

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 24, 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

- 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 October 10, 2024

[25-0146](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Remembrance Of The Port Chicago Sailors

From: Councilmember Reid

Recommendation:

[TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Acknowledging And Honoring The Legacy Of The Port Chicago Sailors And The Fifty Sailors Who Fought For Justice And Desegregation; Supporting The Exoneration Of The Port Chicago Fifty; And Declaring July 17, 2025, And In Perpetuity "Port Chicago Remembrance Day; On The October 31, 2024 Rules And Legislation Committee Agenda

[OLD TITLE]

Adopt Resolution Acknowledging And Honoring The Legacy Of The Port Chicago Sailors And The Fifty Sailors Who Fought For Justice And Desegregation

[25-0195](#)

Sponsors: Reid

Attachments: [View Legislation](#)

Legislative History

10/17/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
----------	--------------------------------	---

3.2 Subject: Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center

From: Councilmember Reid

Recommendation: Adopt A Resolution Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center, In Honor Of His Legacy And Dedication And Service To Oakland; On The November 12, 2024 City Council Agenda As A Ceremonial

[25-0221](#)

Sponsors: Reid

- 3.3** Subject: Resolution Honoring Gregory D. Garrett
From: Housing And Community Development Department And Office Of The City Administrator
Recommendation: Adopt A Resolution Honoring Gregory D. Garrett For His Years Of Exemplary Service To The City Of Oakland; On The November 12, 2024 City Council Agenda As A Ceremonial
[25-0208](#)
Sponsors: Housing And Community Development Department and Office Of The City Administrator
- 3.4** Subject: Commemorative Street Renaming For Larry E. Reid
From: Councilmember Reid
Recommendation: Adopt A Resolution Commemoratively Renaming Hegenberger Road From Baldwin Street To Doolittle Drive As Larry E. Reid Way Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No 779667 C.M.S.; On The November 12, 2024 City Council Agenda As A Ceremonial
[25-0217](#)
Sponsors: Reid
- 3.5** Subject: Department Of Justice Grant Award
From: Department Of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Of \$963,000.00 From The United States Department Of Justice To Fully Reimburse The City's Cost To Replace Aging Public Safety Network Infrastructure And Enhance Public Safety Network Cybersecurity Protections For The Period Of October 31, 2024, Through Project Completion; On The November 12, 2024 City Council Agenda On Consent
[25-0200](#)
Sponsors: Director of Information Technology
- 3.6** Subject: Honoring District 7 Neighborhood Council Chairs
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring And Recognizing The District 7 Neighborhood Council Chairs For Their Outstanding Leadership And Commitment To Empowering Residents, Improving Public Safety, And Fostering Community Engagement In Oakland; On The November 12, 2024 City Council Agenda On Consent
[25-0218](#)
Sponsors: Reid

- 3.7** Subject: Maria Antonia Gallo Sanchez V. City of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Maria Antonia Gallo Sanchez V. City Of Oakland, And Does 1 Through 25, Inclusive, Alameda County Superior Court Case No. 22CV014790, In The Amount Of Three Hundred And Fifty Thousand Dollars And Zero Cents (\$350,000.00) (Department Of Transportation); On The November 12, 2024 City Council Agenda On Consent
[25-0199](#)
Sponsors: Office Of The City Attorney
- 3.8** Subject: Honoring Stephen And Ayesha Curry And The Eat. Learn. Play. Foundation
From: Councilmember Reid
Recommendation: Adopt A Resolution Recognizing Stephen And Ayesha Curry And The Eat. Learn. Play. Foundation For Their Dedication To Enhancing The Well-Being Of Oakland Youth Through The Remodeling Of Playground Structures And Providing Access To Nutrition, Literacy, And Physical Activity Opportunities Since 2019; On The November 12, 2024 City Council Agenda On Consent
[25-0219](#)
Sponsors: Reid
- 3.9** Subject: Recognizing The East Oakland Senior Center Food Bank Volunteers
From: Councilmember Reid
Recommendation: Adopt A Resolution Recognizing And Honoring The East Oakland Senior Center Volunteers For Their Outstanding Dedication, Service, And Commitment To The Well-Being Of Oakland's Senior Community; On The November 12, 2024 City Council Agenda On Consent
[25-0220](#)
Sponsors: Reid
- 3.10** Subject: Oakland Connect Kimley Horn
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Kimley-Horn And Associates, Inc., For A Not To Exceed Contract Total Amount Of \$1,354,000 With A Term Starting October 1, 2024 And Ending January 31, 2029 For Engineering Design Services In Support Of A Grant Award Received By The City Of Oakland From The California Public Utilities Commission (CPUC), Last Mile Broadband Program And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements And The Competitive Multiple-Step Proposal Solicitation Process Requirements; On The November 19, 2024 Finance And Management Committee Agenda
[25-0201](#)
Sponsors: Information Technology Department

3.11 Subject: Historic Trail Signs For The Pony Express National Historic Trail
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Interagency Agreement With The National Park Service For The Installation And Ownership Of Official National Historic Trail Signs For The Pony Express National Historic Trail; On The November 19, 2024 Public Works And Transportation Committee Agenda [25-0209](#)

Sponsors: Transportation Department

3.12 Subject: Kelly's Truck Repair, Contract For Vehicle And Equipment Diagnostic And Repair Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Awarding A Contract To Kelly's Truck Repair, The Lowest Responsive And Responsible Bidder In Response To RFQ #296516, To Provide Vehicle And Equipment Diagnostic And Repair Services In The Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For A Three-Year Term, November 1, 2024 To October 31, 2027, For A Total Not To Exceed Contract Amount Of Two Million Four Hundred Dollars (\$2,400,000) Over A Three Year Term; And (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement; On The November 19, 2024 Public Works And Transportation Committee Agenda [25-0216](#)

Sponsors: Oakland Public Works Department

3.13 Subject: Approvals For The California College Of The Arts Redevelopment Project
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Certifying The Final Environmental Impact Report (FEIR) For The California College Of Arts Campus Redevelopment Project (Project) Located At 5212 Broadway (Parcel) And Adopting Findings Concerning Environmental Impacts, Mitigation Measures, And Rejection Of Alternatives, And Adopting A Statement Of Overriding Considerations And A Mitigation Monitoring And Reporting Program, All In Accordance With The California Environmental Quality Act (CEQA);

[25-0203](#)

Sponsors: Planning & Building Department

2) A Resolution Approving Text Amendments To The General Plan Land Use And Transportation Element To Change The Land Use Designation For The Parcel In Connection With The Project; And Making Appropriate CEQA Findings;

[25-0204](#)

Sponsors: Planning & Building Department

3) An Ordinance Approving A Rezoning Amendment To Change The Zone Classification Of The Parcel From Mixed Housing Residential - 4 Zone (RM-4, Height Area 35 And Neighborhood Commercial - 1 Zone (CN-1) Height Area 95 To Community Commercial - 2 Zone (CC-2) Height Area 95 In Connection With The Project; And Making Appropriate CEQA Findings; And

[25-0205](#)

Sponsors: Planning & Building Department

4) A Resolution (1) Approving The Combined Preliminary Development Plan/Final Development Plan, Design Review, Variance, Conditional Use Permit And Vesting Tentative Map, For The Project Located At 5212 Broadway; (2) Authorizing The City Administrator To Amend The Façade Improvement Program To Implement The Historic Resources Mitigation Measure Specific To The Project; And (3) Making Appropriate CEQA Findings; On The November 19, 2024 Community And Economic Development Committee Agenda And December 3, 2024 City Council Agenda As A Public Hearing

[25-0206](#)

Sponsors: Planning & Building Department

3.14 Subject: Healthy Checkout Ordinance
From: Councilmember Ramachandran

Recommendation: Adopt An Ordinance Prohibiting Retail Stores Larger Than 3,000 Square Feet That Carry Groceries From Displaying Food Or Beverages High In Added Sugars Or Sodium Content Within 3 Feet Of Check-Out Areas; On The November 19, 2024 Life Enrichment Committee Agenda

[25-0214](#)

Sponsors: Ramachandran

3.15 Subject: Annual Report From The Parks And Recreation Advisory Commission
From: Parks, Recreation And Youth Development Department

Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission For Fiscal Years 2022-2023 And 2023-2024; On The November 19, 2024 Life Enrichment Committee Agenda

[25-0202](#)

3.16 Subject: Fiscal Year 2024-25 Cultural Funding Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Forty-Eight (48) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland Through December 31, 2025, In A Total Amount Not To Exceed Eight Hundred Thirty Five Thousand Five Hundred Dollars (\$835,500); On The November 19, 2024 Life Enrichment Committee Agenda

[25-0213](#)

Sponsors: Economic & Workforce Development Department

3.17 Subject: DVP Grant From The Bureau Of Justice Assistance
From: Department Of Violence Provention
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Grant From The Bureau Of Justice Assistance's Community-Based Violence Intervention And Prevention Initiative In An Amount Not To Exceed Two Million Dollars (\$2,000,000) For The Period Of October 1, 2024, To September 30, 2027; And (2) Adding Three (3) Full-Time Equivalent (FTE) Case Manager I Positions In The Department Of Violence Prevention For The Period Of April 1, 2025, To September 30, 2027, In An Amount Not To Exceed One Million Two Hundred Fifty-Three Thousand Nine Hundred Seventy-Nine Dollars (\$1,253,979) And Allocating Grant Funds For This Purpose; And (3) Authorizing The City Administrator To Oversee The Distribution Of Up To Four Hundred Fifty Thousand Dollars (\$450,000) In Grant Funds As Stipends And Incentives To Support Residents In Meeting Basic Needs And Reducing Risk For Violence; On The November 19, 2024 Public Safety Committee Agenda
[25-0212](#)

3.18 Subject: OPD Automated External Defibrillators MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County Emergency Medical Services (EMS) For The Provision Of Medical Equipment, Including Automated External Defibrillators (AEDs) And Other Emergency Medical Supplies, And For Data Sharing Related To Medical Emergency Responses; On The November 19, 2024 Public Safety Committee Agenda
[25-0211](#)

Sponsors: Oakland Police Department

3.19 Subject: OPD Q2 And Q3 2024 Crime Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland; On The November 19, 2024 Public Safety Committee Agenda
[25-0210](#)

Sponsors: Oakland Police Department

3.20 Subject: Code Compliance Relocation Program Funding Resolution
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The Appropriation, Through June 30, 2034, Of Tenant Relocation Repayment Funds Collected By City Pursuant To The Code Compliance Relocation Program Ordinance; On The December 10, 2024 Community And Economic Development Committee Agenda
[25-0207](#)

Sponsors: Housing And Community Development Department

- 3.21** Subject: 2025-2029 Housing And Community Development Anti-Displacement Strategic Action Plan
 From: Housing And Community Development Department
 Recommendation: Receive An Informational Report On The 2025-2029 Housing And Community Development Anti-Displacement Strategic Action Plan; On The December 10, 2024 Community And Economic Development Committee Agenda
[25-0215](#)
Sponsors: Housing And Community Development Department

Recommendations From The October 22, 2024 Special Finance And Management Committee

- 3.22** Subject: Performance Audit Of Grants From The City Of Oakland To Saba Grocers Initiative And Its Fiscal Sponsor
 From: Office Of The City Auditor
 Recommendation: Receive An Informational Report From The City Auditor On The Performance Audit Of Grants From The City Of Oakland To Saba Grocers Initiative And Its Fiscal Sponsor
[25-0134](#)

Sponsors: Office Of The City Auditor

Attachments: [View Powerpoint Presentation](#)
[View Supplemental Report - 10/17/2024](#)

Legislative History

9/26/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/22/24	*Special Finance & Management Committee <i>5 Speakers Spoke On This Item</i>	Received and Filed

- 3.23** Subject: OPD Overtime Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime
[25-0028](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Supplemental Report - 10/17/2024](#)

Legislative History

9/12/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

9/24/24	*Finance & Management Committee	Continued to the *Finance & Management Committee
---------	---------------------------------	--

The Committee Approved To Continue This Item To The October 22, 2024 Finance And Management Committee Agenda With A Request To Staff To Provide The Following In A Supplemental Report:

- Why Did Overtime Exceed The Allotted Budget In Training, Background, Recruitment And Communications*
- What Strategies Are Being Used Outside Of The Excel Sheet To Control Overtime*
- And Request To Hear From The Chief Of Police Or The Administration On What Strategies Are Being Used To Control Overtime*

1 Speaker Spoke On This Item

9/26/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

10/22/24	*Special Finance & Management Committee	Continued to the *Finance & Management Committee
----------	---	--

The Committee Continued This Item To The November 19, 2024 Finance And Management Committee Agenda

3 Speakers Spoke On This Item

3.24 Subject: Slavery Disclosure Ordinance Annual Implementation Update
 From: Finance Department
 Recommendation: Receive An Informational Report On The Status Of Implementation Of The Slavery Era Disclosure Ordinance
[25-0129](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

9/26/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

10/22/24	*Special Finance & Management Committee	Continued to the *Finance & Management Committee
----------	---	--

The Committee Continued This Item To The November 19, 2024 Finance And Management Committee Agenda

3 Speakers Spoke On This Item

3.25 Subject: FY 2023-24 Fourth Quarter Q4 Revenue And Expenditures (R&E) Report And FY 2024-25 Fiscal Condition And Challenges
 From: Finance Department
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2023-24 Fourth Quarter (Q4) Revenue And Expenditures (R&E) Results For the General Purpose Fund (GPF, 1010) And Select Funds, Preliminary Analysis Of The Condition Of The FY 2024-25 Budget, And Information On The City's Fiscal Condition & Fiscal Challenges
[25-0175](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

10/10/24	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
10/22/24	*Special Finance & Management Committee	Received and Filed
<i>12 Speakers Spoke On This Item</i>		

3.26 Subject: Informational Report On The Status Of The Contingency Budget Activation And The City's Current Fiscal Conditions And Challenges
 From: Councilmembers Reid, Ramachandran, Gallo And Jenkins
 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, Gallo and Jenkins

Legislative History

10/10/24	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
<i>A Title Change Was Read Into Record</i>		
10/17/24	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
<i>Councilmember Jenkins Was Added As A Co-Sponsor</i>		
10/22/24	*Special Finance & Management Committee	Received and Filed
<i>12 Speakers Spoke On This Item</i>		

Recommendations From The October 22, 2024 Public Works And Transportation Committee

3.27 Subject: Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Power Purchase Agreement With AVA Community Energy For The Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities
[25-0130](#)

Sponsors: Office Of The City Administrator

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

Legislative History

9/26/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
10/22/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And Forward This Item To The November 12, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.28 Subject: OPW Illegal Dumping Surveillance Camera Program Annual Report And Use Policy Amendments
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Receiving The Annual Surveillance Report On The Oakland Public Works Illegal Dumping Surveillance Camera Program And Approving Proposed Amendments To The Illegal Dumping Surveillance Camera Program Use Policy As Recommended By The Privacy Advisory Commission
[25-0168](#)

Sponsors: Oakland Public Works Department

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

Legislative History

10/10/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
----------	--------------------------------	--

10/22/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	---	--

The Committee Approved The Recommendations Of Staff And Forward This Item To The November 12, 2024 City Council Agenda On Consent

2 Speaker Spoke On This Item

3.29 Subject: Citywide Sidewalk Shaving Construction Contract Award
 From: Transportation Department
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Precision Emprise, LLC, DBA Precision Concrete Cutting For The Citywide Sidewalk Shaving Project (Project No. 1006640 REBID), The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor’s Bid In The Amount Of Nine Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$937.500.00); And Adopting Appropriate California Environmental Quality Act Findings
[25-0169](#)

Sponsors: Transportation Department

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

Legislative History

10/10/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
10/22/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And Forward This Item To The November 12, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

Recommendations From The October 22, 2024 Special Community And Economic Development Committee

3.30 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
[24-0520](#)

Sponsors: Planning & Building Department

Attachments: [View Report And Attachment AB](#)
[View Presentation](#)
[View Supplemental Presentation - 10/9/2024](#)

Legislative History

6/6/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record And Accepted</i>	Scheduled 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
9/12/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/22/24	*Special Community & Economic Development Committee <i>The Committee Approved To Schedule This Item To The Pending List With No Date Specific</i> <i>10 Speakers Spoke On This Item</i>	Scheduled to the *Community & Economic Development Committee

3.31 Subject: No-Smoking Ordinance
 From: President Pro Tempore Kalb
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.30, "The Smoking Pollution Control Ordinance," To (1) Prohibit Vaping In All Places Where Smoking Is Prohibited By The Ordinance; (2) Prohibit Smoking In Dwelling Units In Multi-Unit Housing; (3) Require Owners Of Dwelling Units In Multi-Unit Housing To Disclose Smoking Prohibitions To Prospective Purchasers And Prospective Tenants And To Post Signage In Common Areas Stating That Smoking Is Prohibited In Dwelling Units; And (4) Prohibit Smoking In Unenclosed Areas Of Bars
 [TITLE CHANGE]

[25-0184](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 10/17/2024](#)

[View Supplemental Legislation - 10/17/2024](#)

Legislative History

10/10/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Community & Economic Development Committee
10/17/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Special Community & Economic Development Committee
10/22/24	*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 <i>The Committee Approved As Amended, The Recommendation Of Staff To Forward This Item To The November 12, 2024 City Council Agenda On Non-Consent</i>

With A Request To Staff To Include The 3 Amendment Options In A Supplemental Report

30 Speakers Spoke On This Item

3.32 Subject: Amendments To The Rent Adjustment And Just Cause For Eviction Ordinances
 From: President Pro Tempore Kalb
 Recommendation: Adopt An Ordinance (1) Amending The Rent Adjustment Ordinance To (A) Limit Banking Of CPI Rent Increases To Expire After Four Years And After Transfer Of Property; (B) Prohibit Rent Increases For Owners Delinquent On Business Taxes; (C) Extend Tenant Petition Deadlines From 90 Days To 180 Days And (2) Amending The Just Cause For Eviction Ordinance To Prohibit No Fault Evictions For Owners Delinquent On Business Taxes

[25-0185](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

10/10/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/22/24	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

The Committee Continued This Item To The November 19, 2024 Community And Economic Development Committee Agenda

23 Speakers Spoke On This Item

Recommendations From The October 22, 2024 Life Enrichment Committee

3.33 Subject: Oakland Youth Commission Annual Report For FY 2023-2024
 From: Human Services Department
 Recommendation: Receive An Informational Report For The Oakland Youth Commission's Annual Report For 2023-2024

[25-0131](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Attachment A](#)

Legislative History

9/26/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/22/24	*Life Enrichment Committee	Received and Filed

1 Speaker Spoke On This Item

3.34 Subject: Results Of Piedmont Avenue Library Feasibility Study
 From: Oakland Public Library
 Recommendation: Receive An Informational Report Regarding The Results Of The Piedmont Avenue Library Feasibility Study
[25-0180](#)

Sponsors: Oakland Public Library

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

Legislative History

10/10/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/22/24	*Life Enrichment Committee	Received and Filed

1 Speaker Spoke On This Item

Recommendations From The October 22, 2024 Public Safety Committee

3.35 Subject: DVP Grant From Kaiser
 From: Department Of Violence Prevention
 Recommendation: Adopt A Resolution: (1) Accepting And Appropriating A Grant From Kaiser Permanente Through An East Bay Community Foundation Donor-Advised Fund In An Amount Not To Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) For The Period Of October 1, 2024, To September 30, 2027; And (2) Adding Four (4) Full-Time Equivalent (FTE) Case Manager I Positions In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed One Million Seven Hundred Forty Thousand Two Hundred Fifty-Six Dollars (\$1,740,256) And Allocating Grant Funds For This Purpose; And (3) Adding One (1) FTE Violence Prevention Services Supervisor Position In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed Five Hundred Fifty-Five Thousand Five Hundred Thirty-Four Dollars (\$555,534) And Allocating Grant Funds For This Purpose; And (4) Adding One (1) FTE Violence Prevention Services Manager Position, Or In The Alternative, One (1) FTE Violence Prevention Program Planner Position, In The Department Of Violence Prevention For The Period Of January 1, 2025, To September 30, 2027, In An Amount Not To Exceed Eight Hundred Thirty-Seven Thousand Seventy-Seven Dollars (\$837,077) And Allocating Grant Funds For This Purpose; And (5) Authorizing The City Administrator To Oversee The Distribution Of Up To Three Hundred Sixty Thousand Dollars (\$360,000) In Grant Funds As Stipends And Incentives To Support Residents In Meeting Basic Needs And Reducing Risk For Violence
[25-0132](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Powerpoint - 10/17/2024](#)

Legislative History

9/26/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/22/24	*Public Safety 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
The November 12, 2024 City Council Agenda On Consent*

2 Speakers Spoke On This Item

3.36 Subject: Federal FY 2023-24 Port Security Grant Program (PSGP) Grant
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To (A) Enter Into An Agreement With The U.S. Department Of Homeland Security For Fiscal Year 2023/2024 Port Security Grant Program (PSPG) Funds In An Amount Up To Three Hundred Ninety Thousand Dollars (\$390,000) For The Period Starting September 1, 2023 Through August 31, 2026; (B) Accept, Appropriate, And Administer Said Funds; (C) Approve The Preliminary Spending Plan; And (D) Expend Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of The City Administrator's Purchasing Authority In Accordance With The City's Purchasing Requirements And Programs/Policies; (2) Authorizing The Use Of Existing (Budgeted) Funding In The Amount Of One Hundred Thirty Thousand Dollars (\$130,000) From Fire Department And Police Department Funds, To Satisfy The In-Kind Matching Fund Requirement; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[25-0112](#)

Sponsors: Oakland Fire Department and

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

Legislative History

9/19/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/22/24	*Public Safety 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
The November 12, 2024 City Council Agenda On Consent*

2 Speakers Spoke On This Item

3.37 Subject: OPD Axon Interview Rooms Contract
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To Axon Enterprise In An Amount Not-To-Exceed Forty Thousand Dollars (\$40,000) To Provide Audio And Video Recording Over A Five-Year Term, From October 1, 2024 To October 1, 2029

[25-0172](#)

Sponsors: Oakland Police Department

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

Legislative History

10/10/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Public Safety Committee
10/22/24	*Public Safety Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item The November 12, 2024 City Council Agenda On Consent</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

1 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

[25-0147](#)

Attachments: [October 29, 2024 Special SSOC, CPAB, And Police Commission City Council A](#)
[October 31, 2024 Rules And Legislation Committee Agenda](#)
[Finance And Management Committee Pending List](#)
[Public Works And Transportation Committee Pending List](#)
[Community 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](#)
[Port Liaison Committee Pending List](#)
[CANCELLED November 5, 2024 City Council Agenda](#)
[November 7, 2024 Draft Rules And Legislation Committee Agenda](#)

5 Subject: Appointment To The Housing, Residential Rent And Relocation Board
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor’s Appointment Of Martina Cucullu Lim As An Undesignated Representative To The Housing, Residential Rent And Relocation Board

[25-0178](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

Legislative History

10/10/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
----------	--------------------------------	---

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.**