



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, November 7, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:46 A.M. With Council President Fortunato Bas Presiding As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 3 - Dan Kalb, Nikki Fortunato Bas, and Janani Ramachandran

Excused 1 - Carroll Fife

2 Approval Of The Draft Minutes From The Committee Meeting Of October 24, 2024 [25-0197](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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

Aye: 3 - Kalb, Fortunato Bas, and Ramachandran

Excused: 1 - Fife

NO VOTE: 0

At The Call Of The Rules And Legislation Committee, The November 19, 2024 Finance And Management Committee Meeting Is Cancelled And A Special Finance And Management Committee Meeting Was Called To Be Held On Tuesday, November 19, 2024 At 8:30 A.M. In Its Place

At The Call Of The Rules And Legislation Committee, A Special City Council Meeting Is Scheduled To Be Held On Tuesday, November 19, 2024 At 9:30 A.M.

3 New Scheduling Items

1 Speaker Spoke On This Item

A motion was made by Dan Kalb, seconded by Janani Ramachandran, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 3 - Kalb, Fortunato Bas, and Ramachandran

Excused: 1 - Fife

NO VOTE: 0

- 3.1** Subject: Informational Report On Funds Available And Owed
From: Councilmember Kaplan
Recommendation: Receive An Informational Report On The Status And Funds Available In The Equipment Services Fund And Self Insurance Liability Fund, And Information On Amounts Not Yet Collected And Due To The City Of Oakland, And Plan And Timeline To Collect Them For The Real Estate Transfer Tax And Business License Tax; On The November 19, 2024 Finance And Management Committee Agenda
[25-0233](#)

This Informational Report be Withdrawn with No New Date.

- 3.2** Subject: HCEB Extended Stay America Site Loan And Grant
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Either Make A 55-Year Capitalized Loan At An Interest Rate Not To Exceed 3% Or, In The Alternative, Award A Grant To Memar Properties, Inc And Housing Consortium Of The East Bay (HCEB), Or Their Affiliates, In An Amount Not To Exceed \$7,000,000, Using State Of California Encampment Resolution Funding (ERF), In Order To Purchase The Extended Stay America Located At 3650 Mandela Parkway (Property) For Interim Shelter For Unhoused Individuals To Be Converted To 125 Units Of Permanent Supportive Housing; (2) Award A Grant To HCEB In An Amount Not To Exceed \$5,378,190 Using State Of California Permanent Local Housing Allocation Funds (PLHA), State ERF, And Local Opioid Remediation Funding, To Operate An Interim Shelter Program At The Property And Provide Pre-Program Outreach And Exit Resources For Unhoused Individuals Through September 30, 2026; And (3) And Making Appropriate California Environmental Quality Act Findings
[25-0264](#)

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

An Urgency Finding Was Stated On The Record

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 11/12/2024

- 3.3** Subject: Agreement And Accepting Grant Fund From PG&E
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Incentive Grant Agreement With Pacific Gas And Electric Company (PG&E) To Accept The Installation Of Infrastructure And New Dedicated Electric Vehicle (EV) Transformer At The Municipal Service Center To Support Fifteen (15) Medium-Heavy Duty Vehicle Charging Stations For A Total Cost Estimated To Be Six Hundred Forty-Three Thousand Dollars (\$643,000) That Will Be Funded Directly By PG&E; (2) Comply With Terms Of The Contract In Which The City Incrementally Purchases Fifteen (15) Charging Stations And A Minimum Of Three (3) Medium-Heavy Duty Vehicles Per Year, Totaling Fifteen (15) Vehicles Over A Five (5) Year Period From 2024 To 2028; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [25-0265](#)

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

An Urgency Finding Was Stated On The Record

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 11/12/2024

- 3.4** Subject: Cash Management Report For FY 2024-25 First Quarter Ended September 30, 2024
From: Finance Department
Recommendation: Receive An Informational Report On Cash Management Report For Fiscal Year 2024-2025 First Quarter Ended September 30, 2024 [25-0258](#)

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

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/19/2024

- 3.5** Subject: FY 2024-25 Q1 Revenue And Expenditures (R&E) Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 First Quarter (Q1) Revenue And Expenditure (R&E) Results And Year-End Projections For The General Purpose Fund (GPF, 1010), And Select Funds [25-0260](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/19/2024

- 3.6** Subject: Asphalt Paver Purchasing Contract
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Purchasing Contract To Nixon-Egli Equipment Company In An Amount Not To Exceed Six Hundred Seventy-Five Thousand Dollars (\$675,000.00) For The Purchase Of 1 (One) Voegel Super 2000-3I Asphalt Paver In Accordance With Cooperative Agreement Sourcewell Contract Number 101221-VAC Pursuant To Oakland Municipal Code Section 2.04.080; On The November 19, 2024 Public Works And Transportation Committee Agenda
[25-0267](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 11/19/2024

- 3.7** Subject: 2025 State And Federal Legislative Agenda
From: Office Of The Mayor And Council President Fortunato Bas
Recommendation: Receive An Informational Report On The Proposed 2025 State And Federal Legislative Agenda; On The November 21, 2024 Rules And Legislation Committee Agenda
[25-0270](#)

This Informational Report be Scheduled.to go before the *Rules & Legislation Committee to be heard 11/21/2024

- 3.8** Subject: Indigenous People’s Heritage Month
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Recognizing November 2024 As Indigenous People’s Heritage Month In The City Of Oakland To Honor And Celebrate The Culture, Traditions, And Contributions Of Indigenous Communities All Over The World; On The December 3, 2024 City Council Agenda As A Ceremonial
[25-0269](#)

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 12/3/2024

- 3.9** Subject: Master Site License Agreement For Solar And Battery Energy Systems At Critical Municipal Facilities
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute With AVA Community Energy (AVA), A California Not-For-Profit Joint Powers Authority (JPA), A Master Site License Agreement To Install, Operate, And Maintain Photovoltaic Solar And Battery Energy Storage Projects For A Commercial Operation Term Of Twenty-Five (25) Years Each Not To Exceed December 31, 2052, At A Rate Of Zero Dollars (\$0.00) Per Year And Subject To Potential Early Termination Damages For The Following Ten (10) Municipal Facilities (A) Oakland Ice Center At 519 18th Street; (B) Oakland Municipal Services Center At 7101 Edgewater Drive; (C) East Oakland Sports Center At 9161 Edes Avenue; (D) 81st Avenue Public Library At 1021 81st Avenue; (E) Main Public Library At 125 14th Street; (F) Fire Station No. 1 At 1603 Martin Luther King Jr Way; (G) Fire Station No. 3 At 1445 14th Street; (H) Fire Station No. 15 At 455 27th Street; (I) Fire Station No. 17 At 3344 High Street; And (J) Fire Station No. 20 At 1401 98th Avenue; (2) Making Findings That The Licenses For A Below Fair Market Value Are In The Best Interests Of The City; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The December 3, 2024 City Council Agenda As A Public Hearing
[25-0259](#)

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

As A Public Hearing

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/3/2024

- 3.10** 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 Ordinance be Scheduled.to go before the *Rules & Legislation Committee Pending List, With No Date Specific

3.11 Subject: Estuary Park Master Plan
From: Oakland Public Works Department
Recommendation: Adopt A Resolution, Following Recommendation Of The Planning Commission, That (1) Adopts The Estuary Park Master Plan (Master Plan); (2) Approves A Major Conditional Use Permit (CUP), Subject To Findings And Conditions Of Approval Attached To The Supporting Agenda Report, That Allows For Implementation Of The Master Plan Improvements; And (3) Adopts Appropriate California Environmental Quality Act (CEQA) Findings; On The December 10, 2024 Public Works And Transportation Committee Agenda

[25-0266](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 12/10/2024

3.12 Subject: 2025-2030 Alameda County Regional Analysis Of Impediments To Fair Housing Choice
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Memorandum Of Understanding Regarding The 2025-2030 Alameda County Regional Analysis Of Impediments To Fair Housing Choice In An Amount Not To Exceed \$19,593.00; On The December 10, 2024 Community And Economic Development Committee Agenda And On The December 17, 2024 City Council Agenda As A Public Hearing

[25-0263](#)

A Title Change Was Read Into Record

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/10/2024

3.13 Subject: 2023/24 Consolidated Annual Performance And Evaluation Report And The 2024/25 Annual Action Plan
From: Housing And Community Development Department
Recommendation: Receive Two Informational Reports:

1) To Receive The City Of Oakland's Consolidated Annual Performance And Evaluation Report For Fiscal Year 2023-2024 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, Emergency Solutions Grants Programs, HOME American Rescue Plan Program And 2023/24 Activities Administered Under The Coronavirus Aid Relief & Economic Security Act Funds; And,

[25-0261](#)

And On The December 17, 2024 City Council Agenda As A Public Hearing

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/10/2024

2) To Receive The City Of Oakland's Annual Action Plan For Fiscal Year 2024-2025 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grants Programs; On The December 10, 2024 Community And Economic Development Committee Agenda And On The December 17, 2024 City Council Agenda As A Public Hearing
[25-0262](#)

And On The December 17, 2024 City Council Agenda As A Public Hearing

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/10/2024

3.14 Subject: OPD NSA Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From OPD On OPD's Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al; On The December 10, 2024 Public Safety Committee Agenda
[25-0268](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 12/10/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[25-0198](#)

- Attachments:** [November 12, 2024 City Council Agenda](#)
[November 14, 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](#)
[Port Liaison Committee Pending List](#)
[Draft November 19, 2024 Finance And Management Committee Agenda](#)
[Draft November 19, 2024 Public Works And Transportation Committee Agenda](#)
[Draft November 19, 2024 Community And Economic Development Committee Agenda](#)
[Draft November 19, 2024 Life Enrichment Committee Agenda](#)
[Draft November 19, 2024 Public Safety Committee Agenda](#)
[Draft November 21, 2024 Rules And Legislation Committee Agenda](#)

1 Speaker Spoke On This Item

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

Aye: 3 - Kalb, Fortunato Bas, and Ramachandran

Excused: 1 - Fife

NO VOTE: 0

Changes Made To The Draft November 19, 2024 Finance And Management Committee Agenda

Subject: Slavery Disclosure Ordinance Annual Implementation Update
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Implementation Of The Slavery Era Disclosure Ordinance
[25-0129](#)

Attachments: [View Report](#)

This Informational Report be * Withdrawn and Rescheduled to go before the *Finance & Management Committee to be heard 12/10/2024

Subject: Reports Regarding Coliseum Land Sale And The City Of Oakland's FY 2024-2025 Mid Cycle Budget

From: Councilmembers Jenkins

Recommendation: Receive An Informational Report On The Following: (1) Amended 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 (2) FY 2024-25 Midcycle Budget With Amended Coliseum Land Sale On Impact of Amended 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, On The (FY) 2024-25 Midcycle Budget (3) Proposed Rebalancing Of FY 2024-25 Midcycle Budget Amendments Additional Budget Amendments To Rebalance The Fiscal Year 2023-2025 Adopted Budget For The City Of Oakland

[25-0186](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/19/2024

Changes Made To The Draft November 19, 2024 Public Works And Transportation Committee Agenda

Subject: Adoption Of The 2024 Oakland Urban Forest Plan

From: Oakland Public Works Department

Recommendation: Adopt A Resolution The 2024 Oakland Urban Forest Plan Including The Recommended "No Net Loss" Tree Canopy Goal To Maintain An Estimated 20.6% Canopy Cover That Requires Tree Planting In Prioritized Disadvantaged Census Tracts With Inequitable Canopy Cover, And That The City Administrator Or Designee Establish, Within One Year, An Urban Forestry Advisory Council (UFAC) For The Purpose Of Implementing The UFP, Including Identification And Securing Of Funding for the UFAC, And That The City Administrator Or Designee Develop A Schedule To Update Tree-related Ordinances In The Oakland Municipal Code Consistent With The Goals And Recommendations Of The Adopted UFP

[25-0177](#)

This City Resolution be * Withdrawn and Rescheduled.to go before the * Public Works And Transportation Committee to be heard 12/10/2024

Subject: Historic Trail Signs For The Pony Express National Historic Trail
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Interagency Agreement With The National Park Service For The Installation And Ownership Of Official National Historic Trail Signs For The Pony Express National Historic Trail
[25-0209](#)

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

On Consent

*This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/3/2024*

Changes Made To The Draft November 19, 2024 Life Enrichment Committee Agenda

Subject: Fiscal Year 2024-25 Cultural Funding Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Forty-Eight (48) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland Through December 31, 2025, In A Total Amount Not To Exceed Eight Hundred Thirty Five Thousand Five Hundred Dollars (\$835,500)
[25-0213](#)

*This City Resolution be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee Pending List With No Date Specific*

Changes Made To The Community And Economic Development Committee Pending List

Subject: Informational Report And Study Session On Proposed Oakland Airport Expansion
From: Councilmember Dan Kalb And Council President Nikki Fortunato Bas
Recommendation: Receive An Informational Report And Presentation From The Port Of Oakland And Conduct A Study Session On The Proposed Oakland Airport (OAK) Modernization And Possible Expansion Project, Including But Not Limited To (1) Specifics On The Port's Preferred Elements Of The Proposed Expansion-Including Whether Or Not This Will Include A New Terminal, (2) Current Status Of And Projected Timeline For The Proposed Project, (3) Rationale For The Proposed Modernization And Expansion, Including Numbers Of Total Passenger Departures And Arrivals Over Past Ten Years, (4) Expected Environmental Impacts-Including Projected Increases In Emissions Of Criteria Air Pollutants, Ultrafine Particles, Toxic Air Contaminants, And Greenhouse Gases-Of The Proposed Expansion And Mitigation, If Any, Of Those Impacts, (5) Anticipated Long-Term Workforce Benefits To Oakland And Nearby Alameda County Residents And (6) Anticipated Direct Financial Impacts/Benefits To The City Of Oakland
[24-0231](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 12/10/2024

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:27 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.**