

City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Thursday, September 12, 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 July 11, 2024 And July 18, 2024

[24-0657](#)

Attachments: [View Report - July 11, 2024](#)

[View Report - July 18, 2024](#)

3 New Scheduling Items

- 3.1 Subject: Campaign Reform Act: Temporary Increase In Contribution Limits
From: Councilmember Ramachandran
Recommendation: Adopt An Ordinance Amending The Oakland Campaign Reform Act, Oakland Municipal Code Sections 3.12.050 Limitations On Contributions From Persons And, 3.12.060, Limitations On Contributions From Broad-Based Political Committees To Temporarily Raise Limitations On Contributions To Candidates; On The September 17, 2024 City Council Agenda On Non-Consent

[25-0054](#)

Sponsors: Ramachandran

- 3.2 Subject: FY 2023-24 Q4 Cash Management Report For Quarter Ended June 30, 2024
From: Finance Department
Recommendation: Receive The Informational Cash Management Report For Fiscal Year 2023-2024 Fourth Quarter Ended June 30, 2024; On The September 24, 2024 Finance And Management Committee Agenda

[25-0002](#)

Sponsors: Finance Department

3.3 Subject: OPD Overtime Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime; On The September 24, 2024 Finance And Management Committee Agenda
[25-0028](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

3.4 Subject: Consolidated Fiscal Policy Revision 2024
 From: Finance Department
 Recommendation: Receive An Informational Report Regarding Proposed Substantive Changes To The Consolidated Fiscal Policy; On The September 24, 2024 Finance And Management Committee Agenda
[24-0263](#)

Sponsors: Finance Department

Attachments: [View Report](#)

- [View Attachment A](#)
- [View Supplemental Report - 5/2/2024](#)
- [View Supplemental Attachment A - 5/2/2024](#)
- [View Supplemental Report - 6/13/2024](#)
- [View Supplemental Attachment A - 6/13/2024](#)
- [View Supplemental Report - 7/18/2024](#)

Legislative History

3/28/24	*Special Rules and Legislation Committee	Scheduled to the *Finance & Management Committee
4/9/24	*Finance & Management Committee	Continued to the *Finance & Management Committee
		<i>The Committee Approved To Continue This Informational Report To The April 23, 2024 Finance And Management Committee Agenda.</i>
		<i>1 Speaker Spoke On This Item</i>
4/11/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/14/24	*Finance & Management Committee	Continued to the *Finance & Management Committee
		<i>The Committee Approved To Continue This Item To The May 28, 2024 Finance And Management Committee Agenda</i>
		<i>2 Speaker Spoke On This Item</i>
5/16/24	*Special Rules and Legislation Committee	Continued to the *Finance & Management Committee
5/23/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee

5/30/24	*Special Rules and Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
6/25/24	*Finance & Management Committee <i>The Committee Continued This Item To The July 23, 2024 Finance And Management Committee Agenda, With Request To Staff To Provide Supplemental Information To The Following Questions:</i>	Continued to the *Finance & Management Committee

1. Best Practices From Other Cities Regarding Consolidated Fiscal Policies
2. Definitions Of Terms From Other Cities Specifically For Adverse Fiscal Conditions, Extreme Fiscal Necessities, And Fiscal Crisis or Fiscal Emergency
3. Best Practices And Definition Of Term For Maintenance Of Efforts

And Supplemental Information To Questions Provided By The Committee

3 Speakers Spoke On This Item

3.5 Subject: Report On Status Of Implementing 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; On The September 24, 2024 Finance And Management Committee Agenda
[24-0444](#)

Sponsors: Office Of The City Administrator

- Attachments:**
- [View Report](#)
 - [View Attachment A](#)
 - [View Attachment B](#)
 - [View Attachment C](#)
 - [View Supplemental Report And Attachments A, B And C - 7/18/2024](#)

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>
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On Non-Consent

5/29/24	*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council	Rescheduled to the *Finance & Management Committee
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1 Speaker Spoke On This Item

6/11/24 *Finance & Management Continued to the *Finance & Management
 Committee Committee
*The Committee Continued This Item To The July 9, 2024 Finance And
 Management Committee Agenda*

With Request To Staff To Provide An Update If Any On The Following:

- 1) An Analysis On Whether Specific Calls That Are Non Violent And Non Criminal Can Be Diverted To Other Departments*
- 2) More Information Around The Transition / Conversion Of OPD Internal Affairs Division To Investigators In Our Community Police Review Agency*
- 3) Policy Directives From 2023 Update Status On The Study Of Salary And Compensation For All City Workers*
- 4) Update On The Two OPD Civilian Investigator Positions - Information Or Timeline For Creating The Classification And Filling The Two Positions*

And Request To Provide Answers To The Questions The Committee Provided

1 Speaker Spoke On This Item

6/13/24 *Rules & Legislation Continued to the *Finance & Management
 Committee Committee

6/25/24 *Finance & Management * Withdrawn and Rescheduled to the
 Committee *Finance & Management Committee
*The Committee Approved To Withdraw This Item From The July 9, 2024
 Finance And Management Committee Agenda And To Reschedule This Item To
 The July 23, 2024 Finance And Management Committee Agenda*

3.6 Subject: Delinquent Real Property Transfer Taxes
 From: Finance Department
 Recommendation: Receive An Informational Report Regarding The Noticing Process To
 Collect Real Property Transfer Taxes; On The September 24, 2024 Finance And
 Management Committee Agenda

[25-0059](#)

Sponsors: Finance Department

3.7 Subject: Vacant Property Tax Statistics
 From: Finance Department
 Recommendation: Receive An Informational Report Regarding The Trends In The Number
 Of Properties Deemed Vacant And Subject To The Vacant Property Tax And The
 Statistics Of Assessed Properties By City Council District; On The September 24, 2024
 Finance And Management Committee Agenda

[25-0058](#)

Sponsors: Finance Department

3.8 Subject: Salary Ordinance Amendment For Data Analyst And Program Manager
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Data Analyst And Program Manager; On The September 24, 2024 Finance And Management Committee Agenda

[25-0045](#)

Sponsors: Human Resources Management Department

3.9 Subject: Shepherd Canyon To Grass Valley Evacuation Route Fire Prevention Project
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate One Million Dollars (\$1,000,000) From The California Department Of Forestry And Fire Protection (CAL FIRE) Fire Prevention Program To Remove Dead, Dying, And Hazardous Trees Within The Shepherd Canyon to Grass Valley Evacuation Route Area; On The September 24, 2024 Public Works And Transportation Committee Agenda

[25-0060](#)

Sponsors: Office Of The City Administrator

3.10 Subject: Establish Construction Manager / General Contractor Procedures And Pursue For Embarcadero West Rail Safety And Access Improvements
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Construction Manager-At-Risk Project Delivery Method Ordinance (Ordinance No. 12388 C.M.S.) To Include Construction Manager/General Contractor Project Delivery; And

[25-0055](#)

Sponsors: Transportation Department

2) A Resolution Authorizing The City Administrator To Pursue Construction Manager/General Contractor Project Delivery For The Embarcadero West Rail Safety And Access Improvements; On The September 24, 2024 Public Works And Transportation Committee Agenda

[25-0056](#)

Sponsors: Transportation Department

3.11 Subject: Contract Electrical And Traffic Signal Equipment
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award A Contract To J A Momaney Services, Inc. DBA Jam Services, Inc., A Non-Local Business Enterprise, The Lowest Responsive And Responsible Bidder, To Provide Electrical Equipment, Supplies, Streetlight And Traffic Signal Equipment In The Annual Amount Not To Exceed Six Million Six Hundred Ten Thousand One Hundred Ninety-Six Dollars And Thirty-Eight Cents (\$6,610,196.38) For The Period Of November 20, 2024 To November 20, 2027 In Accord With Request For Quotation No. 271290-2, Specification No. 23-285-0 And The General Conditions Therefore On File In The Purchasing Section, And With Contractor's Bid; On The September 24, 2024 Public Works And Transportation Committee Agenda
[25-0061](#)

Sponsors: Transportation Department

3.12 Subject: Operating Funds For George P. Scotlan Convention Center
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To (A) Execute A Third Amendment To An Amended And Restated Management Agreement With Integrated Services Corporation (ISC) For The Management And Operation Of The George P. Scotlan Memorial Convention Center (Convention Center), Authorizing During Fiscal Year 2024-25 With Two 1-Year Options To Extend Without Returning To Council The Following Actions (I) Re-Allocate Capital Reserves, In An Amount Not To Exceed \$150,000, For The Payment Of Operating Expenses; (II) Suspend ISC'S Annual 6-8% Deposit For Capital Reserves; (III) Postpone The Repayment Of \$350,000 Towards Capital Reserves; And (IV) Re-Allocate The City's Continuing Building Costs Reserve In An Amount Not To Exceed \$168,750 Quarterly Or \$675,000 Annually For The Payment Of Operating Expenses; (B) Re-Allocate Redevelopment Bond Funds In An Amount Not To Exceed \$550,000 Of Redevelopment Funds For The Convention Center's Capital Reserves; (C) Accept And Appropriate An Amount Not To Exceed \$750,000 In Rent From A New Telecommunications Lease At The Convention Center For Operating Expenses; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Exemption Findings; On The September 24, 2024 Community And Economic Development Committee Agenda
[25-0062](#)

Sponsors: Economic & Workforce Development Department

3.13 Subject: West Oakland Community Funds Grant Agreement
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing The Disbursement Of Up To Two Million Four Hundred Thousand Dollars (\$2,400,000) From The West Oakland Community Fund (Community Fund) To Award A Grant To The Rose Foundation For Communities And The Environment (Rose Foundation) To Administer A Grant Making Program Consistent With The Intent Of The Community Fund; (2) Awarding A Grant To The Rose Foundation In An Amount Up To Two Million Four Hundred Thousand Dollars (\$2,400,000) For That Purpose; And (3) Authorizing The City Administrator To Negotiate And Enter Into A Grant Agreement With The Rose Foundation For Up To An Eight-Year Term With Authority To Subsequently Extend The Term In Two Year Increments Until The Grant Funds Are Exhausted; On The September 24, 2024 Community And Economic Development Committee Agenda
[25-0057](#)

Sponsors: Economic & Workforce Development Department

3.14 Subject: 2024 PRO Housing Grant Application
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For The Federal “Pathways To Removing Obstacles To Housing” Grant, And, If Awarded, Accept And Appropriate Up To \$7 Million In Grant Proceeds To Predevelopment And Process Streamlining For Affordable Housing And Allocating \$5 Million From The Resources Reserved For Rapid Response Homeless Housing Projects As Matching Funds For The Grant; On The September 24, 2024 Community And Economic Development Committee Agenda And On The October 1, 2024, City Council Agenda As A Public Hearing
[25-0072](#)

Sponsors: Housing And Community Development Department

3.15 Subject: 2024 Library Commission Annual Report
From: Oakland Public Library
Recommendation: Receive An Informational Report From The Oakland Public Library Commission (LC) For Fiscal Year 2023-2024; On The September 24, 2024 Life Enrichment Committee Agenda
[25-0065](#)

Sponsors: Oakland Public Library

3.16 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 September 24, 2024 Public Safety Committee Agenda
[24-0648](#)

Sponsors: Oakland Police Department

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

Legislative History

7/11/24	*Rules & Legislation Committee <i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee</i>	Scheduled to the *Public Safety Committee
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3.17 Subject: OPD Crime Lab DNA Backlog Grant
 From: Oakland Police Department
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Nineteen Thousand Eight Hundred Twenty-Nine Dollars (\$419,829) From The U.S. Department Of Justice, Office of Justice Programs, Bureau of Justice Assistance For Implementation Of The FY (Fiscal Year) 2024 DNA Capacity Enhancement For Backlog Reduction (CEBR) Program For The Oakland Police Department (OPD); And (2) Waive The City's Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies And Equipment From (A) Qiagen For Seventy-Three Thousand Seven Hundred Dollars (\$73,700), (B) Promega For One Hundred Sixty-Five Thousand Fifty-Seven Dollars (\$165,057), (C) Thermo Fisher Scientific/Life Technologies For Forty-Nine Thousand Five Hundred Twenty-Nine Dollars (\$49,529), (D) NicheVision For Thirty-Seven Thousand Two Hundred Dollars (\$37,200), And (E) Hamilton or Promega For Sixty-Five Thousand Dollars (\$65,000); On The September 24, 2024 Public Safety Committee Agenda
[25-0066](#)

Sponsors: Oakland Police Department

3.18 Subject: OPD Crime Lab CGIC Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution (1) Authorizing The Crime Laboratory To Procure Equipment Supporting The National Integrated Ballistic Information Network (NIBIN) Funded With Grant Funds From The Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BHA) For Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative To Meet The Grant Requirements; And (2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of NIBIN System Elements To Include (1) A Used BrassTrax From Fairfield Police Department For Ninety Three Thousand Dollars (\$93,000) (2) A New Brasstrax From UltraForensics For One Hundred Fifty Five Thousand Dollars (\$155,000), (3) A New Matchpoint System From UltraForensics For Eighty Five Thousand Dollars (\$85,000), (4) Installation of all Systems By UltraForensics For Twenty Eight Thousand Dollars (\$28,000) and (5) Licenses And Service By UltraForensics For One Hundred Twenty Five Thousand Dollars (\$125,000); On The September 24, 2024 Public Safety Committee Agenda

[25-0070](#)

Sponsors: Oakland Police Department

3.19 Subject: OPD Crime Lab CHP Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of One Hundred And Seventy Thousand Five Hundred Dollars (\$170,500) From The State Of California Highway Patrol (CHP), Impaired Driving Section, For The Fiscal Year 2024-2026, To Be Administered By The Oakland Police Department (OPD) Crime Laboratory; On The September 24, 2024 Public Safety Committee Agenda

[25-0067](#)

Sponsors: Oakland Police Department

3.20 Subject: Apricot 360 Amended Use Policy And Annual Report
From: Violence Prevention Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept The Department Of Violence Prevention's 2024 Apricot 360 Annual Report And Approve The Amended Use Policy For The Use Of The Apricot 360 Data Management System As Approved By The Privacy Advisory Commission On June 4, 2024; On The September 24, 2024 Public Safety Committee Agenda

[25-0069](#)

3.21 Subject: Scheduling A September 2024 Education Partnership Committee
From: Councilmember Reid
Recommendation: Scheduling A Special Education Partnership Committee Meeting For September 30, 2024, At 4:30 P.M.

[25-0086](#)

Sponsors: Fortunato Bas

- 3.22** Subject: Informational Report On Lead Remediation In OUSD Schools
From: Councilmember Reid
Recommendation: Receive An Informational Report From The Oakland Unified School District (OUSD) On Lead Remediation Efforts In OUSD Schools, Including Current Progress, Future Plans, And Health And Safety Measures To Ensure A Safe Learning Environment For Students And Staff; On The September 30, 2024, Special Education Partnership Committee Agenda
[25-0087](#)
Sponsors: Reid
- 3.23** Subject: Establish The Education Partnership Committee As A Standing Committee
From: Councilmember Reid
Recommendation Receive An Informational Report On Formally Establishing The City Council Education Partnership Committee Pursuant To Rule 4 Of The Council Rules Of Procedure And Prescribing The Jurisdiction And Membership Of The Committee; On The September 30, 2024, Special Education Partnership Committee Agenda
[25-0088](#)
Sponsors: Reid
- 3.24** Subject: Honoring Cultural Affairs Manager Roberto Bedoya
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Honoring Cultural Affairs Manager Roberto Bedoya Upon His Retirement For His Outstanding Service to the City of Oakland And His Unwavering Support Of Oakland's Artists And Cultural Communities; On The October 1, 2024 City Council Agenda As A Ceremonial
[25-0082](#)
Sponsors: Fortunato Bas
- 3.25** Subject: Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2023-24
From: Human Resources Department
Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2023-24; On The October 8, 2024 Finance And Management Committee Agenda
[25-0078](#)
Sponsors: Human Services Department

3.26 Subject: Major Encroachment Permit At 2340 East 24th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Corey B. McCants And Monique S. Spyke To Allow Portion Of An Existing Two-Story Residential Building To Encroach Into The Public Right-Of-Way Along Inyo Avenue, Fronting The Property At 2340 East 24th Street, Major Encroachment Permit ENMJ24054; And Adopting Appropriate California Environmental Quality Act Findings; On The October 8, 2024 Public Works And Transportation Committee Agenda [25-0081](#)

Sponsors: Transportation Department

3.27 Subject: Major Encroachment Permit At 605 Webster Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ24056 To The Salvation Army To Allow Portions Of An Existing Basement And Structural Sidewalk To Encroach Into The Public Right-Of-Way Along Franklin Street and 6th Street, Adjacent To 605 Webster Street, And Adopting Appropriate California Environmental Quality Act Findings; On The October 8, 2024 Public Works And Transportation Committee Agenda [25-0080](#)

Sponsors: Transportation Department

3.28 Subject: Replacement Housing Unit Regulations Ordinance
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission: (1) Adding Chapter 17.122 To The Planning Code (Oakland Municipal Code Title 17) To Specify Local Procedures For Complying With Replacement Unit Requirements Of The Housing Crisis Act, Adopted By Senate Bill 330 (2019), And Subsequently Amended By Assembly Bill 1218 (2023); And (2) Making Appropriate California Environmental Quality Act Findings; On The October 8, 2024 Community And Economic Development Committee Agenda And On The October 15, 2024 City Council Agenda As A Public Hearing [25-0079](#)

Sponsors: Planning & Building Department

3.29 Subject: 2024 Mills Act Contract Recommendations
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Four (4) Mills Act Contracts Between The City Of Oakland And The Owners Of The Properties At 5837-39 Ayala Avenue, 1311 East 27th Street, 384 Bellevue Avenue, And 323-25 24th Street, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Below \$25,000 Per Year, And Making California Environmental Quality Act Findings; On The October 8, 2024 Community And Economic Development Committee Agenda

[25-0071](#)

Sponsors: Planning & Building Department

3.30 Subject: OPD Staffing Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Of The Oakland Police Department's 2024 Biannual Staffing Levels As of June 30, 2024; On The October 8, 2024 Public Safety Committee Agenda

[25-0068](#)

Sponsors: Oakland Police Department

3.31 Subject: OPD Crime Lab Sexual Assault Evidence Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate One Hundred Forty-Seven Thousand Six Hundred Forty-Six Dollars (\$147,646) From The California Department Of Justice (CA DOJ) Bureau Of Forensic Services For The Implementation Of The Sexual Assault Evidence Submission Grant (SAESG) Program; (2) Enter Into A Memorandum Of Understanding (MOU) With CA DOJ Bureau Of Forensic Services To Define Grant Reimbursement Rules; And (3) To Authorize The General Purpose Services Fund To Contribute Four Thousand Nine Hundred Seventy Four Dollars (\$4,974) To Cover The Related Central Services Overhead Charges; On The October 8, 2024 Public Safety Committee Agenda

[25-0085](#)

Sponsors: Oakland Police Department

3.32 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 A 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; On The October 15, 2024 City Council Agenda On Non-Consent [24-0472](#)

- Attachments:** [View Report And Attachments A And B](#)
[View Supplemental Report And Attachments A, B, And C - 6/6/2024](#)
[View Supplemental Report - 7/19/2024](#)
[View Supplemental Attachment A - 7/19/2024](#)
[View Supplemental Attachment B -7/19/2024](#)
[View Supplemental Attachment C - 7/19/2024](#)

Legislative History

5/23/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Community & Economic Development Committee
6/11/24	*Community & Economic Development Committee <i>The Committee Continued This Item To The July 9, 2024 Community And Economic Development Committee Agenda</i>	Continued to the *Community & Economic Development Committee
	<i>With Request To Staff To Provide A Supplemental Report With An Analysis Of AI</i>	
	<i>29 Speakers Spoke On This Item</i>	
6/13/24	*Rules & Legislation Committee	Continued to the *Community & Economic Development Committee
6/25/24	*Special Community & Economic Development Committee <i>The Committee Approved To Withdraw This Item From The July 9, 2024 Community And Economic Development Agenda And To Reschedule This Item To The July 23, 2024 Community And Economic Development Agenda</i>	* Withdrawn and Rescheduled to the *Community & Economic Development Committee

7/23/24 *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 And To Forward This Item To the September 17, 2024 City Council Agenda On Non-Consent

*With The Following:
 Recommending Option #3 With Request To Staff To
 1) Meet With The Building Trades Unions, Affordable Housing Developers Including EBHO, And Representatives Of The Disadvantaged And Small Local Contractors Including NAMAC To
 - Revisit The Unit Threshold And
 2) Modify The A1 Terms To Enhance The Participation Of Local Worker, And Small Local Disadvantaged Contractors, And
 3) Revise The Relevant Terms To Ensure Applicability To Oakland Projects
 4) Make Recommendations On These Agreed-Upon Revisions And With Request To Staff Provide Any Additional Information In A Supplemental Report*

23 Speakers Spoke On This Item

3.33 Subject: Impact Fees Phase 2: Development Feasibility Analysis And Housing Strategy Study
 From: Planning And Building Department
 Recommendation: Receive An Informational Presentation And Report On The Development Feasibility Analysis And Housing Strategy Study Conducted As Part Of The Impact Fees Update Phase 2 Process And Provide Feedback To Staff On Draft Impact Fee Program And Housing Policy Recommendations; On The October 22, 2024 Community And Economic Development Committee Agenda
[24-0520](#)

Sponsors: Planning & Building Department

Attachments: [View Report And Attachment AB](#)
[View Presentation](#)

Legislative History

6/6/24 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
A Title Change Was Read Into Record And Accepted

7/23/24 *Community & Economic Development Committee * Withdrawn and Rescheduled to the *Community & Economic Development Committee

2 Speakers Spoke On This Item

3.34 Subject: Clerical Updates To Title 17 Chapter 17.101B D-OTN Oak-To-Ninth District Zone
 From: Planning And Building Department
 Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission, That: (1) Amends The Oakland Planning Code To Update Chapter 17.101B D-OTN, Oak-To-Ninth District Zone Regulations, To: (A) Update The Chapter Title From Planned Waterfront Zoning District (PWD-4) To D-OTN, Oak-To-Ninth District Zone; And (B) Make Clerical Updates To The Chapter To Ensure The Intent Of The Chapter Is Implemented; And (2) Makes Appropriate California Environmental Quality Act Findings; On The October 22, 2024 Community And Economic Development Committee Agenda And On The November 12, 2024 City Council Agenda As A Public Hearing
[25-0063](#)

Sponsors: Planning & Building Department

3.35 Subject: Contract Amendment For Owner Representation At RAP Proceedings
 From: Housing And Community Development Department
 Recommendation: Adopt A Resolution Authorizing An Amendment To The Professional Services Agreement With The East Bay Rental Housing Association For Provision Of Representation Services To Extend The Time For Performance Of The Agreement From August 31, 2024 To March 31, 2025; On The October 22, 2024 Community And Economic Development Committee Agenda
[25-0064](#)

Sponsors: Housing And Community Development Department

RECOMMENDATIONS FROM THE CANCELLED SEPTEMBER 10, 2024, PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.36 Subject: Temporary Closure Of 23rd Street Between West Street And Brush Street
 From: Councilmember Fife
 Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution Authorizing The City Administrator To Temporarily Close 23rd Street Between West Street And Brush Street, For A Period Of Eighteen Months, Pursuant To California Vehicle Code Section 21101.4, To Mitigate Persistent Illegal Dumping Activity In The Area; And Making Appropriate California Environmental Quality Act Findings
[24-0667](#)

Sponsors: Fife

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

Legislative History

7/18/24	*Rules & Legislation Committee And On The September 17, 2024 City Council Agenda As A Public Hearing	Scheduled to the * Public Works And Transportation Committee
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3.37 Subject: Amendments To OMC Chapter 12.08 - Encroachments
From: Transportation Department
Recommendation: Adopt An Ordinance Amending Chapter 12.08 Of The Oakland Municipal Code To (1) Facilitate Administrative Approval Of Bollards And Other Objects In The Public Right-Of-Way That Are Constructed In Place Or Attached To A Structure In Conformance With The Oakland Building Code, (2) Establish The Role Of The Director Of Transportation In Processing Encroachment Permits, And (3) Remove Binary Gender Designations; And Adopting Appropriate California Environmental Quality Act Findings [24-0683](#)

Sponsors: Transportation Department

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

3.38 Subject: Lakeside Family Streets Construction Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester For The Lakeside Family Streets Project, Project No. 1004836, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Four Million, Nine Hundred Ninety-Three Thousand, Three Hundred Fifteen Dollars (\$4,993,315.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [25-0005](#)

Sponsors: Transportation Department

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

3.39 Subject: Asphalt Material Supply Contract
 From: Transportation Department
 Recommendation: Adopt A Resolution Awarding A Purchasing Contract To Gallagher & Burk In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Per Year For Two (2) Years And Authorizing The City Administrator To Extend The Agreement Annually Up To Two (2) One-Year Periods In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Per Year For A Total Not To Exceed Amount Of Eight Million Dollars (\$8,000,000) Over Four (4) Years In Accordance With Specification No. 20-745.00/RFQ 271431 And Contractor’s Bid Proposal Without Return To Council; Adopting Appropriate California Environmental Quality Findings
[25-0004](#)

Sponsors: Transportation Department

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

3.40 Subject: Critical Public Safety Vehicles Acquisitions
 From: Oakland Public Works Bureau Of Maintenance And Internal Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With The Ford Store For The Acquisition Of Sixty-Eight (68) Oakland Police Department Vehicles In An Amount Not To Exceed Four Million And Five Hundred Thousand Dollars (\$4,500,000), And Making California Environmental Quality Act (CEQA) Exemption Findings
[25-0030](#)

Attachments: [View Report And Attachments A And B - 9/5/2024](#)
[View Legislation - 9/5/2024](#)

RECOMMENDATIONS FROM THE SEPTEMBER 10, 2024, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.41 Subject: FY 2023-24 Quarter 3 Update On Code Enforcement Activities
 From: Planning And Building Department
 Recommendation: Receive An Informational Report Regarding The Fiscal Year 2023-24 Quarter 3 Update On The Planning And Building Department’s Code Enforcement Activities
[24-0511](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Supplemental Report And Attachment A - 7/18/2024](#)

Legislative History

5/30/24	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
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6/25/24	*Special Community & Economic Development Committee <i>The Committee Approved To Withdraw This Item From The July 9, 2024 Community And Economic Development Agenda And To Reschedule This Item To The July 23, 2024 Community And Economic Development Agenda</i>	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
7/23/24	*Community & Economic Development Committee <i>2 Speakers Spoke On This Item</i>	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
9/10/24	*Community & Economic Development Committee <i>2 Speaker Spoke On This Item</i>	Received and Filed

3.42 Subject: Federal Earmark For Inn By The Coliseum Homekey Development
 From: Housing And Community Development Department
 Recommendation: Adopt A Resolution Accepting And Appropriating A Grant From The U.S. Department Of Housing And Urban Development Under The Economic Development Initiative, Community Project Funding Program In The Amount Of \$750,000, And Authorizing A Grant Of This Funding To Oakland Coliseum Way, LP, For The Inn At The Coliseum Homekey Project At 4801 Coliseum Way
[25-0026](#)

Sponsors: Housing And Community Development Department

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

Legislative History

9/10/24	*Community & Economic Development Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The September 17, 2024 City Council Agenda On Consent</i> <i>1 Speaker Spoke On This Item</i>	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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3.43 Subject: Affordable Housing Funding Programs-Advance Funding Authorizations
 From: Housing And Community Development Department
 Recommendation: Adopt A Resolution To Allocate Funds From Measure U Housing Bond And Other Non-Bond Funds In A Total Amount Not To Exceed \$113,400,039 To Fund New Construction Of Multifamily Rental Affordable Housing Projects, Homekey And Rapid Response Homeless Housing, Acquisition And Conversion To Affordable Housing And Rehabilitation Of The Existing Affordable Housing, And Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program, Rapid Response Homeless Housing, Acquisition And Conversion To Affordable Housing And Rehabilitation Of The Existing Affordable Housing Without Returning To Council, Contingent On Funding Availability

[25-0033](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachments A, B, C, And D](#)

[View Legislation](#)

[View Supplemental Memo - 9/5/24](#)

Legislative History

9/10/24	*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
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The Committee Approved The Recommendation Of Staff To Forward This Item To The September 17, 2024 City Council Agenda On Consent

With A Request To Staff To Provide A Supplemental Report Providing Corrected Information

39 Speakers Spoke On This Item

3.44 Subject: FY 2023-24 Quarter 4 Update On Code Enforcement Activities
 From: Planning And Building Department
 Recommendation: Receive An Informational Report Regarding The Fiscal Year 2023-24 Quarter 4 Update On The Planning and Building Department's Code Enforcement Activities

[25-0029](#)

Sponsors: Planning & Building Department

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

Legislative History

9/10/24	*Community & Economic Development Committee	Received and Filed
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2 Speaker Spoke On This Item

RECOMMENDATIONS FROM THE SEPTEMBER 10, 2024, LIFE ENRICHMENT COMMITTEE

3.45 Subject: Homeless Intervention Programming Year 2024
 From: Human Services Department
 Recommendation: Adopt A Resolution (1) Appropriating Funds From The Touraine Hotel Lease Revenues Received In Fiscal Year (FY) 2024-2025 And Accepting And Appropriating \$100,000 In Local Housing Assistance Program (LHAP) Funding From Oakland Housing Authority (OHA); (2) Awarding Grant Agreements To Non-Profit Agencies Identified In Tables 1 And 2 To Continue The Continuum Of Care (COC) And Oakland Path Rehousing Initiative (OPRI) Programs Through The Terms Identified Below, Using Local Measure Q And General Purpose Funds And Up To \$10,081,268 From U.S. Department Of Housing And Urban Development (HUD), Alameda County Social Services Agency (SSA) And OHA As Appropriated By Ordinance No. 13759; (3) Awarding And Amending Grant And/Or Professional Services Agreements To The Non-Profit Agencies, For The Terms, And In The Amounts Identified In Table 3; (4) Accepting And Appropriating \$140,000 From Alameda County SSA And Authorizing The City Administrator To Award City And County Winter Shelter Funds To Nonprofits Identified Through An RFQ Process To Provide Shelter And Supportive Services To The Unsheltered Homeless Population; And (5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within Both FY 2024-2025 And FY 2025-2026 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Terms And Amounts Within The Limits Of The Awards

[25-0034](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

9/10/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee Approved The Recommendation Of Staff To Forward This Item To The September 17, 2024 City Council Agenda On Consent

2 Speaker Spoke On This Item

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

[24-0658](#)

Attachments:

- [September 17, 2024 City Council Agenda](#)
- [September 19, 2024 Rules And Legislation Committee Agenda](#)
- [Finance And Management Committee Pending List](#)
- [Public Works And Transportation Committee Pending List](#)
- [Community And Economic Development Committee Pending List](#)
- [Life Enrichment Committee Pending List](#)
- [Education Partnership Committee Pending List](#)
- [Public Safety Committee Pending List](#)
- [Rules And Legislation Committee Pending List](#)
- [Draft September 24, 2024 Finance And Management Committee Agenda](#)
- [Draft September 24, 2024 Public Works And Transportation Committee Agenda](#)
- [Draft September 24, 2024 Community And Economic Development Committee.](#)
- [Draft September 24, 2024 Life Enrichment Committee Agenda](#)
- [Draft September 24, 2024 Public Safety Committee Agenda](#)
- [Draft September 26, 2024 Rules And Legislation Committee Agenda](#)

5 Subject: Selection Panel Nominations For Police Commissioner Appointments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Slate Of Two Commissioners, Angela Jackson-Castain And Samuel Dawit, To Serve On The Oakland Police Commission

[25-0031](#)

Sponsors:

Office Of The City Administrator

Attachments:

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

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

Open Forum

Adjournment

Americans With Disabilities Act

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*** 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.**