



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, September 21, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 10:41 P.M., with Council President presiding as Chairperson.

At The Call Of Council President Bas The City Council Will Not Hold A Meeting On October 31, 2023 - 5th Tuesday.

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Excused 1 - Dan Kalb

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

2 Approval Of The Draft Minutes From The Committee Meeting Of July 20, 2023 [23-0675](#)

Attachments: [View Report](#)

1 Speaker 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 Individuals Spoke On New Scheduling Items

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, 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

- 3.1** Subject: Summer Food Service Program 2023 Contract Amendments
From: Office of the City Administrator
Recommendation: Adopt A Resolution Amending Resolution No. 89745 C.M.S., Which Appropriated Summer Food Service Program Grant Funds And Awarded Professional Service Agreements For Food Services, To: (1) Modify The Compensation Amounts And Terms Of The Professional Service Agreements With Uptons, Inc. (Dba School Foodies), Flo's Friendly Foods LLC, The Alameda County Deputy Sheriffs Activities League, Inc., Cook & Run, Inc., And Golden Safari Restaurant & Bakery LLC To Provide Food Services From May 30, 2023 Through August 4, 2023; And (2) Authorize The Carryforward Of Unspent Fiscal Year 2022-2023 Funds In An Amount Not To Exceed \$793,850 To Fiscal Year 2023-2024
[23-0709](#)

Attachments: [View Report](#)
 [View Legislation](#)

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 10/3/2023

- 3.2** Subject: Travel Reimbursement
From: Councilmember Gallo
Recommendation: Adopt A Resolution Designating Councilmember Noel Gallo As The City Of Oakland's Alternate Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2023 Conference September 20-22, 2023, In Sacramento California, And Authorizing Travel And Reimbursement Of Necessary Expenses In The Amount Of \$1,500 For Attendance At The 2023 Conference (Registration Fees, Hotel, Mileage And Per Diem) From The City Council Contingency Fund
[23-0706](#)

Attachments: [View Legislation](#)

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 10/3/2023

- 3.3** Subject: Celebrating Filipino American History Month And Honoring Filipino Advocates For Justice On Their 50th Anniversary
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Celebrating Filipino American History Month And Honoring Filipino Advocates For Justice (FAJ) On Their 50th Anniversary
[23-0736](#)

Attachments: [View Legislation](#)

On Consent

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 10/3/2023

- 3.4** Subject: Commemoratively Street Renaming In Honor Of Godfather Griz Jones
From: Councilmember Gallo And Councilmember Reid
Recommendation: Adopt A Resolution Commemoratively Renaming 66th Avenue And Coliseum Way As 'Godfather Griz Jones Way' Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S.
[23-0733](#)

Attachments: [View Report](#)
 [View Legislation](#)

On Consent

Councilmember Reid was added as a co-sponsor

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 10/3/2023

- 3.5** Subject: Proposed Responses To 2022-2023 Alameda County Civil Grand Jury Report
From: Office Of The City Administrator
Recommendation: Approve A Report And Recommendations From The City Administrator Regarding Ways To Improve Oakland's 9-1-1 System And Invest \$2.5m In Forthcoming Funds From The Oakland-Alameda County Coliseum Authority, And Authorize The Council President To Respond On The City Council's Behalf To The 2022-2023 Alameda County Civil Grand Jury Report Findings Titled "Oakland 911 Still Lacking A Timely Response."

[23-0735](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

On Non-Consent

A Title Change Was Accepted

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 10/3/2023

- 3.6** Subject: Final Map Tract No. 8393 And Subdivision Improvement Agreement
From: Department Of Transportation
Recommendation: [TITLE CHANGE]
Adopt The Following Pieces Of Legislation:

[NEW TITLE]

(1) Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8393, Located At 4430, 4440, And 4448 Howe Street, For A Seven Mini-lot Subdivision For Oakmeda Management, LLC, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

[OLD TITLE]

(1) A Resolution Conditionally Approving A Final Map For Tract No. 8393, Located At 4430, 4440, And 4448 Howe Street, For A Seven Mini-lot Subdivision For Oakmeda Management, LLC, And Adopting Appropriate CEQA Findings; And

[23-0716](#)

A Title Change was accepted

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/10/2023

[NEW TITLE]

(2) Adopt A Resolution Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With Oakmeda Management, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8393 Located At 4430, 4440, And 4448 Howe Street, And Adopting Appropriate California Environmental Quality Act, (CEQA) Findings

[OLD TITLE]

(2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Oakmeda Management, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8393 Located At 4430, 44440, And 4448 Howe Street, And Adopting Appropriate CEQA Findings; On The October 10, 2023 Public Works And Transportation Committee Agenda

[23-0717](#)

A title change was accepted

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/10/2023

- 3.7** Subject: PRO Housing Grant Application
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For The Federal "Pathways To Removing Obstacles To Housing" Grant, And, If Awarded, Accept And Appropriate Up To \$10 Million In Grant Proceeds To Predevelopment And Process Streamlining For Affordable Housing; On The October 10, 2023 Community And Economic Development Committee Agenda, And On The October 17, 2023 City Council Agenda As A Public Hearing

[23-0737](#)

And On The October 17, 2023 City Council Agenda As A Public Hearing

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/10/2023

- 3.8** Subject: SAMHSA Oakland ReCAST Program Agreements FFY 23-24
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Awarding One Year Grant Agreements With Option To Renew For An Additional Year Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$431,000 Per Year To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families, Subject To SAMHSA Funding And Grant Compliance; And (2) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding One Year Professional Services Agreements With Option To Renew For An Additional Year Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 Per Year For Trauma Informed Systems Trainings, To Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 Per Year For Mental Health First Aid, And To The Bridging Group, LLC In An Amount Not To Exceed \$60,000 Per Year For Independent Evaluation Services , Subject To SAMHSA Funding And Grant Compliance; And (3) Authorizing The City Administrator To Amend The Above Grant Agreements And Professional Service Agreements To Increase The Amount Of Said Agreements Using Carryover Grant Funding In Accordance With SAMHSA Authority; On The October 10, 2023 Life Enrichment Committee Agenda [23-0734](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 10/10/2023

- 3.9** Subject: Medical Director Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Two-Year Agreement With Dr. Herbert Gene Hern Doing Business As (DBA) "Emergentt Consulting" To Continue Providing The Services Of Medical Director For The Oakland Fire Department From October 1, 2023 Through September 30, 2025 At A Cost Of One Hundred Seventy Thousand Dollars (\$170,000.00) With The Option To Extend For One Year At A Cost Of Eighty Thousand Dollars (\$80,000) For A Total Contract Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000); And (2) Waiving The City's Competitive Request For Proposals/Qualification (RFP/RFQ) Process And Local And Small Business (LS/B) Enterprise Program Requirements For The Proposed Agreement; On The October 10, 2023 Public Safety Committee Agenda [23-0739](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 10/10/2023

- 3.10** Subject: Salary Ordinance Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Triangle Incident Response Coordinator And The Full-Time Classification Of Special Activity Permits Coordinator; And (B) Amend The Salary Of The Full-Time Classification Of Planner III, Historic Preservation And The Permanent Part-Time Classification Of Planner III, Historic Preservation PPT; On The October 24, 2023 Finance And Management Committee Agenda

[23-0738](#)

This City Resolution be Scheduled to go before the *Finance & Management Committee to be heard 10/24/2023

- 4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda

[23-0626](#)

Attachments: [September 26, 2023 Finance And Management Agenda](#)
[DRAFT September 26, 2023 Special City Council Agenda](#)
[CANCELLED September 26, 2023 Public Works And Transportation Meeting](#)
[September 26, 2023 Committee Economic Development Agenda](#)
[September 26, 2023 Life Enrichment Agenda](#)
[September 26, 2023 Public Safety Agenda](#)
[September 21, 2023 Rules And Legislation Agenda](#)
[Finance And Management Pending List](#)
[Public Works And Transportation Pending List](#)
[Community And Economic Development Pending List](#)
[Life Enrichment Pending List](#)
[Education Partnership Committee Pending List](#)
[Public Safety Pending List](#)
[Rules And Legislation Pending List](#)
[DRAFT October 3, 2023 City Council Agenda](#)
[DRAFT October 5, 2023 Rules And Legislation Agenda](#)

2 Individuals Spoke On Item 4

CHANGES MADE TO THE SEPTEMBER 26, 2023 FINANCE AND MANAGEMENT COMMITTEE MEETING

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE THE SEPTEMBER 26, 2023
FINANCE AND MANAGEMENT COMMITTEE WAS CANCELLED. THE NEXT REGULARLY
SCHEDULED FINANCE AND MANAGEMENT MEETING WILL BE HELD ON TUESDAY,
OCTOBER 10, 2023**

Subject: Oakland PFRS's Investment Portfolio As Of June 30, 2023
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of June 30, 2023
[23-0695](#)

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

**This Informational Report be * Withdrawn and Rescheduled to go before the
*Finance & Management Committee to be heard 10/10/2023**

S5 Subject: Informational Report - Redistricting Commission Charter Report
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Redistricting Commission Charter Report Written And Adopted By The Redistricting Commission, Formed In 2020, To Redraw The City's Council And School District Boundaries;
[23-0337](#)

Attachments: [View Report](#)

3 Speakers Spoke On This Item

The Committee Approved To Schedule This Item to the Non-Consent Calendar Of The October 3, 2023 City Council Agenda and For A Supplemental Report To be Included with the Following Information: The criteria for selecting consultants, the multi-language outreach and for what period of time, and how a neighborhood/community is defined through the process.

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/3/2023. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

Open Forum

3 Speakers Spoke During Open Forum

Adjournment

There being no further business, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:37 p.m.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.