



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

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, July 18, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:43 A.M. With Council President Fortunato Bas Presiding As Chairperson.

Councilmember Janani Ramachandran Will Participate By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 3 - Dan Kalb, Carroll Fife, and Janani Ramachandran

Excused 1 - Nikki Fortunato Bas

2 Approval Of The Draft Minutes From The Committee Meeting Of June 13, 2024 [24-0551](#)

Attachments: [View Report](#)

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

Aye: 3 - Kalb, Fife, and Ramachandran

Excused: 1 - Fortunato Bas

NO VOTE: 0

3 New Scheduling Items

3 Speakers 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: 3 - Kalb, Fife, and Ramachandran

Excused: 1 - Fortunato Bas

NO VOTE: 0

- 3.1** Subject: Report On The Status Of The Abandoned Auto Removal Surge
From: Councilmember Kaplan
Recommendation: Receive An Oral Informational Report From The Oakland Department Of Transportation (OAKDOT) On The Status Of The Abandoned Auto Removal Surge, As Approved By Council In Resolution 90166 CMS Adopted On March 19, 2024, Authorizing The Use Of Measure BB Funds To Improve Abandoned Auto Towing And Clearing The Public Right Of Way Of The Blight And Hazard Of Abandoned Vehicles
[24-0666](#)

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

A Title Change Was Read Into Record And Accepted

On Consent

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/30/2024

- 3.2** Subject: Report On Coliseum Land Sale, Contingency Budget, And Strategic Planning Process
From: Council President Fortunato Bas
Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of: (1) The Coliseum Land Sale, (2) The Contingency Budget, Including Safety Operations Of Police, Fire, And Violence Prevention, And (3) The Citywide Strategic Planning Process, Including Fiscal Sustainability
[24-0669](#)

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

Non-Consent

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/30/2024

3.3 Subject: Temporary Closure Of 23rd Street Between West Street And Brush Street
From: Councilmember Fife
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution Authorizing The City Administrator To Temporarily Close 23rd Street Between West Street And Brush Street, For A Period Of Eighteen Months, Pursuant To California Vehicle Code Section 21101.4, To Mitigate Persistent Illegal Dumping Activity In The Area; And Making Appropriate California Environmental Quality Act Findings
[24-0667](#)

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

And On The September 17, 2024 City Council Agenda As A Public Hearing

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 9/10/2024

3.4 Subject: Peerless Coffee And Tea's 100 Years Of Operation In The City Of Oakland
From: Councilmember Kaplan, Council President Fortunato Bas And Office Of The City Administrator
Recommendation: Adopt A Resolution Recognizing Peerless Coffee & Tea, A Coffee And Tea Roasting Retailer Founded In 1924 By John Vukasin, Celebrating 100 Years Of Operating In The City Of Oakland, And Declaring October 1, 2024, "Peerless Coffee Day In Oakland"
[24-0671](#)

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 9/17/2024

3.5 Subject: State And Federal Advocacy Update
From: Council President Fortunato Bas
Recommendation: Receive An Informational Report From Townsend Public Affairs On State And Federal Advocacy Efforts
[24-0668](#)

Attachments: [View Powerpoint Presentation](#)

This Informational Report be Scheduled.to go before the *Rules & Legislation Committee to be heard 9/19/2024

3.6 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 9/24/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0629](#)

- Attachments:** [July 23, 2024 Finance And Management Committee Agenda](#)
[July 23, 2024 Public Works And Transportation Committee Agenda](#)
[July 23, 2024 Community And Economic Development Committee Agenda](#)
[July 23, 2024 Life Enrichment Committee Agenda](#)
[July 23, 2024 Public Safety Committee Agenda](#)
[CANCELED July 25, 2024 Rules And Legislation 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](#)
[Draft July 30, 2024 Special City Council Agenda](#)

3 Speakers Spoke On This Item

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

Aye: 3 - Kalb, Fife, and Ramachandran

Excused: 1 - Fortunato Bas

NO VOTE: 0

At The Call Of The Chair, A Special Closed Session Was Called To Be Held On Monday, July 29, 2024 At 1:30

5 Subject: Sugar-Sweetened Beverage Distributor Tax Proposed Policy Change
From: Councilmember Gallo
Recommendation: Receive An Informational Report Regarding The Sugar-Sweetened Beverage Distributor Tax To Amend The Current SSBT To Include A Yearly Consumer Price Index Adjustment And To Be Legally Designated To The Specific Purposes of Addressing Diabetes Rates And Reducing SSB Consumption In The Census Tracts Most Impacted Through 50% To Oakland Parks And Recreation Youth Department, Human Services Department, Economic and Workforce Development Department, and Library Department And 50% To The Oakland Healthy Living, Healing, And Nutrition Special Fund, Which Will Be Governed By A Citizen Planning And Oversight Committee That Will Develop And Evaluate Three Year Strategic Investment Plans To Address Diabetes And SSB Consumption Through Allocations To Healthy Retail, Health Education, Income Supplements, Community Spaces, Meal Distribution, Water Access, Health Screenings, And An Independent Evaluation Tracking Impact Of Tax And Revenue Allocations
[24-0571](#)

Attachments: [View Presentation](#)

20 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Carroll Fife, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Kalb, Fife, and Ramachandran

Excused: 1 - Fortunato Bas

NO VOTE: 0

S6 Subject: Resolution Amending The Council's Rules Of Procedure
From: Councilmembers Ramachandran And Jenkins
Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety In Order To Increase Public Access And Participation By, Among Other Things: (1) Changing The Times For Commencing City Council Meetings; (2) Amending Public Comment Procedures; (3) Requiring That Items Not Considered By A Standing Committee Be Scheduled To The Non-Consent Calendar Of City Council Agendas; And (4) Making Non-Substantive Technical Edits
[24-0414](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/2/2024](#)

Placed On The Rules Pending List With No Date Specific

3 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Janani Ramachandran, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye: 3 - Kalb, Fife, and Ramachandran

Excused: 1 - Fortunato Bas

NO VOTE: 0

S7 Subject: Resolution Terminating Local Emergencies Related To HIV/AIDS, Medical Cannabis, And Homelessness
From: Councilmembers Ramachandran And Jenkins
Recommendation: Adopt A Resolution Terminating Local Emergencies Related To HIV/AIDS, Medical Cannabis, And Homelessness
[24-0416](#)

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

Placed On The Rules Pending List With No Date Specific

3 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Carroll Fife, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye: 3 - Kalb, Fife, and Ramachandran

Excused: 1 - Fortunato Bas

NO VOTE: 0

Open Forum

3 Speakers Spoke On This Item

Adjournment

There being no further business, The Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:26 p.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

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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.