



# City of Oakland

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

## Meeting Minutes - FINAL \*Special Rules and Legislation Committee

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Thursday, May 30, 2024

10:00 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules And Legislation Committee Convened At 10:22 A.M. With Council President Fortunato Bas Presiding As Chairperson.

Councilmember Janani Ramachandran Participated By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

**Present** 4 - Nikki Fortunato Bas, Dan Kalb, Carroll Fife, and Janani Ramachandran

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of May 16, 2024 [24-0435](#)

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

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

**Aye:** 4 - Fortunato Bas, Kalb, Fife, and Ramachandran

**NO VOTE:** 0

#### 3 New Scheduling Items

##### *6 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:

**Aye:** 4 - Fortunato Bas, Kalb, Fife, and Ramachandran

**NO VOTE:** 0

- 3.1** Subject: Resolution In Support Of California Assembly Bill 6 (Friedman)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 6 (Friedman), Which Seeks To Reduce Greenhouse Gas (GHG) Emissions By Requiring Each Project In The Congested Corridors Program To Demonstrate How It Would Contribute To The State's GHG Emission Reduction Targets  
[24-0506](#)

**Sponsors:** Dan Kalb

**Attachments:** [View Memo](#)  
[View Fact Sheet](#)  
[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 / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

- 3.2** Subject: Celebration Of Oakland's Laurel District's 125th Anniversary  
From: Councilmember Ramachandran  
Recommendation: Adopt A Resolution In Celebration Of 125 Years Of The Laurel District, Honoring The Contributions Of The Laurel District Association, And Declaring June 12th "Laurel Recognition Day"  
[24-0509](#)

**Sponsors:** Ramachandran

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 6/6/2024](#)

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

***As A Ceremonial***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/12/2024**

- 3.3** Subject: Coliseum Sale  
From: Councilmember Kaplan  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With AASEG Land LLC, A Delaware Limited Liability Company, Or Its Affiliate, For The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California, For One Hundred Five Million Dollars (\$105,000,000) To Be Paid In Installments And Conditioned On Development Of Onsite Affordable Housing And Other Benefits; And Adopting California Environmental Quality Act Findings

[24-0505](#)

**Sponsors:** Rebecca Kaplan

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

[View Supplemental Report - 6/6/2024](#)

[View Supplemental Legislation - 6/6/2024](#)

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

***On Non-Consent***

**This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/12/2024**

- 3.4** Subject: Santu Maya Way  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Commemoratively Renaming The Intersection At Vicksburg Avenue And Foothill Boulevard "Santu Maya Way" Pursuant To The Policy And Criteria Established By Resolution No. 77967 C.M.S.

[24-0484](#)

**Sponsors:** Noel Gallo

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

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

- 3.5** Subject: Selection Panel Nomination For Alternate Police Commissioner Appointment  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Nomination Of Omar Farmer To Serve As Alternate Commissioner On The Oakland Police Commission  
[24-0504](#)

**Sponsors:** Office Of The City Administrator

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

**This City Resolution be Scheduled to go before the \*Rules & Legislation Committee to be heard 6/13/2024**

- 3.6** Subject: FY 2024-25 Midcycle Capital Budget Amendment  
From: Finance Department  
Recommendation: Adopt A Resolution Amending Fiscal Year (FY) 2024-25 Midcycle Budget To Modify The Adopted Capital Improvement Plan (CIP) Budget To Allocate Funding From Various Delayed Capital Projects And Programs To The Housing And Community Development Department (HCD), To Facilitate Expedient Spend Downs Of Capital Funds In FY 2024-25; On The June 18, 2024 City Council Agenda On Non-Consent  
[24-0508](#)

**Sponsors:** Finance Department

**This City Resolution be Withdrawn with No New Date.**

- 3.7** Subject: Salary Ordinance Amendment For Various Classifications Including Elected Officials  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Equivalent Classification Of Pool Manager; And (B) Amend The Title Of The Full-Time, Permanent Part-Time, And Part-Time Classifications Of Senior Services Program Assistant To Senior Services Program Analyst; And (C) Amend The Title And Salary Of The Full-Time Classification Of Planning Investigator Supervisor To Planning Inspector, Supervising; And (D) Amend The Salary For Council Member, City Attorney, And City Auditor In Accordance With The Oakland Public Ethics Commission's Charter-Mandated Salary Adjustments  
[24-0503](#)

**Sponsors:** Human Resources Management Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

**This Ordinance be Scheduled.to go before the \*Finance & Management Committee to be heard 6/25/2024**

- 3.8** Subject: Adoption Of Downtown Oakland Specific Plan Legislative Package  
From: Planning And Building Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, To: (A) Adopt The Downtown Oakland Specific Plan ("DOSP") And Related General Plan Text And Map Amendments, Including Amendments To The Estuary Policy Plan (Epp) And The Land Use And Transportation Element ("LUTE"); And (B) Certify The Environmental Impact Report ("EIR") For The Downtown Oakland Specific Plan ("DOSP") And Associated Legislative Actions And Making Related California Environmental Quality Act ("CEQA") Findings;  
[24-0501](#)

**Sponsors:** Planning & Building Department

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

***And As A Public Hearing On July 2, 2024***

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/25/2024**

2) Adopt An Ordinance, As Recommended By The City Planning Commission, To: (A) Make Oakland Planning Code ("Title 17") And Oakland Municipal Code ("O.M.C.") Text And Map Amendments And (B) Amend The City Of Oakland Master Fee Schedule (Adopted By Ordinance Nol. 13747 C.M.S., As Amended) To Adopt The Central Business District Entertainment Venue Fees

[24-0502](#)

**Sponsors:** Planning & Building Department

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

***And As A Public Hearing On July 2, 2024***

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/25/2024**

- 3.9** Subject: The Gardens At Lake Merritt Japanese Garden Repaving Gift  
From: Parks, Recreation And Youth Development  
Recommendation: Adopt A Resolution (1) Accepting A Gift Of In-Kind Services From The Friends Of The Gardens At Lake Merritt (FGLM) Through Fiscal Sponsor Oakland-East Bay Garden Center, Inc. To Repave The Japanese Garden At Lake Merritt Valued In An Amount Not To Exceed Ninety-Six Thousand One Hundred Dollars (\$96,100); And (2) Authorizing The City Administrator To Execute A Contract In The Amount Of One Dollar (\$1.00) With Fiscal Sponsor Oakland-East Bay Garden Center, Inc. As The Fiscal Sponsor For FGLM And Wolfe, Inc., The Construction Vendor Selected To Perform The Services, To Authorize The Work On City Property

[24-0500](#)

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

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/25/2024**

- 3.10** Subject: DVP Grant From ACPD  
From: Department Of Violence And Prevention  
Recommendation: Adopt A Resolution To: (1) Accept And Appropriate A Grant From The Alameda County Probation Department In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Period Of July 1, 2024, To June 30, 2027; And (2) Authorize The City Administrator To Take All Steps Necessary For The City To Receive The Grant; And (3) Add One (1) Full-Time Equivalent (FTE) Case Manager I Position In The Department Of Violence Prevention For The Period Of October 1, 2024, To June 30, 2027, In An Amount Not To Exceed Four Hundred Fifty-Two Thousand Four Hundred Sixty-Eight Dollars (\$452,468) And Allocate Grant Funds For This Purpose; And Amend Resolution No. 90061 C.M.S. To Reduce General Purpose Fund Allocations And Allocate Grant Funds In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) To Support Grants With Nonprofit Organizations That Will Host Summer 2024 Town Nights Events  
[24-0499](#)

This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 6/25/2024

**DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER FIFE AND SECONDED BY PRESIDENT PRO TEMPORE KALB TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:37 A.M.**

**THIS MOTION PASSES WITH 4 AYES**

- 3.11** Subject: PSA For Cancer And Health Screenings  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Prenuvo Of Golden State In The Amount Of Three Hundred Ninety Sixty Thousand Two Hundred Dollars (\$396,200.00) For Members Of The Oakland Fire Department To Receive Specialized Testing For Potentially Lifesaving Cancer And Wellness Screenings  
[24-0507](#)

**Sponsors:** Oakland Fire Department and

This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 6/25/2024

**3.12** Subject: Privacy Advisory Commission Annual Report 2023-2024  
From: Office Of The City Administrator  
Recommendation: Receive The 2023-2024 Annual Informational Report From The Privacy Advisory Commission  
[24-0510](#)

**Sponsors:** Office Of The City Administrator

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

This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 6/25/2024

### **RECOMMENDATIONS FROM THE MAY 28, 2024 FINANCE AND MANAGEMENT COMMITTEE**

**3.13** Subject: Oakland Democracy Dollars Program Implementation  
From: Public Ethics Commission  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Maplight, To Design, Build And Implement The City Of Oakland's Democracy Dollars Software Platform, For A Five-Year Term For A Not-To-Exceed Contract Amount Of \$700,000, And Waiving The Competitive Multi-Step Solicitation Process And Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements  
[24-0382](#)

**Sponsors:** Public Ethics Commission

**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 6/18/2024



- 3.14** Subject: Amending The FY 2023-24 Master Fee Schedule (MFS)  
From: Finance Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13747 C.M.S. (Which Adopted The Fiscal Year 2023-24 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland For Fiscal Year 2024-2025  
[24-0369](#)

**Sponsors:** Finance Department

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

[View Attachments](#)

[View Legislation](#)

[View Supplemental Legislation And Exhibits A1-A14 - 5/23/2024](#)

[View Supplemental Powerpoint Presentation- 6/5/2024](#)

***As A Public Hearing***

**This Ordinance be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

- 3.15** Subject: Cash Management Report For FY 2023-2024 Third Quarter Ended March 31, 2024  
From: Finance Department  
Recommendation: Receive An Informational Cash Management Report For Fiscal Year 2023-2024 Third Quarter Ended March 31, 2024  
[24-0367](#)

**Sponsors:** Finance Department

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

[View Attachment A](#)

[View Appendices A And B](#)

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

**3.16** Subject: FY 2023-24 Q3 R&E Report  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2023-24 Third Quarter Revenue And Expenditure (R&E) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010), And Select Funds  
[24-0370](#)

**Sponsors:** Finance Department

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

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

**3.17** Subject: General Purpose Fund Major Revenue Sources Overview Report  
From: Finance Department  
Recommendation: Receive An Informational Report And Recommendation Providing An Overview On General Purpose Fund Major Revenue Sources  
[24-0448](#)

**Sponsors:** Finance Department

**Attachments:** [View Report](#)  
[View Presentation 1](#)  
[View Presentation 2](#)  
[View Presentation 3](#)

**This Report and Recommendation be Continued.to go before the \*Finance & Management Committee to be heard 6/11/2024**

## **RECOMMENDATIONS FROM THE MAY 28, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**3.18** Subject: City Fleet Electrification Plan and Status Update  
From: Oakland Public Works Bureau Of Maintenance And Internal Services  
Recommendation: Receive An Informational Report On The City's Fleet Electrification Plan And Status Update  
[24-0347](#)

**Sponsors:** Oakland Public Works Department

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

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

**3.19** Subject: Bruce Lee Way Commemorative Street Renaming  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution To (1) Commemoratively Rename The Intersection Of Broadway And Garnet Street As 'Bruce Lee Way' And (2) Authorize The Installation Of A Plaque Honoring Bruce Lee, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S.  
[24-0342](#)

**Sponsors:** Rebecca Kaplan

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

[View Legislation](#)

[View Supplemental Presentation - 5/23/2024](#)

***On Consent***

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

**3.20** Subject: (Pay-By-App) System

From: Transportation Department

Recommendation: Adopt A Resolution (A) Authorizing The City Administrator To Enter Into Professional Services Agreements With (1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile USA LTD., And (5) IPS Group, Inc., For Five Years, In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each Per Year, For A Total Not To Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) For Each Agreement, With The Authority To Extend Each Agreement For Two Additional One-Year Periods For A Total Of Seven Years At A Total Not To Exceed Cost Of Three Million Five Hundred Thousand Dollars (\$3,500,000) For Each Agreement, To Collect Transaction Fees From Parkers; And (B) Accepting And Appropriating A One Time Payment Of Up To Six Thousand Dollars (\$6,000) Each From (1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile USA LTD., And (5) IPS Group, Inc., For A Total Of, Thirty Thousand Dollars (\$30,000), And Annual Payments Of Up To Five Thousand Dollars (\$5,000) From 1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile Usa LTD., And (5) IPS Group, Inc., For A Total Of Twenty-Five Thousand Dollars (\$25,000) Annually For Parking Signage Installation And Maintenance

[24-0368](#)

**Sponsors:** Transportation Department

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

[View Legislation](#)

[View Cover Sheet](#)

[View Exhibit A](#)

[View Exhibit B](#)

[View Exhibit C](#)

***On Consent***

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

**3.21** Subject: Multi-Disciplinary On-Call Services 2024  
From: Transportation Department  
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Awarding Professional Services Agreements For On-Call Civil Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Ten Million Dollars (\$10,000,000) Each To: 1) Aliquot Associates, Inc., (2) Alta Planning + Design, Inc., (3) Anchor Engineering, Inc. DBA Anchor, (4) Arup Us, Inc., (5) BKF Engineers, (6) Diablo Engineering Group, (7) GHD Inc., (8) Ida Structural Engineers, Inc., (9) JMA Civil Inc., (10) Kimley-Horn Associates Inc., (11) Parsons Transportation Group Incorporated, (12) SANDIS Civil Engineers Surveyors Planners, (13) Terraphase Engineering Inc., (14) VST Engineering Inc., And (15) Wood Rodgers Inc.; And [24-0371](#)

**Sponsors:** Transportation Department

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

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

2) A Resolution Awarding Professional Services Agreements For On-Call Transportation Engineering - Traffic Capital Project (TCP) And Intelligent Transportation Systems (ITS) Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Five Million Dollars (\$5,000,000) Each To: (1) Alta Planning + Design, Inc., (2) CHS Consulting Group, (3) DKS Associates, (4) Fehr & Peers, (5) GHD Inc., (6) Kimley-Horn Associates Inc., (7) Kittleson & Associates, Inc., (8) Nelson/Nygaard Consulting, (9) Parsons Transportation Group Incorporated, (10) Sandis Civil Engineers Surveyors Planners, (11) Toole Design Group, LLC, And (12) Wood Rodgers Inc.; And

[24-0372](#)

**Sponsors:** Transportation Department

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

[View Attachment](#)

[View Legislation](#)

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

3) A Resolution Awarding Professional Services Agreements For On-Call Public Space Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Five Million Dollars (\$5,000,000) Each To: (1) 4 Leaf, Inc. (2) Anchor Engineering, Inc. DBA Anchor, (3) Diablo Engineering Group, And (4) West Coast Code Consultants Inc. (WC-3); And

[24-0373](#)

**Sponsors:** Transportation Department

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

[View Attachment](#)

[View Legislation](#)

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

4) A Resolution Awarding Professional Services Agreements For On-Call Engineering Services For Paving That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) Each To: (1) Alta Planning + Design, Inc., (2) BKF Engineers, (3) Diablo Engineering Group, (4) Kimley-Horn Associates Inc., And (5) Nichols Consulting Engineers, CHTD; And  
[24-0374](#)

**Sponsors:** Transportation Department

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

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

5) A Resolution Awarding Professional Services Agreements For On-Call Geotechnical Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) Each To: (1) AGS Inc Consulting Services, (2) Arup US, Inc., (3) Construction Testing Services, (4) Engeo, (5) Furgo, (6) Haley & Aldrich, Inc., (7) Langan Engineering And Environmental Services, (8) Ninyo & Moore, And (9) Terraphase Engineering Inc.; And  
[24-0375](#)

**Sponsors:** Transportation Department

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

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

6) A Resolution Awarding Professional Services Agreements For On-Call Land Surveying Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Two Million Dollars (\$2,000,000) Each To: (1) Aliquot Associates, Inc., (2) Bay Area Land Surveying, Inc., (3) BKF Engineers, (4) Langan Engineering And Environmental Services, (5) Sandis Civil Engineers Surveyors Planners, And (6) Wood Rodgers Inc.; And [24-0376](#)

**Sponsors:** Transportation Department

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

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

7) A Resolution Awarding Professional Services Agreements For On-Call Construction Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Each To: 1) Acumen Building Enterprise, 2) AGS Inc Consulting Services, 3) Aliquot Associates, Inc., 4) Anchor Engineering, Inc. DBA Anchor, 5) Azad Engineering PC, 6) Biggs Cardosa Associates Inc., 7) Consolidated CM Inc., 8) Dabri Inc., 9) Diablo Engineering Group, 10) Macks Craic, Inc. DBA Mack5, 11) Parsons Transportation Group Incorporated, And 12) VSCE, Inc.; And [24-0377](#)

**Sponsors:** Transportation Department

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

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**



8) A Resolution Awarding Professional Services Agreements For On-Call Transportation Planning Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) Each To: (1) Alta Planning + Design, Inc., (2) Arup US, Inc., (3) BKF Engineers, (4) CHS Consulting Group, (5) Diablo Engineering Group, (6) DKS Associates, (7) Fehr & Peers, (8) GHD Inc., (9) Kimley-Horn Associates Inc., (10) Kittleson & Associates, Inc., (11) Nelson/Nygaard Consulting (NNE), (12) Parsons Transportation Group Incorporated, (13) Sandis Civil Engineers Surveyors Planners, (14) T.Y. Lin International, CCS, (15) Toole Design Group, LLC, And (16) Wood Rodgers Inc.;

And

[24-0378](#)

**Sponsors:** Transportation Department

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

[View Attachment](#)

[View Legislation](#)

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

9) A Resolution Awarding Professional Services Agreements For On-Call Special Inspection And Material Testing Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To Exceed One Million Dollars (\$1,000,000) Each To: (1) Applied Materials & Engineering, Inc., (2) Construction Testing Services, Inc., (3) Engeo, (4) ISI Inspection Services, Inc., (5) Ninyo & Moore, And (6) Twining, Inc; And

[24-0379](#)

**Sponsors:** Transportation Department

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

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***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

10) A Resolution Awarding Professional Services Agreements For On-Call Community Based Organization (CBO) And Non-Profit Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) Each To: (1) East Bay Asian Local Development Corporation, (2) Eastside Arts Alliance, Inc., (3) East Bay Bicycle Coalition DBA Bike East Bay, (4) Transformca DBA Transform, And (5) Walk Oakland Bike Oakland

[24-0380](#)

**Sponsors:** Transportation Department

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

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***On Consent***

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024

**RECOMMENDATIONS FROM THE MAY 28, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

- 3.22** Subject: Contract For On-Call Planning Permit Support Services  
From: Planning And Building Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With Interwest Consulting Group In An Amount Not To Exceed Three Million Dollars (\$3,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Three Years, With An Option For The City Administrator To Enter Into Two Additional One-Year Contract Extensions Without Returning To City Council, While Waiving The City's Request For Proposal Requirements Under Oakland Municipal Code ("OMC") Section 2.04.051(B); And (2) Appropriating Three Million Dollars (\$3,000,000) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To Interwest Consulting Group To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings.

[24-0365](#)

**Sponsors:** Planning & Building Department

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

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

- 3.23** Subject: Memorandum Of Agreement For 183 Somerset Rd  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement With The City Of Piedmont Establishing That The City Of Piedmont Will Process Planning And Building Entitlements For A Single-Family Dwelling Remodel And Addition At 183 Somerset Rd, A Property Located Within Both Jurisdictions; And Adopting Appropriate California Environmental Quality Act Findings

[24-0366](#)

**Sponsors:** Planning & Building Department

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

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

**3.24** 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](#)

**Sponsors:** Economic & Workforce Development Department

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

[View Legislation](#)

[View Supplemental Legislation - 5/21/24](#)

***On Consent***

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

**3.25** Subject: Subdivision Code (Title 16) And Planning Code (Title 17) Amendments  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance (1) Amending The Oakland Planning Code (“Title 17”) Of The Oakland Municipal Code (“OMC”), As Recommended By The City Planning Commission, To: (A) Update Regulations For Accessory Dwelling Units (ADUS) And Junior Accessory Dwelling Units (JADUS) To Comply With State Law And Implement Miscellaneous And Clean-Up Changes In Support Of The Title 17 Amendments Adopted In October 2023 To Streamline The Development Review Process For Small Projects And Improve The City’s Ability To Improve More Complex Projects, Such As Housing, And (B) Provide Written Findings In Support Of ADU Planning Code Regulations Restricting The Development Of ADUS In The S-9 Overlay Zone And For Non-Habitable Space In Multi-Family Buildings; And (2) Amending The Oakland Subdivision Code (“Title 16”) Of The OMC To Remove The Prevalent Lot Size Requirement, In Line With Previous Title 17 Changes Adopted In October 2023; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings  
[24-0325](#)

**Sponsors:** Planning & Building Department

**Attachments:** [View Report And Attachment A](#)  
[View Legislation And Exhibits A 1-2, B, C, And D](#)  
[View Supplemental Powerpoint Presentation - 5/24/2024](#)

***As A Public Hearing***

**This Ordinance be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

**3.26** 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](#)

**Sponsors:** Rebecca Kaplan

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Memo - 5/30/2024](#)

***On Consent***

**This Ordinance be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

**3.27** Subject: Amendment To Economic Development Administration Grant For Small Business Technical Assistance  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89018 C.M.S. To Authorize The City Administrator To Take The Following Actions Related To Providing Small Business Technical Assistance: (A) Amend Grant Agreements For An Extended Term Until September 30, 2024, Between The City And Merriwether & Williams And The Black Cultural Zone Community Development Corporation; And (B) Amend The Grant Agreement Between The City And The Spanish Speaking Unity Council To Increase The Initial Not To Exceed Amount By An Additional Thirty-seven Thousand Five Hundred Twenty-Nine Dollars (\$37,529) And Extend The Term Until September 30, 2024  
[24-0439](#)

**Sponsors:** Economic & Workforce Development Department

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

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

**3.28** Subject: FY 2024-25 OWDB Budget And Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The Following Actions: (1) Adopting The Fiscal Year 2024-25 Workforce Development Budget; And (2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Three Million Six Hundred Sixty-Nine Thousand Nine Hundred Fifty-One Dollars (\$3,669,951); And (3) Accepting And Appropriating Two Million Three Hundred Twenty-Seven Thousand Four Hundred Thirty Dollars (\$2,327,430) From California Volunteers To Increase Youth And Young Adult Employment And Develop Pathways Into Careers In Public Service; And (4) Appropriating One Million Nine Hundred Eighty-four Thousand Two Hundred Eighty-Six Dollars (\$1,984,286) From The General Fund And Other Funds For Workforce Development; And (5) Authorizing The Carryover Of Unspent Fiscal Year 2023-2024 WIOA And Other Funds In The Estimated Amount Of Five Hundred Thirty-Three Thousand Four Hundred Seventy-Five Dollars (\$533,475) In Fiscal Year 2024-2025; And (6) Authorizing Grant Agreements With Service Providers Competitively Selected To Provide Comprehensive, Specialized, Business Engagement And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2024-2025

[24-0437](#)

**Sponsors:** Economic & Workforce Development Department

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

***On Consent***

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

**RECOMMENDATIONS FROM THE MAY 28, 2024 LIFE ENRICHMENT COMMITTEE**

- 3.29** Subject: Report On City Managed Homeless Interventions  
From: Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Provider And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional  
[24-0094](#)

**Sponsors:** Fife

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

**This Informational Report be Continued.to go before the \*Life Enrichment Committee to be heard 6/25/2024**

- 3.30** Subject: Encampment Management Policy Update  
From: Life Enrichment Committee  
Recommendation: Receive A Report On The Implementation On The Update Of The 2020 Encampment Management Policy  
[21-0097](#)

**Sponsors:** \*Life Enrichment Committee

**Attachments:** [View Report](#)  
[View Supplemental Report 4/19/2024](#)  
[View Supplemental Report - 5/24/24](#)

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



**3.31** Subject: OFCY Fiscal Year 24-25 Grant Renewals  
From: Human Services Department  
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Eighteen Million Eight Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars (\$18,837,382) To Public And Non-Profit Agencies To Provide Summer Programs, From June 1, 2024 - September 30, 2025, And Full Year Programs, From July 1, 2024 - June 30, 2025  
[24-0455](#)

**Sponsors:** Human Services Department

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

[View Attachment A](#)

[View Legislation](#)

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

**This City Resolution be \* Withdrawn and Rescheduled.to go before the \*Life  
Enrichment Committee to be heard 6/11/2024**

**3.32** Subject: Family Programs  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Funds From (A) The State Family Homelessness Challenge (FHC) Grant, Round 2 (FHC-2) In An Amount Up To \$1,844,860 And (B) Oakland Housing Authority (OHA) In An Amount Up To \$1,200,000; And (2) Awarding Grant Agreements To Six Homeless Services Providers Identified In Table 1 Using FHC Funds To Implement The FHC Project Through June 30, 2026; And (3) Awarding A Grant Agreement To East Oakland Community Project (EOCP) In A Total Amount Not To Exceed \$2,100,404 From July 1, 2024 Through April 30, 2027 To Operate The Matilda Cleveland And Families In Transition Programs Using City And OHA Funds; (4) Awarding A Grant Agreement To EOCP In A Total Amount Not To Exceed \$1,875,000 From July 1, 2024 Through September 30, 2025 To Operate The Family Matters Shelter Using Measure Q Funds; And (5) Awarding A Grant Agreement To Cornerstone Community Development Corporation Dba Building Futures Women And Children (BFWC) In A Total Amount Not To Exceed \$352,000 From July 1, 2024 Through September 30, 2026 To Operate Oakland's Family Front Door  
[24-0457](#)

**Sponsors:** Human Services Department

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

[View Legislation](#)

[View Supplemental Powerpoint - 5/23/24](#)

***On Consent***

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024**

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[24-0434](#)

- Attachments:** [June 4, 2024 GHAD/City Council Agenda](#)  
[June 6, 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 June 11, 2024 Finance And Management Committee Agenda](#)  
[Draft June 11, 2024 Public Works And Transportation Committee Agenda](#)  
[Draft June 11, 2024 Community And Economic Development Committee Agenda](#)  
[Draft June 11, 2024 Life Enrichment Committee Agenda](#)  
[Draft June 11, 2024 Public Safety Committee Agenda](#)  
[Draft June 12, 2024 Special City Council Agenda](#)  
[Draft June 13, 2024 Rules And Legislation Committee Agenda](#)

**2 Speakers Spoke On This Item**

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

**Aye:** 4 - Fortunato Bas, Kalb, Fife, and Ramachandran

**NO VOTE:** 0

**AT THE CALL OF THE RULES & LEGISLATION COMMITTEE A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON TUESDAY, JUNE 4, 2024 AT 1:30 P.M.**

Subject: Reports Regarding The City Of Oakland's FY 2024-2025 Mid Cycle Budget  
From: Finance Department  
Recommendation: Receive An Informational Report (A) On Mayor's Proposed FY 2024-25 Midcycle Budget From: Finance Department Recommendation: Receive An Informational Report On The Mayor's Proposed Fiscal Year (FY) 2024-25 Midcycle Budget (B) Council President's Proposed Budget Amendments From: Council President Fortunato Bas Recommendation: Approve A Report And Recommendation Of The Council President's Proposed Budget Amendments To The Fiscal Year 2024-2025 Proposed Budget For The City Of Oakland  
[TITLE CHANGE]  
[24-0481](#)

**Sponsors:** Finance Department

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

[View Supplemental Budget Memo - D2 Fortunato Bas](#)

[View Supplemental Budget Memo- D4 Ramachandran](#)

[View Supplemental Budget Memo - D4 Ramachandran, D5 Gallo, D7](#)

[Reid](#)

[View Supplemental Budget Spreadsheet - D4 Ramachandran, D5](#)

[Gallo, D7 Reid](#)

[View Supplemental Budget Spreadsheet - At Large Kaplan](#)

**This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/4/2024**

## **CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE PENDING LIST**

Subject: Quarterly Tracking Report For Code Enforcement (Q3)  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Code Enforcement Activities In The Planning And Building Department  
[24-0511](#)

**Sponsors:** Planning & Building Department

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 7/9/2024**

## **CHANGES MADE TO THE DRAFT JUNE 11, 2024 FINANCE AND MANAGEMENT COMMITTEE AGENDA**

Subject: Consolidated Fiscal Policy Revision 2024  
From: Finance Department  
Recommendation: Receive An Informational Report Regarding Proposed Substantive Changes To The Consolidated Fiscal Policy  
[24-0263](#)

**Sponsors:** Finance Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Supplemental Report - 5/2/2024](#)  
[View Supplemental Attachment A - 5/2/2024](#)

**This Informational Report be \* Withdrawn and Rescheduled.to go before the  
\*Finance & Management Committee to be heard 6/25/2024**

**CHANGES MADE TO THE DRAFT JUNE 11, 2024 LIFE ENRICHMENT COMMITTEE AGENDA**

Subject: SSBT Informational Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding The Recommendations Of The Sugar Sweetened Beverage Distribution Tax Community Advisory Board For The Allocation Of Sugar Sweetened Beverage Tax, Fund 1030, Revenue  
[24-0449](#)

**Sponsors:** Office Of The City Administrator

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Life  
Enrichment Committee to be heard 6/25/2024**

- 5** Subject: Wildfire Prevention Zone Special Tax  
From: Office Of The City Administrator, Councilmember Ramachandran And  
President Pro Tempore Kalb  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
On The City Council's Own Motion Submitting To The Voters At The November 5, 2024  
General Municipal Election, An Ordinance To Adopt A Special Tax To Support Wildfire  
Prevention Efforts In The City's Wildfire Prevention Zone Identified Herein; And Directing  
The City Clerk To Take Any And All Actions Necessary Under Law To Submit This  
Special Tax To The Voters At The General Municipal Election; And Making Appropriate  
California Environmental Quality Act Findings  
[24-0453](#)

**Sponsors:** Office Of The City Administrator, Ramachandran and Kalb

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

***On Non-Consent***

***4 Speakers Spoke On This Item***

**A motion was made by Dan Kalb, seconded by Janani Ramachandran, that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/4/2024. The motion carried by the following vote:**

**Aye:** 4 - Fortunato Bas, Kalb, Fife, and Ramachandran

**NO VOTE:** 0

- 6 Subject: 2024 Cultural Facilities Infrastructure Bond Measure  
From: Council President Fortunato Bas, President Pro Tempore Kalb,  
Councilmember Kaplan, And Councilmember Fife  
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 5, 2024 General Election A Proposed Ordinance To Authorize Issuance Of \$179 Million In General Obligation Bonds To Fund Infrastructure Projects At Chabot Space And Science Center, Children's Fairyland, The Oakland Museum Of California, Peralta Hacienda Historical Park, And The Malonga Casquelourd Center For The Arts (Formerly Known As The Alice Arts Center), To Improve And Build Facilities To Advance, Among Other Objectives, The Educational, Recreational, And Cultural Programming For All Children, Families And Residents; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication And Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters At The November 5, 2024 General Municipal Election

[OLD TITLE]

Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 5, 2024 General Election A Proposed Ordinance To Authorize Issuance Of \$182 Million In General Obligation Bonds To Fund Infrastructure Projects At Chabot Space And Science Center, Children's Fairyland, The Oakland Museum Of California, And Peralta Hacienda Historical Park To Improve And Build Facilities To Advance, Among Other Objectives, The Educational, Recreational, And Cultural Programming For All Children, Families And Residents; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication And Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters At The November 5, 2024 General Municipal Election; On The June 12, 2024 Special City Council Agenda On Non-Consent

[24-0451](#)

**Sponsors:** Fortunato Bas, Kalb and Kaplan

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

[View Legislation](#)

[View Supplemental Presentation - 5/23/2024](#)

**3 Speakers Spoke On This Item**

**A motion was made by Nikki Fortunato Bas, seconded by Dan Kalb, that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/12/2024. The motion carried by the following vote:**

**Aye:** 4 - Fortunato Bas, Kalb, Fife, and Ramachandran

NO VOTE: 0

**Councilmember Ramachandran Was Noted Present At The Dais At 12:37 P.M.**

- 8** Subject: Proposed Ballot Measure To Modernize And Strengthen Ethics Oversight In The City Of Oakland  
From: Public Ethics Commission  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Sections 603, 401 And 403, And Oakland Municipal Code Chapters 2.24 And 3.20 To, Among Other Things: (1) Revise The Qualifications And Restrictions On Eligibility To Serve As A Commissioner On The Public Ethics Commission (Commission); (2) Establish That Members Of The Commission May Serve In Holdover Status For A Period Of One Year; (3) Specify The Vote Threshold For Action By The Commission; (4) Revise The Removal Procedures For Members Of The Commission; (5) Add Additional Minimum Staffing Requirements For The Commission And Limit The Ability Of The City To Reduce Staffing Based On Fiscal Necessity; (6) Provide The Executive Director The Ability, At Their Discretion, To Hire Outside Legal Counsel In Addition To Using The City Attorney To Render Legal Advice And Services To The Commission Relating To Laws The Commission Administers Or Enforces; (7) Expand The Types Of Laws That The City Council Must Forward To The Commission To Review; (8) Require The City Council To Consider All Proposals From The Commission Regarding Amendments To Any Law The Commission Enforces Or Administers; (9) Amend The City Attorney And City Auditor Salary Review Schedule To Allow The Commission To Set The Salary On A Bi-Annual Basis; And (10) Amend The Lobbyist Registration Act To Restrict Local Governmental Lobbyists From Making Any Payment Or Incurring Any Expense Of Any Amount That Directly Benefits An Elected City Officeholder, Candidate Or Member Of Their Immediate Family; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election  
[24-0454](#)

**Sponsors:** Public Ethics Commission

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

***5 Speakers Spoke On This Item***

**A motion was made by Janani Ramachandran, seconded by Dan Kalb, that this matter be Continued to go before the \*Rules & Legislation Committee, to be heard 6/6/2024. The motion carried by the following vote:**

**Aye:** 4 - Fortunato Bas, Kalb, Fife, and Ramachandran



NO VOTE: 0

- 7 Subject: Charter Amendment For Changing The Mayoral Salary-Setting Process  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Sections 300 And 603 To, Among Other Things: (1) Transfer The Duties Of Setting The Mayor's Salary From The City Council To The Public Ethics Commission To Be Adjusted, Subject To Certain Conditions, On A Biannual Basis; (2) Update The Criteria For Setting The Mayor's Salary To Criteria Similar To That Applied By The Commission In Setting The City Attorney's And City Auditor's Salaries; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election  
[24-0445](#)

**Sponsors:** Office Of The City Administrator

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

**2 Speakers Spoke On This Item**

**A motion was made by Dan Kalb, seconded by Janani Ramachandran, that this matter be \* Withdrawn and Rescheduled to go before the \*Rules & Legislation Committee, to be heard 6/6/2024. The motion carried by the following vote:**

**Aye:** 4 - Fortunato Bas, Kalb, Fife, and Ramachandran

NO VOTE: 0

**Councilmember Fife Was Noted Absent At 2:10 p.m.**

**Open Forum**

**4 Speakers Spoke During Open Forum**

**Adjournment**

**There being no further business, The Oakland City Council Rules And Legislation Committee adjourned the meeting at 2:15 p.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**

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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.**