



# 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>*

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Thursday, February 20, 2025

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules And Legislation Committee Convened At 10:31 A.M. With  
President Pro Tempore Gallo Presiding As Chairperson

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

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

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of February 6, 2025 [25-0473](#)

Attachments: [View Report](#)

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

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

**NO VOTE:** 0

#### 3 New Scheduling Items

##### *7 Speakers Spoke On This Item*

A motion was made by Rowena Brown, seconded by Noel Gallo, that this matter  
be Accepted as Amended. The motion carried by the following vote:

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

**NO VOTE:** 0

- 3.1 Subject: Honoring Michael Munson  
From: Councilmember Fife And Office Of The City Clerk  
Recommendation: Adopt A Resolution Honoring Michael Munson For Over 35 Years Of Dedicated And Impactful Service To The City Of Oakland And Wishing Him Well Upon His Retirement And In His Future Endeavors  
[25-0513](#)

**Sponsors:** Fife and Office Of The City Clerk

***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 3/4/2025**

- 3.2 Subject: Reaffirming Oakland As A Sanctuary City  
From: President Pro Tempore Gallo  
Recommendation: Adopt A Resolution Reaffirming Oakland As A Sanctuary City; On The March 4, 2025 City Council Agenda On Non-Consent  
[25-0516](#)

**Sponsors:** Gallo

***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 Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/18/2025**

- 3.3**      Subject:    Support For AB 49, AB 421, And SB 48 To Protect Immigrant Communities  
From:        President Pro Tempore Gallo  
Recommendation: Adopt A Resolution In Support Of: (1) Assembly Bill 49 (Muratsuchi) Which Would Prohibit U.S. Immigration And Customs Enforcement (ICE) From Entering Schools Without A Judicial Warrant; (2) Assembly Bill 421 (Solache), Which Would Prohibit California Law Enforcement Personnel From Collaborating Or Providing Information To Federal Authorities Engaging In Immigration Enforcement Near Daycare Centers, Houses Of Worship, And Medical Facilities; And (3) Senate Bill 48 (Gonzalez), Which Would Prohibit ICE From Conducting Enforcement Actions On Schools And After-School Programs Without A Judicial Warrant  
[25-0517](#)

**Sponsors:** Gallo

**Attachments:** [View Memo](#)  
[View Attachment](#)  
[View Legislation](#)

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

***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**

- 3.4**      Subject:    Amend Storm Drainage Master Plan Consultant Agreement  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Professional Services Agreement With Wood Rodgers, Inc. And Increase The Agreement By An Additional Nine Hundred Seventy-One Thousand Five Hundred Seventy Dollars (\$971,570.00) To A Total Contract Amount Not-To-Exceed Four Million Seventy-One Thousand Four Hundred Fifty-Two Dollars (\$4,071,452.00) For The Storm Drainage Master Plan Project (Project No. 1005274); (2) Appropriate Thirty-Four Thousand Three Hundred Thirty-Two Dollars (\$34,332.00) From Development Service Fund 2415 Fund Balance; (3) Waive The Competitive Request For Proposals / Qualifications Requirement; (4) Enter Into A User Disclaimer Of Liability And Warranties Agreement With The Alameda County Flood Control And Water Conservation District For Modeling Data Sharing; And (5) Adopt Appropriate California Environmental Quality Act Findings For Project No. 1005274; On The March 11, 2025 Public Works And Transportation Committee Agenda  
[25-0507](#)

**Sponsors:** Oakland Public Works Department

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 3/11/2025**

- 3.5** Subject: Final Map Tract No. 8679 And Subdivision Improvement Agreement  
From: Department Of Transportation  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8679, Located At 4035 Park Boulevard, For An Eight Lot Subdivision For 4035 Park Boulevard, LLC, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And [25-0514](#)

**Sponsors:** Transportation Department

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 3/11/2025**

2) A Resolution Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With 4035 Park Boulevard, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8679 Located At 4035 Park Boulevard, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The March 11, 2025 Public Works And Transportation Committee Agenda [25-0515](#)

**Sponsors:** Transportation Department

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 3/11/2025**

- 3.6** Subject: Authorization To Enter Into Grant Agreement With Centro Legal De La Raza  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Centro Legal De La Raza, Inc. For An Amount Not To Exceed One Million Dollars (\$1,000,000) To Provide Tenant Legal Services And Eviction Protection [25-0455](#)

**Sponsors:** Housing And Community Development Department

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

***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**

- 3.7**      Subject:    CDBG Authorization  
From:        Housing And Community Development Department  
Recommendation: Adopt A Resolution (1) Authorizing The Use Of Fiscal Year 2024-2025 Community Development Block Grant (CDBG) Funds In An Amount Not To Exceed \$1,000,000 For Expenses Related To The Acquisition Of Real Property, Public Improvements, Site Clearance, And The Relocation Of Privately Owned Utilities To Support The New Construction Of The Eliza Affordable Senior Housing Project (The Eliza); (2) Authorizing The City Administrator To Enter Into An Unsecured CDBG Predevelopment Loan Agreement With Mercy Housing California And/Or Its Affiliated Entity Or Entities (Mercy) In An Amount Not To Exceed \$500,000; (3) Authorizing The City Administrator To Enter Into A CDBG Secured Construction Loan With Mercy Housing California And/Or Its Affiliated Entity Or Entities (Mercy) In An Amount Not To Exceed \$500,000; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The March 11, 2025 Community And Economic Development Committee Agenda

[25-0508](#)

**Sponsors:** Housing And Community Development Department

**This City Resolution be Scheduled to go before the \*Community & Economic Development Committee to be heard 3/11/2025**

- 3.8**      Subject:    OPD's Pursuit Policy And Upcoming Major Policy Initiatives For Calendar Year 2025  
From:        Councilmember Houston  
Recommendation: Receive An Informational Report From The Oakland Police Commission Regarding The Oakland Police Department Pursuit Policy And Upcoming Major Policy Initiatives For Calendar Year 2025 With A Focus On How The Police Commission Works With Police Department, The City Administration, And The Public To Provide Clear Guidance And Support For Policing In Oakland; On The March 11, 2025 Public Safety Committee Agenda

[25-0512](#)

**Sponsors:** Houston

**This Informational Report be Withdrawn with No New Date.**

- 3.9** Subject: Amendment To State Traffic Safety Grant To Oakland Fire Department  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Amending Resolution No. 90562 C.M.S., Which Among Other Things Authorized The City Administrator To Accept State Grant Funds In The Amount Of One Hundred And Sixty-Five Thousand Dollars (\$165,000)  
By: (1) Awarding A Contract For The Purchase Of Vehicle Extraction Equipment For The Fire Department In An Amount Not To Exceed \$165,000 To L.N. Curtis And Sons; And (2) Waiving The City's Request For Proposals And Qualifications And Competitive Bidding Requirements And Local/Small Local Business Enterprise (L/SLBE) Requirements For The Above-Mentioned Contract; On The March 18, 2025 City Council Agenda On Consent  
[25-0518](#)

**Sponsors:** Oakland Fire Department and

***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 3/18/2025***

- 3.10** Subject: Work And Initiatives Undertaken And Performed In Calendar Year 2024  
From: Councilmember Houston  
Recommendation: Receive An Informational Report From The Department Of Violence Prevention For Work And Initiatives Undertaken And Performed In Calendar Year 2024, Including Violence Interruption Programs, Contract Services With Nonprofits, Cross-Departmental Collaboration And The Town Nights Program; On The March 25, 2025 Public Safety Committee Agenda  
[25-0509](#)

**Sponsors:** Houston

***This Informational Report be Withdrawn with No New Date.***

- 3.11** Subject: Current Status Of Neighborhood Service Coordinators  
From: Councilmember Houston  
Recommendation: Receive An Informational Report From The City Administrator's Office Regarding The Current Status Of Neighborhood Service Coordinators, Including How Many Are Currently Working, How Many Positions Are Vacant, Plans To Fill The Vacant Positions And Information Regarding How Many Neighborhood Councils Are Currently Active, How Many Are Inactive And Plans To Engage With The Community To Reactivate The Inactive Neighborhood Councils; On The March 25, 2025 Public Safety Committee Agenda  
[25-0510](#)

**Sponsors:** Houston

***This Informational Report be Withdrawn with No New Date.***

- 3.12**     Subject:     Increasing Effectiveness Of The Oakland Police Department  
From:       Councilmember Houston  
Recommendation: Receive An Informational Report From Oakland Police Department On Seven Topics Related To Increasing The Effectiveness Of The Department; (1) An Update On Police Department Outreach, Recruitment And Hiring For Fiscal Year 2024 - 2025; (2) On Update On The Status Of The Negotiated Settlement Agreement (NSA) And Next Steps Needed To Complete The Remaining Tasks And Exit The NSA; (3) A Review Of Crime Data For Calendar Year 2024, Including Property Crimes, And Reasons For Declines In Other Categories; (4) Clarification Regarding Police Pursuit Policy, Detailing Who Is Charged With Creating, Modifying And Implementing The Policy; (5) Sideshow Update For Calendar Year 2024, Including Current Enforcement Policy And Information Regarding Regional Partnerships; (6) An Update On Stolen Cars And Cooperative Work With The Alameda County Regional Auto Theft Task Force (ACRATT) For Calendar Year 2024; And (7) Review Of California Highway Patrol Data For Calendar Year 2024 Focused On Patrols In And Around Oakland Neighborhoods; On The March 25, 2025 Public Safety Committee Agenda [25-0511](#)

**Sponsors:** Houston

**This Informational Report be Withdrawn with No New Date.**

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings  
[25-0474](#)

**Attachments:** [February 25, 2025 CANCELLED Finance And Management Committee Agenda](#)  
[February 25, 2025 Public Works And Transportation Committee Agenda](#)  
[February 25, 2025 Community And Economic Development Committee Agenda](#)  
[February 25, 2025 CANCELLED Life Enrichment Committee Agenda](#)  
[February 25, 2025 Public Safety Committee Agenda](#)  
[February 27, 2025 Rules And Legislation Committee Agenda](#)  
[Draft February 27, 2025 Special Finance And Management 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 March 4, 2025 City Council Agenda](#)  
[Draft March 6, 2025 Rules And Legislation Agenda](#)

***1 Speaker Spoke On This Item***

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

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

**NO VOTE:** 0

**CHANGES MADE TO THE FEBRUARY 25, 2025 PUBLIC SAFETY COMMITTEE MEETING**

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE FEBRUARY 25, 2025 PUBLIC SAFETY COMMITTEE MEETING HAS BEEN CANCELLED. A SPECIAL PUBLIC SAFETY MEETING WAS CALLED TO BE HELD ON TUESDAY FEBRUARY 25, 2025 AT 4:00 PM IN ITS PLACE**

**CHANGES MADE TO THE DRAFT MARCH 4, 2025 CITY COUNCIL AGENDA**



Subject: Resolution Amending Resolution No. 90326 C.M.S. And Resolution 90585 C.M.S.

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 Appropriate New Revenue And Adjust Appropriations For The General Purpose Fund (Fund 1010), And Other Funds, In Order To Improve Public Safety, Including By Protecting Fire Department Services  
[25-0500](#)

**Sponsors:** Unger, Ramachandran and Kaplan

***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 3/4/2025

**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 11:20 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.