



# 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, December 12, 2024

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules And Legislation Committee Convened At 10: A.M. With Council President Fortunato Bas Presiding As Chairperson

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

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

**Excused** 1 - Janani Ramachandran

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

#### 3 New Scheduling Items

##### *1 Speaker Spoke On This Item*

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

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

**Excused:** 1 - Ramachandran

**NO VOTE:** 0

- 3.1** Subject: Illegal Dumping As A Public Health Crisis  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Declaring A Local Public Health Crisis Due To Illegal Dumping; On The December 17, 2024 City Council Agenda On Consent [25-0357](#)

**Sponsors:** Reid

**This City Resolution be No Action Taken.**

**3.2** Subject: Parcel Tax Measures For Independent Oversight Agencies And Essential Services Recovery  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

(1) A Resolution On The City Council's Own Motion Submitting To The Voters At The April 15 Special Election, An Ordinance To Adopt A Special Parcel Tax To Maintain The City's Independent Oversight Agencies And Programs; Requesting Consolidation Of The Election With All Special Municipal Elections To Be Held In The City Of Oakland On April 15, 2025; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The April 15, 2025 Special Municipal Election And [25-0369](#)

**Sponsors:** Finance Department

***Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee***

***An Urgency Finding Was Read Into Record***

***On Non 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 12/17/2024**

(2) Resolution On The City Council's Own Motion Submitting To The Voters At The April 15, 2025 Special Municipal Election, An Ordinance To Adopt A Special Parcel Tax To Maintain Essential Services Including Public Safety, Animal Services, Library Services, Recreation Programs, Senior And Child Services, Fiscal Planning, And Other Municipal Services; Requesting Consolidation Of The Election With All Special Municipal Elections To Be Held In The City Of Oakland On April 15, 2025; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The April 15, 2025 Special Municipal Election; On The December 17, 2024 City Council Agenda On Non Consent [25-0372](#)

**Sponsors:** Finance Department

**This City Resolution be No Action Taken.**

**3.3** Subject: Appointment To Rules And Legislation Committee  
From: Council President Pro Tempore Kalb  
Recommendation: Adopt A Resolution Confirming The City Council Acting President's Appointment Of Councilmember \_\_\_\_\_ To Fill A Vacancy On The City Council's Rules And Legislation Committee, Effective December 18, 2024; On The December 17, 2024 City Council On Non Consent  
[25-0371](#)

**Sponsors:** Kalb

**This City Resolution be No Action Taken.**

**3.4** Subject: General Sales Tax Ordinance  
From: Councilmember Jenkins, Councilmember Kaplan, Council President Fortunato Bas, And Councilmember Reid  
Recommendation: Adopt An Ordinance (1) Submitting To The Voters At A Special Election To Be Held On April 15, 2025, A Proposed Ordinance To Impose A Transactions And Use Tax To Be Administered By The California Department Of Tax And Fee Administration; (2) Requesting Consolidation Of The Election With All Special Municipal Elections To Be Held In The City Of Oakland On April 15, 2025; And (3) Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The April 15, 2025 Special Municipal Election; On The December 17, 2024 City Council Agenda On Non Consent  
[25-0370](#)

**Sponsors:** Jenkins, Kaplan, Reid and Fortunato Bas

***Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee***

***An Urgency Finding Was Read Into Record***

***On Non 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 12/17/2024**

**3.5** Subject: 2025 Permanent Local Housing Allocation Authorization  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution To (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; On The January 14, 2025 Community And Economic Development Committee Agenda  
[25-0368](#)

**Sponsors:** Housing And Community Development Department

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 1/14/2025**

**3.6** Subject: Parking Enforcement Informational Report  
From: Department Of Transportation  
Recommendation: Receive An Informational Report Regarding Department Of Transportation Parking Enforcement Operations And Parking Revenues; On The January 14, 2025 Finance And Management Committee Agenda  
[25-0237](#)

**Sponsors:** Transportation Department

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 1/14/2025**

**3.7** Subject: 2024 Bicyclist And Pedestrian Advisory Commission Annual Report  
From: Councilmember Gallo  
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2024 Activities; On The January 28, 2025 Public Works And Transportation Committee Agenda  
[25-0367](#)

**Sponsors:** Gallo

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 1/28/2025**

## **Recommendations From The December 10, 2024 Special Finance And Management Committee**

**3.8** Subject: Recognized Obligation Payment Schedule Fiscal Year 2025-26  
From: Finance Department  
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2025 Through June 30, 2026, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval  
[25-0319](#)

**Sponsors:** Finance Department

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A](#)  
[View Exhibit B](#)  
[View Supplemental Legislation - 12/5/2024](#)  
[View Supplemental Exhibit A - 12/11/2024](#)

***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 12/17/2024**

**3.9** Subject: Contracts For Primary Banking Depository And Custodial Services  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Authorizing The City Administrator To Negotiate And Execute An Agreement With U.S. Bank To Provide Primary Depository Services For The City At An Estimated Annual Cost Of Three Hundred Fifty Thousand Dollars (\$350,000) For A Five-Year Period With Three One-Year Options To Renew Commencing January 1, 2025, And Negotiate With U.S. Bank For Such Additional Banking Services As They May From Time To Time Deem Appropriate, At Costs They Deem Reasonable; And (2) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance; And

[25-0326](#)

**Sponsors:** Finance Department

- 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 12/17/2024**

2) A Resolution (1) Authorizing The City Administrator To Negotiate And Execute An Agreement With U.S. Bank To Provide Primary Custodial Services For The City At An Estimated Annual Cost Of Seventy-Five Thousand Dollars (\$75,000) For A Five-Year Period With Three One-Year Options To Renew, And Negotiate With U.S. Bank For Such Additional Banking Services As They May From Time To Time Deem Appropriate, At Costs They Deem Reasonable; And (2) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance [25-0327](#)

**Sponsors:** Finance Department

**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 12/17/2024**

**3.10** 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](#)

**This Informational Report be Received and Filed.**

**Recommendations From The December 10, 2024 Special Public Works And Transportation Committee**

**3.11** Subject: Adoption Of The 2024 Oakland Urban Forest Plan  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Adopting The 2024 Oakland Urban Forest Plan Including The Recommended “No Net Loss” Tree Canopy Goal To Maintain An Estimated 20.6% Canopy Cover That Requires Tree Planting In Prioritized Disadvantaged Census Tracts With Inequitable Canopy Cover, And That The City Administrator Or Designee Establish, Within One Year, An Implementation Team For The Purpose Of Implementing The Urban Forest Plan, Including Identification And Securing Of Funding, That The City Administrator Or Designee Develop A Schedule To Update Tree Related Ordinances In The Oakland Municipal Code Consistent With The Goals And Recommendations Of The Adopted Urban Forest Plan, And Adopting Appropriate California Environmental Quality Act Findings  
[25-0177](#)

**Sponsors:** Oakland Public Works Department

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

***On Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/16/2024**

**3.12** Subject: 14th Ave Streetscape Project Phases 1 & 3 Construction Contract Award  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Redgwick Construction Co. For The 14th Ave Streetscape Project Phases 1 & 3, Project No. 1004251, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Seven Million, Two Hundred Thirty-Five Thousand, Eight Hundred Ninety-Seven Dollars (\$7,235,897.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[25-0273](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[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 12/17/2024**

**3.13** Subject: Amend Beautification Council Contract Amount  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase Beautification Council's Contract Amount By Six Hundred Thousand Dollars (\$600,000) For A Total Not To Exceed Contract Amount Of Four Million Five Hundred Thirty Thousand Dollars (\$4,530,000); And (2) Waive Further Advertising, Bidding, Competitive Request For Proposal/ Qualification Selection And Local Business/Small Local Business Participation Requirements  
[25-0274](#)

**Sponsors:** Oakland Public Works Department

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

**On Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/16/2024**



**3.14** Subject: Major Encroachment Permit At 2225 81st Avenue  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ24057 To Roman Catholic Welfare Corporation Of Oakland To Allow A Modular Classroom On An Unimproved Portion Of 81st Avenue At 2225 81st Avenue, And Adopting Appropriate California Environmental Quality Act Findings [25-0279](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A](#)  
[View Exhibit B](#)  
[View Supplemental Legislation - 12/4/2024](#)

***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 12/17/2024**

**3.15** Subject: Measure BB Fund Transfer  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Appropriating A One-Time Use Of Fund Balance In An Amount Not To Exceed One Million, Two Hundred And Seventy-Four Thousand Dollars (\$1,274,000.00) From Fiscal Year 2024 Measure BB Fund Balance To Partially Fund The Citywide Resurfacing Program Through The End Of Fiscal Year 2025 To Reduce The Program Budget Shortfall And Partially Maintain Construction Schedules [25-0307](#)

**Sponsors:** Transportation Department

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

***On Non Consent***

***A Title Change Was Read Into Record***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/17/2024**

**3.16** Subject: \$2,300,000 California Energy Commission Grant  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate A Grant From The California Energy Commission, Charging Infrastructure For Government Fleets (CIGF) Program, In The Amount Of Two Million And Three Hundred Thousand Dollars (\$2,300,000); (2) To Use Grant Funding From California Energy Commission For The Installations Of One Hundred (100) Electric Vehicle Charging Stations Throughout The City; And (3) To Adopt Appropriate California Environmental Quality Act (CEQA) Findings

[25-0344](#)

**Sponsors:** Oakland Public Works Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[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 12/17/2024**

**3.17** Subject: Studio Perez On-Call Contract Increase For East Oakland Art Center  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Requirement And Authorizing The City Administrator To Increase The On-Call Architectural Services Agreement With Studio Perez Architects By An Amount Not-To-Exceed Seventy-Five Thousand Dollars (\$75,000.00), Bringing The Total Amount From Two Hundred Fifty Thousand Dollars (\$250,000) To Three Hundred Twenty-Five Thousand Dollars (\$325,000) And Adopt Appropriate California Environmental Quality Act Findings

[25-0343](#)

**Sponsors:** Oakland Public Works Department

**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 12/17/2024**

**Recommendations From The December 10, 2024 Special Community And Economic Development Committee**

**3.18** 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  
[25-0207](#)

**Sponsors:** Housing And Community Development Department

**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 12/17/2024**

**3.19** 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](#)

**This Informational Report be Received and Filed.**

**3.20** Subject: 2023/24 Consolidated Annual Performance And Evaluation Report And 2024/25 Annual Action Plan  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive Two Informational Reports:

1) Receive The City Of Oakland’s Consolidated Annual Performance & Evaluation Report (CAPER) For Fiscal Year (FY) 2023/24 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, Emergency Solutions Grant, HOME American Rescue Plan And 2023/24 Activities Administered Under The Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant; And [25-0261](#)

**Sponsors:** Housing And Community Development Department

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

***As A Public Hearing***

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/17/2024**

2) Receive The City Of Oakland’s Annual Action Plan (AAP) For Fiscal Year 2024- 2025 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grants Programs [25-0262](#)

**Sponsors:** Housing And Community Development Department

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

***As A Public Hearing***

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/17/2024**

**3.21** Subject: Informational Report And Study Session On Proposed Oakland Airport Expansion  
From: President Pro Tempore Kalb And Council President Fortunato Bas  
Recommendation: Receive An Informational Report And Presentation From The Port Of Oakland And Conduct A Study Session On The Proposed Oakland Airport (OAK) Modernization And Possible Expansion Project, Including But Not Limited To (1) Specifics On The Port's Preferred Elements Of The Proposed Expansion-Including Whether Or Not This Will Include A New Terminal, (2) Current Status Of And Projected Timeline For The Proposed Project, (3) Rationale For The Proposed Modernization And Expansion, Including Numbers Of Total Passenger Departures And Arrivals Over Past Ten Years, (4) Expected Environmental Impacts-Including Projected Increases In Emissions Of Criteria Air Pollutants, Ultrafine Particles, Toxic Air Contaminants, And Greenhouse Gases-Of The Proposed Expansion And Mitigation, If Any, Of Those Impacts, (5) Anticipated Long-Term Workforce Benefits To Oakland And Nearby Alameda County Residents And (6) Anticipated Direct Financial Impacts/Benefits To The City Of Oakland  
[24-0231](#)

**Sponsors:** Dan Kalb and Fortunato Bas

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

This Informational Report be Received and Filed.

### Recommendations From The December 10, 2024 Life Enrichment Committee

**3.22** Subject: Amend Resolution 90310 C.M.S. -OFCY FY 24-25 Grant Renewals - Programmatic Changes  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 90310 C.M.S., Which Awarded Oakland Fund For Children And Youth Grants For Fiscal Year 2024-2025, To Amend The Following Grantees To Reflect Lead Agency Programmatic Changes Without Change To The Grant Amounts: (1) Replace Jewish Family & Community Services East Bay With Lincoln For Early Childhood Mental Health Collaborative Services; (2) Update “To Be Determined By OUSD” With Safe Passages For East Oakland Pride Elementary; (3) Update “To Be Determined” With Dream Youth Clinic For Dreamcatcher Youth Program; And (4) Amend The Name Of Genesys Works Bay Area To Genesys Works For Pathways To College And Career Success For Oakland’s High School Students [25-0314](#)

**Sponsors:** Human Services Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[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 12/17/2024**

**3.23** Subject: OFCY 2025 - 2028 Strategic Investment Plan  
From: Human Services Department  
Recommendation: Adopt A Resolution To Adopt The 2025-2028 Strategic Investment Plan Of The Oakland Fund For Children And Youth As Approved By The Planning And Oversight Committee [25-0324](#)

**Sponsors:** Human Services Department

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

**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 12/17/2024**

**3.24** Subject: Fentanyl Detection - Defense Diagnostics, Inc.  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Initiate A Conversation With Defense Diagnostic, Inc. A California-Based Public Health And Safety Business Including (1) Receiving An Informational Report On Their Capabilities, Technologies, And Potential Contributions To Addressing The Fentanyl Health Crisis And (2) Exploring The Possibility Of Seeking Grants And Implementing A Fentanyl Detection Pilot Program To Help Address The Fentanyl Health Crisis In Oakland  
[25-0325](#)

**Sponsors:** Dan Kalb

**Attachments:** [View Report](#)  
[View Powerpoint Presentation](#)  
[View Legislation](#)  
[View Supplemental Report - 12/5/2024](#)  
[View Supplemental Powerpoint Presentation - 12/5/2024](#)  
[View Supplemental Legislation - 12/5/2024](#)

***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 12/17/2024**

**3.25** 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  
[25-0202](#)

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

***On Consent***

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/17/2024**

**Recommendations From The Cancelled December 10, 2024 Public Safety Committee**

**3.26** Subject: Stanford University Data Sharing Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Data Sharing Agreement (“Agreement”) With The Board Of Trustees Of The Leland Stanford University (“Stanford”) For The Oakland Police Department To Share Police Data For Research On Police-Community Interactions With The Goal Of Reducing Disparity And Improving Police-Community Relations  
[25-0313](#)

**Sponsors:** Oakland Police Department

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

***Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee***

***An Urgency Finding Was Read Into Record***

***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 12/17/2024**

**3.27** 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](#)

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 1/14/2025**



**3.28** Subject: OPD Crime Data 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  
[25-0210](#)

**Sponsors:** Oakland Police Department

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

[View Attachment A](#)

***Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee***

***An Urgency Finding Was Read Into Record***

***On Consent***

**This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/16/2024**

**3.29** Subject: Informational Report In Response To Resolution No. 89906  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report In Response To Resolution No. 89906 C.M.S. To Prioritize Public Safety  
[25-0322](#)

**Sponsors:** Office Of The City Administrator

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

***Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee***

***An Urgency Finding Was Read Into Record***

***On Non Consent***

**This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/16/2024**

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[25-0306](#)

- Attachments:** [December 16, 2024 Special City Council Agenda](#)  
[December 17, 2024 City Council Agenda](#)  
[December 19, 2024 Rules And Legislation Committee Agenda](#)  
[Finance And Management Committee Pending List](#)  
[Public Works And Transportation Committee Pending List](#)  
[Community And Economic Development Committee Pending List](#)  
[Life Enrichment Committee Pending List](#)  
[Education Partnership Committee Pending List](#)  
[Public Safety Committee Pending List](#)  
[Rules And Legislation Committee Pending List](#)  
[Port Liaison Pending List](#)  
[CANCELLED DECEMBER 24, 2024 FINANCE AND MANAGEMENT MEETING](#)  
[CANCELLED DECEMBER 24, 2024 PUBLIC WORKS AND TRANSPORTATION MEETING](#)  
[CANCELLED DECEMBER 24, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT MEETING](#)  
[CANCELLED DECEMBER 24, 2024 LIFE ENRICHMENT MEETING](#)  
[CANCELLED DECEMBER 24, 2024 PUBLIC SAFETY MEETING](#)  
[CANCELLED DECEMBER 26, 2024 RULES AND LEGISLATION MEETING](#)

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

**Excused:** 1 - Ramachandran

**NO VOTE:** 0

**At The Call Of This Committee, A Special City Council Meeting Was Called To Be Held On Thursday, January 9, 2025, At 3:30 P.M.**

**CHANGES MADE TO THE DECEMBER 17, 2024 CITY COUNCIL AGENDA**

Subject: Honoring The Life And Legacy Of Oscar Carl Wright Sr.  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Honoring The Life And Legacy Of Oscar Carl Wright Sr. For His Lifelong Work To Advance Equity And Justice In Oakland And Beyond; And Declaring May 5th As Oscar Carl Wright Sr. Day  
[25-0350](#)

**Sponsors:** Fife

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 12/12/2024](#)

*Title Change Was Read Into Record*

*On Consent*

**This City Resolution be \* Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/16/2024**

**CHANGES MADE TO THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE PENDING LIST**

Subject: Estuary Park Master Plan  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution, 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:** [NO WRITTEN MATERIALS SUBMITTED](#)

**This City Resolution be \* Withdrawn and Rescheduled.to go before the \* Public Works And Transportation Committee to be heard 1/14/2025**

**5** Subject: Appointments To The Housing, Residential Rent And Relocation Board  
 From: Office Of The Mayor  
 Recommendation: Adopt A Resolution Confirming The Mayor’s Appointment Of Cinthya Munoz Ramos And Denard Ingram As Tenant Representatives To The Housing, Residential Rent And Relocation Board  
[25-0317](#)

**Sponsors:** Office Of The Mayor

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

**On Consent**

**7 Speakers Spoke On This Item**

**A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/17/2024. The motion carried by the following vote:**

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

**Excused:** 1 - Ramachandran

**NO VOTE:** 0

**S6** Subject: Establish The Education Partnership Committee As A Standing Committee  
 From: Councilmember Reid  
 Recommendation: Adopt A Resolution Formally Establishing The City Council Education Partnership Committee Pursuant To Rule 4 Of The Council Rules Of Procedure And Prescribing The Jurisdiction And Membership Of The Committee  
[25-0356](#)

**Sponsors:** Reid

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

***Councilmember Bas made a motion, seconded by Council President Pro Tempore Kalb To approve the urgency finding. That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action (1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;***

***The Motion passed by 3 Ayes: Councilmember Fife, Council President Bas, And President Pro Tempore Kalb; 1 Excused, Ramachandran***

***On The Pending List No Date Specific***

**On Consent**

**A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Scheduled to go before the \*Rules & Legislation Committee. The motion carried by the following vote:**

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

**Excused:** 1 - Ramachandran

**NO VOTE:** 0

**S7**      Subject:    Status Of City Hall East  
             From:        Councilmember Reid  
             Recommendation: Receive An Informational Report On The Status Of Deploying City Hall East Per Resolution No. 88786 C.M.S., With A Recommendation To Add Allen Temple Baptist Church As A Satellite Location Between High Street And The San Leandro Border  
[25-0354](#)

**Sponsors:** Reid

*Councilmember Bas made a motion, seconded by Councilmember Fife To approve the urgency finding. That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action (1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting; The Motion passed by 3 Ayes: Councilmember Fife, Council President Bas, And President Pro Tempore Kalb; 1 Excused, Ramachandran*

**On Consent**

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

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

**Excused:** 1 - Ramachandran

**NO VOTE:** 0

**Open Forum**

**Adjournment**

*There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 12:58 P.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.**

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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.**