City of Oakland

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



Agenda - SUPPLEMENTAL

Thursday, March 20, 2025

10:30 AM

City Council Chamber, 3rd Floor

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: http://www.oaklandca.gov

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

• To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10

• To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting

• To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/85644242981 at the noticed meeting time.

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PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING. ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS

• eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on

https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.

• To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.

• To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: https://oakland.legistar.com/Calendar.aspx (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. *To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.

• Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To "Raise Your Hand" Is Available At:

Https://Support.Zoom.Us/Hc/En-Us/Articles/205566129 - Raise-Hand-In-Webinar.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To "Raise Your Hand" By Pressing "*9" To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation

Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• Non-Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

Councilmember Rowena Brown At-Large; Councilmember Carroll Fife, District 3; Councilmember Janani Ramachandran, District 4; President Pro Tempore Noel Gallo, District 5

1 Roll Call / Call To Order

1 Approval Of The Draft Minutes From The Committee Meeting Of March 6, 2025

25-0549

Attachments: View Report

3 New Scheduling Items

3.1 Homelessness Prevention Program Extension Subject: From: Housing And Community Development Department Recommendation: Adopt A Resolution Amending Resolution No. 90475 C.M.S., Which Authorized Funding For The Homeless Prevention Pilot Program Grant To Bay Area Community Services, Inc. (BACS) For A Total Amount Not To Exceed Four Million Dollars (\$4,000,000.00) And Grant Term Through June 30, 2026 To: (1) Extend The Grant Term To June 30, 2027; (2) Increase The Authorized Grant Amount To A Total Amount Not To Exceed Five Million Dollars (\$5,000,000.00) And Allocating Previously Budgeted Funds To BACS' Homeless Prevention Pilot Program; And (3)Authorize The City Administrator To Accept, Appropriate, And Further Increase The Grant Agreement Using Any State, Federal, Local, And/Or Private Funding That Becomes Available For Bacs' Homeless Prevention Pilot Program During The Term Of The Grant Agreement, Without Return To Council; On The April 8, 2025 Community And Economic **Development Committee Agenda**

<u>25-0575</u>

Sponsors: Housing And Community Development Department

3.2 Subject: Intention To Form The Laurel Business Improvement District 2025 From: Economic And Workforce Development Department Recommendation: Adopt A Resolution (1) Declaring An Intention To Form The Laurel Improvement District 2025 (Laurel BID 2025); (2) Granting Preliminary Approval Of The Laurel BID 2025 Management Plan; (3) Directing Filing Of The Proposed Laurel BID 2025 Assessment District Boundary Description With The City Clerk; (4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Laurel BID 2025 To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 1, 2025; On The April 8, 2025 Community And Economic Development Committee Agenda

<u>25-0573</u>

Sponsors: Economic & Workforce Development Department

- **3.3** Subject: Amending Title 17 Of The Oakland Municipal Code (The Planning Code) From: Planning And Building Department
 - Recommendation: Adopt An Ordinance As Recommended By The Planning Commission: (1) Amending Title 17 Of The Oakland Municipal Code (The Planning Code) To (A) Expand The Pedestrian-Oriented Activities Permitted In Chapter 17.101C (D-BV Broadway Valdez District Commercial Zones); (B) Clarify The Affordability Thresholds In Chapter 17.95 (S-13 Affordable Housing Combining Zone); (C) Revise The Required Minimum Densities, Including To Align With Base Zoning Districts, And To Clarify The Definition Of Development Project, In Chapter 17.96 (S-14 Housing Sites Combining Zone); And (D) Permit Artisan Production Commercial Activities And Institute The Central District Entertainment Venue Permit In Chapter 17.101G (D-LM Lake Merritt Station Area District Zones); (2) Amending The Planning Code To Incorporate Related Miscellaneous Changes To Chapters 17.95, 17.96, 17.101C, And 17.101G; And (3) Making Appropriate California Environmental Quality Act Findings; On The April 8, 2025 Community And Economic Development Committee Agenda And On The April 14, 2025 Special City Council Agenda As A Public Hearing 25-0574

Sponsors: Planning & Building Department

 Subject: FY 2025-2028 Citywide Strategic Plan From: Office Of The City Administrator Recommendation: Receive An Informational Report From The City Administrator On The FY 2025-2028 Citywide Strategic Plan; On The April 9, 2025 Special Finance And Management Committee Agenda 25-0572

<u>Sponsors:</u> Office Of The City Administrator

3.5 Subject: On-Call Recruitment Service Agency Agreement Date Extension From: Human Resources Management Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With Cooperative Personnel Services D.B.A. CPS HR Consulting To Continue Providing Assistance In All Aspect Of Recruiting Qualified, Experienced Candidates For Placement Into City Government, Classification Specifications, Classification And Compensation Studies, Training Workshops, Organizational Studies And Examination Administration And Studies For The Period Of September 1, 2023 To September 1, 2028; On The April 9, 2025 Special Finance And Management Committee Agenda 25-0576

Sponsors: Human Resources Management Department

3.6 Subject: FY 2025-26 Landscaping And Lighting Assessment District (LLAD) - Initiation

From: Finance Department

Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2025-26 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report; On The April 9, 2025 Special Finance And Management Committee Agenda

<u>25-0577</u>

<u>Sponsors:</u> Finance Department

3.7 Subject: Report And Recommendation To Stimulate Economic Growth In Oakland From: Mayor Jenkins And Councilmember Ramachandran Recommendation: Adopt A Resolution Directing The City Administrator To Present An Informational Report With Recommendations On Short- And Medium-Term Land Use, Financial, Zoning, And Permitting Incentives; On The April 14, 2025 Special City Council Agenda On Non Consent

<u>25-0580</u>

<u>Sponsors:</u> Jenkins and Ramachandran

 Subject: Campaign Reform Act: Temporary Increase In Contribution Limits
From: Council President Jenkins And Councilmembers Ramachandran And Houston

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 3, Municipal Elections, Article III, Chapter 3.12, The Oakland Campaign Reform Act, To Add Section 3.12.045 To Temporarily Increase Contribution Limits For Candidates In 2026 Elections And To Amend Section 3.12.150 To Increase Officeholder Fund Limits; On The May 22, 2025 Rules And Legislation Committee Agenda 25-0579

Sponsors: Jenkins, Ramachandran and Houston

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings 25-0550

<u>Attachments:</u>	March 25, 2025 Finance And Management Committee Agenda
	March 25, 2025 Public Works And Transportation Committee Agenda
	March 25, 2025 Community And Economic Development Committee Agenda
	March 25, 2025 Special Public Safety Committee Agenda
	March 25, 2025 Cancelled Life Enrichment Committee Agenda
	March 25, 2025 Cancelled Public Safety Committee Agenda
	March 27, 2025 Rules And Legislation 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
	April 1, 2025 City Council Agenda - CANCELLED
	April 3, 2025 Rules And Legislation Agenda - CANCELLED

Open Forum

Adjournment

Americans With Disabilities Act

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* 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.