



# City of Oakland

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

## Meeting Minutes - DRAFT \*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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Thursday, February 1, 2024

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules And Legislation Committee convened at 10:45 A.M., with Council President Fortunato Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Ramachandran present at 11:02 a.m.

### 1 Roll Call / Call To Order

**Excused** 1 - Janani Ramachandran

**Present** 3 - Dan Kalb, Nikki Fortunato Bas, and Carroll Fife

### COMMITTEE MEMBERSHIP:

### 2 Approval Of The Draft Minutes From The Committee Meeting Of January 18, 2024 [24-0023](#)

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

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

**Excused:** 1 - Ramachandran

**Aye:** 3 - Kalb, Fortunato Bas, and Fife

**NO VOTE:** 0

### 3 New Scheduling Items

#### *3 Speakers Spoke On This Item*

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

**3.0** Subject: Enhanced Infrastructure Financing District - Kosmont Report Review  
 From: Finance Department  
 Recommendation: Receive An Informational Report From The City Administrator Reviewing The Proposal To Establish An Enhanced Infrastructure Financing District (EIFD) Exclusively For East Oakland, Exclusively For West Oakland, And For East And West Oakland Combined; And Approve The Recommendation To Develop An Enhanced Infrastructure Financing District Policy; On The February 13, 2024 Finance And Management Committee Agenda  
[24-0039](#)

**This Informational Report be Continued.to go before the \*Rules & Legislation Committee to be heard 2/8/2024**

**3.1** Subject: LDDA, Lease, DDA And License Agreement For City-Owned Property At 73rd & Foothill  
 From: Economic & Workforce Development Department  
 Recommendation: [TITLE CHANGE] Adopt The Following Pieces Of Legislation:

[NEW TITLE]

1) An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement Between The City Of Oakland And Liberation Park Market Hall, Or Its Affiliates, For The Sale Of A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard (Parcel 1) And Development Of A Mixed-Use Market Hall And Cultural Center, For The Appraised \$994,996 Fair Market Value, With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; And Adopting California Environmental Quality Act Findings; And

[OLD TITLE]

1) An Ordinance: A. Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement Between The City Of Oakland (“City”) And Liberation Park Market Hall, Or Its Affiliates, For The Sale Of A Portion Of The City-Owned Property Located At 73rd Avenue And Foothill Boulevard (“Parcel 1”) And Development Of A Mixed-Use Market Hall And Cultural Center On Parcel 1, For The Appraised \$994,996 Fair Market Value, With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; B. Adopting California Environmental Quality Act (CEQA) Findings

[24-0051](#)

***And On The February 20, 2024 City Council Agenda As A Public Hearing***

***A Title Change Was Accepted***

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 2/13/2024**

[NEW TITLE]

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute (A) A Lease Disposition And Development Agreement Between The City Of Oakland And Liberation Park Residences, L.P., Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard (Parcel 2), With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options, (B) A 99-Year Ground Lease, And (C) A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004; And Adopting California Environmental Quality Act Findings; And

[OLD TITLE]

2) An Ordinance: A. Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement Between The City And Liberation Park Residences, L.P. (“Residential Developer”), Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The City-Owned Property Located At 73rd Avenue And Foothill Boulevard (“Parcel 2”), With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; B. Authorizing The City Administrator To Negotiate And Execute A 99-Year Ground Lease For A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004, With Fully Deferred Payments; C. Adopting California Environmental Quality Act (CEQA) Findings; And

[24-0052](#)

*And On The February 20, 2024 City Council Agenda As A Public Hearing*

*A Title Change Was Accepted*

**This Ordinance be Scheduled to go before the \*Community & Economic Development Committee to be heard 2/13/2024**

[NEW TITLE]

3) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City Of Oakland And Black Cultural Zone Community Development Corporation, To Operate A Community Service Outdoor Market On The Property Located At 73rd Avenue And Foothill Boulevard For A Term Ending On The Earlier Of October 18, 2027, Or The Commencement Of Construction On The Property, For A License Fee Of Five Hundred Dollars (\$500) Per Month; Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; And Adopting California Environmental Quality Act Findings

[OLD TITLE]

3) An Ordinance: A. Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City And Black Cultural Zone Community Development Corporation, To Operate A Community Service Outdoor Market On The Property Located At 73rd Avenue And Foothill Boulevard For A Term Ending On The Earlier Of October 18, 2027, Or The Commencement Of Construction On Parcel 2, For A License Fee Of Five Hundred Dollars (\$500) Per Month; B. Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; C. Adopting California Environmental Quality Act (CEQA) Findings; On The February 13, 2024 Community And Economic Development Committee Agenda And On The February 20, 2024 City Council Agenda As A Public Hearing

[24-0053](#)

*And On The February 20, 2024 City Council Agenda As A Public Hearing*

*A Title Change Was Accepted*

**This Ordinance be Scheduled to go before the \*Community & Economic Development Committee to be heard 2/13/2024**

**3.2** Subject: Award Construction Contracts For Mandela Parkway And Cary Avenue Trash Capture Projects  
 From: Public Works Department  
 Recommendation: [TITLE CHANGE] Adopt The Following Pieces Of Legislation:

[NEW TITLE]

1) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder In Accord With Project Plans And Specifications And With The Contractor’s Bid For Project No. 1006066 Mandela Parkway Trash Capture Project For An Amount Not To Exceed Three Million Seven Hundred Nineteen Thousand Three Hundred Thirty-Three Dollars (\$3,719,333.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; (3) Rejecting All Bids That Were Due October 19, 2023; And (4) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006066 Mandela Parkway Trash Capture Project; And

[OLD TITLE]

1) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder In Accord With Project Plans And Specifications And With The Contractor’s Bid For Project No. 1006066 Mandela Parkway Trash Capture Project For An Amount Not To Exceed Three Million Seven Hundred Nineteen Thousand Three Hundred Thirty-Three Dollars (\$3,719,333.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) And If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006066 Mandela Parkway Trash Capture Project; And

[24-0056](#)

*On Consent*

*A Title Change Was Accepted*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024**

[NEW TITLE]

2) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder, In Accord With Project Plans And Specifications And With Contractor's Bid For Project No. 1006466 Cary Avenue Trash Capture Project For An Amount Not To Exceed Three Million Thirty-Six Thousand One Hundred Forty-Five Dollars (\$3,036,145.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006466 Cary Avenue Trash Capture Project

[OLD TITLE]

2) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder, In Accord With Project Plans And Specifications And With Contractor's Bid For Project No. 1006466 Cary Avenue Trash Capture Project For An Amount Not To Exceed Three Million Thirty-Six Thousand One Hundred Forty-Five Dollars (\$3,036,145.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) And If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006466 Cary Avenue Trash Capture Project; On The February 20, 2024 City Council Agenda On Consent

[24-0057](#)

*And On The February 20, 2024 City Council Agenda As A Public Hearing*

*A Title Change Was Accepted*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024**

- 3.3 Subject: Resolution In Support Of California Senate Bill 915 (Dave Cortese)
- From: Council President Fortunato Bas
- Recommendation: Adopt A Resolution In Support Of California State Senate Bill 915 (Dave Cortese) Which Prioritizes Local Control In The Decision To Deploy Autonomous Vehicle Services; On The February 15, 2024 Rules And Legislation Committee Agenda

[24-0075](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 2/20/2024**

- 3.4** Subject: Resolution Honoring Eugenia "Gina" Oliver  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Honoring Eugenia "Gina" Oliver For 26 Years Of Devoted Service To The Oakland Police Department And Congratulating Her On Her Well-Deserved Retirement; On The February 20, 2024 City Council Agenda As A Ceremonial  
[24-0076](#)

*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

*As A Ceremonial*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024**

- 3.5** Subject: Commemoratively Renaming Rudsdale Street From 76th Ave To 79th Ave As 'Gladys Green And Teddie Radford' Street  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Commemoratively Renaming Rudsdale Street From 76th Ave To 79th Ave As 'Gladys Green And Teddie Radford Street' Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S; On The February 20, 2024 City Council Agenda As A Ceremonial  
[24-0077](#)

*A Title Change Was Accepted*

*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

*As A Ceremonial*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024**

- 3.6** Subject: Community Boards/CPRA Mediation Grant  
From: Community Police Review Agency  
Recommendation: Adopt A Resolution Accepting And Authorizing Two-Year Memorandum Of Understanding For The Receipt Of In Kind Services Valued At Up To \$120,000 Per Year From Community Board Program (Community Boards) For The Community Police Review Agency’s Development And Implementation Of A Mediation Program; On The February 20, 2024 City Council Agenda On Consent  
[24-0070](#)

*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

*On Consent*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024**

- 3.7** Subject: Annual Comprehensive Financial Report And Management Letter  
From: Finance Department  
Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And The Auditor’s Required Communication To City Council (Management Letter) For The Year Ended June 30, 2023; On The February 27, 2024 Finance And Management Committee Agenda  
[24-0071](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 2/27/2024**

- 3.8** Subject: Cash Management Informational Report For The Quarter Ended December 31st, 2023  
From: Finance Department  
Recommendation: Receive The Informational Cash Management Report For The Quarter Ended December 31, 2023; On The February 27, 2024 Finance And Management Committee Agenda  
[24-0072](#)

*A Title Change Was Accepted*

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 2/27/2024**



- 3.9** Subject: 2024 Summer Food Service Program  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution (1) Accepting A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870 (Four Hundred Twenty-Six Thousand Eight Hundred Seventy Dollars); (2) Awarding Professional Services Agreements (PSAS) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$221,875 (Two Hundred Twenty-One Thousand Eight Hundred Seventy-Five Dollars); To Flo's Friendly School Lunches In An Amount Not To Exceed \$253,750 (Two Hundred Fifty-Three Thousand Seven Hundred Fifty Dollars); And To Cook And Run, Inc. In An Amount Not To Exceed \$257,500 (Two Hundred Fifty-Seven Thousand Five Hundred Dollars), To Provide Food Services From May 28, 2024 Through August 9, 2024; And (3) Authorizing The City Administrator To Accept And Appropriate Additional SFSP Funding That Becomes Available And Amend The Above PSAS To Increase Amounts Within The Term Of May 28, 2024 Through August 9, 2024; On The February 27, 2024 Life Enrichment Committee Agenda  
[24-0073](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 2/27/2024**

- 3.10** Subject: Goat Grazing Service For Vegetation Management  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; And (2) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Ecosystems Concepts, Inc. (ECI) For Goat Grazing Services For A Two Year Term From April 1, 2024 Through March 31, 2026, In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) With An Option To Extend The Agreement For Two Additional Years An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) And Without Return To Council, For A Total Contract Amount Not To Exceed Three Million Two Hundred Thousand Dollars (\$3,200,000.00) For The Entire Four Year Period; On The February 27, 2024 Public Safety Committee Agenda  
[24-0074](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 2/27/2024**

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[24-0024](#)

- Attachments:** [February 6, 2024 City Council Agenda](#)  
[February 8, 2024 Rules And Legislation Agenda](#)  
[Finance And Management Pending List](#)  
[Public Works And Transportation Pending List](#)  
[Community & Economic Development Pending List](#)  
[Life Enrichment Pending List](#)  
[Education Partnership Pending List](#)  
[Public Safety Pending List](#)  
[Rules & Legislation Pending List](#)  
[DRAFT February 13, 2024 Finance And Management Agenda](#)  
[DRAFT February 13, 2024 Public Works And Transportation Agenda](#)  
[DRAFT February 13, 2024 Community & Economic Development Agenda](#)  
[DRAFT February 13, 2024 Life Enrichment Agenda](#)  
[DRAFT February 13, 2024 Public Safety Agenda](#)  
[DRAFT February 15, 2024 Rules & Legislation Agenda](#)

**1 Speaker Spoke On This Item**

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

**CHANGES MADE TO THE DRAFT FEBRUARY 13, 2024 FINANCE AND MANAGEMENT COMMITTEE AGENDA**

**AT THE CALL OF THE FEBRUARY 1, 2024 RULES AND LEGISLATION COMMITTEE THE FEBRUARY 13, 2024 FINANCE AND MANAGEMENT COMMITTEE MEETING WAS CANCELED. THE NEXT FINANCE AND MANAGEMENT MEETING IS SCHEDULED TO BE HELD ON TUESDAY, FEBRUARY 27, 2024 AT 9:30 A.M.**

Subject: Reprographics Equipment Lease  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Lease Agreement With Xerox Corporation, For A Grand Total Not To Exceed Amount Of \$938,093 (\$893,422 Plus A Five Percent Contingency Of \$44,671) For A Term Beginning April 1, 2024 And Ending March 31, 2029 To Upgrade, Refresh, And Consolidate Savings For The City's Reprographics Shop Equipment, Located In The Information Technology Department, And To The Extent Necessary, Waiving The Local Business Enterprise Program And Process The Competitive Multiple-Step For Information Technology Local/Small Requirements Solicitation Agreements [24-0026](#)

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

*On Consent*

This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

**Open Forum**

*1 Speaker Spoke On This Item*

**Adjournment**

*There being no further business, the Rules And Legislation Committee adjourned the meeting at 11:24 a.m.*

**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.**