



# City of Oakland

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

## Meeting Minutes - FINAL \*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 8, 2026

10:30 AM

City Council Chamber, 3rd Floor

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**The Oakland City Council Rules And Legislation Committee Convened At 10:39 A.M.  
With Council President Jenkins Presiding As Chairperson**

### 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 Meetings Of December 4, 2025 And December 11, 2025 [26-0284](#)

**Attachments:** [View Report - December 4, 2025](#)  
[View Report - December 11, 2025](#)

*0 Speakers Spoke On This Item*

**A motion was made by Janani Ramachandran, seconded by Carroll Fife, 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

*2 Speakers 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

**3.0** Subject: Caltrans Delegated Maintenance Agreement Amendment For Litter Removal  
From: Office Of The Mayor And Council President Jenkins  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate And Enter Into A Delegated Maintenance Agreement With The California Department Of Transportation (Caltrans) To Include Maintenance Activities Such As Weed Abatement, Litter, And Debris Removal On Specified Caltrans Highway On-Ramps And Off-Ramps; (2) Accepting And Appropriating Up To Three Hundred Seventy-Five Thousand Dollars (\$375,000) From Caltrans In Connection With The Agreement; And (3) Making California Environmental Quality Act (CEQA) Findings [26-0343](#)

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

*An Urgency Finding Was Stated On The Record That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting*

*Council President Jenkins Was Added As A Co-Sponsor*

*This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 1/13/2026*

**3.1** Subject: 2025 Delinquent Business Taxes Assessment of Liens  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Confirming The Report And Notice Of Liens For Delinquent Business Taxes With Penalties, Interest And Administrative And Assessment Charges, And (2) Overruling Any Protests And Objections Related To The Liens Included In Said Report And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection [26-0329](#)

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

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

*As A Public Hearing*

*This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/20/2026*

**3.2** Subject: Selection Panel Nominations For Police Commissioner Appointments  
From: Office Of The City Administrator  
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting The Police Commission Selection Panel's Slate Of Ricardo Garcia-Acosta And Omar Farmer To Serve On The Oakland Police Commission; Or [26-0331](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)  
[View Supplemental Report - 1/16/2026](#)

***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 1/20/2026**

2) A Resolution Rejecting The Police Commission Selection Panel's Slate Of Ricardo Garcia-Acosta And Omar Farmer To Serve On The Oakland Police Commission [26-0332](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)  
[View Supplemental Report - 1/16/2026](#)

***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 1/20/2026**

**3.3** Subject: Reappointments To Library Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Karen Zukor, Chiye Azuma, And Alex Weinberg To The Library Commission  
[26-0327](#)

**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 1/20/2026**

**3.4** Subject: Early Care And Education Emergency Grant - Measure C  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator (1) To Apply For And Accept The First 5 Alameda County Early Care And Education Emergency Grant In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) To Provide Stipends To Eligible Early Childhood And Family Services Division Staff And Other Allowable Early Childhood Expenditures Effective July 1, 2025, Through June 30, 2026; And (2) To Accept Additional Early Care And Education Emergency Grant Funding That Becomes Available For The Same Purposes During The Same Contract Term; And (3) To Enter Into An Agreement With California School Age Consortium (CalSAC) To Serve As The Fiscal Sponsor For The City Of Oakland Award From First 5 Alameda County's Early Care And Education Emergency Grant, To Manage And Disburse Stipends To Eligible Early Childhood And Family Services Staff And Other Grant Related Expenditures  
[26-0335](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[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 1/20/2026**

**3.5** Subject: FY 2025-2028 Citywide Strategic Plan Six-Month Update  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report From The City Administrator On The FY 2025-2028 Citywide Strategic Plan Six-Month Update

[26-0328](#)

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

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 2/10/2026**

**3.6** Subject: Oakland PFRS's Investment Portfolio As Of September 30, 2025  
From: Finance Department  
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of September 30, 2025

[26-0330](#)

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

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 1/27/2026**

**3.7** Subject: Department Of Race And Equity Update  
From: Councilmember Brown  
Recommendation: Receive An Informational Report On The Activities Of The Department Of Race And Equity, Including Recent Major Accomplishments, Interdepartmental Collaborations, And Current And Upcoming Initiatives; On The January 27, 2026 Finance And Management Committee Agenda

[26-0340](#)

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 2/24/2026**

**3.8** Subject: Consultant Contract Amendment For The Fire Station 4 Project  
From: Public Works Department  
Recommendation: Adopt A Resolution (1) Amending Resolution No. 88240 C.M.S. To Increase The Professional Services Agreement With Loving Campos Associates (LCA) Architects For Architectural And Engineering Design Services For The Fire Station 4 Project By An Amount Not-To-Exceed Two Million Seven Hundred Thousand Dollars (\$2,700,000.00), Bringing The Total Contract Amount From One Million Five Hundred Thousand Dollars (\$1,500,000.00) To Four Million Two Hundred Thousand Dollars (\$4,200,000.00); (2) Waiving The Competitiverequest For Proposal/Qualifications Requirements; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[26-0337](#)

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

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 1/27/2026**

**3.9** Subject: SAMHSA Oakland ReCAST Program FY 25-26  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Awarding Grant Agreements Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Three Agencies In A Total Amount Not To Exceed \$437,000 To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families From October 1, 2025 Through December 31, 2026; And

(2) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding Professional Services Agreements To Three Entities In A Total Amount Not To Exceed \$200,000 In SAMHSA Funding From October 1, 2025 Through December 31, 2026; And

(3) Authorizing The City Administrator To Amend The Above Grant Agreements And Professional Service Agreements To Increase The Amount Of Said Agreements Using Carryover Or Reallocated Grant Funding In Accordance With SAMHSA Authority  
[26-0333](#)

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

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 1/27/2026**

- 3.10** Subject: Community Policing Advisory Board Annual Report 2024-2025  
From: Office Of The City Administrator  
Recommendation: Receive The 2024-2025 Annual Informational Report From The Community Policing Advisory Board  
[26-0334](#)

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

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 1/27/2026**

- 3.11** Subject: OPD Skelly Hearing Process Improvements  
From: Councilmember Brown  
Recommendation: Receive An Informational Report From OPD And CPRA On The Role Of Skelly Hearings In OPD's Discipline Process, Current Challenges Managing Skelly Hearings, And Options To Address The Backlog Of Discipline Cases Awaiting Skelly Hearings; On The January 27, 2026 Public Safety Committee Agenda  
[26-0341](#)

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 2/24/2026**

- 3.12** Subject: Report On The City's Official Newspapers  
From: Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator On The City Of Oakland's Utilization Of Its Official Newspapers Of Record For Advertisements And Other Noticing Purposes, Pursuant To Chapter 1.06 Of Oakland Municipal Code And Resolution No. 89141, Including (1) Whether All Appropriate Advertisements And Notices Have Been Placed With The Official Newspapers; (2) Rationale If/When Such Placements Have Not Occurred; And (3) Improvements Needed For Full Compliance With O.M.C Chapter 1.06; On The February 10, 2026 Life Enrichment Committee Agenda  
[26-0339](#)

***As A Oral Report***

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 2/10/2026**

- 3.13** Subject: PSA With Evergreen Counseling  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Evergreen Counseling A Marriage And Family Therapy Corporation To Provide Behavioral Science Consultation, Training, And Confidential Mental Health Services For The Oakland Fire Department From February 1, 2026 Through December 31, 2028, In An Amount Not To Exceed Four Hundred Fifty Thousand Dollars (\$450,000), With Two One-Year Options To Extend The Agreement For Up To An Additional Two Years In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) Per Year, Without Returning To Council, For A Total Contract Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000); On The February 10, 2026 Public Safety Committee Agenda  
[26-0338](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 2/10/2026**

- 3.14** Subject: BAC Recommendations On Proposed June 2026 \$40 Million Parcel Tax Measure  
From: Finance Department  
Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) On The Proposed June 2026 \$40 Million Parcel Tax Measure To Support Essential City Services And Fiscal Stability; On The February 24, 2026 Finance And Management Committee Agenda  
[26-0336](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 2/24/2026**

- 3.15** Subject: Salary Survey Results  
From: Councilmembers Brown And Ramachandran  
Recommendation: Receive An Informational Report On The Results Of The Salary Survey For All City Job Classifications That Earn A Salary Rate Less Than Twenty-Five Dollars Per Hour And Collective Bargaining Requirements To Adjust The Salary Rate For Each Classification; On The February 24, 2026 Finance And Management Committee Agenda  
[26-0342](#)

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

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 3/24/2026**

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings  
[26-0283](#)

- Attachments:** [January 13, 2026 Cancelled Finance And Management Committee Agenda](#)  
[January 13, 2026 Public Works And Transportation Committee Agenda](#)  
[January 13, 2026 Community And Economic Development Committee Agenda](#)  
[January 13, 2026 Life Enrichment Committee Agenda](#)  
[January 13, 2026 Public Safety Committee Agenda](#)  
[January 15, 2026 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 Liason Committee Pending List](#)  
[Draft January 20, 2026 City Council Agenda](#)  
[Draft January 22, 2026 Rules And Legislation Committee Agenda](#)

**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

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE JANUARY 13, 2026 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HAS BEEN CANCELLED. THE NEXT COMMUNITY AND ECONOMIC DEVELOPMENT MEETING IS SCHEDULED TO BE HELD ON TUESDAY JANUARY 27, 2026 AT 1:30 P.M.**

**CHANGES MADE TO THE JANUARY 13, 2026 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

Subject: HCD Anti-Displacement Strategic Action Plan  
 From: Housing And Community Development Department  
 Recommendation: Receive An Informational Report On The Housing And Community Development Department’s Anti-Displacement Strategic Action Plan  
[26-0144](#)

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

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Community & Economic Development Committee to be heard 1/27/2026**

**CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE  
 PENDING LIST UNDER JANUARY 27, 2026**

Subject: Impact Fee Annual Informational Report And Findings Resolution For Fiscal Year 2024-25  
 From: Planning And Building Department  
 Recommendation: Adopt A Resolution Accepting The Annual Report On The Affordable Housing, Transportation, Capital Improvement, And Jobs/Housing Impact Fees For Fiscal Year 2024-2025; On The January 27, 2026, Community And Economic Development Committee Agenda And On The February 3, 2026 City Council Agenda As A Public Hearing  
[26-0263](#)

**This City Resolution be \* Withdrawn and Rescheduled.to go before the \*Community & Economic Development Committee to be heard 2/10/2026**

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE JANUARY 13, 2026 PUBLIC SAFETY COMMITTEE MEETING HAS BEEN CANCELLED. A SPECIAL PUBLIC SAFETY COMMITTEE MEETING WAS CALLED TO BE HELD ON TUESDAY JANUARY 13, 2026 AT 1:30 P.M.**

**5** Subject: 2026 State And Federal Legislative Agenda  
 From: Office Of The City Administrator  
 Recommendation: Receive An Information Report Regarding The Proposed 2026 State And Federal Legislative Agenda  
[26-0297](#)

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

[View Attachment A](#)

**2 Speakers Spoke On This Item**

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

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

**NO VOTE:** 0

**S6**      Subject:    Appointments For The Police Commission  
 From:        Office Of The Mayor  
 Recommendation: Adopt A Resolution Confirming Mayor Barbara Lee’s Appointment Of  
 Evelio Grillo And Doug Wong To Serve On The Oakland Police Commission As The  
 Mayor’s Appointees  
[26-0285](#)

- Attachments:** [View Memo](#)  
[View Legislation](#)  
[View Supplemental Legislation - 1/9/2026](#)  
[View Supplemental Resume - 1/15/2026](#)

*Councilmember Fife made a motion, seconded by Councilmember Brown to approve the urgency finding for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting; Motion Passed With A Vote Of 4 Ayes*

*The Committee Approved As Amended The Recommendations Of Staff And To Forward This Item To The January 20, 2026 City Council Agenda On Consent*

*With Amendments Made to The First Further Resolved Clause, And The Second Further Resolved clause*

*2 Speakers Spoke On This Item*

A motion was made by Kevin Jenkins, seconded by Rowena Brown, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/20/2026. The motion carried by the following vote:

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

**NO VOTE:** 0

**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 11:57 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.**