



# 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>*

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Thursday, January 23, 2025

10:30 AM

City Council Chamber, 3rd Floor

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**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

**The Roll Call was modified to note Councilmember Ramachandran present at 10:42 A.M.**

#### **2 Approval Of The Draft Minutes From The Committee Meeting Of January 16, 2025**

[25-0399](#)

*No Minutes were approved*

#### **3 New Scheduling Items**

*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

- 3.1 Subject: Oakland International Airport Community Noise Management Forum  
Appointee  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Appointing Councilmember Ken Houston To The Oakland International Airport Community Noise Management Forum For A Two-Year Term Beginning April 20, 2025  
[25-0429](#)

**Sponsors:** Gallo

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

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/4/2025**

- 3.2 Subject: Alameda County Transportation Commission Appointment  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Reappointing Councilmember Carroll Fife And Appointing Councilmember Rowena Brown To The Alameda County Transportation Commission, And Reappointing Councilmember Rebecca Kaplan To Serve As Alternate To The Alameda County Transportation Commission ("ACTC") Commencing February 8, 2025  
[25-0430](#)

**Sponsors:** Gallo

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

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/4/2025**

**3.3** Subject: Joint Powers Authority Lead Poisoning Prevention Program Re-Appointment  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Re-Appointing Councilmember Noel Gallo To The Joint Powers Authority Board Of Directors Of The Alameda County Lead Poisoning Prevention Program And Reappointing Director William Gilchrist As The Official Alternate For Councilmember Gallo For Terms Commencing January 1, 2025, And Ending December 31, 2026  
[25-0431](#)

**Sponsors:** Gallo

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

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/4/2025**

**3.4** Subject: The East Bay Community Energy Authority Joint Powers Authority Appointment  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Appointing Councilmember Rowena Brown To The Executive Board Of The East Bay Community Energy Authority Joint Powers Authority (EBCEA) And Appointing Councilmember Zac Unger As An Alternate To The Executive Board Of The East Bay Community Energy Authority Joint Powers Authority (EBCEA) For Terms Commencing January 1, 2025, And Ending December 31, 2026  
[25-0434](#)

**Sponsors:** Gallo

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

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/4/2025**

**3.5** Subject: Alameda County Waste Management Authority (ACWMA) Board Appointment  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Appointing Councilmember Ken Houston As A Member Of The Alameda County Waste Management Authority (ACWMA) Board And Appointing Councilmember Janani Ramachandran As An Alternate Member Of The Board  
[25-0435](#)

**Sponsors:** Gallo

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

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/4/2025**

**3.6** Subject: East Bay Regional Wildfire Prevention Coordinating Appointment  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Appointing Councilmember Janani Ramachandran To Represent The City Of Oakland At The East Bay Regional Wildfire Prevention Coordinating Group As A Member And Appointing Councilmember Zac Unger To Represent The City Of Oakland As An Alternate Member  
[25-0436](#)

**Sponsors:** Noel Gallo

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

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

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/4/2025**

**3.7** Subject: California League Of Cities Appointments  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Re-Appointing Councilmember Noel Gallo As Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2025 Conference October 8-10, 2025 In Long Beach, And Appointing Councilmember Rowena Brown To Represent The City Of Oakland As Alternate Voting Delegate, Including Approval Of Travel Expenses For Attending 2025 Conference [25-0439](#)

**Sponsors:** Noel Gallo

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

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

***On Consent***

***This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/4/2025***

**3.8** Subject: Construction Contract Amendment For Leimert Bridge Seismic Retrofit Project  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Disney Construction Inc., For The Seismic Retrofit Of Leimert Blvd. Bridge (Project No. 1000820) From Twenty-Five Percent (25%) To Fifty Percent (50%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Eight Million Three Hundred Fifty-Five Thousand One Hundred Seventy-Five Dollars (\$8,355,175.00); On The February 11, 2025 Public Works And Transportation Committee Agenda [25-0438](#)

**Sponsors:** Transportation Department

***This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 2/11/2025***

**3.9** Subject: Samuel Merritt University Land Donation To City Of Oakland  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Donation Of Real Property Valued At \$1,250,000 Pursuant To A Lot Line Adjustment That Will Increase The Size Of The Premises Of The Ground Lease Between The City Of Oakland And Samuel Merritt University And Permit University Campus Access Over A Public Plaza To And From 12th Street In Downtown Oakland; And Adopting California Environmental Quality Act Findings; On The February 11, 2025 Community And Economic Development Committee Agenda

[25-0437](#)

**Sponsors:** Economic & Workforce Development Department

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 2/11/2025**

**3.10** Subject: Transfer Of 21st Street Bridge And Tunnel Franchise To PG&E  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance To Consent To The Transfer Of The Franchise From BA2 300 Lakeside LLC To Pacific Gas & Electric Company (PG&E) To Construct, Maintain And Operate A Bridge And Tunnel At 21St Street, Pursuant To Ordinance No. 8005 C.M.S., As Amended By Ordinance Nos. 12733 C.M.S. And 13659 C.M.S.; On The February 11, 2025 Community And Economic Development Committee Agenda

[25-0440](#)

**Sponsors:** Economic & Workforce Development Department

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 2/11/2025**

**3.11** Subject: Consolidated Plan Public Hearing And Anti-Displacement Strategic Action Plan  
 From: Housing And Community Development Department  
 Recommendation: [TITLE CHANGE]

[NEW TITLE]

Conduct A Study Session On Housing And Community Development Needs For The Five-Year Consolidated Plan For Fiscal Years 2025-2026 Through 2029-2030 And Annual Action Plan For Fiscal Year 2025-2026 And (2) Receive An Informational Report On The Department Of Housing And Community Development Anti-Displacement Strategic Action Plan; On The February 11, 2025 Community And Economic Development Committee Agenda And On The February 18, 2025 City Council Agenda As A Public Hearing

[OLD TITLE]

Receive An Informational Report On The 2025-2029 Housing And Community Development Anti-Displacement Strategic Action Plan

[25-0215](#)

**Sponsors:** Housing And Community Development Department

***And On The February 18, 2025 City Council Agenda As a Public Hearing***

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

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 2/11/2025**

**3.12** Subject: Black History And Futures Month  
 From: Councilmembers Fife, Brown, Houston, And Mayor Jenkins  
 Recommendation: Adopt A Resolution In Celebration Of Black History And Futures Month In February 2025 By Honoring Black Change-Makers In The City Of Oakland Working Towards A Transformative Future That Seeks To Dismantle Oppressive Systems And Advance True Liberation, Safety, And Opportunities In Our Community; On The February 18, 2025 City Council Agenda As A Ceremonial

[25-0442](#)

**Sponsors:** Fife, Brown, Jenkins and Houston

***Councilmember Houston Was Added As A Co-Author***

***As A Ceremonial***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2025**

**3.13** Subject: Cultural Strategists-In-Government Program Report  
 From: Councilmember Fife  
 Recommendation: Receive An Informational Report And Presentation On The Cultural Strategists-In-Government (CSIG) Program; Including An Audio And Visual Update On Areas Of Impact, How The Program Has Served The City And The Community, And Ways These Efforts Can Be Sustained; On The February 25, 2025 Life Enrichment Committee Agenda  
[25-0441](#)

**Sponsors:** Fife

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 2/25/2025**

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[25-0400](#)

- Attachments:** [January 28, 2025 Finance And Management Committee Agenda](#)  
[January 28, 2025 Public Works And Transportation Committee Agenda](#)  
[January 28, 2025 Community And Economic Development Committee Agenda](#)  
[January 28, 2025 CANCELLED Life Enrichment Committee Agenda](#)  
[January 28, 2025 CANCELLED Public Safety Committee Agenda](#)  
[January 30, 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 4, 2025 City Council Agenda](#)  
[Draft February 6, 2025 Rules And Legislation Committee Agenda](#)

**1 Speaker Spoke On This Item**

**A motion was made by Janani Ramachandran, seconded by Carroll Fife, 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 4, 2025 DRAFT CITY COUNCIL AGENDA**

Subject: Rename A Portion Of Coliseum Way As 'Rickey Henderson Way'  
From: Office Of The Mayor And Councilmembers Kaplan, Houston And Ramachandran  
Recommendation: Adopt A Resolution To (1) Commemoratively Rename The Intersection At 51st Street And Broadway As 'Rickey Henderson Way' And (2) Authorize The Installation Of A Plaque Or Sign Honoring Rickey Henderson, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S. And (3) Declaring February 4th, In The City Of Oakland, As Rickey Henderson Day And (4) Making Appropriate California Environmental Quality Act Findings [25-0427](#)

**Sponsors:** Office Of The Mayor, Kaplan, Houston and Ramachandran

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

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

This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/4/2025

**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 10:50 A.M.***

**Americans With Disabilities Act**

**If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.**

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service:711**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

**\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**