

### 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, July 24, 2025

10:30 AM

City Council Chamber, 3rd Floor

## The Oakland City Council Rules And Legislation Committee Convened At 10:31 A.M. With Council President Jenkins Presiding As Chairperson

Councilmember Janani Ramachandran Participated By Teleconference

#### **COMMITTEE MEMBERSHIP:**

1 Roll Call / Call To Order

Present 4 - Rowena Brown, Carroll Fife, Janani Ramachandran, and Kevin Jenkins

2 Approval Of The Draft Minutes From The Committee Meeting Of July 10, 2025 25-0899

Attachments: View Report

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

3 New Scheduling Items

1 Speaker Spoke On This Item

DUE TO THE PRESENCE OF COUNCILMEMBER HOUSTON, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER FIFE AND SECONDED BY COUNCILMEMBER BROWN TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE MEETING, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:38 A.M. THE MOTION PASSED WITH 4 AYES

3.0 Subject: 2025 Encampment Abatement Policy

From: Councilmember Houston

Recommendation: Adopt A Resolution Amending Resolution No. 88341 To Repeal The 2020 Encampment Management Policy And Replace With A 2025 Encampment Abatement Policy That (A) Defines "Encampment" To Exclude Vehicles And Authorizes Citation And Towing Of Inhabited Vehicles By City Departments Pursuant To The California Vehicle Code And Oakland Vehicle Code; (B) Continues To Require 7-Day Notice Prior To Non-Urgent Encampment Closures; And (C) Clarifies Emergency And Urgent Health And Safety Conditions That Authorize Immediate, 24-Hour, Or 72-Hour Notice For Encampment Closures, Including Encampments Blocking Sidewalks

25-0922

Title Change Read Into Record And Accepted

Pending List No Date Specific

This City Resolution be Scheduled.to go before the \*Public Safety Committee

3.1 Subject: FY 2025-26 Appropriations Limit

From: Finance Department

Recommendation: Adopt A Resolution Establishing The City Of Oakland's Appropriations Limit For Fiscal Year 2025-26 Pursuant To Article XIIIB Of The California Constitution; On The September 30, 2025 Finance And Management Committee Agenda

25-0921

This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 9/30/2025

Recommendations From The July 22, 2025 Special Life Enrichment Committee

3.2 Subject: Honoring 'Co-Founders: The Musical'

From: Councilmembers Wang And Fife

Recommendation: Adopt A Resolution Honoring The Creators Of 'Co-Founders: The Musical' For Their Contributions To Oakland's Cultural And Educational Landscape, And For Advancing The City's Values Of Innovation, Racial Justice, And Community Empowerment Through The Performing Arts 25-0909

Attachments: View Report

**View Legislation** 

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 9/16/2025

3.3 Subject: Shelter Crisis OrdinanceFrom: Human Services Department

Recommendation: Adopt An Emergency Ordinance

- (1) Declaring A Shelter Crisis In The City Of Oakland Pursuant To California Government Code Section 8698 And Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons;
- (2) For The Duration Of The Shelter Crisis, Authorizing The City Administrator To: (A) Suspend Provisions Of State Or Local Regulatory Statutes, Regulations, And Ordinances Prescribing Standards Or Procedures Relating To Housing, Health, Or Safety For Shelter Facilities; (B) Enter Into Below Market Leases Or Licenses With Homeless Service Providers On Land Owned Or Leased By The City For The Purpose Of Providing Emergency Shelter Or Transitional Housing; And (C) Renew Existing Professional Services And/Or Grant Agreements With Homeless Service Providers In Amounts Not To Exceed \$250,000 Above Previous Year, If Providers Meet Performance Outcomes In Previous Year; And
- (3) Making California Environmental Quality Act Exemption Findings 25-0884

Attachments: View Report

View Attachment A
View Legislation

On Consent

This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/16/2025

Recommendations From The July 22, 2025 Special Public Safety Committee

3.4 Subject: Contract For Public-System High-Risk Youth Team

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A No-Cost Agreement With The County Of Alameda, The Oakland Unified School District, And The National Institute For Criminal Justice Reform Regarding A Public-System Referral And Service Coordination Team That Serves Youth At High Risk For Group Violence, Intimate Partner Violence, Or Commercial Sexual Exploitation In Oakland For Up To A Five-Year Term 25-0854

<del>5-0004</del>

Attachments: View Report

View Attachment A
View Legislation

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 9/16/2025

3.5 Subject: Apricot Amended Use Policy And Annual Report

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Accepting The Department Of Violence Prevention's 2025 Apricot Annual Report And Approving The Amended Apricot Use Policy As Approved By The Privacy Advisory Commission On June 5, 2025 25-0881

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View Legislation

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 9/16/2025

3.6 Subject: OPD Biannual Staffing Report From: Oakland Police Department

Recommendation: Receive An Informational Report Of The Oakland Police Department's 2024 Biannual Staffing Levels As Of December 31, 2024

<u>25-0852</u>

Attachments: View Report

This Informational Report be Received and Filed.

3.7 Subject: Oakland Police Department's Data Sharing Policy For Automated License

Plate Readers

From: Councilmember Wang

Recommendation: Receive An Informational Report On The Oakland Police

Department's Data Sharing Policy For Automated License Plate Readers Including All Policies Related To Sharing Information With Immigration And Customs Enforcement (ICE)

25-0911

Attachments: View Report

View Attachments A-D

This Informational Report be Received and Filed.

3.8 Subject: Department Of Transportation's Planning For Sideshow Abatement

From: Councilmember Wang

Recommendation: Receive An Oral Informational Report On The Department Of Transportation's Planning For Use Of The \$1.4 Million Allocated For Sideshow Abatement In The Budget Adopted By Council In June 2025 25-0913

This Informational Report be Received and Filed.

Recommendations From The July 22, 2025 Community And Economic Development Committee

3.9 Subject: Prohousing Designation Renewal Application

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Enter Into, Execute, And Deliver All Documents Required Or Deemed Necessary For Participation In The State Of California's Prohousing Designation Program

25-0901

Attachments: View Report

View Legislation

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 9/16/2025

3.10 Subject: Exclusive Negotiation Agreement With The Unity Council

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Negotiate And Enter Into An Exclusive Negotiation Agreement With The Unity Council

Or Its Affiliate, For A Term Of Twenty-Four Months, With One Six-Month

Administrative Extension, For The Potential Lease Disposition And Development Of An Affordable Housing Project On The Properties Located At 3550, 3566, 3600 And 3614 Foothill Boulevard, Subject To The Completion Of A California Environmental

Quality Act Determination

25-0848

Attachments: View Report And Attachment A And B

**View Legislation** 

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

9/16/2025

**3.11** Subject: FY 2024-25, Quarter 1 And Quarter 2 Update On Code Enforcement's

Activities

From: Planning And Building Department

Recommendation: Receive An Informational Report Regarding The Fiscal Year 2024-25 Quarter 1 And Quarter 2 Update On The Planning And Building Department's Code Enforcement Activities

25-0753

Attachments: View Report And Attachment A

View Supplemental Report - 7/18/2025

This Informational Report be Received and Filed.

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings 25-0900

Attachments: 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

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

#### CHANGES MADE TO THE RULES AND LEGISLATION PENDING LIST NO DATE SPECIFIC

22-0384 Resolution Regarding "Opposition To Proposed California Statewide Voter Initiative Constitutional Amendment" This City Resolution be Withdrawn with No New Date.

24-0414 Resolution Regarding "Amending And Restating The Council's Rules Of Procedure" This City Resolution be Withdrawn with No New Date.

Subject: Ordinance Amending Ordinance No. 13801 C.M.S.

From: Councilmembers Reid And Ramachandran

Recommendation: Adopt An Ordinance Amending Ordinance No 13801 C.M.S. To Require City Council Approval Of Any Additional Amendments To The Real Property Sale Agreement For The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California; And Affirming Council's California Environmental Quality Act Findings; On The December 3, 2024 City Council Agenda On Non-Consent 25-0271

This City Resolution be Withdrawn with No New Date.

Subject: Ordinance To Onsite Consumption

From: Councilmember Kaplan

Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code Chapters 5.80 And 8.30 By (A) Establishing Three Different Types Of Permits For Cannabis Consumption Lounges; And (B) Exempting Cannabis Consumption Lounges From The City's Existing Smoking Restrictions; And (2) Making Appropriate California Environmental Quality Act Findings 25-0176

Attachments: View Report

View Legislation

This City Resolution be Withdrawn with No New Date.

25-0356 Resolution Regarding "Formally Establishing The City Council Education Partnership Committee" This City Resolution be Withdrawn with No New Date.

Subject: Appointments For The Oakland-Alameda County Coliseum Authority Board

From: Office Of The Council President

Recommendation: Adopt A Resolution Confirming The Appointment Of Community Member Reverend Doctor Jacqueline A. Thompson To The Oakland-Alameda County Coliseum Authority Board Of Commissioners For The Term Beginning October 8, 2023 And Ending On October 7, 2025

25-0401

Attachments: View Legislation

This City Resolution be Withdrawn with No New Date.

Subject: Assistance Promised To GIC, OakBRITE, And The BAMBD District

From: Geoffrey Pete

Recommendation: Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District, Including (1) Direction To Implement A Series Of Public Streetscape Improvements, Including Public Banners, Along Oakland's Fourteenth Street Corridor, To Honor, Uplift, Commemorate, And Increase Public Awareness Of, Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Identify And Uplift The Corridor Being Known And Recognized As The Black Arts Movement And Business District, (2) Directing The Administration To Use Available Funds Including Available Art Funds And To Pursue Grants And Other Funding Sources To Support Arts, Music, Comedy, And Cultural Institutions In The District; Including The Preservation And Financial Support To Ensure Ongoing Viability Of One Of Its Historic, Cornerstone African American Institutions, Geoffrey's Inner Circle, That Has Been Negatively Affected By Development; And To Make Resources Available To Businesses Such As Tenant Improvement, Facade Improvement, Place-Making, Space Activation, Accessibility, Etc. In The District. (3) Directing The Administration To Work With The Planning And Building Department And Economic And Workforce Development Department To Adopt Policies And Plans To Further Strengthen The District And Ensure Long-Term Vitality, Support, And Prevent Conflicts For Arts And Cultural Institutions And Activities In The District; On The Finance And Management Committee Agenda And Community And Economic Development Committee Agenda; Date TBD 25-0541

This City Resolution be Withdrawn with No New Date.

**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 11:05 A.M.

#### **Americans With Disabilities Act**

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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

<sup>\*</sup> 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.