



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>

Thursday, February 6, 2025

10:30 AM

City Council Chamber, 3rd Floor

**The Oakland City Council Rules And Legislation Committee Convened At 10:30 A.M.
With President Pro Tempore Gallo Presiding As Chairperson**

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 3 - Carroll Fife, Noel Gallo, and Rowena Brown

Absent 1 - Janani Ramachandran

2 Approval Of The Draft Minutes From The Committee Meeting Of January 23, 2025

[25-0432](#)

Attachments: [View Report](#)

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

Aye: 3 - Fife, Gallo, and Brown

Absent: 1 - Ramachandran

NO VOTE: 0

The Roll Call was modified to note Councilmember Ramachandran present at 10:32 a.m.

3 New Scheduling Items

5 Speakers Spoke On This Item

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

Aye: 4 - Fife, Ramachandran, Gallo, and Brown

NO VOTE: 0

3.1 Subject: Authorization To Enter Into Grant Agreement With Centro Legal De La Raza
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Centro Legal De La Raza, Inc. For An Amount Not To Exceed One Million Dollars (\$1,000,000) To Provide Tenant Legal Services And Eviction Protection; On The February 11, 2025 Community And Economic Development Committee Agenda
[25-0455](#)

Sponsors: Housing And Community Development Department

This City Resolution be Withdrawn with No New Date.

3.2 Subject: 2025 California Department Of Housing And Community Development Homekey + Resolutions
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For The Mark Twain Homes Affordable Housing Project (13525 Lyon Avenue) In An Amount Not To Exceed \$35,000,000 And Making Related California Environmental Quality Act Findings; And
[25-0481](#)

Sponsors: Housing And Community Development Department

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

On Non 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 2/18/2025

2) A Resolution Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For 2700 International Apartments Affordable Housing Project (2700 International Boulevard) In An Amount Not To Exceed \$35,000,000 And Making Related California Environmental Quality Act Findings; And
[25-0482](#)

Sponsors: Housing And Community Development Department

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

On Non 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 2/18/2025

3) A Resolution Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development’s Homekey + Program For The 34th And San Pablo (3419 San Pablo Avenue) Project In An Amount Not To Exceed \$35,000,000, And Making Related California Environmental Quality Act Findings; And

[25-0483](#)

Sponsors: Housing And Community Development Department

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

On Non 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 2/18/2025

4) A Resolution Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development’s Homekey + Program For The Maya Hotel Affordable Housing Project At 4715 Telegraph Avenue In An Amount Not To Exceed \$8,500,000, And Making Related California Environmental Quality Act Findings

[25-0484](#)

Sponsors: Housing And Community Development Department

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

On Non 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 2/18/2025

3.3

Subject: OPD DOJ Tobacco Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of One Million Four Hundred Ninety-Three Thousand One Hundred Forty-Three Dollars (\$1,493,143) From The State Of California Office Of Attorney General, For Fiscal Year 2024-2028, For The Implementation Of The Oakland Police Department Proposition 56 Tobacco Grant Program; And Authorizing The City’s General Purpose Fund To Contribute One Hundred Eighty-Six Thousand Nine Hundred Ninety-Five Dollars (\$186,995) To Cover Associated Central Services Overhead Costs; On The February 25, 2025 Public Safety Committee Agenda

[25-0480](#)

Sponsors: Oakland Police Department

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 2/25/2025

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings
[25-0433](#)

- Attachments:** [February 11, 2025 Finance And Management Committee Agenda](#)
[February 11, 2025 Public Works And Transportation Committee Agenda](#)
[February 11, 2025 Community And Economic Development Committee Agenda](#)
[February 11, 2025 Life Enrichment Committee Agenda](#)
[February 11, 2025 CANCELLED Public Safety Committee Agenda](#)
[February 13, 2025 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](#)
[Port Liaison Committee Pending List](#)
[Draft February 18, 2025 City Council Agenda](#)
[Draft February 20, 2025 Rules And Legislation Committee Agenda](#)

1 Speaker Spoke On This Item

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

Aye: 4 - Fife, Ramachandran, Gallo, and Brown

NO VOTE: 0

CHANGES MADE TO THE FEBRUARY 11, 2025 FINANCE AND MANAGEMENT COMMITTEE AGENDA

Subject: Informational Report On Equipment Service Fund
From: Councilmember Kaplan
Recommendation: Receive An Informational Report On The Amount Of Funds Available In The Equipment Services Fund And Information About, And A Copy Of All Directives Regarding, Allowable Use Of The Equipment Services Fund
[25-0428](#)

Sponsors: Kaplan

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

This Informational Report be * Withdrawn and Rescheduled to go before the *Special Finance & Management Committee to be heard 2/27/2025

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE FEBRUARY 25, 2024 FINANCE AND MANAGEMENT COMMITTEE MEETING HAS BEEN CANCELLED A SPECIAL FINANCE AND MANAGEMENT MEETING WAS CALLED TO BE HELD ON FEBRUARY 27, 2025 AT 1:00 PM

CHANGES MADE TO THE FEBRUARY 25, 2025 FINANCE AND COMMUNITY DEVELOPMENT COMMITTEE PENDING LIST

Subject: Economic & Financial Consulting Services Agreement
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Blue Sky Consulting Group, LLC For Economic Consulting Services For A Term Ending June 30, 2029 For A Total Contract Amount Not To Exceed \$650,000
[25-0421](#)

Sponsors: Finance Department

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

To The Finance And Management Pending List No Date Specific

This City Resolution be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee

Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2023-24
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2024.; On The February 25, 2025 Finance And Management Committee Agenda
[25-0457](#)

Sponsors: Finance Department

This Informational Report be * Withdrawn and Rescheduled.to go before the *Special Finance & Management Committee to be heard 2/27/2025

Subject: FY 2024-25 Cash Management Report For Second Quarter Ended December 31, 2024
From: Finance Department
Recommendation: Receive An Informational Cash Management Report For Fiscal Year 2024-2025 Second Quarter Ended December 31, 2024; On The February 25, 2025 Finance And Management Committee Agenda
[25-0464](#)

Sponsors: Finance Department

This Informational Report be * Withdrawn and Rescheduled.to go before the *Special Finance & Management Committee to be heard 2/27/2025

Subject: Annual Comprehensive Financial Report And Management Letter
From: Finance Department
Recommendation: Receive An Informational Report On The Annual Comprehensive Financial Report (ACFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2024; On The February 25, 2025 Finance And Management Committee Agenda
[25-0456](#)

Sponsors: Finance Department

This Informational Report be * Withdrawn and Rescheduled.to go before the *Special Finance & Management Committee to be heard 2/27/2025

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:02 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

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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.**