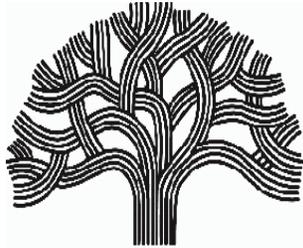


City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Thursday, July 11, 2024

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

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

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

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 856 4424 2981
If asked for a participant ID or code, press #.

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

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In

To Speak' For Each Agenda Item(s) You Wish To Speak to. *To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.

• Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.

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

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

- Office of the City Clerk

DEFINITION OF TERMS:

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

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 June 6, 2024

[24-0512](#)

Attachments: [View Report](#)

3 New Scheduling Items

- 3.1** Subject: OPD CAD Automatic Resource Location System
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Approving The Oakland Police Department's (OPD) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Acquire And Use The Automatic Resource Location System For Police Vehicles; And (2) Making California Environmental Quality Act Findings; On The July 16, 2024 City Council Agenda On Consent

[24-0660](#)

Sponsors: Oakland Police Department

- 3.2** Subject: OPD License Plate Readers, FLOCK, And CHP Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution (1) Approving The Oakland Police Department's Revised Automated License Plate Reader Use (ALPR) Policy; (2) Authorizing The City Administrator To Enter In To A Memorandum Of Understanding (MOU) With The California Highway Patrol (CHP) For CHP And The City Of Oakland To Share ALPR Data With Each Other For Ongoing Investigations; (3) Authorizing The City Administrator To Enter Into A MOU With FLOCK Safety (FLOCK) Affirming That FLOCK Will Install ALPR Cameras In The City Of Oakland And Provide The Oakland Police Department With Access To FLOCK's ALPR System; And (4) Authorizing The City Administrator To Appropriate Nine Hundred And Seventy Thousand Six Hundred Dollars (\$970,600), Plus The Cost Of Repair For Ten Percent Of ALPR Cameras In The First Year Of Use At A Cost Of Twenty-three Thousand Two Hundred Dollars (\$23,200), For A Total Cost Not To Exceed Nine Hundred Ninety-Three Thousand And Eight Hundred Dollars (\$993,800) To Reimburse The CHP

[24-0661](#)

Sponsors: Oakland Police Department

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

- 3.3** Subject: OPD Shotspotter Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Renew The Agreement Which Expired June 30, 2024 With Soundthinking Inc. For Gunshot Location Detection Subscription Service Coverage For Three Years In An Amount Not To Exceed Eight Hundred Forty-One Thousand Six Hundred Seventy Dollars (\$841,670) For Each Year For A Total Not To Exceed Two Million Five Hundred Twenty Five Thousand Ten Dollars (\$2,525,010) For The Period Beginning July 1, 2024 And Ending June 30, 2027; And (2) Waiving The Competitive Process Requirements, And Local And Small Local Business Enterprise (L/SLBE) Program Requirements For Information Technology Agreements; On The July 16, 2024 City Council Agenda On Consent
[24-0648](#)

Sponsors: Oakland Police Department

- 3.4** Subject: HHAP Funded Homeless Interventions
From: Human Services Department
Recommendation: Adopt A Resolution (1) Awarding And/Or Amending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms Identified In Tables 1, 2, And 3 Using Up To \$20,397,380 Of State Homeless, Housing, Assistance, And Prevention (HHAP) Funds, \$1,086,139 In Federal Funds, And \$2,300,000 In Local Measure And GPF Funds; (2) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For Providers Identified In Tables 1 And 2 For The Provision Of Hygiene Services At Homeless Encampments And Homeless System Support; (3) Authorizing The City Administrator To Renew Contracts For One Additional 12-Month Term Dependent On Review Of Quantitative And Qualitative Data; And (4) Making California Environmental Quality Act (CEQA) Findings
[24-0664](#)

Sponsors: Human Services Department

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

- 3.5** Subject: OFD ARL Use Policy
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Approving The Oakland Fire Department's (OFD) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OFD To Acquire And Use The Automatic Resource Location System For Fire Vehicles; And (2) Making California Environmental Quality Act Findings; On The July 16, 2024 City Council Agenda On Consent
[24-0665](#)

Sponsors: Oakland Fire Department and

- 3.6** Subject: 2023 Safe Oakland Streets (SOS) Initiative Annual Report
From: Transportation Department
Recommendation: Receive An Informational Report On The 2023 Safe Oakland Streets (SOS) Annual Informational Report From The Department Of Transportation, In Coordination With The Oakland Police Department, The Department Of Race And Equity, And The City Administrator's Office
[24-0649](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

- 3.7** Subject: Resolution Awarding A Contract To R&S Overhead Garage Doors, Inc
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To R&S Overhead Garage Door Inc., The Lowest Responsive And Responsible Bidder For Overhead Garage Doors And Rolling Gates, Maintenance And Repair Services For 149 Roll-Up Doors And 39 Rolling Gates At 37 City Facilities Locations In The Amount Not-To-Exceed Five Hundred Thousand (\$500,000) Per Year For A Four-Year, October 1, 2024 To September 30, 2028; With One (1) One Year Option To Extend The Agreement In The Amount Not-To-Exceed Five Hundred Thousand (\$500,000) Per Year, For Total Not-To Exceed Contract Amount Of Two Millions Five Hundred Thousand (\$2,500,000) Over A Five-Year Term, In Accord With Specification No. 910-00/RFQ 271286 And Contractor's Bid Proposal, And Waive The Local And Small Local Business Enterprise Program Requirements
[24-0650](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

3.8 Subject: Speed Safety Cameras Implementation Update
From: Transportation Department
Recommendation: Receive An Informational Report Regarding Implementation Of Speed Safety Cameras Under Authorization From Assembly Bill 645

[24-0651](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Attachment 1](#)

[View Attachment 2](#)

[View Attachment 3](#)

[View Attachment 4](#)

3.9 Subject: Fiscal Agent Change For Youth Joint Powers Authority
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 89180 C.M.S. Regarding The Youth Ventures Joint Powers Authority (YVJPA) To Add Grants In The Amount Of \$150,000 Per Year For Fiscal Years 2023-2024 And 2024-2025 For The City Of Oakland's Annual Contributions To The YVJPA And To Change Its Fiscal Agent From Marcus A. Foster Educational Institute To Philanthropic Ventures Foundation

[24-0652](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

[View Attachment A](#)

[View Attachment B](#)

3.10 Subject: Paratransit Measure BB Funds For Fiscal Year 2024-2025
From: Human Services Department
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,235,969 For Fiscal Year (FY) 2024-2025 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2024-2025 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$350,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), \$75,000 (Gogo Technologies, Inc.), \$50,000 (Lyft, Inc.), And \$40,000 (Easy Does It Emergency Services Program); And (3) Awarding A Grant Agreement In The Amount Of \$75,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2024-2025 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding [24-0653](#)

Sponsors: Human Services Department

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

3.11 Subject: CAL OES Agreement For Hazard Mitigation Grant Funds
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator Or Designee To (A) Enter Into An Agreement With The California Governor's Office Of Emergency Services (CALOES) For Receipt Of Hazard Mitigation Grant Funds In An Amount Up To Two Hundred Five Thousand, Two Hundred Forty Nine Dollars (\$205,249); (B) Accept And Appropriate Said Grant Funds For The Fire Department, Emergency Management Services Division; (C) Expend Grant Funds In Accordance With Hazard Mitigation Grant Program And Prepare CA Match Grant Requirements Provided The City's Hiring And Contracting Requirements And Program/Policies Are Followed And Without Further Council Approval; And (2) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirement [24-0659](#)

Sponsors: Oakland Fire Department and

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

3.12 Subject: Pen Register / CDR Analysis Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Approve A Subscription With Gladiator Forensics To Allow The Oakland Police Department (OPD) To Forensically Collect And Analyze Call Detail Record Data And Pen Register Data, For Five Years From The Effective Date Of The MOU At A Yearly Cost Of Approximately Twenty-Seven Thousand Dollars, (2) Approve OPD'S Pen Register, Trap, And Trace Policy Use Policy, And (3) Approve OPD'S Call Detail Record Analytic Tools Policy

[24-0663](#)

Sponsors: Oakland Police Department

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

3.13 Subject: Privacy Advisory Commission Annual Report 2023-24
From: Office Of The City Administrator
Recommendation: Receive The 2023-2024 Annual Informational Report From The Privacy Advisory Commission

[24-0510](#)

Sponsors: Office Of The City Administrator

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

Legislative History

5/30/24	*Special Rules and Legislation Committee	Scheduled to the *Public Safety Committee
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3.14 Subject: Receive An Informational Report On ASAP To PSAP
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report From The Public Safety And Services Violence Prevention Oversight Commission On The Automated Secure Alarm Protocol To Public-Safety Answering Point Service (Also Known As "ASAP To PSAP"), A Software Designed To Deliver Notifications Of Commercially Monitored Alarms To PSAP Computer-Aided Dispatch Systems Electronically; On The September 10, 2024 Public Safety Committee Agenda
[24-0662](#)

Sponsors: Kaplan

3.15 Subject: East Bay Regional Park District Cooperative Agreement
 From: Animal Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into The Cooperative Agreement Between The East Bay Regional Park District (EBRPD) And Local Animal Service Agencies To Protect And Remove Cats Found In The Habitats Of Endangered Species In EBRPD Parks; On The September 17, 2024 City Council Agenda On Consent
[24-0625](#)

RECOMMENDATION FROM THE JULY 9, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.16 Subject: Issuance And Sale Of Special Tax Bonds For Brooklyn 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
[24-0554](#)

Sponsors: Finance Department

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

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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3.18 Subject: Prompt Payment Penalties
 From: Finance Department
 Recommendation: Receive An Informational Report On Prompt Payment Interest Penalties Paid To City Vendors And Grantees Pursuant To The Prompt Payment Ordinance
[24-0581](#)

Sponsors: Finance Department

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

Legislative History

7/9/24 *Finance & Management Received and Filed
 Committee
1 Speaker Spoke On This Item

RECOMMENDATIONS FROM THE JULY 9, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.19 Subject: Amend ABC Security Services Inc.Contract To Extend Contract And Increase Spending Authority
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Current Extended Contract With ABC Security Services Inc. Referenced In Resolution Number 89604 C.M.S. On A Month-To-Month Basis Through June 30, 2025 And Increase The Contract In The One-Time Amount Of Eight Million Dollars (\$8,000,000.00) For A Total Not To Exceed Contract Amount Of Twenty-Nine Million Six Hundred Thousand Dollars (\$29,600,000.00), Or Until A New Request For Proposal For Security Services Is Issued And A Contract Is Awarded, Whichever Occurs First; And (2) Waive The Competitive Request For Proposal/ Qualification Selection Requirement
[24-0523](#)

Sponsors: Oakland Public Works Department

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

Legislative History

6/6/24 *Rules & Legislation Scheduled to the * Public Works And
 Committee Transportation Committee

7/9/24 * 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 Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda On Non-Consent

3 Speakers Spoke On This Item

3.20 Subject: OPD Critical Public Safety Vehicles Acquisitions
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With The Ford Store For The Acquisition Of Seventy-Seven Police Department Vehicles In An Amount Not To Exceed Five Million Dollars (\$5,000,000); And Making California Environmental Quality Act (CEQA) Exemption Findings
[24-0562](#)

Sponsors: Oakland Public Works Department

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

Legislative History

6/13/24 *Rules & Legislation Committee Scheduled to the * Public Works And Transportation Committee
A Title Change Was Read Into Record And Accepted

6/25/24 * Public Works And Transportation Committee * Withdrawn and Rescheduled to the * Public Works And Transportation Committee
The Item Was Withdrawn And Rescheduled To The July 9, 2024 Public Works And Transportation Committee Meeting

1 Speakers Spoke On This Item

7/9/24 * Public Works And Transportation Committee Withdrawn with No New Date
The Committee Withdrew This Item And Placed On The Pending List No Date Specific

1 Speaker Spoke On This Item

RECOMMENDATIONS FROM THE JULY 9, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.21 Subject: 2024/25 Annual Action Plan
 From: Housing And Community Development Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution (1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,260,551 For Community Development Block Grant (CDBG), Home Investments Partnership (Home), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With Aids (HOPWA) Programs For Fiscal Year 2024-2025; (2) Authorizing The City Administrator To Prepare And To Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2024-2025 For The CDBG, Home, ESG And HOPWA Programs; (3) Appropriating Up To \$850,000 In Revolving Loan Program Income To Support The City’s Residential Lending/Housing Rehabilitation Programs And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects, Without Returning To Council; And (4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements Under The Fiscal Year 2024-2025 CDBG, Home, ESG, And HOPWA Programs
[24-0476](#)

Sponsors: Housing And Community Development Department

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

Legislative History

5/23/24	*Rules & Legislation Committee <i>And On The July 2, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee <i>A Title Change Was Read Into Record</i>
6/13/24	*Rules & Legislation Committee <i>On The July 16, 2024 Special City Council Agenda As A Public Hearing</i>	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
7/9/24	*Special Community & Economic Development Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 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 and the City Council <i>1 Speaker Spoke On This Item</i>

3.22 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
[24-0570](#)

Sponsors: Jenkins

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report- 7/1/2024](#)

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/9/24	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

The Committee Approved To Continue This Item To The October 8, 2024 Community And Economic Development Committee Meeting With Request To Staff To Provide The Following In A Supplemental Report:

- 1) Meet With Representatives From The Building Trades As Part Of Their Analysis*
- 2) Speak With State HCD As Part Of Their Analysis*

7 Speakers Spoke On This Item

3.23 Subject: Elevator Maintenance Ordinance
 From: Office Of The City Attorney, Council President Fortunato Bas, President Pro Tempore Kalb, Councilmembers Fife And Reid
 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
[24-0561](#)

Sponsors: Fife, Fortunato Bas, Kalb, Reid and Office Of The City Attorney

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

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>Council President Bas, Councilmember Fife, And Councilmember Reid Were Added As A Co-Sponsor</i>
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7/9/24	*Special 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
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The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda On Non-Consent With Request To Staff To Provide The Following In A Supplemental Report:

- 1) Analysis On The City Of Berkeley's Program - Amount Of Units With Elevators And The Age Of Said Elevators*
- 2) Language That Allows Property Owners A 12 Hour Extension If They Are Unable To Get Service On The Elevators That Is Beyond Their Control*

2 Speakers Spoke On This Item

3.24 Subject: 2024 On-Call Economic Consultant Services Selection
 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 Advisors; And (B) Waiving The City's Local/Small Local Business Enterprise Program Requirements For Economic & Planning Systems, Inc.
[24-0560](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/9/24	*Special 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 July 16, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.25 Subject: Downtown Oakland Specific Plan (DOSP)
 From: Planning And Building Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission: (A) Adopting The Downtown Oakland Specific Plan And Related General Plan Text And Map Amendments Including Amendments To The Estuary Policy Plan And The Land Use And Transportation Element; And (B) Certifying The Environmental Impact Report For The Downtown Oakland Specific Plan And Associated Legislative Actions And Making Related California Environmental Act Findings, And;

[24-0501](#)

Sponsors: Planning & Building Department

- Attachments:**
- [View Report](#)
 - [View Attachment A](#)
 - [View Attachment B](#)
 - [View Attachment C](#)
 - [View Attachment D](#)
 - [View Attachment E](#)
 - [View Attachment E - Appendix A](#)
 - [View Legislation](#)
 - [View Exhibit A](#)
 - [View Exhibit B](#)
 - [View Exhibit B - Attachment A](#)
 - [View Supplemental Report - 7/3/2024](#)
 - [View Supplemental Report, Presentation A And Appendix A - 7/12/2024](#)

Legislative History

5/30/24 *Special Rules and Scheduled to the *Community & Economic
 Legislation Committee Development Committee
A Title Change Was Read Into Record

And As A Public Hearing On July 2, 2024

6/25/24 *Special Community & Continued to the *Community & Economic
 Economic Development Development Committee
 Committee
*The Committee Continued This Item To The July 9, 2024 Community And
 Economic Development Committee Agenda*

12 Speaker Spoke On This Item

7/9/24

*Special Community &
Economic Development
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 Recommendation Of Staff To
Forward This Item To The July 16, 2024 City Council Agenda As A Public
Hearing*

Amendments To Read As:

*- Of The Agenda Report On Page 23, The Hyperlinked Draft EIR To Reflect The
Following Regarding Standard Conditions Of Approval (SCA) Regarding
Diesel Stationary And Mobile Sources Of Subsection SCA-AIR-4*

- Not using diesel trucks where feasible, as determined by the City.*
- Using the best available technology vehicles where feasible, as determined by
the City.*

*Of The SCA-AIR-5: Stationary Sources of Air Pollution (Toxic Air
Contaminants) (#25) To Read As Follows:*

*Applicable To: All projects that involve a stationary pollutant source requiring
a permit from BAAQMD, including but not limited to back-up diesel generators.
The California Building Code requires back-up generators for all buildings
over 70 feet tall.*

Under Subsection B To Read As Follows:

*i: Installation of non-diesel fueled generators, if technologically feasible, or;
ii: Installation of diesel generators with an EPA-certified Tier 4 engine or
engines that are retrofitted with a CARB Level 3 Verified Diesel Emissions
Control Strategy, if feasible. If higher standards are available for diesel
generators at the time of project approval, the project applicant shall install
diesel generators that meet that highest available standard.*

8 Speakers Spoke On This Item

2) Adopt An Ordinance, As Recommended By The City Planning Commission, To: (A) Make Oakland Planning Code And Oakland Municipal Code Text And Zoning Map Amendments Implementing The Policies And Objectives Of The Downtown Oakland Specific Plan And (B) Amend The City Of Oakland Master Fee Schedule (Adopted By Ordinance Nol. 13747 C.M.S., As Amended) To Adopt The Central District Entertainment Venue Fees In Furtherance Of The DOSP Goals Of Fostering Entertainment Venue Uses In The Central District Of Downtown

[24-0502](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment E - Appendix A](#)

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

[View Exhibit C](#)

[View Exhibit D](#)

[View Supplemental Report - 7/3/2024](#)

[View Supplemental Report, Presentation A And Appendix A - 7/12/2024](#)

Legislative History

5/30/24 *Special Rules and Scheduled to the *Community & Economic
Legislation Committee Development Committee
A Title Change Was Read Into Record

And As A Public Hearing On July 2, 2024

6/25/24 *Special Community & Continued to the *Community & Economic
Economic Development Development Committee
Committee

*The Committee Continued This Item To The July 9, 2024 Community And
Economic Development Committee Agenda*

12 Speaker Spoke On This Item

7/9/24

*Special Community & Economic Development 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 Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda As A Public Hearing

Amendments To Read As:

- Of The Agenda Report, Page 23, The Hyperlinked Draft EIR To Reflect The Following Regarding Standard Conditions Of Approval (SCA) Regarding Diesel Stationary And Mobile Sources Of Subsection SCA-AIR-4

- Not using diesel trucks where feasible, as determined by the City.*
- Using the best available technology vehicles where feasible, as determined by the City.*

Of The SCA-AIR-5: Stationary Sources of Air Pollution (Toxic Air Contaminants) (#25) To Read As Follows:

Applicable To: All projects that involve a stationary pollutant source requiring a permit from BAAQMD, including but not limited to back-up diesel generators. The California Building Code requires back-up generators for all buildings over 70 feet tall.

Under Subsection B To Read As Follows:

i: Installation of non-diesel fueled generators, if technologically feasible, or;
ii: Installation of diesel generators with an EPA-certified Tier 4 engine or engines that are retrofitted with a CARB Level 3 Verified Diesel Emissions Control Strategy, if feasible. If higher standards are available for diesel generators at the time of project approval, the project applicant shall install diesel generators that meet that highest available standard.

Of Exhibit A Of The Legislation Regarding Front Setbacks in Downtown Residential Zones with certain Areas of Primary Importance (APIs) For Table 17.101K.04 Development Standards for Downtown District Zones To Read As:

3. There is no front setback required, except as described in note 2; and there is a six (6) foot front setback required for new construction when the ground floor contains residential units adjacent to the principal street. Parcels in either the D-DT-R or D-DT-RX Zones that are also in Base Height and Intensity Area (HIA) 1, 2, 3, 4, or 5 shall have a minimum front setback requirement of ten (10) feet. If adjacent lots abutting the side lot lines of the subject lot both contain principal buildings that have front setbacks with a depth of less than ten (10) feet, the minimum front setback may be reduced for buildings and other structures on the subject lot up to a line parallel to the front lot line and extended from the most forward projection of the principal building on the adjacent lots having the deeper front setback depth, provided such projection is enclosed, has a wall height of at least eight (8) feet, and has a width of at least five (5) feet. In the case of a corner lot or lot that has a vacant parcel next to it, this same principal may apply if the two (2) lots adjacent to the corner lot or lot along its front lot line have less than a ten (10) feet front setback; And

Regarding Fee Requirements For Residential ZIP Projects To Add The Following Note:

Note 9: For projects that include 125 or more dwelling units above the base, at least ten percent (10%) of the equivalent fees that would be required to receive the additional dwelling units shall be paid as fees, while the remainder fees could either be delivered with on-site improvements as listed in the table or paid with fees, or a combination of both; And

In the table 17.101k.07 adding “and 9” to each area where it says “See Notes”

The Committee Also Approved To Amend Exhibit A Of The Legislation To Increase The Height Limit Of The Jazz And Arts Museum To 75 Feet

8 Speakers Spoke On This Item

3.26 Subject: Longfellow Corner Second (2nd) Amendment To Disposition And Development Agreement

From: Housing And Community Development Department

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Second Amendment To The Disposition And Development Agreement (Longfellow Corner Project) Between The City Of Oakland And Longfellow Corner, L.P., At 3801-3807 And 3823-3829 Martin Luther King Jr. Way, To Extend The Outside Construction Completion Date By Six Months To September 1, 2026; And Adopting California Environmental Quality Act Findings

[24-0623](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

7/9/24	*Special 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
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The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.27 Subject: California Administrative Prosecutor Program
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The California Attorney General’s Office To Participate In The California Administrative Prosecutor Program To Address Illegal Commercial Cannabis Activity
[24-0622](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

7/9/24	*Special 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
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The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

RECOMMENDATIONS FROM THE JULY 9, 2024 CANCELED LIFE ENRICHMENT COMMITTEE

3.28 Subject: Paramount Theater Informational Report
 From: Economic And Workforce Development Department
 Recommendation: Receive An Informational Report From Paramount Theatre For The Arts, Inc. Regarding The Paramount Theater
[24-0300](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

4/11/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 3.29** Subject: Multipurpose Senior Services Program FY 2024-2025 Standard Agreement
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate An Estimated \$1,976,364 Reimbursement For Fiscal Year 2024-2025 From The State Of California Department Of Aging (CDA) For The Crucial Multipurpose Senior Services Program (MSSP) Standard Agreement Number MS-2425-01; (2) Authorizing The City Administrator To Accept And Appropriate Additional Reimbursement Funds From CDA For Subsequent Program Years 2025-2026, 2026-2027, 2027-2028, 2028-2029, Anticipated Standard Agreement Numbers MS-2526-01, MS-2627-01, MS-2728-01, MS-2829-01; (3) Authorizing Contributions From The General Purpose Fund In An Estimated Amount Of \$472,971 Per Year Through Fiscal Year 2028-2029 For Departmental And Central Services Overhead Charges As Direct Offset; (4) Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Bay Area Vital Link, Lifeline Systems, Community Care Services And Home Instead For Five-Year Agreements Within The Limits Of MSSP Funding; And (5) Authorizing The City Administrator To Take All Actions Necessary To Accept And Appropriate The MSSP Agreements And Amendments From Fiscal Years 2024-2025 Through Fiscal Year 2028-2029

[24-0588](#)

Sponsors: Human Services Department

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

- 3.30** Subject: Grant Agreements To Service Opportunity For Seniors (SOS) For Meals On Wheels Food Delivery Program
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Grant Agreements To Eden I&R, Inc. To Provide 2-1-1 Referral Services In An Amount Not To Exceed \$100,000 Per Year For Fiscal Years 2023-2025 And To Service Opportunity For Seniors (SOS) To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed \$150,000 Per Year For Fiscal Years 2023-2025

[24-0586](#)

Sponsors: Human Services Department

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

RECOMMENDATIONS FROM THE CANCELED JULY 9, 2024 PUBLIC SAFETY COMMITTEE

3.31 Subject: Fentanyl Crisis
 From: Councilmembers Kaplan, Gallo, And Reid
 Recommendation: Adopt A Resolution Recognizing Fentanyl As A Public Health Crisis
[24-0610](#)

Sponsors: Kaplan, Gallo and Reid

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/11/2024](#)

3.32 Subject: OPD Crime Lab DNA Instrumentation Use Policy Update
 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)
[24-0555](#)

Sponsors: Oakland Police Department

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

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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3.33 Subject: Remote Controlled Ground System (Robots) And Pole Cameras Privacy 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
[24-0556](#)

Sponsors: Oakland Police Department

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

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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3.34 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
[24-0553](#)

Sponsors: Information Technology Department

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

Legislative History

6/13/24 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

3.35 Subject: FY 2024-25 OPD Crime Lab 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
[24-0568](#)

Sponsors: Oakland Police Department

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

Legislative History

6/13/24 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

5 Subject: Resolution Amending The Council's Rules Of Procedure
 From: Councilmembers Ramachandran And Jenkins
 Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety In Order To Increase Public Access And Participation By, Among Other Things: (1) Changing The Times For Commencing City Council Meetings; (2) Amending Public Comment Procedures; (3) Requiring That Items Not Considered By A Standing Committee Be Scheduled To The Non-Consent Calendar Of City Council Agendas; And (4) Making Non-Substantive Technical Edits
[24-0414](#)

Sponsors: Ramachandran and Jenkins

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/2/2024](#)

Legislative History

5/9/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Rules & Legislation Committee
6/13/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee

6 Subject: Resolution Terminating Local Emergencies Related To HIV/AIDS, Medical Cannabis, And Homelessness
 From: Councilmembers Ramachandran And Jenkins
 Recommendation: Adopt A Resolution Terminating Local Emergencies Related To HIV/AIDS, Medical Cannabis, And Homelessness
[24-0416](#)

Sponsors: Ramachandran and Jenkins

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

Legislative History

5/9/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
6/13/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee

- 7** Subject: Board Of Port Commissioners Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Andreas Cluver And Arabella Martinez As Members Of The Board Of Port Commissioners
[24-0605](#)
Sponsors: Office Of The Mayor
Attachments: [View Report And Legislation](#)
Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.
- 8** Subject: Justice For Renters Act
From: Councilmember Fife And Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of The Justice For Renters Act, Which If Approved By Voters At The November 5, 2024, General Election, Would Repeal The Costa-Hawkins Rental Housing Act Of 1995 And Affirm The Right Of Local Governments To Enact Or Expand Residential Rent Control
[24-0624](#)
Sponsors: Fife and Fortunato Bas
Attachments: [View Fact Sheet](#)
[View Legislation](#)
[View Supplemental Legislation - 7/11/2024](#)
Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.
- 9** Subject: SB 937 (Wiener) Oppose Unless Amended
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution To Oppose SB 937 (Wiener) Unless Amended To Ensure Impact Fees From Market Rate Housing Development Projects Are Provided Earlier Than The Certificate Of Occupancy To Facilitate Production Of Affordable Housing
[24-0618](#)
Sponsors: Kalb
Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

Open Forum

Adjournment

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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.**