



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

***Rules and Legislation Committee - CANCELLED**

Thursday, June 20, 2024

10:30 AM

City Council Chamber, 3rd Floor

AT THE CALL OF THE CHAIR, THIS MEETING HAS BEEN CANCELLED DUE TO LACK OF A QUORUM.

THE NEXT RULES AND LEGISLATION COMMITTEE MEETING IS SCHEDULED TO BE HELD ON THURSDAY JULY 11, 2024 AT 10:30 A.M.

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 856 4424 2981
If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING. ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called. SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 10 MINUTES OF THIS MEETING.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. Please note that Electronic Speaker Card submissions closes twenty-four (24) hours before the meeting start time.
- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions

On How To “Raise Your Hand” Is Available At:

<https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To “Raise Your Hand” By Pressing “*9” To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

Councilmember Janani Ramachandran Will Participate By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items

COMMITTEE MEMBERSHIP:

*Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1;
Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki
Fortunato Bas, District 2*

1 Roll Call / Call To Order

2 Approval Of The Draft Minutes From The Committee Meeting Of June 6, 2024

[24-0512](#)

Attachments: [View Report](#)

3 New Scheduling Items

- 3.1** Subject: Security Camera Professional Services Agreement In Districts 6 And 7
From: Economic And Workforce Development Department And Councilmember Reid
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Applied Video Solutions, Inc. In Amount Not To Exceed \$150,000 For A Two-Year Period To Strengthen The Hegenberger Commercial Corridor And Surrounding Areas In East Oakland Through A Security Camera Network Program Pursuant To Council Resolution No. 88717 C.M.S. And Waiving The City's Competitive Solicitation Process And Waiving The City's Competitive Selection Process And The Local/Small Local Business Enterprise Program Requirements; On The June 26, 2024 Special City Council Meeting Agenda On Consent

[24-0564](#)

Sponsors: Economic & Workforce Development Department and Reid

Legislative History

6/13/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

A Title Change Was Read Into Record And Accepted

On Consent

- 3.2** Subject: Resolution In Support Of ACA 8 (WILSON, D.)
From: Councilmember Reid
Recommendation: Adopt Resolution In Support Of ACA 8 (WILSON, D.) Which Would Prohibit Slavery In Any Form, Including Forced Labor Compelled By The Use Or Threat Of Physical Or Legal Coercion; On The June 26, 2024 Special City Council Agenda On Consent

[24-0608](#)

Sponsors: Reid

3.3 Subject: Resolution In Support Of AB 3089 (JONES-SAWYER)
From: Councilmember Reid
Recommendation: Adopt A Resolution In Support Of AB 3089 (JONES-SAWYER) Which Would Prove That The State Of California Recognizes And Accepts Responsibility For All Of The Harms And Atrocities Committed By The State, Its Representatives Thereof, And Entities Under Its Jurisdiction Who Promoted, Facilitated, Enforced, And Permitted The Institution Of Chattel Slavery And The Enduring Legacy Of Ongoing Badges And Incidents From Which The Systemic Structures Of Discrimination Have Come To Exist. This Bill Would Further Provide That The State Of California Apologize For Perpetuating The Harms Of African Americans Have Faced And Affirms Its Role In Protecting The Descendants Of Enslaved People And All Black Californians. This Bill Would Require A Plaque Memorializing This Apology To Be Publicly And Conspicuously Installed And Maintained In The State Capitol Building; On The July 2, 2024 City Council Agenda As A Ceremonial

[24-0611](#)

Sponsors: Reid

3.4 Subject: Resolution In Support Of AB 2064 (JONES-SAWYER)
From: Councilmember Reid
Recommendation: Adopt A Resolution In Support Of AB 2064 (JONES-SAWYER) Which Aims To Provide Funding To Local Community Programs To Reduce Violence In Neighborhoods And Schools, Emphasizing Youth Interventions During Peak Violence Periods And The Establishment Of School-Based Health Centers. AB 2064 Also Requires Annual Reporting On State Savings Resulting From Prison Closures; On The July 2, 2024 City Council Agenda As A Ceremonial

[24-0609](#)

Sponsors: Reid

3.5 Subject: Resolution In Support Of AB 1975 (BONTA, D.)
From: Councilmember Reid
Recommendation: Adopt Resolution In Support Of AB 1975 (BONTA, D.) Which Would Focus On Incorporating Medically Supportive Food And Nutrition Interventions Into Medi-Cal; On The July 2, 2024 City Council Agenda On Consent

[24-0606](#)

Sponsors: Reid

3.6 Subject: Commemorative Street Renaming
From: Councilmember Fife
Recommendation: Adopt A Resolution To (1) Commemoratively Rename Mandela Parkway Between 7th Street And West Grand Avenue As 'Arthur B. Shanks II Way' And (2) Authorize The Installation Of Plaques Honoring Arthur B. Shanks II, Pursuant To The Policy And Criteria Established By Resolution No. 77967 C.M.S.; On The July 2, 2024 City Council Agenda On Consent

[24-0596](#)

Sponsors: Fife

3.7 Subject: Major Encroachment Permit At 1880 Mountain Boulevard
From: Department Of Transportation
Recommendation: (TITLE CHANGE)

[NEW TITLE]

The City Council Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Property Owner, First 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.

[OLD TITLE]

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; On The July 2, 2024 City Council Agenda On Consent

[24-0307](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Exhibit A](#)

[View Exhibit B](#)

[View Legislation](#)

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/14/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21,2024, Special City Council Agenda On Consent

5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	
5/21/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Not Adopted

3.8 Subject: Certifying Results Of Initiative Petition To Fund Public Safety Services
From: Office Of The City Clerk
Recommendation: Adopt A Resolution: (1) Accepting The Certification Of The Results Of
The Examination Of The Initiative Petition Proposing An Ordinance To Extend And
Increase A Parcel Tax And Parking Surcharge To Fund Police, Fire, And Violence
Prevention Services; (2) Submitting The Proposed Ordinance To The Qualified Electors
At The November 5, 2024 General Municipal Election; And (3) Authorizing The City Clerk
To Take All Actions Necessary Under Law To Submit This Initiative To The Voters; On The
July 2, 2024 City Council Agenda
[24-0612](#)

Sponsors: Office Of The City Clerk

3.9 Subject: Certifying Results Of The Petition To Recall Oakland Mayor Thao
From: Office Of The City Clerk
Recommendation: Adopt A Resolution (1) Accepting The Certification Of The Results Of
The Examination Of The Petition To Recall Oakland Mayor Sheng Thao; (2) Calling The
Recall Election On November 5, 2024; And (3) Authorizing The City Clerk To Take All
Actions Necessary Under Law To Submit This Election To The Voters; On The July 2,
2024 City Council Agenda
[24-0613](#)

Sponsors: Office Of The City Clerk

3.10 Subject: Ordinance To Hold A November 5, 2024 General Municipal Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance (1) Calling And Giving Notice For The Holding Of
A General Municipal Election On November 5, 2024 For The Purpose Of Submitting To
The Electors Of The City Of Oakland Proposed Ballot Measures And A Proposed Recall
Election; (2) Requesting Consolidation Of The City Of Oakland General Municipal Election
With The Statewide Election To Be Held In The City Of Oakland On November 5, 2024;
And (3) Authorizing The City Clerk To Take All Actions Necessary To Hold The Municipal
Election; On The July 2, 2024 City Council Agenda
[24-0614](#)

Sponsors: Office Of The City Clerk

3.11 Subject: Resolution To Modify The Oakland Tourism Business Improvement District 2018

From: Economic And Workforce Development Department

Recommendation Adopt A Resolution (1) Declaring Results Of A Majority Protest Proceeding For The Proposed Modification Of The Oakland Tourism Business Improvement District 2018; (2) Approving The Modification Of The Oakland Tourism Business Improvement District 2018; And (3) Adopting And Approving The Proposed Modified Oakland Tourism Business Improvement District 2018 Management Plan; On The July 2, 2024 City Council Agenda As A Public Hearing

[24-0604](#)

Sponsors: Economic & Workforce Development Department

3.12 Subject: Prompt Payment Penalties

From: Finance Department

Recommendation: Receive An Informational Report On Prompt Payment Interest Penalties Paid To City Vendors And Grantees Pursuant To The Prompt Payment Ordinance; On The July 9, 2024 Finance And Management Committee Agenda

[24-0581](#)

Sponsors: Finance Department

3.13 Subject: Multipurpose Senior Services Program FY 2024-2025 Standard Agreement

From: Human Services Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate An Estimated \$1,976,364 Reimbursement For Fiscal Year 2024-2025 From The State Of California Department Of Aging (CDA) For The Crucial Multipurpose Senior Services Program (MSSP) Standard Agreement Number MS-2425-01; (2) Authorizing The City Administrator To Accept And Appropriate Additional Reimbursement Funds From California Department Of Aging (CDA) For Subsequent Program Years 2025-2026, 2026-2027, 2027-2028, 2028-2029, Anticipated Standard Agreement Numbers MS-2526-01, MS-2627-01, MS-2728-01, MS-2829-01; (3) Authorizing Contributions From The General Purpose Fund In An Estimated Amount Of \$472,971 Per Year Through Fiscal Year 2028-2029 For Departmental And Central Services Overhead Charges As Direct Offset; (4) Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Bay Area Vital Link, Lifeline Systems, Community Care Services And Home Instead For Five-Year Agreements Within The Limits Of MSSP Funding; And (5) Authorizing The City Administrator To Take All Actions Necessary To Accept And Appropriate The MSSP Agreements And Amendments From Fiscal Years 2024-2025 Through Fiscal Year 2028-2029; On The July 9, 2024 Life Enrichment Committee Agenda

[24-0588](#)

Sponsors: Human Services Department

- 3.14** Subject: Grant Agreements To Service Opportunity For Seniors (SOS) For Meals On Wheels Food Delivery Program
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Grant Agreements To Eden I&R, Inc. To Provide 2-1-1 Referral Services In An Amount Not To Exceed \$100,000 Per Year For Fiscal Years 2023-2025 And To Service Opportunity For Seniors (SOS) To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed \$150,000 Per Year For Fiscal Years 2023-2025; On The July 9, 2024 Life Enrichment Committee Agenda
[24-0586](#)
Sponsors: Human Services Department
- 3.15** Subject: Resolution Recognizing Fentanyl As A Public Health Crisis
From: Councilmembers Kaplan And Gallo
Recommendation: Adopt A Resolution Recognizing Fentanyl As A Public Health Crisis; On The July 9, 2024 Public Safety Committee Agenda
[24-0610](#)
Sponsors: Kaplan and Gallo
- 3.16** Subject: Board Of Port Commissioners
From: Mayor Sheng Thao
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Andreas Cluver And Arabella Martinez As Members Of The Board Of Port Commissioners; On The July 11, 2024 Rules And Legislation Committee Agenda
[24-0605](#)
Sponsors: Thao
- 3.17** Subject: Mandatory Delinquent Trash Fees 2023-2024
From: Finance Department
Recommendation: Adopt A Resolution (1) Accepting And Confirming Reports Of The Special Assessments For Delinquent Trash Service Fees, With Administrative Charges, For The Monthly Periods Of April, May, June, July, August, September, October, November, December 2023, January, February, March 2024, And The Quarterly Periods Of July -September 2023, October - December 2023, January-March 2024, April-June 2024; (2) Overruling Any Protests And Objections Related To The Special Assessments Included In Said Report And Imposing The Special Assessments; And (3) Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The July 16, 2024 City Council Agenda As A Public Hearing
[24-0579](#)
Sponsors: Finance Department

3.18 Subject: Delinquent Real Property Transfer Taxes Assessment of Liens
From: Finance Department
Recommendation: Adopt A Resolution (1) Confirming The Report And Notice Of Liens For Delinquent Real Property Transfer Taxes With Administrative And Assessment Charges, And (2) Overruling Any Protests And Objections Related To The Liens Included In Said Report And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The July 16, 2024 City Council Agenda As A Public Hearing
[24-0587](#)

Sponsors: Finance Department

3.19 Subject: Temescal/Telegraph Business Improvement District - Public Hearing
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Making A Determination Regarding Any Protests Received For The Temescal/Telegraph Business Improvement District (Temescal/Telegraph BID), Approving The Temescal/Telegraph BID Management District Plan, Approving The Assessments For The Temescal/Telegraph BID, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Temescal/Telegraph Business Improvement District, And Appointing The Advisory Board For The Temescal/Telegraph BID; On The July 16, 2024 City Council Agenda As A Public Hearing
[24-0585](#)

Sponsors: Economic & Workforce Development Department

3.20 Subject: Delinquent Business Tax Assessment Of Liens
From: Finance Department
Recommendation: Adopt A Resolution (1) Confirming The Report And Notice Of Liens For Delinquent Business Taxes With Penalties, Interest, And Administrative And Assessment Charges, And (2) Overruling Any Protests And Objections Related To The Liens Included In Said Report And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The July 16, 2024 City Council Agenda As A Public Hearing
[24-0529](#)

Sponsors: Finance Department

Legislative History

6/6/24	*Rules & Legislation Committee	Withdrawn with No New Date
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3.21 Subject: Fourth Amendment To 2100 Telegraph Avenue DDA
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment Of The Disposition And Development Agreement Between The City Of Oakland And W/L Telegraph Owner, L.L.C. For Development Of 2100 Telegraph Avenue, To Add Two Alternatives To The Project Description, And Modify And Add Potential Term Extensions With Payments Of \$700,000 In 2024, \$500,000 In 2028, \$600,000 In 2030, And \$700,000 In 2032; And Adopting California Environmental Quality Act Findings; On The July 16, 2024 City Council Agenda On Non-Consent
[24-0607](#)

Sponsors: Economic & Workforce Development Department

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0513](#)

Attachments: [June 25, 2024 Finance And Management Committee Agenda](#)
[June 25, 2024 Public Works And Transportation Committee Agenda](#)
[June 25, 2024 Special Community And Economic Development Committee Age](#)
[June 25, 2024 Life Enrichment Committee Agenda](#)
[June 25, 2024 Public Safety Committee Agenda](#)
[June 26, 2024 Special City Council Agenda](#)
[CANCELLED - June 27, 2024 Rules And Legislation Committee Agenda -](#)
[Draft June 28, 2024 Special City Council 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 July 2, 2024 City Council Agenda](#)
[CANCELLED - July 4, 2024 Rules And Legislation Committee Agenda](#)
[Draft July 9, 2024 Finance And Management Committee Agenda](#)
[Draft July 9, 2024 Public Works And Transportation Committee Agenda](#)
[Draft July 9, 2024 Special Community And Economic Development Committee](#)
[Draft July 9, 2024 Life Enrichment Committee Agenda](#)
[Draft July 9, 2024 Public Safety Committee Agenda](#)
[Draft July 11, 2024 Rules And Legislation Agenda](#)
[Draft July 16, 2024 City Council Agenda](#)

Open Forum

Adjournment

Americans With Disabilities Act

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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.