



# City of Oakland

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

## Meeting Minutes - DRAFT \*Special Rules and Legislation Committee

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Thursday, May 16, 2024

10:00 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules And Legislation Committee Convened At 10:12 A.M. With Council President Fortunato Bas Presiding As Chairperson.

Councilmember Janani Ramachandran Participated By Teleconference At:  
676 Brooklyn Ave, Oakland, CA 94606, United States

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

**Present** 4 - Nikki Fortunato Bas, Dan Kalb, Carroll Fife, and Janani Ramachandran

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of May 2, 2024

[24-0423](#)

**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:**

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

**NO VOTE:** 0

#### 3 New Scheduling Items

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

**A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Accepted as Amended. The motion carried by the following vote:**

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

**NO VOTE:** 0

- 3.01** Subject: Leona Quarry GHAD Annual Budget For Fiscal Year 2024/25  
From: GHAD Manager  
Recommendation: Adopt A Resolution 2024/01 Adopting The Annual GHAD Budget For Fiscal Year 2024/25, And Updating GHAD Manager Payment Limits Under The Existing Consulting Services Agreement; On June 4, 2024 City Council Agenda On Consent  
[24-0299](#)

*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 6/4/2024**

- 3.02** Subject: Confirm The Assessment Set Forth In The Engineer's Report, Dated April 3, 2024, For Oak Knoll Development  
From: GHAD Manager  
Recommendation: Adopt A Resolution 2024/02 Confirming The Tabulation Of Votes, And If Approved, Adopt A Resolution 2024/03 Authorizing The Levy And Collection Of The Assessment For The Oak Knoll Development Within The Oakland Area Geologic Hazard Abatement District Development As Set Forth In The Engineer's Report Dated April 3, 2024; On June 4, 2024 City Council Agenda As A Public Hearing  
[24-0460](#)

*As A Public Hearing*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/4/2024**

- 3.03** Subject: Oakland Area GHAD Annual Budget For Fiscal Year 2024/25  
From: GHAD Manager  
Recommendation: Adopt Resolution 2024/04 Adopting The Annual GHAD Budget For Fiscal Year 2024/25, And Updating GHAD Manager Payment Limits Under The Existing Consulting Services Agreement; On June 4, 2024 City Council Agenda On Consent  
[24-0461](#)

*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 6/4/2024**

- 3.1 Subject: General Purpose Fund Major Revenue Sources Overview Report  
From: Finance Department  
Recommendation: Receive An Informational Report And Recommendation Providing An Overview On General Purpose Fund Major Revenue Sources; On The May 28, 2024, Finance And Management Committee Agenda  
[24-0448](#)

*A Title Change Was Read Into Record*

**This Report and Recommendation be Scheduled.to go before the \*Finance & Management Committee to be heard 5/28/2024**

- 3.2 Subject: Amending Grant Agreements With Contractors For Small Technical Assistance  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Amending Resolution No. 89018 C.M.S. To Authorize The City Administrator To Amend Grant Agreements For An Extended Term Until September 30, 2024, Between The City And Each Of The Following Contractors For Small Business Technical Assistance: (1) Merriwhether & Williams; (2) Black Cultural Zone Community Development Corporation; And (3) The Spanish Speaking Unity Council; On The May 28, 2024 Community And Economic Development Committee Agenda  
[24-0439](#)

*A Title Change Was Read Into Record*

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 5/28/2024**

- 3.3** Subject: Workforce Development Board FY 2024-25 Budget and Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The Following Actions: (1) Adopting The Fiscal Year 2024-25 Workforce Development Budget; 2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Three Million Six Hundred Sixty-Nine Thousand Nine Hundred Fifty-One Dollars (\$3,669,951); 3) Accepting And Appropriating Two Million Three Hundred Twenty-Seven Thousand Four Hundred Thirty Dollars (\$2,327,430) From California Volunteers To Increase Youth And Young Adult Employment And Develop Pathways Into Careers In Public Service; 4) Appropriating One Million Nine Hundred Eighty-Four Thousand Two Hundred Eighty-Six Dollars (\$1,984,286) From The General Fund And Other Funds For Workforce Development; 5) Authorizing The Carryover Of Unspent Fiscal Year 2023-2024 WIOA And Other Funds In The Estimated Amount Of Five Hundred Thirty-Three Thousand Four Hundred Seventy-Five Dollars (\$533,475) In Fiscal Year 2024-2025; 6) Authorizing Grant Agreements With Service Providers Competitively Selected To Provide Comprehensive, Specialized, Business Engagement And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2024-2025; And 7) Authorizing the City Administrator to Apply For, Accept, And Appropriate Grants and Contributions for Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To Two Hundred Fifty Thousand Dollars (\$250,000) Per Instance With The Approval Of The Oakland Workforce Development Board; On The May 28, 2024 Community And Economic Development Committee Agenda  
[24-0437](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 5/28/2024**

- 3.4** Subject: OFCY Fiscal Year 24-25 Grant Renewals  
From: Human Services Department  
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed \$18,787,282 To Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For An Additional One-Year Term From June 1, 2024 - September 30, 2024 For Summer Programs And From July 1, 2024 - June 30, 2025 For Full Year Programs; On The May 28, 2024, Life Enrichment Committee Agenda  
[24-0455](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/28/2024**

- 3.5** Subject: Family Programs  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Funds From (A) The State Family Homelessness Challenge (FHC) Grant, Round 2 (FHC-2) In An Amount Up To \$1,844,860 And (B) Oakland Housing Authority (OHA) In An Amount Up To \$1,200,000; And (2) Awarding Grant Agreements To Six Homeless Services Providers Identified In Table 1 Using FHC Funds To Implement The FHC Project Through June 30, 2026; And (3) Awarding A Grant Agreement To East Oakland Community Project (EOCP) In A Total Amount Not To Exceed \$2,100,404 From July 1, 2024 Through April 30, 2027 To Operate The Matilda Cleveland And Families In Transition Programs Using City And OHA Funds; (4) Awarding A Grant Agreement To EOCP In A Total Amount Not To Exceed \$1,875,000 From July 1, 2024 Through September 30, 2025 To Operate The Family Matters Shelter Using Measure Q Funds; And (5) Awarding A Grant Agreement To Cornerstone Community Development Corporation Dba Building Futures Women And Children (BFWC) In A Total Amount Not To Exceed \$352,000 From July 1, 2024 Through September 30, 2026 To Operate Oakland's Family Front Door; On The May 28, 2024 Life Enrichment Committee Agenda  
[24-0457](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/28/2024**

- 3.6** Subject: Recognizing Oakland High Schools Basketball Teams On Their 2024 State Championship Titles  
From: Councilmember Reid, Council President Fortunato Bas And President Pro Tempore Kalb  
Recommendation: Adopt A Resolution Honoring The Oakland High School Women's Basketball Team As 2024 CIF Division V State Champions And The Oakland Technical High School Boys Basketball Team As 2024 CIF Division II State Champions  
[24-0456](#)

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

***President Pro Tempore Kalb Was Added As A Co-Sponsor***

***As A Ceremonial***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/29/2024**

- 3.7** Subject: Report On Status Of Implementing Council Policy Directives  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report From The City Administrator On The Status of Implementing Policy Directives Passed By The City Council; On The May 29, 2024, Special City Council Agenda On Non-Consent  
[24-0444](#)

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

*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 5/29/2024**

- 3.8** Subject: Queer And Transgender Asian Pacific Islander Organization Week  
From: Councilmember Kaplan, Council President Fortunato Bas And Councilmember Ramachandran  
Recommendation: Adopt A Resolution Proclaiming May 25-June 2, 2024, As Queer And Transgender Asian And Pacific Islander (QTAPI) Week And Commending The Bay Area QTAPI Coalition For Organizing, Mobilizing, And Inspiring Our QTAPI Community, And For Uplifting The Numerous Contributions Made By The QTAPI Community Locally, Nationally, And Globally; On The May 29, 2024 Special City Council Agenda As A Ceremonial  
[24-0452](#)

*As A Ceremonial*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/29/2024**

- 3.9** Subject: Proposed Ballot Measure To Strengthen Ethics Oversight  
From: Public Ethics Commission  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Sections 603, 401 And 403, And Oakland Municipal Code Chapters 2.24 And 3.20 To, Among Other Things: (1) Revise The Qualifications And Restrictions On Eligibility To Serve As A Commissioner On The Public Ethics Commission (Commission); (2) Establish That Members Of The Commission May Serve In Holdover Status For A Period Of One Year; (3) Specify The Vote Threshold For Action By The Commission; (4) Revise The Removal Procedures For Members Of The Commission; (5) Add Additional Minimum Staffing Requirements For The Commission And Limit The Ability Of The City To Reduce Staffing Based On Fiscal Necessity; (6) Provide The Executive Director The Ability, At Their Discretion, To Hire Outside Legal Counsel In Addition To Using The City Attorney To Render Legal Advice And Services To The Commission Relating To Laws The Commission Administers Or Enforces; (7) Expand The Types Of Laws That The City Council Must Forward To The Commission To Review; (8) Require The City Council To Consider All Proposals From The Commission Regarding Amendments To Any Law The Commission Enforces Or Administers; (9) Amend The City Attorney And City Auditor Salary Review Schedule To Allow The Commission To Set The Salary On A Bi-Annual Basis; And (10) Amend The Lobbyist Registration Act To Restrict Local Governmental Lobbyists From Making Any Payment Or Incurring Any Expense Of Any Amount That Directly Benefits An Elected City Officeholder, Candidate Or Member Of Their Immediate Family; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election; On The May 30, 2024 Rules And Legislation Committee Agenda  
[24-0454](#)

**This City Resolution be Scheduled to go before the \*Rules & Legislation Committee to be heard 5/30/2024**

- 3.10** Subject: Charter Amendment For Changing The Mayoral Salary-Setting Process  
From: City Of The City Administrator  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Sections 300 And 603 To, Among Other Things: (1) Transfer The Duties Of Setting The Mayor's Salary From The City Council To The Public Ethics Commission To Be Adjusted, Subject To Certain Conditions, On A Bi-Annual Basis; (2) Update The Criteria For Setting The Mayor's Salary To Criteria Similar To That Applied By The Commission In Setting The City Attorney's And City Auditor's Salaries; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election; On The May 30, 2024, Rules And Legislation Committee Agenda  
[24-0445](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 5/30/2024**

- 3.11** Subject: Wildfire Prevention Special Tax  
From: Office Of The City Administrator, Councilmember Ramachandran And President Pro Tempore Kalb  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 5, 2024 General Municipal Election, An Ordinance To Adopt A Special Tax To Support Wildfire Prevention Efforts In The City's Wildfire Prevention Zone Identified Herein; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Submit This Special Tax To The Voters At The General Municipal Election; On The May 30, 2024 Rules And Legislation Committee Agenda  
[24-0453](#)

***Councilmember Ramachandran And President Pro Tempore Kalb Were Added As Co-Sponsors***

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

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 5/30/2024**



- 3.12** Subject: 2024 Cultural Facilities Infrastructure Bond Measure  
From: Council President Fortunato Bas, President Pro Tempore Kalb And Councilmember Kaplan  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 5, 2024 General Election A Proposed Ordinance To Authorize Issuance Of \$182 Million In General Obligation Bonds To Fund Infrastructure Projects At Chabot Space And Science Center, Children's Fairyland, The Oakland Museum Of California, And Peralta Hacienda Historical Park To Improve And Build Facilities To Advance, Among Other Objectives, The Educational, Recreational, And Cultural Programming For All Children, Families And Residents; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication And Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters At The November 5, 2024 General Municipal Election; On The May 30, 2024 Rules And Legislation Committee Agenda [24-0451](#)

*A Title Change To The Short Title Was Read Into Record*

**This City Resolution be Scheduled to go before the \*Rules & Legislation Committee to be heard 5/30/2024**

- 3.13** Subject: To Establish The Oakland Tourism Business Improvement District (OTBID)  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Declaring Results Of A Majority Protest Proceeding For The Oakland Tourism Business Improvement District (OTBID); (2) Adopting And Approving The Oakland Tourism Business Improvement District Management Plan; (3) Approving The Assessments For The OTBID; And (4) Establishing The Oakland Tourism Business Improvement District; On The June 4, 2024, City Council Agenda As A Public Hearing [24-0446](#)

*As A Public Hearing*

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/4/2024**

- 3.14** Subject: Intention To Modify The Oakland Tourism Business Improvement District 2018 (OTBID 2018)  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Of Intention To Modify The Oakland Tourism Business Improvement District 2018 (OTBID 2018); Granting Preliminary Approval Of The Proposed Modified Oakland Tourism Business Improvement District 2018 Management Plan; And Scheduling A Public Hearing For July 2, 2024; On The June 4, 2024 City Council Agenda On Consent  
[24-0447](#)

*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 6/4/2024**

- 3.15** Subject: Oakland Police And Fire Retirement System's Actuary Report As Of July 1, 2023.  
From: Finance Department  
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Actuary Report As Of July 1, 2023; On The June 11, 2024 Finance And Management Committee Agenda  
[24-0441](#)

*A Title Change Was Read Into Record*

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 6/11/2024**

- 3.16** Subject: Enterprise Electronic Cashiering System  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Citybase Inc., The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In The Grand Total Not-To-Exceed Contract Amount Of \$1,031,391, Which Includes A Congingency Of Ten Percent, Or \$93,763, For An Initial Five (5) Year Term, From July 1, 2024 To June 30, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements; On The June 11, 2024 Finance And Management Committee Agenda  
[24-0438](#)

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 6/11/2024**

- 3.17** Subject: Oakland Police And Fire Retirement System's Investment Portfolio As Of March 31, 2024.  
From: Finance Department  
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of March 31, 2024; On The June 11, 2024 Finance And Management Committee Agenda [24-0440](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 6/11/2024**

- 3.18** Subject: Mission Critical OPW Storm Drain Flusher Truck Acquisition  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution, Awarding A Contract To Municipal Maintenance Equipment Inc., A Vac-On Local Authorized Dealer, In The Amount Not To Exceed Seven Hundred Seventy Five Thousand Dollars (\$775,000.00) For The Purchase Of 1 (One) Jet Truck Vacuum Cleaner Model VPD3611HE/1300 In Accordance With Cooperative Agreement Sourcewell Contract No. 101221-VAC, Oakland Municipal Code Section 2.04.080, And City Council Budget Appropriations And Allocation In The Enterprise Sewer Fund 3100 As Adopted By The Fiscal Year 2023-25; On The June 11, 2024 Public Works And Transportation Committee Agenda [24-0442](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 6/11/2024**

- 3.19** Subject: Cannabis Regulatory Commission 2022-2023 Annual Reports  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2022-2023; On The June 11, 2024 Community And Economic Development Committee Agenda [24-0436](#)

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/11/2024**

**3.20** Subject: Housing Accelerator Fund  
From: Housing And Community Development Department  
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Authorizing The City Administrator To (1) Authorizing A \$10 Million Unsecured Recourse Loan To The Housing Accelerator Fund To Establish A Fund To Finance Affordable Housing Acquisition And Rehabilitation, And Allocating Measure U Bond Funds For This Purpose; (2) Authorizing And Allocating \$30 Million In Measure U Bond Funds For Permanent Financing To Take-Out These Acquisition And Rehabilitation Loans; And (3) Making Related California Environmental Quality Act Findings.

[OLD TITLE]

Adopt A Resolution Authorizing The City Administrator To (1) Authorizing A \$10 Million Unsecured Recourse Loan To The Housing Accelerator Fund To Establish A Fund To Finance Affordable Housing Acquisition And Rehabilitation, And Appropriating Measure U Bond Funds For This Purpose; (2) Authorizing And Appropriating \$30 Million In Measure U Bond Funds For Permanent Financing To Take-Out These Acquisition And Rehabilitation Loans; (3) Waiving The City's Local And Small Local Business Enterprise, Local Employment, And Apprenticeship Requirements For All Acquisition And Conversion To Affordable Housing Projects; And (4) Making Related California Environmental Quality Act Findings; On The June 11, 2024 Community And Economic Development Committee Agenda

[24-0413](#)

*A Title Change Was Accepted*

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/11/2024**

**3.21** Subject: SSBT Informational Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding The Recommendations Of The Sugar Sweetened Beverage Distribution Tax Community Advisory Board For The Allocation Of Sugar Sweetened Beverage Tax, Fund 1030, Revenue; On The June 11, 2024 Life Enrichment Committee Agenda

[24-0449](#)

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/11/2024**

- 3.22** Subject: Designation Of Authorized Agents For FEMA And CalOES  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, The Director Of Housing And Community Development, The Fire Chief, And The Finance Director As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State of California Governor's Office Of Emergency Services; On The June 11, 2024 Public Safety Committee Agenda  
[24-0458](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 6/11/2024**

- 3.23** Subject: DVP Community Grants  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution To (1) Waive The City Of Oakland's Competitive Bidding Process And Amend An Existing Grant With Youth Alive For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add Two Hundred Thousand Dollars (\$200,000) That Was Originally Awarded To Catholic Charities Of The Diocese Of Oakland, For A Total Amount Not To Exceed Three Million Eight Hundred Thirteen Thousand Seven Hundred Fifty Dollars (\$3,813,750), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Five Hundred Sixty-Six Thousand Two Hundred Fifty Dollars (\$566,250) Contingent On Available Funds; And (2) Award A Grant To Urban Peace Movement-Oakland For Community Healing Services For The Period Of July 1, 2024, To June 30, 2025, In A Total Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) Using Funds Originally Awarded To Movement Strategy Center As Urban Peace Movement's Fiscal Sponsor, With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Eighty-Seven Thousand Five Hundred Dollars (\$87,500) Contingent On Available Funds; And (3) Amend An Existing Grant With Communities United For Restorative Youth Justice For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add One Hundred Fifty Thousand Dollars (\$150,000) That Was Originally Awarded To Community & Youth Outreach, For A Total Amount Not To Exceed Two Million Three Hundred Fifty-Five Thousand Dollars (\$2,355,000), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed Three Hundred Fifty-Two Thousand Five Hundred Dollars (\$352,500) Contingent On Available Funds; On The June 11, 2024 Public Safety Committee Agenda  
[24-0443](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 6/11/2024**

- 3.24** Subject: Amend Professional Services Agreement, Courtland Creek Restoration Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Professional Services Agreement With FlowWest, LLC And Increase The Agreement By An Additional One Hundred Ninety Thousand Dollars (\$190,000.00) To A Total Contract Amount Not-To-Exceed One Million Seven Hundred Fourteen Thousand Seventy-One Dollars (\$1,714,071.00) For Phase II Project Design, Construction Support and Post-Construction Services For The Courtland Creek Restoration Project (Project. No. 1005340); (2) Waive The Competitive Request For Proposals/Qualifications Requirement; And (3) Adopt Appropriate California Environmental Quality Act Findings For Project No. 1005340; On The June 18, 2024, City Council Agenda On Consent  
[24-0450](#)

*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 6/18/2024**

## **RECOMMENDATIONS FROM THE MAY 14, 2024 FINANCE AND MANAGEMENT COMMITTEE**

- 3.25** Subject: Information Technology Department Temporary Staff Augmentation  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Insight Global, For Temporary As Needed Technical Staff Augmentation In The Grand Total Not To Exceed Amount Of \$3,750,000 For A Term Beginning August 1, 2024, And Ending July 31, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements.  
[24-0312](#)

**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 5/21/2024**

- 3.26** 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](#)  
[View Supplemental Report - 5/2/2024](#)  
[View Supplemental Attachment A - 5/2/2024](#)

**This Informational Report be Continued to go before the \*Finance & Management Committee to be heard 5/28/2024**

- 3.27** Subject: Slavery Era Disclosure Annual Report  
From: Finance Department  
Recommendation: Receive An Informational Report On The Slavery Era Disclosure Ordinance  
[24-0334](#)

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

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

## **RECOMMENDATIONS FROM THE MAY 14, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

- 3.28** Subject: 2023 BPAC Annual Report  
From: Councilmember Gallo  
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2023 Activities  
[24-0265](#)

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

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

**3.29** Subject: Upgrade Default Electricity Service Plan In Oakland To Ava Community Energy's (AVA) Renewable 100 Plan  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution To Upgrade The Default Electricity Service Plan For Electricity Rate Payers In Oakland From Ava Community Energy's Bright Choice 49.4% Renewable Energy Plan (Bright Choice) To Ava Community Energy's Renewable 100% Plan (Renewable 100) To Provide 100% Renewable Energy From Wind And Solar For: 1) Municipal Accounts In March 2025; 2) Residential Accounts In March 2026, Excluding Certain Low-Income Customers; And 3) Commercial Accounts In March 2027; And Allowing Customers To Opt Down To The Bright Choice Plan  
[24-0295](#)

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

***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 6/18/2024**

**3.30** Subject: Major Encroachment Permit At 2101 Telegraph Ave.  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2101 Telegraph Avenue Associates, A California Limited Partnership To Allow Portions Of An Existing Basement And Lift To Encroach Into The Public Right Of Way Fronting The Property At 2101 Telegraph Avenue, Major Encroachment Permit ENMJ24051; And Adopting Appropriate California Environmental Quality Act Findings  
[24-0305](#)

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

***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 5/21/2024**



**3.31** Subject: Final Tract Map No. 8658 Subdivision Map 8750 Mountain Blvd (Oak Knoll Parcel 7)  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8658, Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1 Parcel 7), For A Twenty-Eight Lot Subdivision As Part Of Property Owned By Oak Knoll Venture Acquisition, LLC; And Adopting Appropriate California Environmental Quality Act Findings  
[24-0306](#)

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

**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 5/21/2024**

**3.32** Subject: Major Encroachment Permit At 1880 Mountain Boulevard  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Property Owner, Tenth Church Of Christ Scientist, To Allow Portions Of An American With Disabilities Act Compliant Access Ramp To Encroach Into The Public Right Of Way Fronting The Property At 1880 Mountain Boulevard, Major Encroachment Permit ENMJ24052, And Adopting Appropriate California Environmental Quality Act Findings  
[24-0307](#)

**Attachments:** [View Report](#)  
[View Exhibit A](#)  
[View Exhibit B](#)  
[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 5/21/2024**

**3.33** Subject: Major Encroachment Permit At 1919 Peralta Street  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Prescott Properties I EDP, LLC To Allow Two Building Access Ramps, And A Fire Service Water Backflow Preventor To Encroach Into The Public Right Of Way Fronting The Property At 1919 Peralta Street, Major Encroachment Permit ENMJ24053; And Adopting Appropriate California Environmental Quality Act Findings  
[24-0308](#)

**Attachments:** [View Report](#)  
[View Exhibit A](#)  
[View Exhibit B](#)  
[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 5/21/2024**

**3.34** Subject: Professional Services Contract Amendment For Piedmont Pines Phase II Undergrounding Project  
From: Department Of Transportation  
Recommendation: Adopt A Resolution (1) Increasing The Professional Services Contract For The Piedmont Pines Utility Undergrounding Project, Phase II, (Project #1000647) With Harris And Associates In An Amount Of Three-Hundred Thirty Thousand Dollars (\$330,00.00), For A Total Amount Not-To-Exceed Four Hundred Eleven Thousand, Six Hundred Thirteen Dollars (\$411,613.00); 2) Waiving The Competitive Request For Qualifications/Proposal Selection Requirement, And 3) Waiving Local Business Enterprise/Small Local Business Enterprise Program Requirements  
[24-0309](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[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 5/21/2024**

**RECOMMENDATIONS FROM THE MAY 14, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

- 3.35** Subject: Informational Report On Progress To Date On The Black Arts Movement And Business District (BAMBD)  
From: Councilmember Fife  
Recommendation: Receive An Informational Report On The Following: (1) An Accounting Of Available City Funds To (A) Implement A Series Of Public Streetscape Upgrades Along Oakland's Fourteenth Street Corridor To Uplift The Black Arts Movement And Business District (BAMBD); (B) Support Arts And Cultural Institutions In The BAMBD, Including Cornerstone Legacy African American Institutions; And (C) Create A BAMBD Business Improvement District (BID) For Ongoing Revenue Generation For Tenant Support, Facade Improvement, Place-Making, Space Activation, Accessibility, And Safety Improvements Within The BAMBD; And (2) A Map That Establishes The Exact Boundaries Of The BAMBD And A List Of The Institutions Within The BAMBD Boundaries; And (3) A Proposal For Legislation, And A Proposed Timeline For Adoption, To Create A Special ("S") Zoning District Or Similar Zoning Control That Contains Measurable Standards For Development Projects To Meet The Intent Of The BAMBD And Ensure The Long-Term Vitality Of The BAMBD.  
[24-0391](#)

**Attachments:** [View Report](#)  
[View Exhibit A](#)  
[View Exhibit B](#)  
[View Exhibit C](#)  
[View Exhibit D](#)  
[View Exhibit E](#)

**This Informational Report be Withdrawn with No New Date.**

- 3.36** Subject: OMSS Lease Disposition And Development Agreement - Fourth Amendment  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Nine Months Subject To An Extension Payment Of \$37,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings  
[24-0327](#)

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

**On Consent**

**This Ordinance be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/21/2024**

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## RECOMMENDATIONS FROM THE MAY 14, 2024 LIFE ENRICHMENT COMMITTEE

- 3.37** Subject: FY 23-24 Report On Oakland Cultural Affairs Division's Operations  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its FY 23-24 Operations  
[24-0303](#)

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

**This Informational Report be Continued.to go before the \*Life Enrichment Committee to be heard 6/11/2024**

- 3.38** Subject: Cultural Funding Networks Of Care Grants  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Awarding Grants To Fifteen (15) Oakland-Based Nonprofit Organizations Providing Arts Instruction For Oakland Youth Through June 30, 2025, In A Total Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000)  
[24-0304](#)

**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 5/21/2024**

- 3.39** Subject: License Agreement And Oakland Parks And Recreation Foundation Grants  
From: Parks, Recreation And Youth Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Accept A One-Time Transfer Of Gifts And Donations From The Oakland Parks And Recreation Foundation (OPRF) In An Amount Not To Exceed \$713,770; (2) Accept Additional Monetary Grants, Gifts, And Donations From The OPRF In A Total Amount Not To Exceed \$1,500,000 Through June 30, 2026; (3) Appropriate Said Funds For The City Of Oakland Parks, Recreation, And Youth Development Department; And (4) Accept Goods And In-Kind Services From OPRF Valued In An Amount Not To Exceed \$750,000 Through June 30, 2026; And

[24-0310](#)

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

[View Legislation](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/11/2024**

2) An Ordinance (1) Authorizing A License Agreement With Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside Park Garden Center Located At 666 Bellevue Avenue At The Below Market Rate Of \$0.00 Through June 30, 2026 With A 3-Year Option To Renew; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings  
[24-0311](#)

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

**This Ordinance be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/11/2024**

## **RECOMMENDATIONS FROM THE MAY 14, 2024 PUBLIC SAFETY COMMITTEE**

**3.40** Subject: Oakland Safety Facilities Plan  
From: Councilmember Kaplan  
Recommendation: 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  
[24-0230](#)

**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 6/4/2024**

- 3.41** Subject: Directing The Oakland Police Commission To Propose Changes To OPD's Pursuit Policies  
From: Councilmember Jenkins And Reid  
Recommendation: Adopt A Resolution Directing The Oakland Police Commission To Propose Changes To The Following Oakland Police Department Policies: (1) Departmental General Order J04 On Pursuit Driving; (2) Special Orders 9192 And 9212 On Vehicle Pursuits; And (3) Training Bulletin III-B.9 On Pursuit Intervention Maneuver Techniques, For Submission To The City Council Pursuant To Section 604(B)(4) Of The Oakland City Charter  
[24-0286](#)

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

***Request To The Authors To Include The Powerpoint Presentation As A Supplemental***

***On Non-Consent***

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/21/2024**

- 3.42** Subject: City Of Oakland Vegetation Management Plan  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution (1) Adopting The City Of Oakland Vegetation Management Plan ("VMP"), Which: (A) Describes The Actions That The Oakland Fire Department ("OFD") Will Take Over The 10-Year Plan Timeframe To Reduce Fire Hazard On Approximately Nineteen Hundred And Twenty-Four (1,924) Acres Of City-Owned Land And Along Three Hundred And Eight (308) Miles Of Roadway In The City Of Oakland's Designated Very High Fire Hazard Severity Zone ("VHFHSZ"), (B) Meets OFD's Stated Goals Of Reducing Wildfire Hazard On City-Owned Land And Along Critical Access/Egress Routes, Thereby Reducing The Likelihood Of Ignitions And Extreme Fire Behavior To Enhance Public And Firefighter Safety, (C) Avoids Or Minimizes Impacts To Natural Resources, And (D) Contributes To Regional Efforts To Reduce Wildfire Hazard In The Oakland Hills; And (2) Certifying The Environmental Impact Report For The VMP That Analyzes The VMPS's Potential Significant Impacts And Makes Certain Findings Concerning Environmental Impacts, Mitigation Measures, And Alternatives, And Adopting A Mitigation Monitoring And Reporting Program, All In Accordance With The California Environmental Quality Act ("CEQA")  
[24-0316](#)

**Attachments:** [View Report](#)  
[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 to be heard 5/21/2024**

**3.43** Subject: Alameda County Fire Department Emergency Response Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Five-Year Contract With The Alameda County Fire Department For The Oakland Fire Department To Provide Fire Response Services Within The City Of Emeryville For The Time Period Of July 1, 2024 Through June 30, 2029, In The Amount Of Fifty-Seven Thousand One Hundred And Twenty-Eight Dollars (\$57,128) For The First Year, And In A Projected Amount Of Sixty Four Thousand Two Hundred And Ninety-Eight Dollars (\$64,298) By The Fifth Year, With Two One-Year Options To Extend The Agreement At The Service Cost  
[24-0317](#)

**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 5/21/2024**

**3.44** Subject: Alameda County OPD Narcotics Taskforce MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Alameda, The City Of Hayward, East Bay Regional Parks, Oakland Housing Authority, Bay Area Rapid Transit, And California Highway Patrol To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2024 Through June 30, 2029  
[24-0284](#)

**Attachments:** [View Report](#)  
[View Attachment](#)  
[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 5/21/2024**

**3.45** 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  
[24-0086](#)

- Attachments:** [View Report](#)  
[View Attachment](#)  
[View Supplemental Report - 4/30/2024](#)  
[View Supplemental Attachment A - 4/30/2024](#)

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

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[24-0424](#)

- Attachments:** [May 21, 2024 Special City Council Meeting Agenda](#)  
[May 23, 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](#)  
[Draft May 28, 2024 Finance And Management Committee Agenda](#)  
[Draft May 28, 2024 Public Works And Transportation Committee Agenda](#)  
[Draft May 28, 2024 Community And Economic Development Committee Agenda](#)  
[Draft May 28, 2024 Life Enrichment Committee Agenda](#)  
[Draft May 28, 2024 Public Safety Committee Agenda](#)  
[Draft May 29, 2024 Special City Council Agenda](#)  
[Draft May 30, 2024 Rules And Legislation Committee Agenda](#)

**1 Speaker Spoke On This Item**

**A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Accepted as Amended. The motion carried by the following vote:**

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

**NO VOTE:** 0



**CHANGES MADE TO THE MAY 21, 2024 SPECIAL CITY COUNCIL AGENDA**

Subject: Oakland Tourism Business Improvement District 2024  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Of The City Council Establishing The Oakland  
Tourism Business Improvement District  
[24-0338](#)

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

***On Non-Consent***

**This Ordinance be Rescheduled.to go before the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency and the City Council to be heard  
6/4/2024**

Subject: Appointment To The Privacy Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Don  
Whang To The Privacy Advisory Commission  
[24-0420](#)

**Attachments:** [View Report And Legislation](#)  
[View Supplemental Report And Legislation - 5/13/24](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting  
of the Oakland Redevelopment Successor Agency/City Council to be heard  
5/21/2024**

**CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE  
PENDING LIST**

Subject: Overview Of 2024 Economic Development Action Plan And Status Of 2021  
Economic Recovery Plans  
From: Economic Workforce And Development Department  
Recommendation: Receive An Informational Report On The Status Of The 2021  
Economic Recovery Plan And An Update On The 2024-2029 Economic Development  
Action Plan  
[24-0118](#)

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

**This Informational Report be \* Withdrawn and Rescheduled.to go before the  
\*Community & Economic Development Committee to be heard 7/23/2024**

**AT THE CALL OF THE MAY 16, 2024 SPECIAL RULES AND LEGISLATION COMMITTEE, THE MAY 28, 2024 PUBLIC SAFETY COMMITTEE MEETING IS CANCELLED**

**THE NEXT PUBLIC SAFETY COMMITTEE MEETING IS SCHEDULED TO BE HELD ON TUESDAY, JUNE 11, 2024 AT 6:00 P.M**

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE MAY 30, 2024 RULES AND LEGISLATION COMMITTEE MEETING AT 10:30 A.M. WAS CANCELLED.**

**A SPECIAL RULES AND LEGISLATION COMMITTEE MEETING WAS CALLED TO BE HELD ON THURSDAY MAY 30, 2024 AT 10:00 A.M. IN ITS PLACE**

**AT THE CALL OF COUNCIL PRESIDENT FORTUNATO BAS, THE JUNE 12, 2024 SPECIAL CITY COUNCIL MEETING AT 3:30 P.M. WAS CANCELLED.**

**A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON WEDNESDAY, JUNE 12, 2024 AT 3:00 P.M. IN ITS PLACE**

**The Agenda Was Modified To Note The Following Items Were Taken Out Of Order To Be Heard In The Following Order:**

**Item #6 , Item #7, Item #9, Item #5 Then Item #8**

**DUE TO THE PRESENCE OF COUNCILMEMBER JENKINS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY PRESIDENT PRO TEMPORE KALB AND SECONDED BY COUNCIL PRESIDENT FORTUNATO BAS TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:34 A.M.**

**THIS MOTION PASSED WITH 4 AYES**

- 6** Subject: Alameda County's Reimbursement For Election Management System To Allow For Youth Voting  
From: Council President Fortunato Bas, And Councilmembers Kaplan And Reid  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reimburse Alameda County In An Amount Not To Exceed \$84,000 For The Costs Required To Update The County's Election Management System To Allow For Youth Voting In School Director Elections And To Take All Actions Necessary For Such Reimbursement  
[24-0390](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 5/9/2024](#)

***On Consent***

***5 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

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

**NO VOTE:** 0

**Roll Call Was Modified To Note That Councilmember Fife Was Excused At 12:15 P.M.**

7 Subject: Charter Changes Police Commission  
From: Councilmember Jenkins  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Section 604 To, Among Other Things: (1) Simplify The Process For Appointing Police Commissioners By Having Nine Regular Police Commissioners That Are Appointed One Each By The Councilmembers And The Mayor; (2) Strengthen The Independence Of The Office Of Inspector General By Having The City Auditor, Rather Than The Police Commission, Appoint The Inspector General; (3) Streamline The Process For Recruiting And Hiring Police Chiefs By Restoring The Authority That The City Administrator Previously Had For Police Chiefs And Still Has For Violence Prevention Chiefs, Fire Chiefs, And The Heads Of Other Important Departments; And (4) Clarify That The Community Police Review Agency Can Investigate Any Allegation Of Police Misconduct, No Matter The Source Of The Complaint; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election  
[24-0336](#)

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

***The Committee Approved To Continue This Item To The May 23, 2024 Rules And Legislation Committee Meeting With Request For The Author To Address The Questions And Concerns Stated At The May 16, 2024 Rules And Legislation Committee Meeting, Including But Not Limited To The Following:***

***What Best Practices Are Those Of Other Cities That Have Police Commissions? Best Practices For Appointing Commission Members; Hiring Police Chiefs; Hiring Inspector Generals;  
What Is The Goals That This Measure Is Hoping To Accomplish?  
How Does This Measure Intersect With The Enabling Ordinance?***

***9 Speakers Spoke On This Item***

**A motion was made by Nikki Fortunato Bas, seconded by Dan Kalb, that this matter be Continued to go before the \*Rules & Legislation Committee, to be heard 5/23/2024. The motion carried by the following vote:**

**Excused:** 1 - Fife

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

**NO VOTE:** 0

**AT 12:19 P.M. COUNCIL PRESIDENT FORTUNATO BAS CALLED FOR A 5 MINUTE RECESS**

**AT 12:23 P.M. THE MEETING RECONVENED FROM RECESS, 3 COUNCILMEMBERS WERE NOTED PRESENT, 1 EXCUSED COUNCILMEMBER FIFE**

**9** Subject: State And Federal Advocacy Update  
From: Council President Fortunato Bas  
Recommendation: Receive An Oral Report From Townsend On State And Federal Advocacy Efforts  
[24-0402](#)

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

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

**Excused:** 1 - Fife

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

**NO VOTE:** 0

**5** Subject: Resolution In Support Of SB 1060 (BECKER) The Fire Insurance Risk Evaluation Act  
From: President Pro Tempore Kalb And Councilmember Ramachandran  
Recommendation: Adopt A Resolution In Support Of SB 1060 (Becker), The Fire Insurance Risk Evaluation Act, Which Would Require Property Insurers Who Use Risk Models For Underwriting Purposes To Take Into Consideration Actions Taken To Reduce Wildfire Risk  
[24-0388](#)

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

***On Consent***

**A motion was made by Dan Kalb, seconded by Janani Ramachandran, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:**

**Excused:** 1 - Fife

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

**NO VOTE:** 0

**8** Subject: Support Of California SB 1144 (Skinner)  
From: Councilmember Ramachandran  
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 1144 (Skinner), That Would Require Online Marketplaces To Verify Products Advertised On Their Platforms By High-Volume Third-Party Sellers Were Produced Or Acquired Lawfully, And Impose Disclosure And Reporting Requirements On Online Marketplaces Related To High-Volume Third Party Sellers  
[24-0415](#)

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

**On Consent**

**A motion was made by Janani Ramachandran, seconded by Nikki Fortunato Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:**

**Excused:** 1 - Fife

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

**NO VOTE:** 0

**Open Forum**

*1 Speaker Spoke During Open Forum.*

**Adjournment**

*There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 12:51 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.**