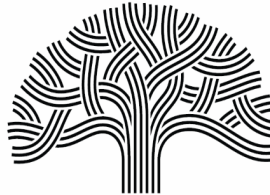


# City of Oakland

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



CITY OF  
**OAKLAND**

## **Agenda - SUPPLEMENTAL**

**Thursday, October 17, 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, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. Please note that Electronic Speaker Card submissions closes twenty-four (24) hours before the meeting start time.**
- **Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To "Raise Your Hand" Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.**

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

If you have any questions, please email the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**DEFINITION OF TERMS:**

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

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

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

**COMMITTEE MEMBERSHIP:**

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

**1 Roll Call / Call To Order**

**2 There Are No Minutes To Be Approved**

**3 New Scheduling Items**

**3.1** Subject: Informational Report On OPD ShotSpotter Annual Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Annual Report For The City's Gunshot Location Detection System And Making A Determination Regarding Whether The City Should Continue To Use This Technology; On The October 29, 2024 Special Concurrent Meeting Of The Oakland City Council, CPAB, SSOC, And Police Commission Agenda  
[25-0193](#)

**Sponsors:** Office Of The City Administrator

**3.2** Subject: 2025 Schedule Of City Council And Council Committee Meetings  
From: Office Of The City Clerk  
Recommendation: Approve A Report And Recommendation For The 2025 Schedule Of City Council And Council Committee Meetings, Agenda Materials Deadlines, And Agenda Distribution Dates; On The October 31, 2024 Rules And Legislation Committee Agenda  
[25-0192](#)

**Sponsors:** Office Of The City Clerk

**3.3** Subject: Remembrance Of The Port Chicago Sailors  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Acknowledging And Honoring The Legacy Of The Port Chicago Sailors And The Fifty Sailors Who Fought For Justice And Desegregation; On The October 31, 2024 Rules And Legislation Committee Agenda  
[25-0195](#)

**Sponsors:** Reid

**3.4** Subject: Honoring Oakland-Trained Rowers For Olympic Gold  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Honoring And Celebrating The Oakland-Trained Rowers For Winning Gold In The Men's Four At The Paris 2024 Olympic Games, The First U.S. Gold In 64 Years; On The November 12, 2024 City Council Agenda As A Ceremonial  
[25-0196](#)

**Sponsors:** Reid

**3.5** Subject: Corridor Safety And Ambassador Grants  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution To Award Grant Agreements For The 2023-2024 Corridor Safety Ambassador Program To Non-Profit Organizations Black Cultural Zone Community Development Corporation, Laurel Business Improvement District, Jack London Improvement District, Spanish Speaking Unity Council Of Alameda County, Inc. And Trybe Inc. And For The Fiscal Year 2024-2025 As Set Forth In Table 1 To This Resolution For A Total Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To Immediately Enhance Security Ambassador And Personnel And Safety Programs During The 2024 Holiday Shopping Season And Throughout The Program Year In High Priority Neighborhood Business Corridors Including The Downtown, Fruitvale, And Hegenberger Commercial Corridors; On The November 12, 2024 City Council Agenda On Consent

[25-0191](#)

**Sponsors:** Economic & Workforce Development Department

**3.6** Subject: DVP Emergency Relocation Grant  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Amending An Existing Grant With National Institute For Criminal Justice Reform For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add One Hundred Ninety-Eight Thousand Seven Hundred Fifty Dollars (\$198,750) That Was Originally Awarded To Youth Alive To Deliver Emergency Relocation Services From October 1, 2024, To June 30, 2025, For A Total Grant Amount Not To Exceed Five Hundred Forty-Eight Thousand Seven Hundred Fifty Dollars (\$548,750), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed One Hundred Sixteen Thousand Two Hundred Fifty Dollars (\$116,250) Contingent On Available Funds; On The November 12, 2024 City Council Agenda On Non-Consent

[25-0190](#)

**3.7** Subject: Ordinance Amending Oakland Municipal Code Section: 5.80.025 (Onsite Consumption Permit)

From: Councilmember Kaplan

Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt An Ordinance (1) Amending Oakland Municipal Code Chapters 5.80 And 8.30 By (A) Establishing Three Different Types Of Permits For Cannabis Consumption Lounges; And (B) Exempting Cannabis Consumption Lounges From The City’s Existing Smoking Restrictions; And (2) Making Appropriate California Environmental Quality Act Findings; On The November 19, 2024 Public Safety Committee Agenda

[OLD TITLE]

Adopt An Ordinance Amending Oakland Municipal Code Section: 5.80.025 (Onsite Consumption Permit) By (1) Creating Three Distinct Onsite Consumption Permits And (2) Codifying Additional Requirements To Obtain An Onsite Consumption Permit

[25-0176](#)

**Sponsors:**

Kaplan

**Legislative History**

10/10/24

\*Rules & Legislation Committee

Scheduled to the \*Public Safety Committee

**3.8** Subject: PSA With Alliance Laundry Systems

From: Oakland Fire Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With Alliance Laundry Systems For Commercial Grade Washing Machine And Appliance Services For The Fire Department, From June 1, 2024 Through June 30, 2028, At A Cost Of Five Hundred Thousand Dollars (\$500,000) With The Option To Extend The Agreement For One Additional Year, Without Returning To Council, At A Cost Of One Hundred Thousand Dollars (\$100,000), For A Total Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000); And (2) Waiving The City’s Competitive Request For Proposals/Qualification (RFP/Q) Process And Local And Small Local Business (L/SLBE) Enterprise Program Requirements For The Proposed Agreement; On The November 19, 2024 Public Safety Committee Agenda

[25-0194](#)

**Sponsors:**

Oakland Fire Department and

**Recommendation From The Cancelled October 15, 2024 Special Finance And Management Committee**

**3.9** Subject: Informational Report On The Status Of The Contingency Budget Activation And The City’s Current Fiscal Conditions And Challenges  
 From: Councilmembers Reid, Ramachandran And Gallo  
 Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Contingency Budget, Including (1) Impacts Of The City’s Sale Of Its Interest In The Coliseum Complex; And (2) Impacts On Safety Operations For Police, Fire And Violence Prevention, And City Contracts, And The City’s Current Fiscal Conditions And Challenges

[25-0182](#)

**Sponsors:** Reid, Ramachandran and Gallo

**Legislative History**

|          |  |  |
|----------|--|--|
| 10/10/24 | *Rules & Legislation Committee             | Scheduled to the *Special Finance & Management Committee |
|          | <i>A Title Change Was Read Into Record</i> |  |

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

[25-0158](#)

**Attachments:**

- [October 22, 2024 Special Finance And Management Committee Agenda](#)
- [October 22, 2024 Public Works And Transportation Committee Agenda](#)
- [October 22, 2024 Special Community And Economic Development Committee /](#)
- [October 22, 2024 Life Enrichment Committee Agenda](#)
- [October 22, 2024 Public Safety Committee Agenda](#)
- [October 24, 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](#)
- [City/Port Liaison Committee Pending List](#)
- [Draft October 29, 2024 Special CPAB, SSOC, AND Police Commission City Co](#)
- [Draft October 31, 2024 Rules And Legislation Committee Agenda](#)

**Open Forum**

**Adjournment**

## **Americans With Disabilities Act**

**If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.**

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service:711**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

**\* 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.**