

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Thursday, May 9, 2024

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

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

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

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.
- 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 in, (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. *To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.
- 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:

119-66 80th Road, Lew Gardens, New York 11415, United States

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 April 25, 2024

[24-0330](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: State And Federal Advocacy Update
From: Council President Fortunato Bas
Recommendation: Receive An Oral Report From Townsend On State And Federal
Advocacy Efforts; On The May 16, 2024 Rules And Legislation Committee Agenda
[24-0402](#)

Sponsors: Fortunato Bas

3.2 Subject: Support Of California SB 1144 (Skinner)
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution In Support Of California 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; On The May 16, 2024 Rules And Legislation Committee
Agenda
[24-0415](#)

Sponsors: Ramachandran

3.3 Subject: Street Renaming For David Sakurai
From: Councilmember Jenkins
Recommendation: Adopt A Resolution Commemoratively Renaming Of The 8200 Block
Of Fontaine Ave/Fontaine Overpass "David Sakurai Way" Pursuant To The Policy And
Criteria Established By Oakland City Council Resolution No. 77967 C.M.S; On The May
21, 2024 City Council Agenda As A Ceremonial
[24-0398](#)

Sponsors: Jenkins

- 3.4** Subject: Philip Woodruff V. City of Oakland, ET. AL
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise, And Settle The Case Of Philip Woodruff V. City Of Oakland, 2900 College Ave. LLC, County Of Alameda, California Department Of Transportation, And DOES 1-50, Inclusive, Alameda County Superior Court Case No. RG2111459, City Attorney File No. 34569, In The Amount Of Thirty Thousand Dollars And No Cents (\$30,000.00) (Department Of Transportation - Dangerous Condition); On The May 21, 2024 City Council Agenda On Consent

[24-0407](#)

Sponsors: Office Of The City Attorney

- 3.5** Subject: Supplemental Environmental Project Authorizations
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Implement, As Part Of A Stipulation With The State For Entry Of Final Judgment, Three Supplemental Environmental Projects That Advance Environmental Improvement Efforts, Which Include: (1) A Grant Agreement In The Amount Of \$298,720 Between The City And The Rose Foundation For Communities And The Environment; (2) The Purchase And Installation Of Surveillance Cameras With License Plate Reading Capabilities At Chronic Illegal Dumping Hotspots For \$160,000; And (3) The Purchase And Construction Of A Universal Waste Storage Shed For \$16,280; On The May 21, 2024 City Council Agenda On Consent

[24-0403](#)

Sponsors: Office Of The City Administrator

- 3.6** Subject: Honoring The Life And Legacy Of Stacey Park Milbern
From: Councilmember Fife
Recommendation: Adopt A Resolution Honoring The Life And Legacy Of Stacey Park Milbern For Her Substantial Advocacy And Organizing Efforts To Advance Disability Justice And Her Indelible Impact On Creating A More Equitable Oakland; On The May 21, 2024 City Council Agenda On Consent

[24-0408](#)

Sponsors: Fife

- 3.7** Subject: Amending And Restating The Council's Rules Of Procedure In Their Entirety
From: Councilmembers Ramachandran And Jenkins
Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety In Order To Increase Public Access And Participation By, Among Other Things: (1) Changing The Times For Commencing And Ending City Council Meetings; (2) Amending Public Comment Procedures And Time Limits; (3) Amending The Rules For Maintaining Order During Meetings; And (4) Making Non-Substantive Technical Edits; On The May 23, 2024 Rules And Legislation Committee Agenda

[24-0414](#)

Sponsors: Ramachandran and Jenkins

- 3.8** Subject: Terminating Local Emergencies Related To HIV/AIDS, Medical Cannabis, And Homelessness
From: Councilmembers Ramachandran And Jenkins
Recommendation: Adopt A Resolution Terminating Local Emergencies Related To HIV/AIDS, Medical Cannabis, And Homelessness; On The May 23, 2024 Rules And Legislation Committee Agenda

[24-0416](#)

Sponsors: Ramachandran and Jenkins

- 3.9** Subject: Amend Chapter 5.80.025 {Onsite Consumption Permit} Of The Oakland Municipal Code
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance To Amend Chapter 5.80.025 {Onsite Consumption Permit} Of The Oakland Municipal Code To Allow The City Administrator To Issue An Onsite Consumption Permit To A Permitted Dispensary Regardless Of How Long The Dispensary Has Been Operating And Making Findings Under The California Environmental Quality Act (CEQA); On The May 28, 2024 Community And Economic Development Committee Agenda

[24-0410](#)

Sponsors: Rebecca Kaplan

- 3.10** Subject: Oakland Ice Center Solar Energy System Improvement Project
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing A Reallocation Of Redevelopment Bond Funds In An Amount Not To Exceed \$671,120 For The Sharks Ice, LLC, To Manage Capital Improvements Of The Solar Energy System At The Oakland Ice Center (OIC); And (2) Waiving The City's Competitive Process And Local/Small Local Business Enterprise (L/SLBE) Program Requirements; And (3) Adopting CEQA Exemption Findings; On The May 28, 2024 Community And Economic Development Committee Agenda

[24-0397](#)

Sponsors: Economic & Workforce Development Department

3.11 Subject: State Of California Specified Grants
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Approve Applications For, Accept, And Appropriate Specified Grant Funds From The State Of California Budget Act Of 2022, Item 3790-101-0001 As Amended By AB 179, Section 19.56, Item Numbers: (9)(b)(1)(AP) \$700,000 For Verdese Carter Park Renovations; And (9)(b)(1)(AR) \$295,000 For Tassafaronga Park Upgrades; And (9)(b)(1)(BH) \$1,035,000 For Arroyo Viejo Park Improvements; And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings; On The June 4, 2024 City Council Agenda On Consent [24-0406](#)

Sponsors: Oakland Public Works Department

3.12 Subject: Voter Approved Measures, FY 2024-25 Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax
From: Finance Department
Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2024-25 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2024-25 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 1994 (Measure C), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Measure Q), The Children's Initiative Of 2018 (Measure AA), And The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance (Measure Y); On The June 4, 2024 City Council Agenda As A Public Hearing [24-0400](#)

Sponsors: Finance Department

3.13 Subject: FY 2024-25 Landscaping And Lighting District (LLAD) - Confirmation
From: Finance Department
Recommendation: Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2024-25 Engineer's Report And The Levying Of Assessments; On The June 4, 2024 City Council Agenda As A Public Hearing [24-0399](#)

Sponsors: Finance Department

3.14 Subject: The Bay Area Housing Finance Authority (BAHFA) Bond Measure
From: Council President Fortunato Bas, Councilmembers Fife And Reid
Recommendation: Receive A Report And Recommendation Regarding The Bay Area Housing Finance Authority (BAHFA) Bond Measure From The Association Of Bay Area Governments (ABAG); On The June 4, 2024 City Council Agenda As A Ceremonial [24-0401](#)

Sponsors: Fortunato Bas, Fife and Reid

3.15 Subject: Stormwater Trash Load Reduction Compliance Update
From: Oakland Public Works, Bureau Of Design And Construction
Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit (MRP) Trash Reduction Requirements; On The June 11, 2024 Public Works And Transportation Committee Agenda [24-0405](#)

Sponsors: Oakland Public Works Department

3.16 Subject: Ron Dupratt Ford, Contract For Ford Parts And Service
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Ron Dupratt Ford, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For Ford Parts And Service For A Three (3) Year Term, September 10, 2024 To September 9, 2027 And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Eight Hundred Thousand Dollars (\$800,000) Per Year, For A Total Not-To-Exceed Contract Amount Of Four Million Dollars (\$4,000,000) For A Term Of Five (5) Years Without Returning To Council In Accordance To Its Bid Filed With The City Clerk October 30, 2023 In Response To Specification No. 24-060-00/RFQ 271223 And Waive The Local And Small Local Business Enterprise Program Requirements; On The June 11, 2024 Public Works And Transportation Committee Agenda [24-0409](#)

Sponsors: Oakland Public Works Department

3.17 Subject: Housing Accelerator Fund
From: Housing And Community Development Department
Recommendation: 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](#)

Sponsors: Housing And Community Development Department

RECOMMENDATIONS FROM THE MAY 6, 2024 SPECIAL EDUCATION PARTNERSHIP COMMITTEE

3.18 Subject: Public Safety And Violence Prevention Investments And Current Efforts In Oakland Unified School District Schools
From: Council Member Reid
Recommendation: Receive An Informational Report On Public Safety And Violence Prevention And Intervention Investments And Current Efforts In Oakland Unified School District (OUSD) Schools From The City Of Oakland And OUSD Including But Not Limited To The \$2,400,000 Into The Department Of Violence Prevention For School Safety In Partnership With OUSD Adopted In The City Of Oakland's Fiscal Year 2021-2023 Biennial Budget, The Role Of OUSD Culture Keepers In Schools And Other Public Safety Initiatives

[23-0809](#)

Attachments: [View Report](#)
[View Attachment](#)
[View Board Cover Memo](#)
[View GFR Village Response Plan 23-24](#)
[View Four Pillars of OUSD Safety](#)
[View OUSD HS Principal Training](#)
[View School Administrator Guidance To Police-Free Response](#)
[View GFR Village Response Plan 23-24](#)
[View Summary of Transportation Site Visits From Oakland Department of Trans](#)
[View Supplemental Presentation - 5/2/24](#)
[View Supplemental Memo - 5/3/24](#)

Legislative History

10/12/23	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
11/9/23	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
12/7/23	*Rules & Legislation Committee <i>Scheduled To Education Partnership Committee Pending List No Date Specific</i>	Scheduled to the *Education Partnership Committee
4/11/24	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
5/6/24	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education <i>2 Speakers Spoke On This Item</i>	Received and Filed

3.19 Subject: Informational Report On Safe Routes To School And Traffic Calming Programs
From: Council Member Reid

Recommendation: Receive An Informational Report From The City Of Oakland And The Oakland Unified School District On Their Respective Traffic Safety Efforts, Including But Not Limited To The City Of Oakland's Safe Routes To School Program, The Status Of And Plans For Measure KK/U Funds Allocated For The Safe Routes To School Program, The Status Of The Fiscal Year (FY) 2021-2023 And 2023-2025 Safe Routes To School Capital Projects And The Plans For The \$1,000,000 For Neighborhood Traffic Calming, As Well As The \$3,500,000 For Safe Routes To Schools Adopted In The FY 2023- 2025 Biennial Budget

[TITLE CHANGE]
[23-0810](#)

- Attachments:**
- [View Report](#)
 - [View Attachment A](#)
 - [View Attachment B](#)
 - [View Attachment C](#)
 - [View Attachment D](#)
 - [View Attachment E](#)
 - [View Supplemental Report - 5/2/24](#)
 - [View Supplemental Attachment A - 5/2/24](#)
 - [View Supplemental Attachment B - 5/2/24](#)
 - [View Supplemental Attachment C - 5/2/24](#)
 - [View Supplemental Attachment D - 5/2/24](#)
 - [View Supplemental Attachment E - 5/2/24](#)

Legislative History

10/12/23	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
11/9/23	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
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4/11/24	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
5/2/24	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
	<i>A Title Change Was Accepted</i>	
5/6/24	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education <i>1 Speaker Spoke On This Item</i>	Received and Filed

3.20 Subject: Establish The Education Partnership Committee As A Standing Committee
From: Councilmember Reid
Recommendation: Receive An Informational Report On Formally Establishing The City Council Education Partnership Committee Pursuant To Rule 4 Of The Council Rules Of Procedure And Prescribing The Jurisdiction And Membership Of The Committee
[23-0915](#)

Sponsors: Reid

Attachments: [View Legislation](#)
[View Supplemental Report - 11/30/2023](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
12/7/23	*Rules & Legislation Committee <i>Scheduled To Education Partnership Committee Pending List No Date Specific</i>	Scheduled to the *Education Partnership Committee
4/11/24	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
5/6/24	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education <i>2 Speakers Spoke On This Item</i>	Received and Filed

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda

[24-0331](#)

Attachments:

- [May 14, 2024 Finance And Management Committee Agenda](#)
- [May 14, 2024 Public Works And Transportation Committee Agenda](#)
- [May 14, 2024 Community And Economic Development Committee Agenda](#)
- [May 14, 2024 Life Enrichment Committee Agenda](#)
- [May 14, 2024 Public Safety Committee Agenda](#)
- [May 16, 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 21, 2024 City Council Agenda](#)
- [Draft May 23, 2024 Rules And Legislation Committee 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.**