

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, April 10, 2025

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:36 A.M. With President Pro Tempore Gallo Presiding As Chairperson.

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

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

2 Approval Of The Draft Minutes From The Committee Meeting Of March 20, 2025

<u>25-0593</u>

Attachments: View Report

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

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

NO VOTE: 0

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, Brown, and Gallo

NO VOTE: 0

DIAS REQUEST

Subject: Amending And Reenacting O.M.C. Chapter 3.08

From: Office Of The City Clerk

Recommendation: Adopt An Ordinance Amending And Reenacting Oakland Municipal Code Chapter 3.08 Section 3.08.015 To Apply The Timing For Consolidated Elections As Set Forth In California Elections Code Sections 10262(B) & 10263(B) To All Special Municipal Elections

25-0631

Attachments: View Memo

View Legislation

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/14/2025

3.1 Subject: Appointing Interim President Pro Tempore

From: Councilmember Kaplan

Recommendation: Adopt A Resolution Designating Councilmember _______To Perform The Duties Of President Pro Tempore Of The City Council For The Time Period During Which The Council President Pro Tempore Is Performing The Duties Of Council President While The Council President Is Serving As Mayor Pursuant To The City Charter 25-0624

This City Resolution be Withdrawn with No New Date.

3.2 Subject: Appointments To The Oakland Public Safety Planning And Oversight Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Billy Dixon, Eric Karsseboom, Robert Nichelini, Julia Owens, And Yoana Tchoukleva As Members Of The Oakland Public Safety Planning And Oversight Commission 25-0630

Attachments: View Report And Legislation

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

3.3 Subject: Amendment To Ordinance No. 13801 C.M.S.

From: Councilmembers Kaplan And Houston

Recommendation: Adopt An Ordinance: (1) Amending Ordinance No. 13801 C.M.S. Authorizing The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California, To Remove The Restriction Requiring Payment Of A Portion Of The Purchase Price Prior To July 1, 2025 To Facilitate Simultaneous Closing With The County Of Alameda's Sale Of Its Undivided 50 Percent Interest In The Property After The Bond Debt Related To The Property Is Paid In Full; (2) Declaring Real Property Located At 695 Hegenberger Road "Surplus Property" Pursuant To The Surplus Land Act (Government Code Section 54220-54233); And (3) And Adopting California Environmental Quality Act Findings 25-0625

Attachments: View Report

View Legislation

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Non Consent

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/14/2025

DUE TO THE PRESENCE OF COUNCILMEMBER HOUSTON, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER FIFE AND SECONDED BY COUNCILMEMBER BROWN TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE MEETING, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:49 A.M. THE MOTION PASSED WITH 4 AYES

3.4 Subject: Audit Recommendation Follow-Up Report As Of December 31, 2024

From: Office Of The City Auditor

Recommendation: Receive An Informational Report From The City Auditor On The Audit

Recommendation Follow-Up Report As Of December 31, 2024

<u>25-0626</u>

Attachments: View Report

View Powerpoint

This Informational Report be Scheduled.to go before the *Finance &

Management Committee to be heard 4/22/2025

3.5 Subject: Fair Labor Standards Act (FLSA) Overtime Investigation Report

From: Office Of The City Auditor

Recommendation: Receive An Informational Report From The City Auditor On The Substantiated Whistleblower Investigation Regarding The City Of Oaklands Use Of Unauthorized Formulas For Calculating Overtime That Differ From FLSA Guidelines 25-0627

Attachments: View Report

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 4/22/2025

3.6 Subject: Fiscal Year 2025-26 Landscaping And Lighting Assessment District (LLAD) -

Intention

From: Finance Department

Recommendation: Adopt A Resolution (1) Approving The City Of Oakland Landscaping And Lighting Assessment District Fiscal Year 2025-2026 Preliminary Engineer's Report; (2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For Fiscal Year 2025-2026; And (3) Setting June 3, 2025 At 3:30 P.M. As The Date And Time For A Public Hearing 25-0620

Attachments: View Report

View Attachment A
View Appendix A
View Legislation

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/22/2025

3.7 Subject: On-Call Small Sidewalks Construction Services

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements For On-Call Services For Small Sidewalk Construction Projects With (1) Cooper Construction And Engineering; (2) Depth Concrete, Inc; And (3) Lara's Concrete, Inc; Each For A Period Of Three (3) Years And Each For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually, For A Cumulative Annual Allocation Not To Exceed One Million Five Hundred Thousand (\$1,500,000) Dollars, Or Four Million Five Hundred Thousand (\$4,500,000) Dollars Over Three (3) Years, Without Return To Council; Waiving Further Advertisement And Competitive Bidding; And Adopt Appropriate California Environmental Quality Act Findings 25-0603

Attachments: View Report

View Legislation

A Title Change Was Accepted

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

3.8 Subject: Celebrating Public Works Week In Oakland

From: Councilmember Unger

Recommendation: Adopt A Resolution Celebrating The Week Of May 18-24, 2025, As National Public Works Week In The City Of Oakland; On The April 22, 2025 Public Works And Transportation Committee Agenda 25-0623

Attachments: View Memo

View Legislation

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

3.9 Subject: 1707 Wood Street - Affordable Housing Second ENA Amendment

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Amending Resolution No. 87795 C.M.S. To Authorize A Second Amendment To The Exclusive Negotiation Agreement (ENA) With MIDPEN Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Inc., For The Development Of Affordable Housing At The City-Owned Real Property Located At 1707 Wood Street, To Extend The Term By Eighteen Months, With One Administrative Option To Extend The Term An Additional Six Months 25-0621

<u>Attachments:</u> View Report And Attachments A And B

View Legislation

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/22/2025

3.10 Subject: AC-OCAP Annual Report And 2025 CSBG Resolution

From: Human Services Department

Recommendation: Adopt A Resolution (1) Accepting And Appropriating Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million Three Hundred Nineteen Thousand Seven Hundred Forty-Five Dollars (\$1,319,745) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2025 Through December 31, 2025 Program Year (2025 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2025 CSBG Program Year; (3) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2025 CSBG Programs In The Estimated Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty- Six Dollars (\$151,956)

25-0622

Attachments: View Report

View Legislation

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/22/2025

3.11 Subject: Resolution Urging Governor Newsom To Grant Pardons

From: Councilmember Fife

Recommendation: Adopt A Resolution Respectfully Urging Governor Gavin Newsom For Clemency By Granting Pardons To Maria Legarda, Nghiep Ke Lam, Chanthon Bun, And Borey Ai, Rehabilitated, Formerly Incarcerated Individuals Who Serve The Community Through Their Work With The Asian Prisoner Support Committee 25-0629

Attachments: View Report

View Legislation

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 4/24/2025

3.12 Subject: Recognizing Municipal Clerks Week

From: President Pro Tempore Gallo

Recommendation: Adopt A Resolution Declaring May 5th Through May 11th, 2025, Municipal Clerks Week In The City Of Oakland And Honoring Oakland City Clerk Asha Reed And Her Staff; On The May 6, 2025 City Council Agenda As A Ceremonial 25-0628

As A Ceremonial

Recommendations From The April 8, 2025 Community And Economic Development Committee

3.13 Subject: Summer Youth Employment Contracts

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Seventy-Five Thousand Dollars (\$75,000) In Grants And Contributions And Accept And Appropriate Additional Funds That May Become Available For The City's Summer Youth Employment Program And Services Of The Oakland Workforce Development Board In Fiscal Year 2025-2026 Without Returning To The City Council; And (2) Negotiate And Execute Grant Agreements For The 2025 Summer Youth Employment Program Between The City Of Oakland And The Following Nonprofit Organizations: (A) Youth Employment Partnership In The Estimated Amount Of One Hundred Twenty-Five Thousand Dollars (\$125,000); (B) Lao Family In The Estimated Amount Of One Hundred Twenty-Five Thousand Dollars (\$125,000); And (C) TRYBE, Inc. In The Estimated Amount Of Twelve Thousand Five Hundred Seventy-Two Dollars (\$12,572)

25-0563

Attachments: View Report

View Legislation

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

3.14 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. 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 Adminstrator To Accept, Appropriate, And 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 25-0575

<u>Attachments:</u> <u>View Report And Attachments A And B</u>

View Legislation

3.15 Subject: Amendments To Affordable Housing Combining Zone, Housing Sites Combining Zone, Broadway Valdez District Commercial Zones, And Lake Merritt Station Area District Zones

From: Planning And Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City 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); And (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

<u>25-0574</u>

Attachments: View Report

View Legislation

As A Public Hearing

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/14/2025

3.16 Subject: Amendment Of Oak Knoll Subdivision Improvement Agreement And Condition Of Approval 24(E)

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into The First Amendment Of The Phase I Subdivision Improvement Agreement (SIA) Between The City Of Oakland And Oak Knoll Venture Acquisition, LLC To Release "Parcel R" As Shown On The Final Map No. 8320 And Terminate The SIA With Respect To Parcel R; Amending Condition Of Approval #24(E) Of Preliminary Development Plan (PDP) Permit (PLN 15378) To Modify The Deadline For The Completion Of The Restoration Of Club Knoll; And Making Appropriate California Environmental Quality Act (CEQA) Findings

25-0607

Attachments: View Report

View Legislation And Exhibits A And B

On Consent

Recommendations From The April 8, 2025 Life Enrichment Committee

3.17 Subject: Fiscal Year 2024-25 Cultural Funding Grants

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Awarding Grants To Twenty-Five (25)

Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland Through December 31, 2025, In A Total Amount Not To Exceed One Hundred Sixty-two Thousand Five Hundred Dollars (\$162,500)

Thousand Tive Hundred Dollars (ψ N

25-0562

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

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

Recommendations From The April 9, 2025 Special Finance And Management Committee

3.18 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

District (LLAD) And Authorizing the City Administrator to Order A Freiminiary

Engineer's Report

25-0577

Attachments: View Report

View Legislation

On Consent

3.19 Subject: Recruitment Services Agreement Extension Of Contract End Date

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

Attachments: View Report

View Legislation

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

3.20 Subject: Recovery Handling Services Agreement Extension Of Contract End Date And Additional Funding

From: Human Resources Management Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With George Hills Company, Inc. To Continue Provision Of Providing Recovery Handling Services Associated With Third Party Property Damage Claims For The Period Of July 31, 2025, To July 31, 2028, And Add \$250,000 In Funding To The Contract For A Total Contract Amount Over The Seven-Year Period Of \$500,000

25-0566

Attachments: View Report

View Attachment A
View Legislation

On Consent

3.21 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

<u>Attachments:</u> <u>View Report And Attachments A And B</u>

View Supplemental Report- 4/4/2025

View Supplemental Attachment A - 4/4/2025

This Informational Report be Received and Filed.

3.22 Subject: Informational Report On Special Revenue Collection Project

From: Councilmember Kaplan

Recommendation: Receive An Informational Report From The City Administrator Or Their Designee On The Special Revenue Collection Project, Including Hiring And Activating The Work To Bring In Additional Revenue From Non-Filed Businesses 25-0569

Attachments: NO WRITTEN MATERIALS SUBMITTED

This Informational Report be Continued.to go before the *Finance & Management Committee to be heard 11/18/2025

3.23 Subject: Report On Status Of Implementing Council Policy Directives

From: Office Of The City Administrator

Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementing Policy Directives Passed By The City Council

25-0565

Attachments: View Report

View Attachment A
View Attachment C
View Attachment C

This Informational Report be Received and Filed.

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings 25-0594

Attachments: April 14, 2025 Special City Council Agenda

April 17, 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

Draft April 22, 2025 Finance And Management Committee Agenda

Draft April 22, 2025 Public Works And Transportation Committee

Agenda

<u>Draft April 22, 2025 Community And Economic Development</u>

Committee Agenda

Draft April 22, 2025 Life Enrichment Committee Agenda

Draft April 22, 2025 Public Safety Committee Agenda

Draft April 24, 2025 Rules And Legislation Agenda

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: 3 - Fife, Brown, and Gallo

No: 1 - Ramachandran

NO VOTE: 0

CHANGES MADE TO THE APRIL 14, 2024 SPECIAL CITY COUNCIL AGENDA

Subject: Amendment To Oakland Municipal Code Chapters 5.80 And 8.30

From: Councilmembers Kaplan And Fife

Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapters 5.80 And 8.30, Respectively By: (A) Establishing Standards For The Approval Of Onsite Consumption Permits For Cannabis Smoking; And (B) Exempting Such Onsite Consumption Permits From The City's Indoor Smoking Restrictions; And (2) Making Appropriate California Environmental Quality Act Findings 25-0571

Attachments: View Legislation

This Ordinance be Rescheduled.to go before the *Community & Economic Development Committee to be heard 4/22/2025

Subject: Proposed Bond Issuance Schedule From: Office Of The City Administrator

Recommendation: Receive An Informational Report From The City Administrator On The

Proposed Bond Issuance Schedule

25-0608

This Informational Report be Withdrawn with No New Date.

CHANGES MADE TO THE NO DATE SPECIFIC COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE PENDING LIST

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. 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 Adminstrator To Accept, Appropriate, And 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 25-0575

Attachments: View Report And Attachments A And B

View Legislation

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/22/2025

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 11:14 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.