



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

Thursday, March 17, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
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If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

The Oakland City Council Rules And Legislation Committee convened at 10:30 AM, with President Pro Tempore Thao presiding as Chairperson.

Roll Call / Call To Order

Councilmember Kalb was not present at the call of Roll. His presence was noted at 10:39 AM

Present 4 - Nikki Fortunato Bas, Carroll Fife, Dan Kalb, and Sheng Thao

1 PUBLIC COMMENT:

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

10 speakers spoke during

- 2** Approval Of The Draft Minutes From The Committee Meeting Of February 10, 2022 And March 3, 2022
[22-0169](#)

Attachments: [View Report - February 10, 2022](#)

[View Report - March 3, 2022](#)

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

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

NO VOTE: 0

3 New Scheduling Items

3.1 Subject: Head Start Program FY 2022-2023 Grant Continuation Application
From: Human Services Department
Recommendation: Adopt A Resolution:

1. Authorizing The City Administrator To Take All Necessary Actions To Apply For, Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year 2022-2023 From The Us Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Twelve Million Two Hundred Fifty-Two Thousand Six Hundred Ninety-Four Dollars (\$12,252,694); And
2. Authorizing The City Administrator To Take All Necessary Actions For The City To Receive The Head Start Basic, And Training And Technical Assistance, And Early Head Start Basic, And Training And Technical Assistance Grants; And
3. Appropriating A Contribution From The General-Purpose Fund In An Amount Of Eleven Million Four Hundred Forty-Two Thousand Seven Hundred Eighty-Three Dollars (\$11,442,783) For Fiscal Year 2022-2023 In Accordance With Both The Federal Grant And To Support The Operation Of The Head Start Program At Current Service Levels And Prevent The Elimination Of Filled Head Start Positions; And
4. Appropriating A Contribution From The General-Purpose Fund In An Amount Of Two Million Nine Hundred Sixty-Four Thousand One Hundred Twelve Dollars (\$2,964,112) For Fiscal Year 2022-2023 Central Services Overhead (CSO) Charges And Authorizing The City Administrator To Increase This Amount In Accordance With CSO Increases During The 2022-2023 Fiscal Year; And
5. Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Service Providers Identified In Table 3 For The Head Start Program From July 1, 2022, To June 30, 2023, For A Total Amount Not To Exceed Two Million Eight Hundred-Three Thousand One Hundred Forty Dollars (\$2,803,140); And
6. Accepting And Appropriating Additional Federal Grant Funds If They Become Available Within This Grant Term To Fund The Head Start/Early Head Start Program And Amend The Grant Agreements Without Returning To Council
[22-0215](#)

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

This City Resolution be Scheduled to go before the *Special Life Enrichment Committee to be heard 3/21/2022

3.2 Subject: Clear Channel Outdoor For Street Furniture Program Franchise Agreement
From: Transportation Department
Recommendation: Adopt An Ordinance Amending And Extending By One Year, With An Option For A Second Year, A Non-Exclusive Franchise Agreement With Clear Channel Outdoor For A Street Furniture Program At An Annual Not To Exceed Cost Of \$480,000
[22-0210](#)

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

This Ordinance be Scheduled.to go before the *Special Public Works Committee to be heard 3/22/2022

3.3 Subject: Adopt A Resolution In Support Of Assembly Bill 2050 (Lee).
From: Councilmember Kalb And Councilmember Fife
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2050 (Lee) That Would Prohibit A Rental Housing Owner From Removing A Building From The Market Pursuant To The Ellis Act Unless All Owners Of The Property Have Held Their Ownership Interest For At Lease Five Years, Which Puts An End To Speculator Evictions; On The March 29, 2022 Special City Council Agenda On Consent
[22-0223](#)

President Bas was added as a Cosponsor.

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 3/29/2022

3.4 Subject: Honoring Oakland Techs Women’s Basketball Team State Champions
From: Councilmember Kalb
Recommendation: Adopt A Resolution Recognizing And Honoring The Oakland Technical High School Women’s Basketball Team For Winning The 2022 California Interscholastic Federation (CIF) State Division 3 Championship; On The March 29, 2022 Special City Council Agenda
[22-0221](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022

- 3.5** Subject: AB 1929 Support
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of AB 1929 (Gabriel) Which Instructs The State Department Of Health Care Services To Develop And Implement Services Targeted At Reducing Injury Recidivism Among Violently Injured Medi-Cal Beneficiaries, And Provide Direct Reimbursement To Qualified Violence Prevention Professionals For Violence Preventive Services No Later Than January 1, 2024, At A Minimum Of Nine Sites, With At Least One Site Located In Alameda County; On The March 29, 2022 Special City Council Agenda
[22-0222](#)

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 3/29/2022

- 3.6** Subject: Resolution In Opposition Of California State Assembly Bill 2808
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Opposition Of California State Assembly Bill 2808 (O'donnell) That Would Prohibit Ranked Choice Voting In State And Local Elections; On The March 29, 2022 Special City Council Agenda On Consent
[22-0217](#)

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 3/29/2022

- 3.7** Subject: Resolution In Support Of Assembly Bill 1001 (Garcia)
From: Councilmember Kalb
Recommendation: Adopt A Resolution Supporting Assembly Bill 1001 (Garcia) That Would Authorize Mitigation Measures Identified In An Environmental Impact Report Or Mitigated Negative Declaration To Mitigate Or Compensate The Adverse Effects Of A Project On Air Or Water Quality Directly In The Disadvantaged Community And Would Direct Public Agencies Implementing CEQA To Give Consideration To The Principles Of Environmental Justice; On The March 29, 2022 Special City Council Agenda
[22-0220](#)

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 3/29/2022

- 3.8** Subject: Fiscal Year 2022-23 Landscaping and Lighting District (LLAD) - Intention
From: Finance Department
Recommendation: Adopt A Resolution 1) Approving The City Of Oakland Landscaping And Lighting Assessment District Fiscal Year (FY) 2022-2023 Preliminary Engineer's Report; And 2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For FY 2022-2023; And 3) Setting May 17, 2022 At 1:30 P.M. As The Date And Time For A Public Hearing; On The April 11, 2022 Finance And Management Committee Agenda
[22-0205](#)

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 4/19/2022

- 3.9** Subject: Status Of Negative Funds Citywide Through June 30, 2021
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Negative Funds Through June 30, 2021
[22-0206](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 4/11/2022

- 3.10** Subject: Annual Comprehensive Financial Report and Management Letter
From: Finance Department
Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2021
[22-0207](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 4/11/2022

- 3.11** Subject; DVP Data Management System
From: Violence Prevention Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Waive The Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bidding Process And 2) Authorize The Department Of Violence Prevention To Execute A Five-Year Contract From May 1, 2022 To June 30, 2027 With Social Solutions Global, Inc. For The Development Of A New Data Management System And Annual Licensing And Technical Assistance Fees For A Total Amount Not To Exceed Five Hundred Thirty-Three Thousand Fifty-Six Dollars (\$533,056)
[22-0209](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/12/2022

3.12 Subject: DVP Additional Funding for Grants Fiscal Year 2021-2022
Form: Violence Prevention Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending City Council Resolution No. 88775 C.M.S. To Increase The Amount Of A Grant Agreement With An Existing Violence Intervention Program Service Provider For The Provision Of Emergency Relocation Services For A Total Grant Amount For Fiscal Year 2021-22 Not To Exceed Nine Million Eight Hundred Forty-Five Thousand Dollars (\$9,845,000)

[22-0213](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/12/2022

2) A Resolution Amending City Council Resolution No. 88776 C.M.S. To Increase The Amount Of Grant Agreements With Non-Profit Entities To Conduct Town Nights Violence Intervention Events Throughout The City Of Oakland For A Fifteen-Month Term Beginning July 1, 2021 And Ending September 30, 2022 For An Additional Amount Of Two Hundred Seventy-Five Thousand Dollars (\$275,000) For A Total Amount Not To Exceed One Million Eight Hundred Twenty-Five Thousand Dollars (\$1,825,000); And

Awarding A New Grant Agreement To Family Bridges, Inc. To Conduct Town Nights Violence Intervention Events Program For A Six-Month Term Beginning April 1, 2022 And Ending September 30, 2022 In A Total Amount Not To Exceed Sixty-Five Thousand Dollars (\$65,000)

[22-0214](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/12/2022

3.13 Subject: Fiscal Year 2021-22 Cultural Funding Grants - Round Two
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Nineteen (19) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland During Fiscal Year 2021-2022 (Round Two), In A Total Amount Not To Exceed \$316,250; On The April 19, 2022 City Council Agenda On Consent

[22-0208](#)

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 4/19/2022

- 3.14** Subject: SABA Grocers Food Card Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding A Grant Agreement With SABA Grocers Through Their Fiscal Sponsor "InAdvance" For Services To Reduce The Consumption Of Sugar-Sweetened Beverages For A Total Amount Not To Exceed \$1 Million Dollars Using Fiscal Year 2021-2022 Sugar Sweetened Beverage Tax Revenue Funds And \$500,000 Using Fiscal Year 2022-23 Sugar Sweetened Beverage Tax Revenue Funds To Implement The SABA Grocers Initiative Food Card Program; On The April 19, 2022 City Council Agenda On Consent
[22-0216](#)

A Title Change was read into record.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022

- 3.15** Subject: Fam1st Family Foundation Service Agreement
From : Parks, Recreation & Youth Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Requirement For Listed Agreement, And; (2) Negotiate And Execute A One-Year Contract Between The City Of Oakland And The Fam 1st Family Foundation (Fam 1st Fam) In An Amount Not-To-Exceed One Hundred And Ninety-Five Thousand Dollars (\$195,000) For The Programmatic Operation Of The West Oakland Youth Center (WOYC), With An Option To Renew For One Additional Year Without Return To Council; On The April 25, 2022 Life Enrichment Committee Agenda
[22-0211](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/25/2022

- 3.16** Subject: Annual Report From The Parks And Recreation Advisory Commission
From: Parks, Recreation & Youth Development Department
Recommendation: Receive An Annual Informational Report From The Parks And Recreation Advisory Commission; On The April 25, 2022 Life Enrichment Committee Agenda
[22-0212](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/25/2022

ITEMS SCHEDULED ON THE DIAS

Subject: Exploring Digital Advertising Kiosks
 From: President Pro Tempore Thao, Councilmember Kalb And Taylor
 Recommendation: Approve A Report With Recommendations On Digital Advertising Kiosks With Wayfinding Capabilities, Including A Possible Partnership With IKE Smart City And Other Recommendations
[22-0224](#)

Attachments: [View Report](#)

This Report and Recommendation title replaced the previously scheduled title " Adopt A Resolution Directing The City Administrator To Study Digital Advertising Kiosks With Wayfinding Capabilities, Including Exploring A Possible Partnership With IKE, And To Return To Council With Recommendations For Council Action By March 2022 " On the March 22, 2022 Special Public Work Committee

This Report and Recommendation be Scheduled.to go before the *Special Public Works Committee to be heard 3/22/2022

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0170](#)

- Attachments:** [March 21, 2022 Special Life Enrichment Committee Agenda](#)
[March 22, 2022 Special Public Works Committee Agenda](#)
[March 22, 2022 Special Community & Economic Development Committee Agenda](#)
[March 24, 2022 Rules & Legislation Committee Agenda](#)
[Finance & Management Committee Pending List](#)
[Public Works Committee Pending List](#)
[Community & Economic Development Committee Pending List](#)
[Life Enrichment Committee Pending List](#)
[Education Partnership Committee Pending List](#)
[Public Safety Committee Pending List](#)
[Rules And Legislation Pending List](#)
[Draft March 29, 2022 Special City Council Agenda](#)
[Draft March 31, 2022 Rules And Legislation Committee Agenda](#)

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

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

NO VOTE: 0

President Pro Tempore Thao Relinquished The Chair At 11:21 AM And Council President Fortunato Bas Presided As Chairperson.

CHANGES MADE TO THE SPECIAL PUBLIC WORKS COMMITTEE

Subject: Exploring Digital Advertising Kiosks
 From: President Pro Tempore Thao, Councilmember Kalb And Taylor
 Recommendation: Adopt A Resolution Directing The City Administrator To Study Digital Advertising Kiosks With Wayfinding Capabilities, Including Exploring A Possible Partnership With IKE, And To Return To Council With Recommendations For Council Action By March 2022
[21-0870](#)

CHANGES MADE TO THE PUBLIC SAFETY COMMITTEE PENDING LIST

The Quarterly Report regarding the "Quarterly Crime Data Report" was scheduled to the April 12, 2022 Public Safety Committee.

5 Determinations Of Closed Session

NO REPORT OUT

6 Subject: City Of Oakland Ticket Distribution Policy
 From: Public Ethics Commission
 Recommendation: Adopt An Ordinance Establishing A City Of Oakland "Ticket Distribution Policy" Rescinding And Superseding City Council Resolution 82032 To Update Local Law In Alignment With State And Local Ethics Laws And To Govern The Distribution Of Tickets To Events For The City Of Oakland
[22-0129](#)

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

The committee amended the legislation to include an effective date of June 1, 2022 and to hold a workshop in April to inform the elected Officials and inform the City Councils Executive Assistant of the update.

A motion was made by Dan Kalb, seconded by Carroll Fife, 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 4/19/2022. The motion carried by the following vote:

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

7 Subject: Amendments To The Limited Public Financing Act
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Amending The Limited Public Financing Act (O.M.C. Chapter 3.13) As Recommended By The City Auditor To Extend The Deadline For Candidates To Deposit Disbursement Checks And To Delete The Mandatory Audit Requirement And Replace It With A Discretionary Audit Provision
[22-0140](#)

Attachments: [View Report](#)
[View Legislation](#)
[View City Auditor Report 3/11/2022](#)

On Consent.

A motion was made by Carroll Fife, 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 4/19/2022. The motion carried by the following vote:

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

8 Subject: Mayor's Appointment to the Police Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Karely Ordaz To The Police Commission As An Alternate Commissioner
[22-0172](#)

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

This City Resolution be Withdrawn with No New Date.

9 Subject: Resolution In Support Of California State Assembly Bill 2557
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 2557 (Bonta) That Specifies That Records And Information Obtained From Records Of Civilian Law Enforcement Oversight Agencies Are Subject To The Disclosure Requirements Of The Public Records Act And Not Considered Confidential
[22-0176](#)

- Attachments:** [View Report](#)
[View Fact Sheet](#)
[View Bill Language](#)
[View Legislation](#)

on Consent.

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/29/2022. The motion carried by the following vote:

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

Open Forum

4 speakers Spoke during Open Forum.

Adjournment

The committee adjourned at 11:56 AM

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.**