



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>

Thursday, December 7, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:42 a.m., with Council President Fortunato Bas presiding as Chairperson.

The Roll Call was modified to note President Pro Tempore Kalb present at 11:13 a.m.

1 Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

COMMITTEE MEMBERSHIP:

2 Approval Of The Draft Minutes From The Committee Meeting Of November 9, 2023 [23-0939](#)

Attachments: [View Report](#)

0 Speakers Spoke On This Item

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

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

3 New Scheduling Items

2 Speakers Spoke On This Item

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

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

3.0 Subject: Honoring And Celebrating Outgoing City Auditor Courtney Ruby
From: Council President Fortunato Bas, President Pro Tempore Kalb And City Attorney Barbara Parker
Recommendation: Adopt A Resolution Honoring Courtney Ruby For 13 Years Of Exemplary Service As The Elected City Auditor Of Oakland
[23-0895](#)

Attachments: [View Legislation](#)
[90027 C.M.S.](#)

A Title Change Was Accepted

City Attorney Barbara Parker Was Added As A Co-Sponsor

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

3.1 Subject: FY 24 Grant Agreement With Interfaith Council Of Alameda County
From: Councilmembers Kaplan And Fife And Council President Fortunato Bas
Recommendation: Adopt A Resolution Awarding A Grant Agreement With The Interfaith Council Of Alameda County In An Amount Not To Exceed \$450,000 To Provide One Or More Safe Parking Programs For Persons Living In Vehicles For A Grant Term Commencing On January 1, 2024 And Ending December 31, 2024, Utilizing Funds From Measure Q Fund Balance (Fund 2244) And Making California Environmental Quality Act Findings
[23-0975](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 12/14/2023](#)
[View Supplemental Legislation - 12/14/2023](#)
[90030 C.M.S.](#)

On Consent

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

A Title Change Was Accepted

Council President Fortunato Bas Was Added As A Co-Sponsor

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

3.2 Subject: Updates To The Conflict Of Interest Code
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Amending And Reenacting The City Of Oakland's Conflict Of Interest Code (Ordinance No. 11562 C.M.S. Adopted March 23, 1993, As Last Amended By Ordinance No. 13522 C.M.S. Adopted February 26, 2019, Codified As Oakland Municipal Code Chapter 3.16) To Update The Designation Of Positions Covered By The Code
[23-0979](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Appendix A, B And C](#)
[View Supplemental Legislation - 12/14/2023](#)

On Consent

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

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

3.3 Subject: Informational Report Pursuant To Resolution No. 89906
From: Office Of The City Administrator
Recommendation: Receive An Informational Report In Response To Resolution No. 89906 On Prioritizing Public Safety
[23-0974](#)

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

On Non-Consent

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

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

3.4 Subject: Amend Subdivision Improvement Agreement And Issuance Of A Certificate Of Completion For Brooklyn Basin Phase One Public Improvements
 From: Department Of Transportation
 Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Authorizing Amendment Of The Subdivision Improvement Agreement Between The City Of Oakland And Zarsion OHP-1, LLC For Deferred Construction Of Public Infrastructure Improvements At 845 Embarcadero, And Making California Environmental Quality Act Findings; And [23-0976](#)

Attachments: [View Report And Attachment A](#)
[View Legislation](#)
[90043 C.M.S.](#)

On Consent

A Title Change Was Accepted

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

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

2) A Resolution Accepting Public Infrastructure Improvements, Directing The Filing Of An Unconditional Certificate Of Completion For The Brooklyn Basin Phase One Improvements Per The Agreement For Deferred Construction Of Public Infrastructure Improvements, And Making California Environmental Quality Act (CEQA) Findings [23-0977](#)

Attachments: [View Report And Attachment A](#)
[View Legislation And Exhibit A](#)
[90044 C.M.S.](#)

On Consent

A Title Change Was Accepted

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

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/19/2023

3.5 Subject: Amendments To Sound Amplification Equipment Ordinance
From: Office Of The City Administrator And Councilmember Reid
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 12.56 (Sound Amplification Equipment) To Allow The City Of Oakland To Issue Up To Ten Permits Per Calendar Year For Amplified Sound Until Eleven O'clock (11:00) P.M. In The Oakland Coliseum For A Three-Year Pilot Period (2024-2026); And Adopting Appropriate California Environmental Quality Act Findings
[23-0581](#)

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

A Title Change Was Accepted

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2024

3.6 Subject: Impact Fees Annual Report For Fiscal Year (FY) 2022-23
From: Planning And Building Department
Recommendation: Receive The Annual Informational Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2022-23
[23-0978](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/23/2024

RECOMMENDATIONS FROM THE CANCELED DECEMBER 4, 2023 SPECIAL EDUCATION PARTNERSHIP COMMITTEE

3.7 Subject: Public Safety And Violence Prevention Investments And Current Efforts In Oakland Unified School District Schools
From: Council Member Reid
Recommendation: Receive An Informational Report On Public Safety And Violence Prevention And Intervention Investments And Current Efforts In Oakland Unified School District (OUSD) Schools From The City Of Oakland And OUSD Including But Not Limited To The \$2,400,000 Into The Department Of Violence Prevention For School Safety In Partnership With OUSD Adopted In The City Of Oakland's Fiscal Year 2021-2023 Biennial Budget, The Role Of OUSD Culture Keepers In Schools And Other Public Safety Initiatives
[23-0809](#)

Attachments: [View Report](#)

[View Attachment](#)

[View Board Cover Memo](#)

[View GFR Village Response Plan 23-24](#)

[View Four Pillars of OUSD Safety](#)

[View OUSD HS Principles Training](#)

[View School Administrator Guidance To Police-Free Response](#)

[View GFR Village Response Plan 23-24](#)

[View Summary of Transportation Site Visits From Oakland](#)

[Department of Transportation](#)

Scheduled To Education Partnership Committee Pending List No Date Specific

This Informational Report be Scheduled.to go before the *Education Partnership Committee

3.8 Subject: Informational Report On Safe Routes To School And Traffic Calming Programs
From: Council Member Reid
Recommendation: Receive An Informational Report From The City Of Oakland And The Oakland Unified School District On Their Respective Traffic Safety Efforts Including But Not Limited To The City Of Oakland's Safe Routes To School Program, The Status Of And Plans For Measure U Funds Allocated For The Safe Routes To School Program, The Status Of The Fiscal Year (FY) 2021-2023 And 2023-2025 Safe Routes To School Capital Projects And The Plans For The \$1,000,000 For Neighborhood Traffic Calming, As Well As The \$750,000 For Safe Routes To Schools Adopted In The FY 2023-2025 Biennial Budget
[23-0810](#)

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

Scheduled To Education Partnership Committee Pending List No Date Specific

This Informational Report be Scheduled.to go before the *Education Partnership Committee

3.9 Subject: Establish the Education Partnership Committee As A Standing Committee
From: Councilmember Reid
Recommendation: Receive An Informational Report On Formally Establishing The City Council Education Partnership Committee Pursuant To Rule 4 Of The Council Rules Of Procedure And Prescribing The Jurisdiction And Membership Of The Committee
[23-0915](#)

- Attachments:** [View Legislation](#)
[View Supplemental Report - 11/30/2023](#)

Scheduled To Education Partnership Committee Pending List No Date Specific

This Informational Report be Scheduled.to go before the *Education Partnership Committee

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[23-0940](#)

- Attachments:** [December 12, 2023 Finance And Management Agenda](#)
[December 12, 2023 Public Works And Transportation Agenda](#)
[December 12, 2023 Community And Economic Development Agenda](#)
[December 12, 2023 Life Enrichment Agenda](#)
[December 12, 2023 Public Safety Agenda](#)
[December 14, 2023 Rules And Legislation Agenda](#)
[Finance And Management Pending List](#)
[Public Works Transportation Pending List](#)
[Community And Economic Development Pending List](#)
[Life Enrichment Pending List](#)
[Education Partnership Pending List](#)
[Public Safety Pending List](#)
[Rules And Legislation Pending List](#)
[DRAFT December 19, 2023 City Council Agenda](#)
[DRAFT December 21, 2023 Rules And Legislation Agenda](#)

2 Speakers Spoke On This Item

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

Aye: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

CHANGES MADE TO THE DRAFT DECEMBER 19, 2023 CITY COUNCIL AGENDA

Subject: Honoring Lorna Guice
From: Office Of The City Administrator And City Attorney Barbara Parker
Recommendation: Adopt A Resolution Commending And Honoring Lorna Guice For Her More Than 33 Years Of Exemplary Service To The City Of Oakland
[23-0959](#)

- Attachments:** [View Legislation](#)
[90035 C.M.S.](#)

City Attorney Barbara Parker Was Added As A Co-Sponsor

CHANGES MADE TO THE DRAFT DECEMBER 21, 2023 RULES & LEGISLATION COMMITTEE AGENDA

AT THE CALL OF THE RULES & LEGISLATION COMMITTEE THIS MEETING WAS CANCELED. THE NEXT REGULARLY SCHEDULED RULES & LEGISLATION COMMITTEE MEETING WILL BE HELD ON THURSDAY, JANUARY 11, 2024

AT THE CALL OF THE RULES & LEGISLATION COMMITTEE, THE DECEMBER 21, 2023 CLOSED SESSION WAS CANCELED.

ITEM 5 Regarding The Resolution Amending And Restating The Council's Rules Of Procedure Was Withdrawn From This Agenda, And Rescheduled To The December 14, 2023 Rules And Legislation Committee Agenda

OPEN FORUM

3 speakers spoke during Open Forum

Adjournment

There being no further business, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:24 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

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Recorded Agenda: (510) 238-2386

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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.**