

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, March 20, 2025

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:32 A.M. With President Pro Tempore Gallo Presiding As Chairperson.

COMMITTEE MEMBERSHIP:

Present 4 - Carroll Fife, Janani Ramachandran, Rowena Brown, and Noel Gallo

1 Roll Call / Call To Order

Present 3 - Carroll Fife, Noel Gallo, and Rowena Brown

Excused 1 - Janani Ramachandran

1 Approval Of The Draft Minutes From The Committee Meeting Of March 6, 2025 25-0549

Attachments: View Report

A motion was made that this matter be Accepted. The motion carried by the following vote:

Aye: 3 - Fife, Brown, and Gallo

Excused: 1 - Ramachandran

NO VOTE: 0

The Roll Call was modified to note Councilmember Ramachandran present at 10:40 a.m

3 New Scheduling Items

2 Speakers Spoke On This Item

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

Aye: 4 - Fife, Ramachandran, Brown, and Gallo

NO VOTE: 0

3.1 Subject: Homelessness Prevention Program Extension

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

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/8/2025

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 Blog; (2) Directing Filing Of The Prepared Laurel BID

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

25-0573

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/14/2025

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

And On The April 14, 2025 Special City Council Agenda As A Public Hearing

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/8/2025

3.4 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

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 4/9/2025

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

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 4/9/2025

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
25-0577

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 4/9/2025

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 25-0580

A Title Change Was Read Into Record And Accepted

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/14/2025

Aye: 3 - Ramachandran, Gallo, and Brown

No: 1 - Fife

NO VOTE: 0

3.8 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

This Ordinance be Scheduled.to go before the *Rules & Legislation Committee to be heard 5/22/2025

Ave: 3 - Ramachandran, Gallo, and Brown

No: 1 - Fife

NO VOTE: 0

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

Attachments: 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

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

CHANGES MADE TO THE MARCH 25, 2025 FINANCE AND MANAGEMENT COMMITTEE AGENDA

Subject: Parking Enforcement Operations From: Department Of Transportation

Recommendation: Receive An Informational Report Regarding Department Of

Transportation Parking Enforcement Operations And Parking Revenues

25-0237

Attachments: View Report And Attachments A And B

This Informational Report be * Withdrawn and Rescheduled.to go before the *Special Finance & Management Committee to be heard 4/9/2025

CHANGES MADE TO THE MARCH 25, 2025 PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA

Subject: 12 + 10 Street Bridges Remedial Planting Contract

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award The 12th + 10th Street Bridges Mitigation Sites Remedial Planting Construction Contract, Based On All Contract Documents And Specifications, To Los Loza, Inc. For An Amount Not To Exceed Five Hundred Thirty-Four Thousand Dollars (\$534,000); And (2) Maintain The California Environmental Quality Act (CEQA) Findings As Determined In The Resolution 82579 C.M.S.

25-0534

Attachments: NO WRITTEN MATERIALS SUBMITTED

This City Resolution be * Withdrawn and Rescheduled.to go before the * Public Works And Transportation Committee to be heard 4/22/2025

CHANGES MADE TO THE PUBLIC SAFETY (April 8, 2025) PENDING LIST

Subject: OPD OES Law Enforcement Domestic Violence Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Two Hundred Three Thousand One Hundred Forty-Three Dollars (\$203,143) From The State Of California Office Of Emergency Services, For The Fiscal Year Of 2025, For The Implementation Of The Oakland Police Department Law Enforcement Specialized Units- Domestic Violence Programs Grant; And Authorizing The City's General Purpose Fund To Contribute Sixty-Seven Thousand Seven Hundred Fourteen Dollars (\$67,714) To Cover Associated Central Services Overhead Costs; On The April 8, 2025 Public Safety Committee Agenda 25-0564

Pending List No Date Specific

This City Resolution be * Withdrawn and Rescheduled.to go before the *Public Safety Committee

Open Forum

0 Speakers Spoke During Open Forum

Adjournment

There being no further business, The Oakland City Council Rules & Legislation Committee adjourned the meeting in memory of Derbing Alvarado at 10:56 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.