



# City of Oakland

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

## Meeting Minutes - DRAFT \*Rules & Legislation Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California, 94612*

*City of Oakland Website: <http://www.oaklandca.gov>*

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Thursday, March 21, 2024

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules And Legislation Committee Convened At 10:34 A.M. 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

### 2 Approval Of The Draft Minutes From The Committee Meeting Of March 7, 2024

[24-0171](#)

**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:

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

### 3 New Scheduling Items

#### *3 Speakers 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:

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

- 3.1 Subject: FY 2024-25 Landscaping And Lighting Assessment District (LLAD) - Initiation  
From: Finance Department  
Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2024-25 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report; On The April 9, 2024 Finance And Management Committee Agenda [24-0223](#)

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 4/9/2024**

- 3.2 Subject: Amending The City's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program  
From: Office Of The City Administrator  
Recommendation: [TITLE CHANGE]

NEW TITLE:

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The City Of Oakland's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program; (2) Execute A 20-Year Loan Agreement For A Low-Interest Loan In An Amount Not To Exceed Three Million Dollars (\$3,000,000) To Address Critical Repairs At The Oakland Ice Center; And (3) Accept And Appropriate A Federal Investment Tax Credit Direct Payment In An Amount Not To Exceed Four Hundred Fifty Seven Thousand Six Hundred Eighty Dollars (\$457,680); And Authorizing Biannual Payments In An Amount Not To Exceed Eighty-Three Thousand One Hundred Twenty-Three Dollars (\$83,123) Over The Life Of The Loan

OLD TITLE:

Adopt A Resolution Authorizing The City Administrator To (1) Amend The City Of Oakland's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program; (2) Execute A 20-Year Loan Agreement For A Low-Interest Loan In An Amount Not To Exceed Three Million Dollars (\$3,000,000) To Address Critical Repairs At The Oakland Ice Center; And (3) Accept A Federal Investment Tax Credit Direct Payment In An Amount Not To Exceed Four Hundred Fifty Seven Thousand Six Hundred Eighty Dollars (\$457,680); And Authorizing Biannual Payments In An Amount Not To Exceed Eighty-Three Thousand One Hundred Twenty-Three Dollars (\$83,123) Over The Life Of The Loan; On The April 9, 2024 Public Works And Transportation Committee Agenda [24-0218](#)

***A Title Change Was Made And Accepted***

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 4/9/2024**

- 3.3** Subject: Grant Agreement With OakBRITE  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With OakBRITE In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) To Support Geoffrey's Inner Circle With Expenses For Lease Or Mortgage Support And For Facilitation Of Arts, Cultural, And Business Incubation Events And Activities; On The April 9, 2024 Community And Economic Development Committee Agenda  
[24-0229](#)

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

- 3.4** Subject: Oakland Safety Facilities Plan  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Of The Oakland City Council Adopting The Oakland Safety Facilities Plan, Identifying Sites, And Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities, And For The Development Of New Safety Facilities; On The April 9, 2024 Public Safety Committee Agenda  
[24-0230](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 4/9/2024**

- 3.5** Subject: Oakland Area GHAD Intent To Order The Assessment Set Forth In The Engineer's Report  
From: Oakland Area GHAD  
Recommendation: Adopt A Resolution Declaring The Oakland Area Geologic Hazard Abatement District's Intent To Order The Assessment For The Oak Knoll Development As Set Forth In The Engineer's Report Dated November 13, 2023, And Set A Public Hearing For June 4, 2024, To Consider The Proposed Assessment And Any Objections Thereto; On The April 16, 2024 City Council Agenda On Consent  
[24-0224](#)

***On Consent***

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/16/2024**

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

***A Title Change Was Made And Read Into The Record***

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 5/14/2024**

- 3.7** Subject: OPD Federal Taskforce 2023 Annual Reports  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Of Oakland Police Department's Federal Law Enforcement Agency Task Force Annual Reports; On The April 23, 2024 Public Safety Committee Agenda  
[24-0225](#)

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 4/23/2024**

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[24-0172](#)

- Attachments:** [March 26, 2024 Finance And Management Committee Agenda](#)  
[March 26, 2024 Public Works And Transportation Committee Agenda](#)  
[March 26, 2024 Community And Economic Development Committee Agenda](#)  
[CANCELLED March 26, 2024 Life Enrichment Committee Agenda](#)  
[March 26, 2024 Public Safety Committee Agenda](#)  
[March 28, 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](#)  
[CANCELLED April 2, 2024 City Council Agenda](#)  
[CANCELLED April 4, 2024 Rules And Legislation Committee Agenda](#)

**2 Speakers 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:**

- Excused:** 1 - Kalb  
**Aye:** 3 - Fortunato Bas, Fife, and Ramachandran  
**NO VOTE:** 0

**Changes Made To The Public Safety Pending List**

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](#)

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Public Safety Committee to be heard 5/14/2024**

**Changes Made To The March 28, 2024 Rules And Legislation Committee Agenda**

*AT THE CALL OF THE MARCH 21, 2024 RULES AND LEGISLATION COMMITTEE THIS MEETING IS CANCELLED. A SPECIAL RULES AND LEGISLATION COMMITTEE MEETING WAS CALLED TO BE HELD ON THURSDAY MARCH 28, 2024 AT 10:00 A.M. IN ITS PLACE*

**Open Forum**

*2 Speakers Spoke During Open Forum.*

**Adjournment**

*There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:03 A.M.*

**Americans With Disabilities Act**

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

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service:711**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

**\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**