



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, November 3, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Rules & Legislation Committee convened at 10:32 p.m. with Councilmember President Pro Tempore Thao presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Nikki Fortunato Bas, Carroll Fife, and Sheng Thao

The Roll Call was modified to show Councilmember Kalb present at 10:34 p.m.

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

There were 11 Public Comment Speakers

2 Approval Of The Draft Minutes From The Committee Meeting Of October 20, 2022 [22-0846](#)

Attachments: [View Report](#)

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

Pursuant to Rule 24(3) of Resolution 89432 C.M.S., The Rules and Legislation Committee accepted specified reason stated to why items 3.11-3.17 will bypass committee and be scheduled directly to Council

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:

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

NO VOTE: 0

- 3.1** Subject: Ordinance Amending The O.M.C 15.72.070
From: Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The O.M.C 15.72.070 To Defer Specified Fees For 100% Affordable Housing Projects Developed By Nonprofit Developers Until After The Project Is Completed; On The November 15, 2022 Special Community And Economic Development Committee Agenda
[22-0868](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/13/2022

- 3.2** Subject: SAMHSA Recast Grant
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Awarding Grant Agreements Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$365,000 To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families From September 30, 2022 Through September 29, 2023; And

(2) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Requirements And RFP/Q Requirements And Awarding Professional Services Agreements Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 For Trauma Informed Systems Trainings And Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 For Mental Health First Aid From September 30, 2022 Through September 29, 2023; On The November 14, 2022 Special Life Enrichment Committee Agenda
[22-0889](#)

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 11/14/2022

- 3.3** Subject: Oakland Parks And Recreation Foundation Agreement And Grants Acceptance
From: Oakland Parks And Recreation Department & Youth Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving An Agreement With The Oakland Parks And Recreation Foundation (OPRF) For The Cooperative Solicitation Of Private And Public Funding To Be Used For Oakland Parks, Recreation And Youth Development (OPRYD) Projects, Programs, And Services For A Term Of Three-Years, With A Three-Year Option To Renew;
[22-0890](#)

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 11/14/2022

2) An Ordinance (1) Authorizing A Three-Year License Agreement, With A Three-Year Option To Renew With OPRF For The Use Of Office Space At The Lakeside Park Marsha J. Corprew Memorial Garden Center At The Below Market Rate Of \$0.00; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings [22-0891](#)

This Ordinance be Scheduled.to go before the *Special Life Enrichment Committee to be heard 11/14/2022

3) A Resolution To (1) Authorize The City Administrator To Accept Grants, Gifts, And Donations Of Money From The OPRF In An Amount Up To \$750,000 Each Fiscal Year Through June 30, 2025 In A Total Amount Not To Exceed \$2,250,000 For The Three-Year Period; (2) Appropriate Said Funds For OPRYD; (3) Authorize The City Administrator To Create A New Fund For These Appropriations; And (4) Authorize The City Administrator To Accept Donations Of Goods And In-Kind Services From OPRF Valued In An Amount Of Up To \$250,000 Each Fiscal Year Through June 30, 2025 In A Total Amount Not To Exceed \$750,000 For The Three-Year Period; On The November 14, 2022 Special Life Enrichment Committee [22-0892](#)

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 11/14/2022

3.4 Subject: Summer Food Service Program
From: Office Of The City Administrator
Recommendation: Adopt The Following:

1) An Informational Report About The 2022 Summer Food Service Program (SFSP); And [22-0901](#)

The Committee approved staffs recommendations to combined this item with The 2022 Summer Food Service Program Resolution" to read as follows:

(1) Accept An Informational Report About The 2022 Summer Food Service Program (SFSP); And (2) A Resolution Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) And Local/Small Local Business Enterprise (S/SLBE) Requirements And Awarding A Professional Services Agreement To Cook And Run, Inc. In An Amount Not To Exceed \$96,000 For Providing Food Services From June 6, 2022 Through July 29, 2022

This Informational Report be Scheduled.to go before the *Special Life Enrichment Committee to be heard 11/14/2022

2) A Resolution Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) And Local/Small Local Business Enterprise (S/SLBE) Requirements And Awarding A Professional Services Agreement To Cook And Run, Inc. In An Amount Not To Exceed \$96,000 For Providing Food Services From June 6, 2022 Through July 28, 2022: On The November 14, 2022 Special Life Enrichment Committee Agenda
[22-0903](#)

The Committee approved staffs recommendations to combined this item with "Report About The 2022 Summer Food Service Program" to read as follows:

(1) Accept An Informational Report About The 2022 Summer Food Service Program (SFSP); And (2) A Resolution Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) And Local/Small Local Business Enterprise (S/SLBE) Requirements And Awarding A Professional Services Agreement To Cook And Run, Inc. In An Amount Not To Exceed \$96,000 For Providing Food Services From June 6, 2022 Through July 29, 2022

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 11/14/2022

3.5 Subject: OPD Traffic STEP Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2022-2023 Selective Traffic Enforcement Program (STEP), To Be Administered By The Oakland Police Department (OPD); And To Authorize The General Purpose Services Fund To Contribute Sixty-Nine Thousand Five Hundred Fifty Dollars (\$69,550) To Cover The Related Central Services Overhead Charges
[22-0896](#)

This City Resolution be Scheduled.to go before the *Special Public Safety Committee to be heard 11/14/2022

3.6 Subject: Ordinance Amending Ordinance No. 13647 C.M.S.
From: Workplace And Employment Standards Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13647, Which Amended Certification Requirements In Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Revise And Correct Certification Requirements
[22-0648](#)

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

This Ordinance be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 11/15/2022

- 3.7** Subject: Safe Work Zone Ordinance
From: Public Works Department
Recommendation: Adopt An Ordinance Adding Chapter 9.06 To The Oakland Municipal Code To (1) Allow The City To Establish Safe Work Zones For City Employees Carrying Out Their Duties On Public Property And (2) Make Willful Failure To Leave A Designated Safe Work Zone, After Request By A Peace Officer, A Misdemeanor; On The November 15, 2022 Public Works Committee Agenda
[22-0904](#)

This Ordinance be Scheduled.to go before the *Special Public Works Committee to be heard 11/14/2022

- 3.8** Subject: Amendments To The Oakland Fire Code, Chapter 15.12
From: Oakland Fire Department
Recommendation: Adopt An Ordinance: (1) Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code.; (2) Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting (3) Making Local Amendments To The 2022 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9 Also Referred To As The “California Fire Code”; (4) Recodifying Said Code As Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code; And (5) Adopting California Environmental Quality Act Exemption Findings; On The November 29, 2022 Special Community And Economic Development Committee Agenda
[22-0900](#)

This Ordinance be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 11/29/2022

- 3.9** Subject: Local Amendments To 2022 California Model Building Construction Code
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Amendments To The 2019 Edition Of The California Building Standards Code, (2) Adopting Local Amendments To The 2022 Edition Of The California Building Standards Code, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings; On The November 29, 2022 Special Community And Economic Development Committee Agenda
[22-0893](#)

Approved a Title Change

This Ordinance be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 11/29/2022

- 3.10** Subject: The Oakland Building Maintenance Code.
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Building Maintenance Code (Oakland Municipal Code 15.08) And (2) Reenacting The Oakland Building Maintenance Code With Amendments To Conform To The 2022 California Building Standards Code And Adopting CEQA Exemption Findings; On The November 29, 2022 Special Community And Economic Development Committee Agenda [22-0894](#)

Approved a Title Change

This Ordinance be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 11/29/2022

- 3.11** Subject: Extend HCD Professional Services Agreements
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Terms Of Professional Services Agreements With Amy Hiestand Consulting, LLC And Kenneth Jones For Affordable Housing Services From December 31, 2021, To December 31, 2023, With No Increase To The Contract Amount; On The November 29, 2022 Special Community And Economic Development Committee Agenda [22-0895](#)

Approved a Title Change

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/6/2022

- 3.12** Subject: Amending Section 17.104.060 Of The Oakland Planning Code, Adding Chapter 5.97 To The Oakland Municipal Code, And Amending Title 14 Of The Oakland Municipal Code To Amend The Mechanisms By Which The City Council Can Consider New Advertising Signs
From: Councilmember Gallo, Vice Mayor Kaplan, Council President Bas
Recommendation: Adopt An Ordinance (1) Amending Oakland Planning Code Section 17.104.060 As Recommended By The Planning Commission To Specify Regulations And Procedures For Advertising Signs, And (2) Adding Chapter 5.97 To The Oakland Municipal Code (I) Establishing Application Processes For New Advertising Signs On Private Property Through City Lease And Real Estate Agreement Authorized By The City Council And (II) Establishing Request For Proposal Processes For Advertising Signs On City-Owned Property And City-Owned Rights Of Ways, And (3) Amending Title 14 Of The Oakland Municipal Code (A) Specifying Agreement Types For Advertising Signs On City-Owned Property, City Owned Rights Of Way, And Private Property Through City Lease, (B) Creating Application Requirements, Physical Standards And Operational Standards For New Advertising Signs, And (C) Striking Outdated Or Non Applicable Sections Of Title 14: On The November 29, 2022 Special Community & Economic Development Committee Agenda
[22-0898](#)

Approved a Title Change

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/13/2022

- 3.13** Subject: Amended Lease Agreement With The Dr. Huey P. Newton Foundation
From: Councilmember Fife
Recommendation: Adopt An Ordinance A) Authorizing The City Administrator To Negotiate And Execute An Amendment To The Lease Agreement With The Dr. Huey P. Newton Foundation For The Space Located At 150 Frank H. Ogawa Plaza, Suite 1C (Lionel J. Wilson Building) To (1) Extend The Term Of The Lease For Three Years With One Two-Year Option To Renew; And (2) Waive Oakland Municipal Code (OMC) Section 2.42.230 To Reduce Rent Below \$1.25 Per Square Foot And Setting Lease Payments To \$1,963.82 Per Month Due To Cultural And Social Benefits To The Community Pursuant To OMC Section 2.42.110; And B) Adopting California Environmental Quality Act Findings; On The November 29, 2022 Special Community & Economic Development Committee Agenda
[22-0887](#)

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 12/6/2022

- 3.14** Subject: Resolution Calling For A Joint Agency Homeless Youth Task Force
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution Requesting That The Alameda County Board Of Supervisors, Alameda County Board Of Education, Peralta Community College District, And Oakland Unified School District Join The City Of Oakland In Establishing A Joint Agency Homeless Youth Task Force: On The November 29, 2022 Special Concurrent Meeting Of The Oakland City Council, CPAB, SSOC And Police Commission On Consent
[22-0899](#)

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 12/6/2022

- 3.15** Subject: Violence Reduction Efforts Through Measure Z - Public Safety And Services Violence Prevention Act Of 2014
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Oakland Police Department, Department Of Violence Prevention, Oakland Fire Department On Efforts To Reduce Violence In Oakland Through The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Presented To The City Council, Safety And Services Oversight Commission, Community Policing Advisory Board And The Police Commission: On The November 29, 2022 Special Concurrent Meeting Of The Oakland City Council, CPAB, SSOC And Police Commission On Non-Consent
[22-0905](#)

This Informational Report be Scheduled.to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 11/29/2022

- 3.16** Subject: OPD Policies For I-27 (LRAD) And I-28 (Mobile Command Centers)
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving Oakland Police Department's (OPD) Policies I-27 (LRAD) And I-28 (Mobile Command Centers) In Accordance With California Government Code § 7070 Et Seq. (AB 481) And Oakland Municipal Code Chapter 9.65.; On The December 6, 2022 City Council Agenda On Non-Consent
[22-0885](#)

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 12/6/2022

- 3.17** Subject: Professional Services Agreement Amendment For Shah Kawasaki Architects
From: Public Works Department
Recommendation: Adopt A Resolution: 1) Amending The Existing Professional Services Agreement With Shah Kawasaki Architects For The Lincoln Recreation Center Expansion/Renovation Project By An Amount Not-To-Exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00), Bringing The Total Contract Amount From One Million Five Hundred Twenty-Eight Thousand Eight Hundred Forty-Nine Dollars (\$1,528,849.00) To Three Million Twenty-Eight Thousand Eight Hundred Forty-Nine Dollars (\$3,028,849.00); And 2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The December 6, 2022 City Council Agenda On Consent [22-0888](#)

Consent
Approved a Title Change

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/6/2022

- 3.18** Subject: ARGUS Helicopter Maintenance Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For The Period Of July 1, 2023 To June 30, 2027 In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000) Per Year For A Total Contract Not To Exceed Three Million, Four Hundred Thousand Dollars (\$3,400,000): On The December 12, 2022 Public Safety Committee Agenda [22-0886](#)

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

- 3.19** Subject: StarChase Utilization
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report On: (1) The Status Of Implementing And Utilizing Starchase Global Positioning Satellite (GPS) Technology To Avoid The Deadly Risks Of High-Speed Pursuits; (2) The Number Of Vehicles Equipped With Starchase Technology And The Process Used To Designate Those Vehicles; (3) What Is Needed For Full Deployment Of Starchase On All OPD Vehicles That May Be Involved In Pursuits; (4) Potential Funding Gaps Which Are Preventing The Use Of Starchase; And (5) Policy, Logistical, Or Other Challenges That Could Hinder The Expanded Use Of Starchase By OPD; On The December 12, 2022 Public Safety Committee Agenda . [22-0897](#)

This item will be combined with a previously Scheduled item on the December 6, 2022 City Council Meeting

This City Resolution be No Action Taken.

3.20 Subject: OPD Quarterly Crime Report
 From: Oakland Police Department
 Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland; On The December 12, 2022
 Public Safety Committee Agenda
[22-0902](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 12/12/2022

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0847](#)

- Attachments:** [CANCELLED November 7, 2022 Public Works Committee Agenda](#)
[CANCELLED November 7, 2022 Public Safety Committee Agenda](#)
[CANCELLED November 7, 2022 Life Enrichment Committee Agenda](#)
[CANCELLED November 10, 2022 Rules And Legislation Committee Agenda](#)
[Finance And Management Committee Pending List](#)
[Public Works Committee Pending List](#)
[Community And Economic Development Pending List](#)
[Life Enrichment Committee Pending List](#)
[Education Partnership Committee Pending List](#)
[Public Saftey Pending List](#)
[Rules And Legislation Committee Pending List](#)
[November 9, 2022 Draft Special City Council Agenda](#)
[November 14, 2022 Draft Special Public Works Committee Agenda](#)
[November 14, 2022 Draft Special Public Safety Committee Agenda](#)
[November 14, 2022 Draft Special Life Enrichment Committee Agenda](#)
[November 15, 2022 Draft Special Finance And Management Committee Agenda](#)
[November 15, 2022 Draft Special Community & Economic Development Committee Agenda](#)
[November 17, 2022 Draft Rules & Legislation Committee Agenda](#)

CHANGES TO THE DRAFT AGENDAS

Changes To The November 14, 2022 Draft Special Public Works Committee Agenda

Subject: Funding And Reimbursement Agreements For TOWN Projects
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1. A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Transit And Intercity Capital Rail Program (TIRCP) Grant Funds In The Amount Of Ten Million Seven Hundred Thirty-Two Thousand Dollars (\$10,732,000) To Implement The Oakland Waterfront Mobility Hub, Administered By The California State Transportation Agency (CALSTA); 2) Accept And Appropriate Community Project Funding/Congressionally Directed Spending (CPFCDS) Grant Funds In The Amount Of Two Million Dollars (\$2,000,000) To Implement The 7th Street Connection Project, Administered By The Federal Highway Administration (FHWA); 3) Amend Resolution No. 89039 C.M.S., Which Accepted And Appropriated United State Department Of Transportation Rebuilding American Infrastructure With Sustainability And Equity (RAISE) Grant Program Funds Totaling Fourteen Million Five Hundred And Seven Thousand Seventy-Five Dollars (\$14,507,075), To Appropriate The Raise Funds To The Correct Fund Account; 4) Accept And Appropriate Measure BB Funds From The Alameda County Transportation Commission (ACTC) In The Amount Of Ten Million, Two Hundred Thousand Dollars (\$10,200,000), To Implement Improvements On Broadway As Match To The Raise Grant, Pending Final Approval From ACTC; And 5) Adopt Appropriate California Environmental Quality Act (CEQA) Findings; And [22-0872](#)

Approved a Title Change

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 11/14/2022

2. A Resolution To Authorize The City Administrator To: 1) Execute A Memorandum Of Understanding Between The City And The Port To Facilitate The Development Of Transportation Projects Both Within And Outside The Port Area; 2) Accept And Appropriate CALSTA Grant Funds Totaling Up To Two Hundred Fifty Nine Million Five Hundred Thousand Dollars (\$259,500,000); 3) Take All Steps Necessary To Apply For And Receive Additional Funds Necessary To Complete The Projects As Set Forth In The MOU; And [22-0874](#)

Approved a Title Change

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 11/14/2022

3. A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Review Of The Embarcadero Corridor Safety Improvements, Upon Execution Of A Signed Memorandum Of Understanding Between The City And The Port Of Oakland To Facilitate The Development Of Transportation Projects Both Within And Outside The Port Area And An Executed Supplemental Agreement That Includes Costs To Reimburse UPRR Between The Port Of Oakland And The California State Transportation Agency That Includes Costs To Reimburse UPRR

[22-0875](#)

Approved a Title Change

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 11/14/2022

Changes To The November 14, 2022 Draft Special Life Enrichment Committee Agenda

The Rules and Legislation Committee Approved the scheduling of a Special Life Enrichment Committee on Monday, November 28, 2022 at 1:30 P.M.

This be Accepted.

Subject: RFP For City Stables Concessionaire

From: Councilmember Taylor

Recommendation: Adopt A Resolution Authorizing The City Administrator To Issue An (“RFP”) Request For Proposal For A Concessionaire At The Oakland City Stables Located At 13560 Skyline Blvd And Offer Activities Such As Horseback Riding Lessons And Sustainable Agriculture Education And Ensuring Convenient And Affordable Access For Youth From Low Income And Underserved Communities; Additional Activities May Include Horse Boarding, Riding Lessons, Training, Clinics And Outreach Programs

[22-0804](#)

This City Resolution be * Withdrawn and Rescheduled.to go before the *Special Life Enrichment Committee to be heard 11/28/2022

Changes To The November 29, 2022 Draft Special Community And Economic Development Committee Agenda

Subject: Analysis Of The Potential Impacts Of The Oakland Waterfront Ballpark District At The Howard Terminal Proposed By The Oakland Athletics

From: Councilmember Gallo

Recommendation: Receive An Informational Report And Testimony From Subject Matter Experts Related To Analysis Of The Potential Impacts Of The Oakland Waterfront Ballpark District At The Howard Terminal Proposed By The Oakland Athletics (Project). Receive Report On Analysis Conducted By: Professor Nola Agha, Ph.D., The University Of San Francisco, Professor Of Sport Management, Report Entitled "Evaluation Of The Revenues, Costs, And Impacts Of The Proposed Oakland Waterfront Ballpark District At Howard Terminal On The City Of Oakland". Vice Admiral Peter Neffenger, USCG (RET), Neffenger Consulting, And Rear Admiral Roy Nash, USGC (RET), Nash Maritime Consulting, Report Entitled "The Oakland Waterfront Ballpark District Project At Howard Terminal, Maritime And Seaport Impacts And Considerations".; On The October 25, 2022 Community & Economic Development Committee Agenda

[22-0800](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 12/13/2022

PRESIDENT PRO TEMPORE THAO RELINQUISHED THE CHAIR AT 12:02 P.M. AND COUNCIL PRESIDENT FORTUNATO BAS PRESIDED AS CHAIRPERSON.

President Pro Tempore Thao was Excused at 12:02 P.M.

5 Determinations Of Closed Session

No Report Out

6 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of John Deboer As A Tenant Representative, And Kristina Rosales As An Alternate Tenant Representative To The Housing, Residential Rent And Relocation Board
[22-0850](#)

Attachments: [View Report](#)
[View Application and Resume](#)
[View Legislation](#)

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/6/2022. The motion carried by the following vote:

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

7 Subject: Mayor's Appointment To The Police Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Brenda Harbin-Forte To The Police Commission As A Commissioner
[22-0851](#)

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

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/6/2022. The motion carried by the following vote:

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

Open Forum

6 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:28 p.m.

Americans With Disabilities Act

If you need special assistance 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

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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.**