

City of Oakland

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, October 31, 2024	10:30 AM	City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:45 A.M. With Council President Fortunato Bas Presiding As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 3 - Dan Kalb, Nikki Fortunato Bas, and Janani Ramachandran

Excused 1 - Carroll Fife

2 Approval Of The Draft Minutes From The Committee Meeting Of October 17, 2024 25-0188

Attachments: View Report

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

- Aye: 3 Kalb, Fortunato Bas, and Ramachandran
- Excused: 1 Fife

NO VOTE: 0

3 New Scheduling Items

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

- Aye: 3 Kalb, Fortunato Bas, and Ramachandran
- Excused: 1 Fife

NO VOTE: 0

 Subject: Resolution Honoring Gregory D. Garrett
From: Housing And Community Development Department And Office Of The City Administrator
Recommendation: Adopt A Resolution Congratulating Gregory D. Garrett For His 30 Years Of Exemplary Service To The City Of Oakland
25-0208

Attachments: View Legislation

As A Ceremonial

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

3.2 Subject: Commemorative Street Renaming For Larry E. Reid

From: Councilmember Reid

Recommendation: Adopt A Resolution Commemoratively Renaming Hegenberger Road From International Boulevard To Doolittle Drive As Larry E. Reid Way Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No 77967 C.M.S.

<u>25-0217</u>

Attachments: View Legislation

<u>View Supplemental Report - 11/07/2024</u> View Supplemental Legislation - 11/07/2024

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

3.3 Subject: Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center

From: Councilmembers Reid, Gallo, Kaplan And President Pro Tempore Kalb Recommendation: Adopt A Resolution Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center, In Honor Of His Legacy And Dedication And Service To Oakland

<u>25-0221</u>

Attachments: View Legislation

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 11/21/2024

3.4 Subject: Ballot Measure Result Notification Process

From: Councilmember Fife

Recommendation: Adopt A Resolution Directing The City Administrator To Develop A Formal Process To (1) Notify Affected City Departments Of Approved City Of Oakland Ballot Measures So That Internal Departmental Policies And Procedures Can Be Updated In Accordance With The Implementation Requirements Of Each Measure, And (2) Schedule An Informational Report Confirming Said Departmental Notification To A Meeting Of The City Council No Later Than Two Months Following The Declaration Of Election Results

<u>25-0234</u>

Attachments: View Report

View Legislation

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

3.5 Subject: Amending Resolution No. 89092 To Change Location Of Farmers Market From: Councilmember Fife

Recommendation: Adopt A Resolution Amending Resolution No. 89092 C.M.S., Which Granted A Conditional And Revocable Encroachment Permit To Local Roots, A Nonprofit Corporation Doing Business As Foragers Market, To Change The Location Of The Certified Farmers Market To 18th Street Between Peralta Street And Campbell Street

<u>25-0240</u>

Attachments: View Report

View Legislation

View Exhibit A

View Exhibit B

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

 Subject: Operation Dignity Professional Services Agreement From: Office Of The City Administrator Recommendation: Adopt A Resolution Amending Resolution 90358 C.M.S., Which Awarded A Professional Services Agreement For Outreach Services To Operation Dignity In An Amount Not To Exceed \$1,200,000 For A Term Ending September 30, 2025, To Increase The Amount By \$200,000 Using Measure Q Funding In Order To Add A Clinical Care Team 25-0231

Attachments: View Report

View Attachment A

View Attachment B

View Legislation

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

A Title Change Was Read Into Record

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

Subject: Ordinance To Modify The Maximum BID Term From 10 Years To 20 Years From: Economic And Workforce Development Department Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Chapter 4.48 Business Improvement Management Districts Section 4.48.080 To Increase The Maximum Term Length For Business Improvement Management Districts From Ten (10) To Twenty (20) Years 25-0230

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

3.8 Subject: CHP Cannabis Tax Fund Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Amending Resolution No. 90412 Which Authorizes The City Administrator To Accept And Appropriate Grant Funds In The Amount Of One Hundred And Fifty-Eight Thousand, Three Hundred And Sixty Dollars (\$158,360) From The State Of California Highway Patrol (CHP) Proposition 64 Grant, For The Fiscal Year 2024-2025, To Be Administered By The Oakland Police Department (OPD) And Authorizing The General Purpose Services Fund To Contribute Twenty Thousand Six Hundred Eighty Two Dollars (\$20,682) To Cover The Related Central Services Overhead Charges 25-0228

Attachments: View Report

View Attachment A

View Attachment B

View Legislation

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

3.9 Subject: Proposed Response To 2023-2043 Alameda County Civil Grand Jury Report

From: Office Of The City Administrator

Recommendation: Receive An Informational Report From The City Administrator Regarding Ways To Address Oakland's Missed Opportunities With Technology In Response To The 2023-2024 Alameda County Civil Grand Jury Report Titled "Oakland Police Department Missed Opportunities With Technology" 25-0232

Attachments: View Report

View Attachment A

View Attachment B

View Attachment C

View Revised Attachment B - 11/08/2024

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

Non- Consent

This Informational Report be Received and Forwarded.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024 **3.10** Subject: Responses To 2023-2024 Alameda County Civil Grand Jury Report On Oakland Billboards

From: Council President Fortunato Bas

Recommendation: Receive A Report And Recommendation Authorizing The Council President To Submit Responses On Behalf Of The City Council To The 2023-2024 Alameda County Civil Grand Jury Final Report Titled: "Hasty Council Decision On Billboards Costs The City Millions."

<u>25-0239</u>

Attachments: View Memo

View Attachment A

View Attachment B

View Attachment C

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

A Title Change Was Read Into Record

Non-Consent

This Report and Recommendation be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

3.11 Subject: Parking Enforcement Informational Report From: Transportation Department Recommendation: Receive An Informational Report Regarding Department Of Transportation Parking Enforcement Operations And Parking Revenues <u>25-0237</u>

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 11/19/2024

3.12 Subject: Informational Report On Funds Available And Owed

From: Councilmember Kaplan Recommendation: Receive An Informational Report On The Status And Funds Available In The Equipment Services Fund And Self Insurance Liability Fund, And Information On Amounts Not Yet Collected And Due To The City Of Oakland, And Plan And Timeline To Collect Them For The Real Estate Transfer Tax And Business License Tax; On The November 19, 2024 Finance And Management Committee Agenda

25-0233

This Informational Report be Scheduled.to go before the *Rules & Legislation Committee to be heard 11/7/2024 **3.13** Subject: Contract Award For MacArthur Smart City Corridor 1 Project No. 1003981 From: Department Of Transportation

Recommendation: Adopt A Resolution: (1) Rejecting All Bids For The Construction Of The MacArthur Smart City Corridor 1 Project No. 1003981; (2) Waiving Further Advertisement And Bidding; (3) Authorizing The City Administrator To Negotiate With Ray's Electric, The Only Responsive And Responsible Bidder And If Successful, Award The Contract To Ray's Electric In An Amount Not To Exceed Twelve Million And Two Hundred Thousand Dollars (\$12,200,000.00); And (4) If Negotiations With Ray's Electric Are Unsuccessful, The City Adminstrator Will Award The Contract In The Open Market; All The Above In Accord With Project Plans, Specifications, And State Requirements; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

25-0229

Attachments: View Report

View Attachment A View Attachment B View Attachment C View Attachment D View Legislation

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 11/19/2024

3.14 Subject: EECBG Grant

From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Energy Efficiency And Conservation Block Grant (EECBG) Funds From The United States Department Of Energy In The Amount Of Four Hundred Five Thousand Seven Hundred Ten Dollars (\$405,710) And Adopting Approriate Califorina Environmental Quality Act Findings 25-0235

Attachments: View Report

View Attachment A

View Legislation

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 11/19/2024

 Subject: CIP Budget Amendment From: Councilmember Kaplan Recommendation: Adopt A Resolution Amending Resolution No. 90326 C.M.S., Which Adopted The Midcycle Budget And The Fiscal Year 2023- 2025 Capital Improvement Program, To Amend Funding Allocations In Order To Advance A New 911 Communications Dispatch Center And Other Projects <u>25-0111</u>

Attachments: View Report

View LegislationView Exhibit AView Supplemental Report - 10/03/2024View Supplemental Legislation - 10/03/2024View Supplemental Exhibit A - 10/03/2024View Supplemental Report - 10/10/2024View Supplemental Legislation - 10/10/2024View Supplemental Legislation - 10/10/2024View Supplemental Report - 10/10/2024View Supplemental Report - 11/07/2024View Supplemental Report - 11/07/2024View Supplemental Report - 11/07/2024View Supplemental Legislation - 11/07/2024View Supplemental Legislation - 11/07/2024

A Title Change Was Accepted

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 11/19/2024

 Subject: Alcoholic Beverage Control Office Of Traffic Safety (OTS) Grant From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Thirty-Eight Thousand Dollars (\$38,000) From The California Department Of Alcoholic Beverage Control (ABC) Office Of Traffic Safety (OTS), For Fiscal Year 2024-2025 For The Implementation Of The Oakland Police Department's ABC-OTS Grant Program, And Authorizing The City's General Purpose Fund To Contribute Four Thousand Nine Hundred Sixty Three Dollars (\$4,963) To Cover Associated Central Services Overhead Costs 25-0236

Attachments: View Report

View Legislation

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

3.17 Subject: Honoring Past And Present District 7 Staff From: Councilmember Reid Recommendation: Adopt A Resolution Honoring Past And Present District 7 Staff For Their Dedicated Contributions To The City Of Oakland Under The Leadership Of Councilmember Treva Reid, Recognizing Their Service And Commitment To The Community; On The December 17, 2024 City Council Agenda As A Ceremonial <u>25-0238</u>

As A Ceremonial

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/17/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda <u>25-0189</u>

Attachments: CANCELLED November 5, 2024 City Council Agenda

November 7, 2024 Rules And Legislation Committee 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 November 12, 2024 City Council Agenda

Draft November 14, 2024 Rules And Legislation Committee Agenda

1 Speaker Spoke On This Item

A motion was made by Dan Kalb, seconded by Nikki Fortunato Bas, that this matter be Accepted as Amended. The motion carried by the following vote:

- Aye: 3 Kalb, Fortunato Bas, and Ramachandran
- Excused: 1 Fife
- **NO VOTE:** 0

CHANGES MADE TO THE NOVEMBER 19, 2024 PUBIC SAFETY PENDING LIST

Subject: Ordinance Establishing Advisory Board For Mobile Assistance Community Responders Of Oakland (Macro) Program From: Councilmember Kaplan Recommendation: Adopt An Ordinance Establishing Advisory Board For Mobile Assistance Community Responders Of Oakland (MACRO) Program; On The September 24, 2024 Public Safety Committee Agenda 24-0670

This Ordinance be Scheduled.to go before the *Public Safety Committee to be heard 12/10/2024

Subject: DVP Grant From The Bureau Of Justice Assistance

From: Department Of Violence Provention

Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Grant From The Bureau Of Justice Assistance's Community-Based Violence Intervention And Prevention Initiative In An Amount Not To Exceed Two Million Dollars (\$2,000,000) For The Period Of October 1, 2024, To September 30, 2027; And (2) Adding Three (3) Full-Time Equivalent (FTE) Case Manager I Positions In The Department Of Violence Prevention Through September 30, 2027, In An Amount Not To Exceed One Million Two Hundred Seventy-Nine Thousand Two Hundred Seven Dollars (\$1,279,207); And (3) Authorizing The City Administrator To Oversee The Distribution Of Up To Four Hundred Sixty-Five Thousand Dollars (\$465,000) In Grant Funds As Stipends And Incentives To Support Residents In Meeting Basic Needs And Reducing Risk For Violence; And (4) Authorizing The City Administrator To Adjust The Allocated Funding For The Same Purposes Within The Limits Of The Grant Award 25-0212

Attachments: View Report

View Legislation

A Title Change Was Read Into Record

On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024 Subject: Alameda County Emergency Medical Services MOU From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County Emergency Medical Services (EMS) For The Provision Of Medical Equipment, Including Automated External Defibrillators (AEDs) And Other Emergency Medical Supplies, And For Data Sharing Related To Medical Emergency Responses 25-0211

Attachments: View Report

View Attachment A

View Legislation

On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

CHANGES MADE TO THE NOVEMBER 12, 2024 CITY COUNCIL AGENDA

Subject: Honoring District 7 Neighborhood Council Chairs From: Councilmember Reid Recommendation: Adopt A Resolution Honoring And Recognizing The District 7 Neighborhood Council Chairs For Their Outstanding Leadership And Commitment To Empowering Residents, Improving Public Safety, And Fostering Community Engagement In Oakland 25-0218

As A Ceremonial

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/3/2024

Subject: Honoring Stephen And Ayesha Curry And The Eat. Learn. Play. Foundation From: Councilmember Reid And President Pro Tempore Kalb Recommendation: Adopt A Resolution Recognizing Stephen And Ayesha Curry And The Eat. Learn. Play. Foundation For Their Dedication To Enhancing The Well-Being Of Oakland Youth Through The Remodeling Of Playground Structures And Providing Access To Nutrition, Literacy, And Physical Activity Opportunities Since 2019 25-0219

As A Ceremonial

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/3/2024 Subject:Recognizing The East Oakland Senior Center Food Bank VolunteersFrom:Councilmember ReidRecommendation:Adopt A Resolution Recognizing And Honoring The East OaklandSenior Center Volunteers For Their Outstanding Dedication, Service, AndCommitment To The Well-Being Of Oakland's Senior Community25-0220

As A Ceremonial

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/17/2024

Subject: Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding

From: Department Of Workplace And Employment Standards Recommendation: Receive A Report And Recommendation On Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding As Follows: (A) Receive A Presentation On The Stakeholder Engagement Related To A Potential Expanded Labor Standards Policy; (B) Provide Recommendation To Staff On Specific Components Of A Potential Expanded Labor Standards Policy By Conducting A Study Session

<u>24-0472</u>

Attachments: View Report And Attachments A And B

View Supplemental Report And Attachments A, B, And C - 6/6/2024

View Supplemental Report - 7/19/2024

View Supplemental Attachment A - 7/19/2024

View Supplemental Attachment B -7/19/2024

View Supplemental Attachment C - 7/19/2024

Pending List

This Report and Recommendation be * Withdrawn and Rescheduled.to go before the *Rules & Legislation Committee

Subject: DVP Emergency Relocation Grant

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Amending An Existing Grant Agreement With The National Institute For Criminal Justice Reform For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add One Hundred Ninety-Eight Thousand Seven Hundred Fifty Dollars (\$198,750) That Was Originally Awarded To Youth Alive For October 1, 2024, To June 30, 2025, For A Total Grant Amount Not To Exceed Five Hundred Forty-Eight Thousand Seven Hundred Fifty Dollars (\$548,750), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed One Hundred Sixteen Thousand Two Hundred Fifty Dollars (\$116,250) Contingent On Available Funds 25-0190

Attachments: View Report

View Legislation

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/12/2024

5 Subject: 2025 Legislative Calendar

From: Office Of The City Clerk

Recommendation: Approve The Report And Recommendation Of The 2025 Legislative Calendar For The City Council And Council Committee Meetings, Report And Distribution Schedule

<u>25-0192</u>

Attachments: View Report

View 2025 DRAFT Legislative Calendar

View Supplemental 2025 DRAFT Legislative Calendar - 10/31/2024

1 Speaker Spoke On This Item

The Committee Approved As Ameneded with the following amendments:

Striking September 23, 2025 As A committee Meeting Date And Scheduling Committee Meetings On September 30, 2025

On Consent

A motion was made by Dan Kalb, seconded by Nikki Fortunato Bas, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/12/2024. The motion carried by the following vote:

Aye: 3 - Kalb, Fortunato Bas, and Ramachandran

Excused: 1 - Fife

NO VOTE: 0

6 Subject: Remembrance Of The Port Chicago Sailors From: Councilmember Reid Recommendation: Adopt A Resolution Acknowledging And Honoring The Legacy Of The Port Chicago Sailors And The Fifty Sailors Who Fought For Justice And Desegregation; Supporting The Exoneration Of The Port Chicago Fifty; And Declaring An Annual "Port Chicago Remembrance Day" On July 17 Of Each Year <u>25-0195</u>

Attachments: View Legislation

View Supplemental Legislation - 10/24/2024

View Report - 10/31/2024

Council President Bas made a motion seconded by President Pro Tempore Kalb to approve the urgency finding on item 6 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a

subsequent special or regular meeting.

The Motion passed by 3 Ayes: Kalb, Ramachandran, And Bas; 1 Excused, Fife

1 Speaker Spoke On This Item

On Consent

A motion was made by Nikki Fortunato Bas, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/12/2024. The motion carried by the following vote:

- Aye: 3 Kalb, Fortunato Bas, and Ramachandran
- Excused: 1 Fife
- **NO VOTE:** 0

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 11:46 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.