

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, January 16, 2025

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>

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OBSERVE:

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If asked for a participant ID or code, press #.

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

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the “eComment” link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
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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.***

COMMITTEE MEMBERSHIP:

*Councilmember Rowena Brown At-Large; Councilmember Carroll Fife, District 3;
Councilmember Janani Ramachandran, District 4; President Pro Tempore Noel Gallo,
District 5*

1 Roll Call / Call To Order

2 Approval Of The Draft Minutes From The Committee Meeting Of December 12, 2024

[25-0388](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Oakland PFRS's Investment Portfolio As Of September 30, 2024

From: Finance Department

Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of September 30, 2024; On The January 28, 2025 Finance And Management Committee Agenda

[25-0380](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

3.2 Subject: Economic Consulting Services Agreement - Blue Sky Consulting Group

From: Finance Department

Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Blue Sky Consulting Group, LLC For Economic Consulting Services For A Term Ending June 30, 2029 For A Total Contract Amount Not To Exceed \$650,000; On The January 28, 2025 Finance And Management Committee Agenda

[25-0421](#)

Sponsors: Finance Department

3.3 Subject: Informational Report On Equipment Service Fund

From: Councilmember Kaplan

Recommendation: Receive An Informational Report On The Amount Of Funds Available In The Equipment Services Fund And Information About, And A Copy Of All Directives Regarding, Allowable Use Of The Equipment Services Fund; On The January 28, 2025 Finance And Management Committee Agenda

[25-0428](#)

Sponsors: Kaplan

3.4 Subject: Apply For CalHome 2024 Grant
From: Housing And Community Development
Recommendation: Adopt A Resolution To (1) Apply For, Accept And Appropriate CalHome Grant Funds In An Amount Not To Exceed \$5 Million From The California Department Of Housing And Community Development 2024 Homeownership Super Notice Of Funding Availability; And (2) Execute A Standard Agreement And Any Amendments Thereto In Connection With The California Department Of Housing And Community Development 2024 Homeownership Super Notice Of Funding Availability; On The January 28, 2025 Community And Economic Development Committee Agenda [25-0417](#)

Sponsors: Housing And Community Development Department

3.5 Subject: East 12th Street Remainder Parcel 2 LDDA & Ground Lease
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement Between The City Of Oakland (“City”) And Satellite Affordable Housing Associates Or Its Affiliate (“Developer”), For Development Of 94 Units Of Affordable Housing On A Portion Of The 12th Street Remainder (“Parcel 2”), Located At East 12th Street And 2nd Avenue, With A Term Of Three Years With A One-Year Extension; (2) Authorizing The City Administrator To Negotiate And Execute A 99-Year Ground Lease Between The City And Developer With \$1 Per Year Base Rent Plus Rent Based On The Appraised \$3,760,000 Fair Market Value Of Parcel 2; (3) Making A Surplus Land Act Exemption Determination; And (4) Adopting California Environmental Quality Act Findings; On The January 28, 2025 Community And Economic Development Committee Agenda [25-0420](#)

Sponsors: Economic & Workforce Development Department

3.6 Subject: Family Bridges Lease And BIG Oakland Rent Forgiveness
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing (1) Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With Family Bridges, Inc., A Nonprofit Corporation, For The Approximately 3,929 Square Foot Ground Floor Space Located At 150 Frank H. Ogawa Plaza (Lionel J. Wilson Building), Suite 1B To Operate A Crisis Response And Community Mediation Program For An Initial Term Of Three Years With One Three-Year Option To Renew; (2) Waiving Oakland Municipal Code Section 2.42.230 To Reduce Rent Below \$1.25 Per Square Foot And Setting Total Lease Payments To A Rate Of Two Thousand Dollars (\$2,000) Per Month With 3% Annual Escalations For The Initial Term Due To Social Benefits To The Community Pursuant To OMC Section 2.42.110; (3) Forgive Outstanding Rent Balances In An Amount Not To Exceed One Hundred Eighty Thousand Dollars (\$180,000) For The Outgoing Tenant BIG Oakland, LLC; And (4) Making Appropriate California Environmental Quality Act Findings; On The January 28, 2025 Community And Economic Development Committee Agenda [25-0418](#)

Sponsors: Economic & Workforce Development Department

3.7 Subject: Coro/Partnership For The Bay's Future MOU
 From: Housing And Community Development Department
 Recommendation: Adopt A Resolution Accepting And Authorizing Two-Year Memorandum Of Understanding For The Receipt Of In-Kind Services From The San Francisco Foundation And Coro Northern California To Support The Development Of An Equitable Lead Hazard Abatement Program And Proactive Rental Inspection Program, Valued In A Total Amount Not To Exceed Four Hundred Sixty Thousand Dollars (\$460,000); On The January 28, 2025 Community And Economic Development Committee Agenda
[25-0419](#)

Sponsors: Housing And Community Development Department

3.8 Subject: Rename A Portion Of Coliseum Way As 'Rickey Henderson Way'
 From: Office Of The Mayor And Councilmembers Kaplan, Houston And Ramachandran
 Recommendation: Adopt A Resolution To (1) Commemoratively Rename Coliseum Way From High Street To 66th Avenue As 'Rickey Henderson Way' And (2) Authorize The Installation Of A Plaque Or Sign Honoring Rickey Henderson, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S. And (3) Declaring February 4th, In The City Of Oakland, As Rickey Henderson Day And (4) Making Appropriate California Environmental Quality Act Findings; On The February 4, 2025 City Council Agenda On Consent
[25-0427](#)

Sponsors: Office Of The Mayor

3.9 Subject: Measure KK Status And Expenditures Report Fiscal Year 2023-24
 From: Finance Department
 Recommendation: Receive An Informational Report On The Status Of Measure KK Projects And Expenditures For Fiscal Year Ending June 30, 2024; On The February 11, 2025 Finance And Management Committee Agenda
[25-0285](#)

Sponsors: Finance Department

Legislative History

11/14/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/21/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee

Recommendations From The January 14, 2025 Finance And Management Committee

3.10 Subject: Parking Enforcement Operations
 From: Department Of Transportation
 Recommendation: Receive An Informational Report Regarding Department Of Transportation Parking Enforcement Operations And Parking Revenues [25-0237](#)

Sponsors: Transportation Department

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

Legislative History

10/31/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/24	*Rules & Legislation Committee	Withdrawn with No New Date
12/12/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/14/25	*Finance & Management Committee	Continued to the *Finance & Management Committee

The Committee Approved The Recommendation Of Staff To Continue This Item To The March 25, 2025 Finance And Management Committee Agenda To Include A Supplemental Report With The Following:

1. Updated Analysis Regarding Parking Towing
2. Abandon Auto Cost Recovery
3. Projections Of Revenues.

Recommendations From The January 14, 2025 Public Works And Transportation Committee

3.11 Subject: Estuary Park Master Plan And CEQA
 From: Oakland Public Works Department
 Recommendation: Adopt AResolution, Following Recommendation Of The Planning Commission, That: (1) Adopts The Estuary Park Master Plan (Master Plan), (2) Approves A Major Conditional Use Permit (CUP), Subject To Findings And Conditions Of Approval Attached To The Supporting Agenda Report, That Allows For Implementation Of The Master Plan Improvements, And (3) Adopts Appropriate California Environmental Quality Act (CEQA) Findings

[25-0266](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

[View Supplemental Legislation - 1/8/2025](#)

[View Supplemental Powerpoint Presentation - 1/9/2025](#)

Legislative History

11/7/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
12/12/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Public Works And Transportation Committee
1/14/25	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item The January 21, 2025 City Council Agenda On Consent

6 Speakers Spoke On This Item

Recommendations From The January 14, 2025 Community And Economic Development Committee

3.12 Subject: 2025 Permanent Local Housing Allocation Authorization
 From: Housing And Community Development Department
 Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Permanent Local Housing Allocation (PLHA) Funding From The County Of Alameda In An Amount Estimated To Be \$21,023,384 For Fiscal Years 2023-24 Through 2028-29; (2) Allocating All PLHA Funds Received From The County Of Alameda To Operating Subsidies For The Rapid Response Homeless Housing Program (R2H2); (3) Authorizing The City Administrator To Loan Or Grant Said PLHA Funds To Affordable Housing Or Supportive Housing Developers Chosen Through The R2H2 Program, Without Returning To Council, In Accordance With Resolution 89977; And (4) Making Appropriate California Environmental Quality Act (CEQA) Findings
[25-0368](#)

Sponsors: Housing And Community Development Department

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

Legislative History

12/12/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/14/25	*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 Recommendations Of Staff And To Forward This Item To The January 21, 2025 City Council Agenda On Consent

1 Speaker Spoke On The Item

3.13 Subject: RAP Annual Report 2022-2024
 From: Housing And Community Development Department
 Recommendation: Receive And File The Annual Report Of The Rent Adjustment Program For Fiscal Years 2022-24
[24-0563](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[View Supplemental Powerpoint Presentation - 1/9/2025](#)

Legislative History

6/11/24	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
9/12/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
10/10/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee

10/24/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
1/14/25	*Community & Economic Development Committee <i>8 Speakers Spoke On This Item</i>	Received and Filed

3.14 Subject: Single-Stair Study Informational Report
 From: Planning And Building Department
 Recommendation: Receive The Informational Report Regarding General Plan Update, Housing Action Item 3.5.5 - Study Feasibility Of Single-Stair Residential Buildings
[25-0257](#)

Sponsors: Planning & Building Department

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

Legislative History

11/14/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/14/25	*Community & Economic Development Committee <i>1 Speaker Spoke On This Item</i>	Received and Filed

3.15 Subject: On-Call Plan Check, Inspections, And Declared Emergency Response For Damage Assessment Report Review Services
 From: Planning And Building Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Following Professional Services Agreements For Additional Two-Year Terms While Also Continuing To Waive The City’s Local/Small Local Business Enterprises (LBE/SLBE) Program And RFP/Q Requirements For The Firms Not Meeting The Requirements, Provided The Authorized Contract Amounts Are Not Exceeded As Follows: (1) CSG Consultants, Inc., 4Leaf, Inc., And West Coast Code Consultants, Inc. For On-Call Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Two Million Six Hundred And Fifty Five Thousand Dollars (\$2,655,000) For Each Firm; And With TRB + Associates, Inc. And Bureau Veritas North America, Inc. For On-Call Plan Check And Inspections Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Two Million Four Hundred And Sixty Thousand Dollars (\$2,460,000) For Each Firm; And (2) CSG Consultants, Inc., 4Leaf, Inc., And West Coast Code Consultants, Inc. For Declared Emergency Response For Damage Assessment Report Review, Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Six Hundred And Twenty Thousand Dollars (\$620,000) For Each Firm; And With TRB + Associates, Inc. And Bureau Veritas North America, Inc. For Damage Assessment Report Review, Plan Check And Inspections Not To Exceed The Previously Authorized Contract Amounts Of Hundred And Twenty Thousand Dollars (\$520,000) For Each Firm; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[25-0386](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 1/8/2025](#)

Legislative History

1/14/25	*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 Recommendations Of Staff And To Forward This Item To The January 21, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

Recommendations From The January 14, 2025 Life Enrichment Committee

3.16 Subject: FY 24-25 CHS Increased Homelessness Support And Safety Training
 From: Human Services Department
 Recommendation: Adopt A Resolution (1) Amending Resolution No. 90420 To (A) Waive The Local/Small Local Business Enterprise (L/SLBE) Requirement For The Professional Services Agreement Awarded To Pave Prevention, Inc. For Safety Training; And (B) Increase The Grant Award To East Oakland Community Project By \$205,000, For A Total Amount Not To Exceed \$380,737 From August 1, 2024 Through July 31, 2025, For Transitional Housing And Supportive Services For Transition Age Youth; And (2) Amending Resolution 90288 To Change A Recipient Of A State Of California Family Homelessness Challenge Grant In An Amount Not To Exceed \$369,815 From "Courageous Women Association" To "Change To Come", Subject To State Approval; And (3) Awarding A Grant To Kingdom Builders Transitional Housing Program In An Amount Not To Exceed \$3,000,000 From January 1, 2025 Through June 30, 2027, For Operating And Supportive Services For A Transitional Housing Program Serving Transition Age Youth; And (4) Making Appropriate California Environmental Quality Act Findings

[25-0381](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/14/25	*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 The January 21, 2025 City Council Agenda On Consent

2 Speakers Spoke On This Item

Recommendations From The January 14, 2025 Public Safety Committee

3.17 Subject: OPD NSA Status Update
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From OPD On OPD’S Progress
 Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of
 Delphine Allen, Et Al., V. City Of Oakland, Et Al.
[25-0268](#)

Sponsors: Oakland Police Department

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

Legislative History

11/7/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/12/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/14/25	*Public Safety Committee	Received and Filed

2 Speakers Spoke For This Item

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[25-0389](#)

- Attachments:** [January 21, 2025 City Council Agenda](#)
[January 23, 2025 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](#)
[Port Liaison Committee Pending List](#)
[Draft January 28, 2025 Finance And Management Committee Agenda](#)
[Draft January 28, 2025 Public Works And Transportation Committee Agenda](#)
[Draft January 28, 2025 Community And Economic Development Committee Agenda](#)
[Draft January 28, 2025 Life Enrichment Committee Agenda](#)
[Draft January 28, 2025 Public Safety Committee Agenda](#)
[Draft January 30, 2025 Rules And Legislation Committee 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.**