



City of Oakland

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

Meeting Minutes - FINAL *Special Rules and Legislation Committee

Thursday, March 28, 2024

10:00 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 10:08 AM with Council President Fortunato Bas presiding as Chairperson.

1 Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

Roll Call Was Modified To Note President Pro Tempore Kalb Present At 10:10 A.M.

2 Approval Of The Draft Minutes From The Committee Meeting Of March 14, 2024 [24-0190](#)

Attachments: [View Report](#)

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

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

NO VOTE: 0

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 Accepted as Amended. The motion carried by the following vote:

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

NO VOTE: 0

- 3.1** Subject: Consolidated Fiscal Policy Revision 2024
From: Finance Department
Recommendation: Receive An Informational Report Regarding Proposed Substantive Changes To The Consolidated Fiscal Policy
[24-0263](#)

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

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 4/9/2024

- 3.2** Subject: Oakland Tourism Business Improvement District 2024
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2024 (OTBID 2024); Granting Preliminary Approval Of The Proposed Oakland Tourism Business Improvement District 2024 Management Plan; Scheduling A Public Meeting For May 7, 2024; And Scheduling A Public Hearing For June 4, 2024
[24-0244](#)

Attachments: [View Report](#)
[View Legislation With Exhibit A](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/9/2024

- 3.3** Subject: Raimondi Park Ballfield License Agreement To Oakland Ballers
From: Councilmember Fife And City Administrator Johnson
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute 1-Year License Agreements With The Oakland Ballers, A Minor League Baseball Team, For Use Of (A) The Raimondi Park Baseball Field At A Rate Of Five Hundred Seventy Dollars (\$570) Per Month In Exchange For Approximately \$1.6 Million Dollars (\$1,600,000) Of Improvements And (B) 1707 Wood Street For Special Event Parking At A Rate Of Five Hundred Dollars (\$500) Per Month; (2) Making Findings That The Licenses For Below Fair Market Value Are In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings
[24-0243](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

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

On Non-Consent

A Title Change Was Read Into Record And Accepted

Councilmember Fife And City Administrator Johnson Were Added As Sponsors To This Item And The Oakland Parks And Recreation Youth Development Department Have Been Removed

This Ordinance be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

2) Resolution (1) Awarding A Professional Services Agreement To The Oakland Ballers, A Professional Baseball Team, To Manage Soil Removal Of Contaminated Soil Stockpiles At 1707 Wood Street For The Term April 16, 2024 To September 1, 2024, In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000); (2) Waiving The City's Competitive Process And Local/Small Local Business Enterprise (L/SLBE) Program Requirements; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[24-0276](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

On Non-Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

- 3.4** Subject: International Boulevard Quick-Build Project Funding Authorization
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase Funding For The International Boulevard Quick-Build Project By Five Hundred Eighty-Seven Thousand, Nine Hundred Seventeen Dollars (\$587,917) From One Million, Two Hundred Sixty-Six Thousand, Five Hundred Twenty-Six Dollars (\$1,266,526) To One Million, Eight Hundred Fifty-Four Thousand, Four Hundred Forty-Three Dollars (\$1,854,443) To Be Paid To The Alameda-Contra Costa Transit District According To The Funding Agreement Negotiated By The City Administrator Authorized By Resolution No. 89516 C.M.S.

[24-0258](#)

Attachments: [View Report](#)

[View Legislation](#)

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 / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

- 3.5** Subject: Agreements For Oakland Super Heroes Mural Project
From: Councilmember Fife
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Submit An Application And Enter Into An Agreement With The State Of California Department Of Transportation For The Sponsorship And Maintenance Of The "Oakland Super Heroes Mural No. 5," Project For Market Street Under Interstate 580 - West Wall, As Proposed By Attitudinal Healing Connection; And 2) Enter Into An Agreement With Attitudinal Healing Connection For Installation Of The Mural Project And Ongoing Maintenance [24-0260](#)

Attachments: [View Memo](#)
[View Attachment A](#)
[View Legislation](#)

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 / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

- 3.6** Subject: Citywide Cooperative Agreements
From: Finance Department
Recommendation: Adopt A Resolution Approving, In Accordance With City Council Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget, Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Citywide Commodities And Services Contracts As Set Forth In Table (1) In An Amount Not To Exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000.00) [24-0253](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/23/2024

- 3.7** Subject: Citywide Development Services User Fee Analysis
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With MGT In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) For Financial Analysis Services, For A Period Of Two Years That May Be Administratively Extended, Waiving The City's Local/Small Local Business (L/SLBE) Program Requirements; And (2) Waive The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Financial Consultant Services And Waive The Local And Small Local Business Enterprise Program Requirements; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings
[24-0261](#)

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled to go before the *Finance & Management Committee to be heard 4/23/2024

- 3.8** Subject: Informational Report On Upgrading Default Electricity Rate Plans To Renewable 100
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On Upgrading Default Electricity Rate Plans In Oakland To Ava Community Energy's Renewable 100 Plan
[24-0254](#)

Attachments: [View Report](#)

This Informational Report be Scheduled to go before the * Public Works And Transportation Committee to be heard 4/9/2024

- 3.9** Subject: TDA Article 3 Fiscal Year 2024-25 Funds Approval
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To One Million Five Hundred And Two Thousand Two Hundred Seventy-Four Dollars (\$1,502,274) In Fiscal Year (FY) 2024-25 State Transportation Development Act Article 3 Funds To Fund East 23rd Street Stair Path #104 Rehabilitation And Rosemont Avenue To Longridge Avenue Stair Path #206 Rehabilitation; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[24-0257](#)

This City Resolution be Scheduled to go before the * Public Works And Transportation Committee to be heard 4/23/2024

- 3.10** Subject: Workforce Development Board 2024 Summer Youth Employment Program
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grants And Contributions And To Allocate Any Additional Funds Raised For The City's Summer Youth Employment Program And Services Of The Oakland Workforce Development Board Without Returning To The City Council; And (2) Negotiate And Execute Grant Agreements For The 2024 Summer Youth Employment Program Between The City Of Oakland And The Following Nonprofit Organizations (A) Lao Family Community Development, Inc. In An Amount Not To Exceed Of One Hundred Twenty-Five Thousand Dollars (\$125,000) (B) Youth Employment Partnership, Inc. In An Amount Not To Exceed Of One Hundred Twenty-Five Thousand Dollars (\$125,000); And (C) TRYBE, Inc. In An Amount Not To Exceed Twelve Thousand Five Hundred Seventy-Two Dollars (\$12,572)

[24-0256](#)

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

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 4/23/2024

- 3.11 Subject: City Data Services PSA
From: Office Of The City Administrator
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To City Data Services, LLC In An Amount Not To Exceed \$52,830 To Provide Data Management Services From July 1, 2022 Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Three Years In An Amount Not To Exceed \$10,140 Each Year For A Total Contract Amount Not To Exceed \$83,250; On The April 23, 2024 Life Enrichment Committee Agenda

[OLD TITLE]

Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To City Data Services, LLC In An Amount Not To Exceed \$50,700 To Provide Data Management Services From July 1, 2022 Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Three Years In An Amount Not To Exceed \$10,140 Each Year For A Total Contract Amount Not To Exceed \$81,120

[24-0259](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/23/2024

- 3.12 Subject: FY 2020 Urban Search And Rescue (US&R) Funding Extension
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution Number 88316 C.M.S, Which Among Other Things Authorized The City Administrator To Accept And Appropriate Federal Grant Funds To Cover Fire Department Search And Rescue Staffing And Equipment Costs, By Extending The Period To Receive The Grant Through August 31, 2024

[24-0252](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/23/2024

- 3.13** Subject: OPD CALICO Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Multi-Step Competitive Proposal Solicitation Process Requirement, And (2) Award A Professional Services Agreement Contract To The Child Abuse Listening, Interviewing, And Coordination Center (CALICO), To Provide Forensic Interviews, Multidisciplinary Child Abuse Investigations, Family Support Services, Community Outreach And Training, To The Oakland Police Department (OPD) For Three Years, From July 1, 2024 Through June 30, 2027, For A Sum Of Two Hundred Ten Thousand Dollars (\$210,000), Plus Two Discretionary One-Year Extensions At Seventy Thousand Dollars (\$70,000) Per Year, For A Total Contract Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000)
[24-0262](#)

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/23/2024

- 3.14** Subject: MOA With The Federal Aviation Administration
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement With The Federal Aviation Administration For City Of Oakland Personnel To Provide Emergency Response Services At The Oakland Airport For Risks Associated With Natural, Human Related, And Or Technological Hazards
[24-0264](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/23/2024

- 3.15** Subject: 2023 Bicyclist And Pedestrian Advisory Commission Annual Report
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2023 Activities; On The May 14, 2024 Public Works And Transportation Committee Agenda
[24-0265](#)

This Informational Report be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/14/2024

3.16 Subject: Oakland Safety Facilities Plan
From: Councilmember Kaplan
Recommendation: [TITLE CHANGE]

[NEW TITLE:]

Adopt A Resolution Adopting The Oakland Safety Facilities Plan, Identifying Sites For Acquisition, Development And/Or Improvements, Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities And Acquisition And Development Of New Safety Facilities, And Adopting Findings Under The California Environmental Quality Act; On The May 14, 2024 Public Safety Committee Agenda

[OLD TITLE:]

Adopt A Resolution Adopting The Oakland Safety Facilities Plan, Identifying Sites For Acquisition, Development And/Or Improvements, And Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities, And Acquisition And Development Of New Safety Facilities

[24-0230](#)

A Title Change Was Accepted

This City Resolution be * Withdrawn and Rescheduled.to go before the *Public Safety Committee to be heard 5/14/2024

RECOMMENDATIONS FROM THE MARCH 26, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.17 Subject: FY 2023-24 Second Quarter (Q2) Revenue And Expenditures (R&E) Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2023-24 Second Quarter (Q2) Revenue And Expenditure (R&E) Results And Year-End Projections For The General Purpose Fund (GPF, 1010), And Select Funds

[24-0156](#)

Attachments: [View Report](#)

[View Attachment A](#)

This Informational Report be Received and Filed.

3.18 Subject: Oakland PFRS Investment Portfolio As Of December 31, 2023
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of December 31, 2023
[24-0157](#)

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

This Informational Report be Received and Filed.

3.19 Subject: Status Of Negative Funds Citywide Through June 30, 2023
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Negative Funds Through June 30, 2023
[24-0195](#)

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

This Informational Report be Received and Filed.

3.20 Subject: FY 2024-25 Midcycle Budget General Purpose Fund Deficit
From: Finance Department
Recommendation: Receive An Informational Report That Provides An Overview Of The Financial And Structural Challenges Facing The City During And After The Fiscal Year (FY) 2024-25 Midcycle Budget
[24-0220](#)

Attachments: [View Report](#)

On Non-Consent

This Informational Report be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

RECOMMENDATIONS FROM THE MARCH 26, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

- 3.21** Subject: Mayor's Hiring Blitz Results
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Results Of The Mayor's Hiring Blitz In The Oakland Public Works Department And Oakland Department Of Transportation
[24-0163](#)

Attachments: [View Report](#)

On Consent

This Informational Report be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

- 3.22** Subject: As-Needed Environmental Consulting Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into Eight Professional Services Agreements With (1) CDIM Engineering, Inc., (2) EKI Environment & Water, Inc., (3) Haley & Aldrich, Inc., (4) Northgate Environmental Management, Inc., (5) SCA Environmental, Inc., (6) Terraphase Engineering, Inc., (7) TRC Engineers, Inc., And (8) Weiss Associates For As-Needed Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each And Four Million Dollars (\$4,000,000.00) Total For A Three-Year Period From July 1, 2024 Through June 30, 2027, With An Option To Extend For Two Additional Years Until June 30, 2029; And 2) Adopting Appropriate California Environmental Quality Act Findings
[24-0179](#)

Attachments: [View Repot](#)

[View Legislation](#)

[View Supplemental Legislation 3/21/2024](#)

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

3.23 Subject: Informational Report On Equitable Illegal Dumping Efforts
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Regarding An Update On The City Of
Oakland's Programs To Combat Illegal Dumping
[24-0180](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F-1](#)

[View Attachment F-2](#)

[View Attachment G](#)

[View Attachment H](#)

[View Supplemental Report 3/22/2024](#)

On Consent

**This Informational Report be Scheduled to go before the Concurrent Meeting of
the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard
Abatement District Board to be heard 4/16/2024**

3.24 Subject: On-Call Project Management Support Services 2024
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Public Works Project Management Support Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service For A Period Of Four (4) Years With The Following Firms: 1) Acumen Building Enterprises Inc., 2) Consolidated CM, 3) Cummings Management Group, 4) Dabri Inc., 5) Hollins Consulting Inc., 6) Mack 5, And 7) Terraphase Engineering, Each For An Amount Not To Exceed One Million Dollars (\$1,000,000) Annually For A Grand Total Amount That Is Not To-Exceed Four Million Dollars (\$4,000,000); And [24-0181](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Legislation 3/21/2024](#)

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

2) A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Transportation Project Management Support Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service For A Period Of Four (4) Years With The Following Firms: 1) Acumen Building Enterprises Inc., 2) Consolidated Cm, 3) Dabri Inc., 4) Diablo Engineering Group, 5) Hollins Consulting Inc., And 6) VSCE, Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually For A Grand Total Amount That Is Not-To-Exceed Eight Million Dollars (\$8,000,000) [24-0197](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Legislation 3/21/2024](#)

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

- 3.25** Subject: Fleetworks Inc. Contract For Heavy Equipment Service And Repairs
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Fleetworks Inc., The Lowest Responsive And Responsible Bidder, A Local Business Enterprise, In An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000) Per Year To Provide Heavy Equipment Maintenance Service And Repairs For A Three (3) Year Term, April 1, 2024 To March 31, 2027, And Authorizing Two (2) Additional One (1) Year Agreement Extensions In An Amount Of Six Hundred Thousand Dollars (\$600,000) Per Year For A Total Not-To-Exceed Contract Amount Of Three Million Dollars (\$3,000,000) For A Term Of Five (5) Years
[24-0182](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 4/5/2024](#)
[View Supplemental Attachment A 4/5/2024](#)

On Consent

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

RECOMMENDATIONS FROM THE MARCH 26, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

- 3.26** Subject: FY 23-24 Quarter 2 Update On Code Enforcement Activities
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The FY 23-24 Quarter 2 Update On The Planning And Building Department's Code Enforcement Activities
[24-0142](#)

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

This Informational Report be Received and Filed.

3.27 Subject: Affordable Housing Extension Authorization
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Terms Of Expiring Affordable Housing Loans And Regulatory Agreements By Up To Fifty-Five Years, And To Amend Loan Documents To Reflect Current City Policies And Practices
[24-0158](#)

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

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

3.28 Subject: Annual Governor's Office Of Business And Economic Development Grant For Cannabis Equity Program
From: Economic And Workforce Development Department - Special Activity Permits
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Three Million Dollars (\$3,000,000) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds; And (2) Expend And Administer The Go-Biz Grant By: (A) Providing Grants For Business Start-Up And Ongoing Costs In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant For Cannabis Business Equity Applicants And Licensees, To Be Determined And Without Return To Council; And (B) Covering Staffing And Other Administrative Costs For The City's Cannabis Equity Program; And
[24-0173](#)

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

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

2) A Resolution Amending Resolution No. 89681 C.M.S., Which Among Other Things Authorized An Increase In Funding For The Professional Services Agreement With 4Front Partners To Administer Cannabis Equity Grant And Loan Programs By Seventy-Eight Thousand Nine Hundred And Seventy-Nine Dollars And Seventy-Five Cents (\$78,979.75), By: (1) Further Increasing The Funding Amount For The Professional Services Agreement With 4Front Partners By Forty-Five Thousand Dollars (\$45,000), For A Total Contract Amount Not To Exceed Six Hundred And Ninety-Three Thousand Nine Hundred And Thirty-Six Dollars And Eleven Cents (\$693,936.11); And (2) Waiving The Request For Proposals/Qualifications Process For The Proposed Funding Increase [24-0183](#)

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

On Consent

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

RECOMMENDATIONS FROM THE MARCH 26, 2024 PUBLIC SAFETY COMMITTEE

3.29 Subject: Informational Report On MACRO Program Operations
From: Oakland Fire Department
Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Program [23-0907](#)

Attachments: [View Report](#)
[View Supplemental Report - 3/14/2024](#)

This Informational Report be Received and Filed.

- 3.30** Subject: Contract With Priority Dispatch
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Five (5) Year Contract With Priority Dispatch To Continue To Use Its Medical Priority Dispatch Systems (MPDS) Software Licenses Triage Cards / Tablets And External Auditing Of 911 Cards/Tablets, And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services In An Amount Not To Exceed One Hundred Forty-Five Thousand Eight Hundred Dollars (\$145,800) For The Period July 1, 2023 Through June 30, 2028, With Four One-Year Options To Extend In An Amount Not To Exceed Twenty Nine Thousand One Hundred Sixty Dollars (\$29,160) Per Year, And Without Returning To Council, For A Total Contract Amount Not To Exceed Two Hundred Sixty-Two Thousand Four Hundred Forty Dollars (\$262,440); (2) And Waiving The Competitive Multi-Step Solicitation Process For The Acquisition Of Information Technology Systems And Waiving Local And Small Local Business Enterprise Program Requirements
[24-0136](#)

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

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

- 3.31** Subject: Fire Department Agreement With Cobalt Equipment, Inc
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into An Agreement With Cobalt Equipment, Inc. For The Purchase Of Office Trailers And Related Equipment For The Mobile Assistance Community Responders Of Oakland (MACRO) Program At A Cost Of Three Hundred Seventy-Five Thousand Dollars (\$375,000); And (2) Waiving The Fixed, Sealed Bid, Price-Based Bid Process And Local And Small Business (LBE/SLBE) Enterprise Program Requirements
[24-0140](#)

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

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

- 3.32** Subject: OPD Schaefer's Cold Storage Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And (2) Purchase Goods And Services From Schaefer's Cold Storage For Frozen Storage Facility Use And Bins Procurement For The Preservation Of Evidence For Five Years, Plus Two Discretionary One-Year Extensions, For A Total Amount Not To Exceed Four Million, Twenty-Eight Thousand, Seven Hundred Thirty-Eight Dollars (\$4,028,738) [24-0196](#)

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

On Consent

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0191](#)

- Attachments:** [April 2, 2024 CANCELLED City Council Agenda](#)
[April 4, 2024 CANCELLED 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](#)
[DRAFT April 9, 2024 Finance And Management Committee Agenda](#)
[DRAFT April 9, 2024 Public Works And Transportation Committee Agenda](#)
[DRAFT April 9, 2024 Community And Economic Development Committee Agenda](#)
[DRAFT April 9, 2024 Life Enrichment Committee Agenda](#)
[DRAFT April 9, 2024 Public Safety Committee Agenda](#)
[DRAFT April 11, 2024 Rules And Legislation Committee Agenda](#)
[DRAFT April 16, 2024 City Council Agenda](#)
[DRAFT April 18, 2024 Rules And Legislation Committee Agenda](#)

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

Changes Made To The April 9, 2024 Life Enrichment Committee Agenda

AT THE CALL OF THE COUNCIL PRESIDENT FORTUNATO BAS THIS MEETING WAS CANCELED

Subject: Encampment Management Policy Update
From: Life Enrichment Committee
Recommendation: Receive A Report On The Implementation Updated On The 2020 Encampment Management Policy
[21-0097](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee to be heard 4/23/2024

Subject: Report On Lead Settlement And Proactive Inspections
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On The City's Efforts To Establish An Equitable Lead Hazard Abatement Program (ELHAP) And A Proactive Rental Inspection Program (PRIP) As Described In The City's Racial Equity Impact Analysis On Eliminating Lead Paint Hazards, Including Information On The Following: (1) The Expected Timeline For Development Of ELHAP Using The Lead Settlement Funds And The Extent The City Will Partner With The County's Existing Lead Poisoning Prevention Program In The Development And Implementation Of The Program; (2) Potential Challenges In The Development And Implementation Of The ELHAP And Plans To Sustain The ELHAP After The Lead Settlement Funds Are Expended; (3) Plans For Establishing And Implementing A Proactive Rental Inspection Program (PRIP) For Rental Housing In Oakland And The Impact It Would Have In Identifying Lead Hazards In The City; And (4) Community Engagement Process In The Development And Implementation Of The ELHAP And PRIP

[24-0059](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Life
Enrichment Committee to be heard 6/25/2024

**AT THE CALL OF COUNCIL PRESIDENT FORTUNATO BAS, A SPECIAL CITY COUNCIL
MEETING WAS CALLED TO BE HELD TUESDAY APRIL 30, 2024 AT 3:30 P.M**

5 Subject: Resolution Opposing The Taxpayer Protection And Government Accountability Act
From: President Pro Tempore Kalb And Council President Fortunato Bas
Recommendation: Adopt A Resolution Opposing The Taxpayer Protection And Government Accountability Act Which Would (1) Jeopardize Funding For Local Services, (2) Encourage Frivolous Lawsuits, (3) Undermine Voting Rights, And (4) Allow Wealthy Corporations To Avoid Paying Their Fair Share In Taxes

[24-0221](#)

Attachments: [View Memo](#)
[View Fact Sheet](#)
[View Legislation](#)

On Consent

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/16/2024

Open Forum

1 Speakers Spoke During Open Forum.

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee adjourned the meeting at 11:07 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.