City of Oakland

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



Agenda - SUPPLEMENTAL

Thursday, April 17, 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

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 Brown Will Be Participating Via Teleconference At:1100 Webster St, Oakland, CA 94607, Conference Room: 2nd Floor

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 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 March 27, 2025

25-0609

Attachments: View Report

3 New Scheduling Items

3.1 Subject: Critical Sewer Division Flusher Trucks Acquisition

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Awarding A Contract To Owen Equipment Sales, A Vactor Manufacturing Local Authorized Dealer, In The Amount Not To Exceed One Million Five Hundred Thousand (\$1,500,000) Dollars For The Purchase Of Two (2) Sewer Flusher Trucks, In Accordance With Oakland Municipal Code Section 2.04.080, Procurement Through The Use Of A Cooperative Purchasing Agreement (Sourcewell Contract No. 101221-VTR); And Adopting California Environmental Quality Act (CEQA) Exemption Findings; On The April 22, 2025 Public Works And Transportation Committee Agenda

25-0650

Sponsors: Oakland Public Works Department

Urgency Finding: It is urgent for the City to secure vendors' offered prices by issuing a Contract Purchase Agreement no later than May 15, 2025; prices beyond this date are most likely to increase significantly due to the new import tariffs.

3.2 Subject: Honoring The Remarkable Bobby Seale

From: Councilmember Unger And Office Of The Mayor

Recommendation: Adopt A Resolution Honoring The Remarkable Robert George Seale, "Bobby Seale," For His Contributions As A Co-Founder Of The Black Panther Party, Activist, Engineer, Author, And For His Commitment To Social Justice For The People Of Oakland; And Declaring October 22nd As Bobby Seale Day In The City Of Oakland; On The April 22, 2025 Life Enrichment Committee Agenda 25-0642

Sponsors: Unger and Office Of The Mayor

3.3 Subject: Celebrating Affordable Housing Month

From: Councilmember Brown

Recommendation: Adopt A Resolution In Celebration Of May 2025 As Affordable Housing Month And Recognizing The Importance Of Deeply Affordable Housing For Creating Healthy, Safe, And Economically Vibrant Communities; On The May 6, 2025 City Council Agenda As A Ceremonial

25-0640

Sponsors: Brown

3.4 Subject: Recognizing Little Saigon In Oakland

From: Councilmembers Kaplan And Brown

Recommendation: Adopt A Resolution Recognizing The Little Saigon Community In Oakland As A Cultural And Economic Center, And Honoring The Vietnamese And Southeast Asian People's Journey And History; On The May 6, 2025 City Council Agenda As A Ceremonial

25-0654

Sponsors: Kaplan and Brown

3.5 Subject: Honoring The Contributions Of Rashidah Grinage

From: President Pro Tempore Gallo

Recommendation: Adopt a Resolution Honoring Rashidah Grinage For Her Historic Contributions To Police Accountability And Civilian Oversight In Oakland; On The May 6, 2025 City Council Agenda As A Ceremonial

25-0656

Sponsors: Gallo

3.6 Subject: Wood Street Shelter Transition And Lease Compliance

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Agreements (PSA) With Building Opportunities For Self-Sufficiency (BOSS) (1) To Extend The Term Of The Wood Street Safe Recreational Vehicle (RV) Program To December 31, 2025 In Order To Wind Down The Program And Return The Property To The Owner; And (2) To Add \$2,080,000 To Operate The Wood Street Community Cabin Program Through June 30, 2025 And Wind Down The Program And Return The Property By December 31, 2025; On The May 6, 2025 City Council Agenda On Consent

25-0641

Sponsors: Human Services Department

Rule 24: The lease for the Game Changers site, currently held by the City and utilized for programming, is set to expire on December 31, 2025. Immediate action is required to secure additional funding to effectively sunset existing programming, transition participants into housing and shelter programs, and ensure the property is restored in accordance with the lease terms with Game Changers (San Francisco) LLC. Without timely funding, the City risks non-compliance with lease obligations and disruption to critical support services for current program participants. Prompt allocation of resources is essential to ensure a smooth and responsible transition.

3.7 Subject: Equipment Services Fund

From: Councilmembers Kaplan And Unger

Recommendation: Adopt A Resolution Directing And Clarifying Uses Of The Equipment Services Fund (Fund 4100), By: (1) Giving Direction To Remove Federal Grant Funds From The Equipment Services Fund, And Incorporate Such Direction In The Upcoming FY 2025-2027 Budget; And (2) Affirming The Direction Given Previously In Council Resolution # 90471 To Purchase New Police Vehicles, And Giving Direction To Make The Payment For Such Purchase From The Equipment Services Fund, And (3) Directing That A Further \$17 Million Of Existing FY 2024-2025 Funding Held In The Equipment Services Fund, Shall Be Returned To The Originating Departments And Incorporated Into The Budget, And (4) Allocating \$5 Million Of Funding In The Equipment Services Fund Authorized To Be Used For Urgent Vehicle Purchases Needed For Vital Infrastructure And Safety Work, And (5) Authorizing The Purchase Of The Fire Trucks Currently On Order, And The Use Of The Equipment Services Fund To Pay For Them; On The May 6, 2025 City Council Agenda On Consent

25-0652

Sponsors: Kaplan and Unger

3.8 Subject: Bike To Wherever Day 2025

From: Councilmember Fife

Recommendation: Adopt A Resolution Declaring May 15, 2025 As Bike To Wherever Day In The City Of Oakland; On The May 6, 2025 City Council Agenda On Consent 25-0653

<u>Sponsors:</u> Fife

3.9 Subject: Status Of Negative Funds Citywide Through June 30, 2024

From: Finance Department

Recommendation: Receive An Informational Report On The Status Of Negative Funds Through June 30, 2024; On The May 13, 2025 Finance And Management Committee Agenda

25-0643

Sponsors: Finance Department

3.10 Subject: Safe Oakland Streets, SOSFrom: Department Of Transportation

Recommendation: Receive The 2024 Safe Oakland Streets (SOS) Annual Informational Report From The Department Of Transportation, In Coordination With The Oakland Police Department, The Department Of Race And Equity, And The City Administrator's Office; On The May 13, 2025 Public Works And Transportation Committee Agenda 25-0651

Sponsors: Transportation Department

3.11 Subject: Mayor's Commission On Persons With Disabilities Annual Report

From: Office Of The City Administrator

Recommendation: Receive An Informational Report From The Chair Of Oakland Mayor's Commission On Persons With Disabilities (MCPD) Regarding Their Status And Recent Activities; On The May 13, 2025 Life Enrichment Committee Agenda 25-0646

<u>Sponsors:</u> Office Of The City Administrator

3.12 Subject: Fiscal Year 2025-27 Public Art Plan

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Adopting The Fiscal Year 2025-2027 Public Art Projects Plan And The 2023-2024 Public Art Activities Report; On The May 13, 2025 Life Enrichment Committee Agenda

25-0645

Sponsors: Economic & Workforce Development Department

3.13 Subject: Contract With The University Of Pennsylvania For Ceasefire-Lifeline Evaluation

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Waiving The City Of Oakland's Local And Small Local Business Enterprise Program Requirements And Competitive Bidding Process And Awarding A Professional Services Agreement In An Amount Not To Exceed Seventy-Seven Thousand Eight Hundred Sixty-Five Dollars (\$77,865) For The Term Of July 1, 2025, To December 31, 2027, To The University Of Pennsylvania's Crime And Justice Policy Lab To Evaluate The Department Of Violence Prevention's Ceasefire-Lifeline Strategy As A Requirement Of The Department's Community-Based Violence Intervention And Prevention Grant From The Bureau Of Justice Assistance; On The May 13, 2025 Public Safety Committee Agenda 25-0644

3.14 Subject: Establish The Wildfire Prevention Commission As Required By Measure MM

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Establishing The Wildfire Prevention Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties And Functions Of Said Commission; On The May 13, 2025 Public Safety Committee Agenda

25-0648

Sponsors: Office Of The City Administrator

3.15 Subject: OPD FY 2023 - 2024 Justice Assistance Grant (JAG)

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Years 2023 And 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amount Of Four Hundred Twelve Thousand, Six Hundred Twenty-Six Dollars And Sixty Cents (\$412,626.60) For October 1, 2022 Through September 30, 2026, And Two Hundred Sixty-Five Thousand, Seven Hundred Forty-Five Dollars And Seventy Cents (\$265,745.70) For October 1, 2022 Through September 30, 2026, To Upgrade Equipment And Technology Department-Wide; On The May 13, 2025 Public Safety Committee Agenda

25-0647

Sponsors: Oakland Police Department

3.16 Subject: Clinical Mental Health Services Contract

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Waiving The City Of Oakland's Local And Small Local Business Enterprise Program Requirements And Competitive Bidding Process And Awarding A Professional Services Agreement To Healing Change Therapy & Consulting, Inc For Clinical Mental Health Services In An Amount Not To Exceed Two Hundred Forty Thousand Dollars (\$240,000) For The Term Of July 1, 2025, To June 30, 2027; On The May 13, 2025 Public Safety Committee Agenda 25-0649

3.17 Subject: DVP Grants To Community-Based Organizations For Grant Year 2025-2026

From: Department Violence Prevention

Recommendation: Adopt A Resolution To (1) Awarding Twenty-One Grants To The Community-Based Organizations Set Forth In Tables 1 And 2 To Provide Community Violence Intervention Services For The Period Of October 1, 2025, To September 30, 2026, In A Total Amount Not To Exceed Ten Million Seven Hundred Sixty-Five Thousand Dollars (\$10,765,000); And (2) Awarding Five Grants To The Community-Based Organizations Set Forth In Table 3 To Provide School-Based Violence Intervention Services For The Period Of October 1, 2025, To June 30, 2026, In A Total Amount Not To Exceed Two Million Fifty Thousand Dollars (\$2,050,000); And (3) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Grantees With Authority To Extend The Terms Of The Grant And Modify The Grant Amounts As Set Forth Herein Without Returning To Council; On The May 13, 2025 Public Safety Committee Agenda

<u>25-0655</u>

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings

25-0610

Attachments: April 22, 2025 Finance And Management Committee Agenda

April 22, 2025 Public Works And Transportation Committee Agenda

April 22, 2025 Community And Economic Development Committee Agenda

April 22, 2025 Life Enrichment Committee Agenda

April 22, 2025 Public Safety Committee Agenda

April 24, 2025 Rules And Legislation 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 May 1, 2025 Rules And Legislation Agenda

Open Forum

Adjournment

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406 Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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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.