



# City of Oakland

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

## Meeting Minutes - FINAL \*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, May 9, 2024

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules And Legislation Committee Convened At 10:47 A.M. With Council President Fortunato Bas Presiding As Chairperson.

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

**Excused** 1 - Janani Ramachandran

**Present** 3 - Dan Kalb, Nikki Fortunato Bas, and Carroll Fife

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of April 25, 2024

[24-0330](#)

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

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

**Excused:** 1 - Ramachandran

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

**NO VOTE:** 0

**AT THE CALL OF COUNCIL PRESIDENT FORTUNATO BAS, THE MAY 16, 2024 RULES AND LEGISLATION COMMITTEE IS CANCELLED. A SPECIAL RULES AND LEGISLATION COMMITTEE MEETING WAS CALLED TO BE HELD ON THURSDAY MAY 16, 2024 AT 10:00 A.M. IN ITS PLACE**

**AT THE CALL OF COUNCIL PRESIDENT FORTUNATO BAS, THE MAY 21, 2024 CITY COUNCIL MEETING IS CANCELLED. A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON TUESDAY MAY 21, 2024 AT 3:00 P.M. IN ITS PLACE**

#### 3 New Scheduling Items

##### *2 Speakers Spoke On This Item*

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

**Excused:** 1 - Ramachandran

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

**NO VOTE:** 0

- 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  
[24-0402](#)

**This Informational Report be Scheduled.to go before the \*Rules & Legislation Committee to be heard 5/16/2024**

- 3.2** 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](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 5/16/2024**

- 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  
[24-0398](#)

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

**As A Ceremonial**

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

**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 Associates, 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)  
[24-0407](#)

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

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

**On Consent**

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

**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 Of California For Entry Of Final Judgement, 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  
[24-0403](#)

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

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

**On Consent**

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

**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  
[24-0408](#)

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

***As A Ceremonial***

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

**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](#)

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

**This City Resolution be Scheduled to go before the \*Rules & Legislation Committee to be heard 6/27/2024**

**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](#)

**This City Resolution be Scheduled to go before the \*Rules & Legislation Committee to be heard 6/27/2024**

**3.9** Subject: Consumption Ordinance  
From: Councilmember Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 5.80.025 (Onsite Consumption Permit) By: (A) Authorizing The City Administrator To Issue An Onsite Consumption Permit To A Permitted Dispensary Regardless Of How Long The Dispensary Has Been Operating; And (B) Removing The Public Hearing Requirement For An Onsite Consumption Permit; And (2) Making California Environmental Quality Act (CEQA) Findings  
[24-0410](#)

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

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

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

**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 Six Hundred Seventy-One Thousand One Hundred Twenty Dollars (\$671,120) For The Sharks Ice, LLC, To Manage Capital Improvements To The Solar Energy System At The Oakland Ice Center; And (2) Waiving The City's Competitive Process And Local/Small Local Business Enterprise Program Requirements; And (3) Adopting California Environmental Quality Act Exemption Findings  
[24-0397](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 5/21/24](#)

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

**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

[24-0406](#)

*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**

**3.12** Subject: Voter Approved Measures, FY 2024-25 Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion 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)

[24-0400](#)

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

**As A Public Hearing**

**This Ordinance be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/28/2024**

**3.13** Subject: FY 2024-25 Landscaping And Lighting District (LLAD) - Confirmation  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion 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 [24-0399](#)

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

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

***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: 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) [24-0401](#)

***As A Ceremonial***

**This Report and Recommendation 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: 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](#)

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

- 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](#)

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



**3.17** 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 Read Into Record*

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

**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 Transportation](#)  
[View Supplemental Presentation - 5/2/24](#)  
[View Supplemental Memo - 5/3/24](#)

**This Informational Report be 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](#)

**This Informational Report be 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](#)

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

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

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 COUNCILMEMBER FIFE TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:23 A.M.

THIS MOTION PASSES WITH 3 AYES AND 1 EXCUSED, RAMACHANDRAN.

COUNCILMEMBER JENKINS WAS NOTED PRESENT VIA TELECONFERENCE

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](#)

**2 Speakers Spoke On This Item**

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

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

**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 11:54 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.