



# City of Oakland

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

## Agenda - FINAL

### **\*Rules and Legislation Committee - CANCELLED**

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Thursday, December 5, 2024

10:30 AM

City Council Chamber, 3rd Floor

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***At The Call Of The Chair, The December 5, 2024 Rules And Legislation Committee Meeting Has Been Cancelled Due To A Lack Of Quorum. The Next Rules And Legislation Committee Meeting Is Scheduled To Be Held On Thursday, December 12, 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.
- 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/jc/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](mailto: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.

### **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 Meetings Of November 14, 2024  
And November 21, 2024

[25-0277](#)

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

### 3 New Scheduling Items

Subject: Resolution Amending Resolution No. 90326 C.M.S.  
From: Councilmember Kaplan And Council President Fortunato Bas  
Recommendation: Adopt A Resolution (1) Amending Resolution No. 90326 C.M.S.,  
Which Adopted The Midcycle Budget And The Fiscal Year 2023-2025 Capital  
Improvement Program (CIP), To Allocate Funding From Proposed 2025 Measure KK  
And Measure U Bond Issuances To New And Existing City Infrastructure Projects And  
Affordable Housing Projects; (2) Authorizing The City Administrator To Create New  
Funds For The 2025 Bond Funding As Necessary; And (3) Directing The City  
Administrator To Schedule A Report To The City Council Regarding The Timing For  
Implementing A 2025 Bond Issuance; On The December 9, 2024 Special City Council  
Agenda On Non Consent

[25-0342](#)

**Sponsors:** Kaplan and Fortunato Bas

Subject: Studio Perez On-Call Contract Increase For East Oakland Art Center  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving The Competitive Request For  
Proposal/Qualification (RFP/Q) Requirement And Authorizing The City Administrator  
To Increase The On-Call Architectural Services Agreement With Studio Perez  
Architects By An Amount Not-To-Exceed Seventy-Five Thousand Dollars (\$75,000.00),  
Bringing The Total Amount From Two Hundred Fifty Thousand Dollars (\$250,000) To  
Three Hundred Twenty-Five Thousand Dollars (\$325,000) And Adopt Appropriate  
California Environmental Quality Act Findings; On The December 10, 2024 Public  
Works And Transportation Committee Agenda

[25-0343](#)

**Sponsors:** Oakland Public Works Department

Subject: Accepting And Appropriating \$2,300,000 Grant From California Energy Commissions  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate A Grant From The California Energy Commission, Charging Infrastructure For Government Fleets (CIGF) Program, In The Amount Of Two Million And Three Hundred Thousand Dollars (\$2,300,000); (2) To Use Grant Funding From California Energy Commission For The Installations Of One Hundred (100) Electric Vehicle Charging Stations Throughout The City; And (3) To Adopt Appropriate California Environmental Quality Act (CEQA) Findings; On The December 10, 2024 Public Works And Transportation Committee Agenda  
[25-0344](#)

**Sponsors:** Oakland Public Works Department

Subject: Workforce Development Grants  
From: Economic And Workforce Development Department  
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Accepting And Appropriating For Fiscal Year 2024-2025 (1) A One Hundred Thousand Dollars (\$100,000) Grant From The City And County Of San Francisco To Provide Services For The Bay Area Jobs First Collaborative Sub-Regional Alameda County Table For Fiscal Year 2024-2026; And (2) A Twenty-Five Thousand Dollars (\$25,000) Grant From The James Irvine Foundation For Capacity Building Initiatives For Fiscal Year 2024-2025; On The December 17, 2024 City Council Agenda On Consent

[OLD TITLE]

Adopt A Resolution Authorizing The Following Actions: (1) Execution Of A Grant Agreement With The City And County Of San Francisco In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To Provide Services For The Bay Area Jobs First Collaborative Sub-Regional Alameda County Table For Fiscal Year 2024-2025; And (2) Execution Of A Grant Agreement With The James Irvine Foundation In An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) For Capacity Building Initiatives For Fiscal Year 2024-2025

[25-0311](#)

**Sponsors:** Economic & Workforce Development Department

**Legislative History**

11/21/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee*

*On Consent*

Subject: Resolution Authorizing The City Council To Accept A Gift Of In-Kind Services, From Bloomberg Philanthropies  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution (1) Authorizing The City Council To Accept A Gift Of In-Kind Services From Bloomberg Philanthropies, To Implement Policies And Programs That Set A New Standard For Innovative Solutions In Climate And Equity In Communities Historically Overburdened By Pollution, In Partnership With The Bloomberg Center For Public Innovation At Johns Hopkins University, Policylink, Natural Resources Defense Council, Delivery Associates, And The Sustainable Cities Fund, Valued In An Amount Not To Exceed Two Million Dollars; On The December 17, 2024 City Council Agenda On Consent  
[25-0345](#)

**Sponsors:** Office Of The City Administrator

Subject: Certification Of The Election Results From The November 5, 2024 Election  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland General Municipal Election Held On Tuesday, November 5, 2024; On The December 17, 2024 City Council Agenda On Non-Consent  
[25-0346](#)

**Sponsors:** Office Of The City Clerk

- 4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[25-0278](#)

**Attachments:** [Draft December 9, 2024 Special City Council Agenda](#)  
[December 10, 2024 Finance And Management Committee Agenda](#)  
[December 10, 2024 Public Works And Transportation Committee Agenda](#)  
[December 10, 2024 Community And Economic Development Committee Agenda](#)  
[December 10, 2024 Life Enrichment Committee Agenda](#)  
[December 10, 2024 Public Safety Committee Agenda](#)  
[December 12, 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 December 17, 2024 City Council Agenda](#)  
[Draft December 19, 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**

**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.**