



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, February 13, 2025

10:30 AM

City Council Chamber, 3rd Floor

**The Oakland City Council Rules And Legislation Committee Convened At 10:33 A.M.
With Council President Pro Tempore Gallo Presiding As Chairperson**

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

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

2 Approval Of The Draft Minutes From The Committee Meeting Of January 30, 2025 [25-0451](#)

Attachments: [View Report](#)

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

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

NO VOTE: 0

**DUE TO THE PRESENCE OF COUNCILMEMBERS HOUSTON AND UNGER, 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 10:46 A.M. THE MOTION PASSED WITH 4 AYES**

3 New Scheduling Items

6 Speakers 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 - Ramachandran, Brown, Fife, and Gallo

NO VOTE: 0

- 3.1** Subject: Amendment To Resolutions Which Adopted And Amended The Fiscal Year 2024-2025 Midcycle Budget
From: Councilmembers Kaplan, Ramachandran, And Unger
Recommendation: Adopt A Resolution Amending Resolution No. 90326 C.M.S. And Resolution 90585 C.M.S., Which Adopted And Amended The Fiscal Year 2024-2025 Midcycle Budget To: (1) Appropriate New Revenue And Adjust Appropriations For The General Purpose Fund (Fund 1010), The Affordable Housing Trust Fund (Fund 1870), The Self-Insurance Liability Fund (Fund 1100), And Other Funds In Order To Improve Public Safety By Protecting Fire Department Services, And (2) Rescind The Authority Granted To The City Administrator To Take All Actions Necessary To Preserve The Fiscal Health Of The City; On The February 18, 2025 City Council Agenda On Consent [25-0500](#)

Sponsors: Unger, Ramachandran and Kaplan

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

A Title Change Was Read Into Record

On Non-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 3/4/2025

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

NO VOTE: 0

- 3.2** Subject: Master Site License Agreement For Installation Of Electric Vehicle Charging Infrastructure
From: Department Of Transportation
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute With Flashparking, Inc. A Master Site License Agreement (MSLA) To Install And Operate Electric Vehicle Charging Infrastructure For An Initial Term Of Six (6) Years From The Date Of The First Operational Charger With Two 4-Year Options To Renew For A Total Not To Exceed Commercial Operation Term Of Fourteen (14) Years At A Rate Of Zero Dollars (\$0.00) Per Year For The Following Municipal Facilities: (A) 18th Street Uptown Lot Located At 1800 San Pablo Avenue; (B) Franklin Plaza Garage Located At 1719 Franklin Street; (C) Frank G Mar / 1200 Harrison Garage Located At 278 12th Street; (D) Marriott/Convention Center Garage Located At 550 11th Street; (E) Oakland Museum Of California Garage Located At 1000 Oak St; (F) Parkway Lot Located At 341 East 19th Street; (G) Pacific Renaissance Plaza Garage Located At 388 9th Street; And (H) Telegraph Plaza Garage Located At 2100 Telegraph Avenue ; (2) Accepting And Appropriating Revenue In The Amount Of Fifty Percent (50%) Of Net Profits From The MSLA For The Purpose Of Recovering Staff Costs And Improving EV Infrastructure; And (3) Making Findings That The MSLA For A Below Fair Market Value Are In The Best Interest Of The City; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[25-0498](#)

Sponsors: Transportation Department

This Ordinance be Scheduled.to go before the * Public Works And Transportation Committee to be heard 2/25/2025

- 3.3** Subject: Fiscal Year (FY) 2024-25 Second Quarter (Q2) Revenue And Expenditures (R&E) Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 Second Quarter (Q2) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010), And Select Funds, And An Update On Current Year Balancing Efforts; On The February 27, 2025 Special Finance And Management Committee Agenda
[25-0499](#)

Sponsors: Finance Department

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 2/27/2025

Recommendations From The February 11, 2025 Finance And Management Committee

- 3.4** Subject: Measure KK Status And Expenditures Report Fiscal Year 2023-24
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Measure KK
Projects And Expenditures For Fiscal Year Ending June 30, 2024

[25-0285](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachments A - E](#)

On Consent

**This Informational Report be Scheduled.to go before the * Concurrent Meeting of
the Oakland Redevelopment Successor Agency and the City Council to be heard
2/18/2025**

- 3.5** Subject: Vacant Property Tax Administration & Management Agreement
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter The
Professional Services Agreement With SCI Consulting Group For The Administration
And Management Of The Vacant Property Tax For A Five-Year Term With An Option To
Extend For Two-Years Without Returning To Council For A Total Contract Amount Not To
Exceed Two Million Two Hundred Eighty-Three Thousand And Nine Hundred Dollars
(\$2,283,900) And Appropriate Seventy-Six Thousand Seven Hundred Twenty-Five
Dollars (\$76,725) From The Vacant Property Tax Fund Balance For The Funding Of The
First Year Of The Proposed Contract

[25-0461](#)

Sponsors: Finance Department

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
2/18/2025**

**Recommendations From The February 11, 2025 Public Works And Transportation
Committee**

- 3.6** Subject: Construction Contract Amendment For Leimert Bridge Seismic Retrofit Project
From: Department Of Transportation
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding
And Increasing The Change Order Limit For The Contract With Disney Construction Inc.,
For The Seismic Retrofit Of Leimert Blvd. Bridge (Project No. 1000820) From
Twenty-Five Percent (25%) To Sixty-Five Percent (65%) Of The Original Contract Amount
For A Total Contract Amount Not-To-Exceed Nine Million One Hundred Ninety Thousand
Six Hundred Ninety-One Dollars (\$9,190,691.00)
[25-0438](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Attachment A](#)
[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
2/18/2025**

- 3.7** Subject: The Metropolitan Transportation Commission Grant
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept
And Enter Into A Grant Agreement With The Metropolitan Transportation Commission
(MTC) Grant Program In The Amount Up To Two Hundred Fifty Thousand For (\$250,000),
To Provide Technical Planning Assistance For City's Fleet Electrification Assessments;
And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[25-0459](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[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
2/18/2025**

- 3.8** Subject: The EVenergi, LLC Grant
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Enter Into A California Energy Commission Responsive, Easy Charging Products With Dynamic Signals ("CEC REDWDS") Grant Agreement With EVenergi, LLC In The Amount Of One Hundred Nineteen Thousand And One Hundred Fifty-Seven Dollar (\$119,157), For The Installation Of Three EV Chargers, Software Development And Subscriptions Of Charging Management Solutions Software; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[25-0458](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[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
2/18/2025

Recommendations From The February 11, 2025 Community And Economic Development Committee

- 3.9** Subject: Consolidated And Anti-Displacement Strategic Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The Housing And Community Development Needs For The Five-Year Consolidated Plan For Fiscal Years 2025-2026 Through 2029-2030 And Annual Action Plan For Fiscal Year 2025-2026; And (2) Receive An Informational Report On The Department Of Housing And Community Development Anti-Displacement Strategic Action Plan
[25-0215](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachment 1](#)

As A Public Hearing

This Informational Report be Scheduled.to go before the * Concurrent Meeting of
the Oakland Redevelopment Successor Agency and the City Council to be heard
2/18/2025

- 3.10** Subject: Samuel Merritt University Land Donation To City Of Oakland
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Donation Of Real Property Valued At \$1,250,000 Pursuant To A Lot Line Adjustment That Will Increase The Size Of The Premises Of The Ground Lease Between The City Of Oakland And Samuel Merritt University And Permit University Campus Access Over A Public Plaza To And From 12th Street In Downtown Oakland; And Adopting California Environmental Quality Act Findings
[25-0437](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Reports And Attachments A - D](#)
[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
2/18/2025**

- 3.11** Subject: Transfer Of 21st Street Bridge And Tunnel Franchise To PG&E
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance To Consent To The Transfer Of The Franchise From BA2 300 Lakeside LLC To Pacific Gas & Electric Company (PG&E) To Construct, Maintain And Operate A Bridge And Tunnel At 21st Street, Pursuant To Ordinance No. 8005 C.M.S., As Amended By Ordinance Nos. 12733 C.M.S. And 13659 C.M.S.; And Making Appropriate California Environmental Quality Act Findings
[25-0440](#)

Sponsors: Economic & Workforce Development Department

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

On Consent

**This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard
2/18/2025**

Recommendations From The February 11, 2025 Life Enrichment Committee

- 3.12** Subject: Library Grants From Friends Of The Oakland Public Library
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For
And Accept Grants, Gifts And Donations From The Friends Of The Oakland Public
Library, Including Donations Of Money, Goods, And In-Kind Services, In The Cumulative
Amount Not To Exceed \$5,000,000 Through June 30, 2030; And Appropriate Said Funds
For Library Services
[25-0453](#)

Sponsors: Oakland Public Library

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
2/18/2025**

- 4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings
[25-0452](#)

Attachments: [February 18, 2025 City Council Agenda](#)
[February 20, 2025 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 February 25, 2025 CANCELLED Finance And Management
Committee Agenda](#)
[Draft February 25, 2025 Public Works And Transportation Committee
Agenda](#)
[Draft February 25, 2025 Community And Economic Development
Committee Agenda](#)
[Draft February 25, 2025 Life Enrichment Committee Agenda](#)
[Draft February 25, 2025 Public Safety Committee Agenda](#)
[Draft February 27, 2025 Rules And Legislation Committee Agenda](#)
[Draft February 27, 2025 Special Finance And Management
Committee Agenda](#)

**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 - Ramachandran, Brown, Fife, and Gallo

NO VOTE: 0

CHANGES MADE TO THE FEBRUARY 18, 2025 CITY COUNCIL AGENDA

Subject: 2025 California Department Of Housing And Community Development
Homekey + Resolutions

From: Housing And Community Development Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For The Mark Twain Homes Affordable Housing Project At 13525 Lyon Avenue In An Amount Not To Exceed \$35,000,000 And Making Related California Environmental Quality Act Findings; And
[25-0481](#)

Sponsors: Housing And Community Development Department

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

A Title Change Was Read Into Record

An Urgency Finding Was Stated On The Record 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

3) A Resolution Authorizing The City To Apply For, Accept, And Appropriate Funds As A Local Agency Joint Partner Under The California Department Of Housing And Community Development's Homekey + Program For The 34th And San Pablo Affordable Housing Project At 3419 San Pablo Avenue In An Amount Not To Exceed \$35,000,000, And Making Related California Environmental Quality Act Findings; And [25-0483](#)

Sponsors: Housing And Community Development Department

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

A Title Change Was Read Into Record

An Urgency Finding Was Stated On The Record 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

CHANGES MADE TO THE FEBRUARY 25, 2025 DRAFT PUBLIC WORKS AND TRANSPORTATION AGENDA

Subject: Parking Meter Operations
From: Department Of Transportation
Recommendation: Adopt A Resolution (A) Authorizing The City Administrator To Execute A Three-Year Agreement With IPS Group Inc. For Parking Meters, Repair Parts, Communication And Transaction Fees, Related Services And A Contingency Of Ten Percent (10%) In The Amount Of \$2,748,530 In Year One, \$2,542,129 In Year Two And \$2,680,846 In Year Three, For A Three-Year Total Not To Exceed Amount Of \$7,971,504; (B) Appropriating Additional Operating Expenses Of \$680,498 And Additional Meter Revenues Of \$510,915 In Fiscal Year 2024-2025; (C) Authorizing A One-Time Payment In The Amount Of \$224,013.73 To Pay Outstanding IPS Invoices; (D) Waiving The Request For Qualifications/Proposals Competitive Selection Requirement; And (E) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [25-0462](#)

Sponsors: Transportation Department

A Title Change Was Read Into Record

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE JANUARY 25, 2024 LIFE ENRICHMENT COMMITTEE MEETING HAS BEEN CANCELLED

CHANGES MADE TO THE FEBRUARY 25, 2025 DRAFT LIFE ENRICHMENT AGENDA

Subject: Cultural Strategists-In-Government Program Report
From: Councilmember Fife
Recommendation: Receive An Informational Report And Presentation On The Cultural Strategists-In-Government (CSIG) Program; Including An Audio And Visual Update On Areas Of Impact, How The Program Has Served The City And The Community, And Ways These Efforts Can Be Sustained
[25-0441](#)

Sponsors: Fife

To The Pending List No Date Specific

This Informational Report be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee

CHANGES MADE TO THE NO DATE SPECIFIC LIFE ENRICHMENT COMMITTEE PENDING LIST

Subject: 2024 Library Commission Annual Report
From: Oakland Public Library
Recommendation: Receive An Informational Report From The Oakland Public Library Commission (LC) For Fiscal Year 2023-2024
[25-0065](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)

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

- 5** Subject: Housing, Residential Rent And Relocation Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ravahn Samati To The Housing, Residential Rent And Relocation Board As An Undesignated Member
[25-0468](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

On Consent

A motion was made by Carroll Fife, seconded by Janani Ramachandran, 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 2/18/2025. The motion carried by the following vote:

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

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 11:26 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.