent</i>
5/29/24	*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council <i>I Speaker Spoke On This Item</i>	Rescheduled to the *Finance & Management Committee
6/11/24	*Finance & Management Committee <i>The Committee Continued This Item To The July 9, 2024 Finance And Management Committee Agenda</i>	Continued to the *Finance & Management Committee  <i>With Request To Staff To Provide An Update If Any On The Following:</i>  <i>1) An Analysis On Whether Specific Calls That Are Non Violent And Non Criminal Can Be Diverted To Other Departments</i> <i>2) More Information Around The Transition / Conversion Of OPD Internal Affairs Division To Investigators In Our Community Police Review Agency</i> <i>3) Policy Directives From 2023 Update Status On The Study Of Salary And Compensation For All City Workers</i> <i>4) Update On The Two OPD Civilian Investigator Positions - Information Or Timeline For Creating The Classification And Filling The Two Positions</i>  <i>And Request To Provide Answers To The Questions The Committee Provided</i>  <i>I Speaker Spoke On This Item</i>

**RECOMMENDATIONS FROM THE JUNE 11, 2024 PUBLIC WORKS AND TRANSPORTATION  
COMMITTEE**

**3.29** 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

*The Committee Approved The Recommendations Of Staff And To Forward To The June 18, 2024 City Council Agenda On Consent*



**3.30** 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

*The Committee Approved The Recommendations Of Staff And To Forward To The June 18, 2024 City Council Agenda On Consent*

**3.31** 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

*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*

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*

**3.32** Subject: Link21 Program Update  
 From: Transportation Department  
 Recommendation: Receive An Informational Report Regarding An Update On Link21, A Program Led By San Francisco Bay Area Rapid Transit District (BART) And Capitol Corridor Joint Powers Authority (CCJPA)  
[24-0486](#)

**Sponsors:** Transportation Department

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

[View Attachment A](#)

[View Powerpoint](#)

**Legislative History**

5/23/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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6/11/24	* Public Works And Transportation Committee <i>6 Speakers Spoke On This Item</i>	Received and Filed
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**3.33** Subject: Stormwater Trash Load Reduction Compliance Informational Report  
 From: Oakland Public Works, Bureau Of Design And Construction  
 Recommendation: Receive An Informational Report On The Status Of The City's  
 Compliance With The Municipal Regional Stormwater Permit (MRP) Trash Reduction  
 Requirements.

[24-0405](#)

**Sponsors:** Oakland Public Works Department

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

[View Attachment A](#)

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

**Legislative History**

5/9/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/11/24	* Public Works And Transportation Committee <i>2 Speakers Spoke On This Item</i>	Received and Filed

**RECOMMENDATIONS FROM THE JUNE 11, 2024 COMMUNITY AND ECONOMIC  
DEVELOPMENT COMMITTEE**

**3.34** 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 <i>A Title Change Was Read Into Record</i>	Scheduled to the *Community & Economic Development Committee
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      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 Recommendation Of Staff To Forward This Item To The June 18, 2024 City Council Agenda On Consent*

*9 Speakers Spoke On This Item*

**3.35** Subject: Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding  
From: Department Of Workplace And Employment Standards  
Recommendation: Receive A Report And Recommendation On Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding As Follows: (A) Receive Presentation On The Stakeholder Engagement Related To A Potential Expanded Labor Standards Policy; (B) Provide Recommendation To Staff On Specific Components Of A Potential Expanded Labor Standards Policy By Conducting A Study Session  
[24-0472](#)

**Attachments:**      [View Report And Attachments A And B](#)  
[View Supplemental Report And Attachments A, B, And C - 6/6/2024](#)

**Legislative History**

5/23/24      \*Rules & Legislation Committee      Scheduled to the \*Community & Economic Development Committee  
*A Title Change Was Read Into Record*

6/11/24      \*Community & Economic Development Committee      Continued to the \*Community & Economic Development Committee  
*The Committee Continued This Item To The July 9, 2024 Community And Economic Development Committee Agenda*

*With Request To Staff To Provide A Supplemental Report With An Analysis Of A1*

*29 Speakers Spoke On This Item*

**3.36** Subject: Cannabis Regulatory Commission 2022 And 2023 Annual Reports  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2022 And 2023  
[24-0436](#)

**Sponsors:**      Economic & Workforce Development Department

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

**Legislative History**

5/16/24      \*Special Rules and Legislation Committee      Scheduled to the \*Community & Economic Development Committee

6/11/24      \*Community & Economic Development Committee      Received and Filed

**RECOMMENDATIONS FROM THE JUNE 11, 2024 LIFE ENRICHMENT COMMITTEE**

**3.37** 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	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*

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](#)

**Legislative History**

4/25/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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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*

**3.38** Subject: FY 2023-24 Informational Report On Oakland Cultural Affairs Division’s Operations  
 From: Economic And Workforce Development Department  
 Recommendation: Receive An Informational Report From The Oakland Cultural Affairs Division On The Status Of Its FY 2023-24 Operations  
[24-0303](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)  
[View Supplemental Report And Attachment A - 6/7/2024](#)  
[View Supplemental Presentation - 6/7/2024](#)

**Legislative History**

4/25/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/24	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

*The Committee Continued This Item To The June 11, 2024 Life Enrichment Committee Agenda With Request For The Supplemental Report To Include The Status Of The Contract Execution; Include The Name Of The Organizations Awarded Contracts; And The Time For Executing Said Contracts, What Date It Was Executed and paid.*

*1 Speaker Spoke On This Item*

5/16/24	*Special Rules and Legislation Committee	Continued to the *Life Enrichment Committee
6/11/24	*Life Enrichment Committee	Received and Filed

*2 Speakers Spoke On This Item*

**3.39** Subject: Mayor’s Commission On Persons With Disabilities Annual Report  
 From: Office Of The City Administrator  
 Recommendation: Receive An Informational Report From The Chair Of Oakland Mayor’s Commission On Persons With Disabilities (MCPD) Regarding Their Status And Recent Activities

[24-0470](#)

**Sponsors:** Office Of The City Administrator

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

**Legislative History**

5/23/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/11/24	*Life Enrichment Committee	Received and Filed

*1 Speaker Spoke On This Item*

**3.40** 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

*2 Speakers Spoke On This Item*

**RECOMMENDATIONS FROM THE CANCELED JUNE 11, 2024 PUBLIC SAFETY COMMITTEE**

**3.41** 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
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5/23/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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*A Title Change Was Read Into Record And Accepted*



**3.42** 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      Scheduled to the \*Public Safety Committee  
Legislation Committee

**3.43** 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      Scheduled to the \*Public Safety Committee  
Committee

**3.44** 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
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**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda

[24-0492](#)

**Attachments:** [June 18, 2024 Special City Council Agenda](#)  
[June 20, 2024 Rules And Legislation Committee Agenda](#)  
[Finance And Management Committee Pending List](#)  
[Public Works And Transportation Committee Pending List Updated](#)  
[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 June 25, 2024 Finance And Management Committee Agenda](#)  
[Draft June 25, 2024 Public Works And Transportation Committee Agenda](#)  
[Draft June 25, 2024 Community And Economic Development Committee Agenda](#)  
[Draft June 25, 2024 Life Enrichment Committee Agenda](#)  
[Draft June 25, 2024 Public Safety Committee Agenda](#)  
[Draft June 26, 2024 Special City Council Agenda](#)  
[Draft June 27, 2024 Rules And Legislation Committee Agenda](#)

**5** 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
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**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.**