



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, January 16, 2025

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:32 A.M. With President Pro Tempore Gallo Presiding As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 3 - Carroll Fife, Noel Gallo, and Rowena Brown

Absent 1 - Janani Ramachandran

The Roll Call was modified to note Councilmember Ramachandran present at 10:41a.m.

2 Approval Of The Draft Minutes From The Committee Meeting Of December 12, 2024 [25-0388](#)

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: 3 - Fife, Gallo, and Brown

Absent: 1 - Ramachandran

NO VOTE: 0

3 New Scheduling Items

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

Subject: Oakland PFRS's Investment Portfolio As Of September 30, 2024
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of September 30, 2024
[25-0380](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 1/28/2025

Subject: Economic & Financial Consulting Services Agreement
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Blue Sky Consulting Group, LLC For Economic Consulting Services For A Term Ending June 30, 2029 For A Total Contract Amount Not To Exceed \$650,000
[25-0421](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 1/28/2025

Subject: Informational Report On Equipment Service Fund
From: Councilmember Kaplan
Recommendation: Receive An Informational Report On The Amount Of Funds Available In The Equipment Services Fund And Information About, And A Copy Of All Directives Regarding, Allowable Use Of The Equipment Services Fund
[25-0428](#)

Sponsors: Kaplan

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 2/11/2025

Subject: Apply For CalHome 2024 Grant
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Calhome Grant Funds In An Amount Not To Exceed \$5 Million From The California Department Of Housing And Community Development 2024 Homeownership Super Notice Of Funding Availability; And (2) Execute A Standard Agreement And Any Amendments Thereto In Connection With The California Department Of Housing And Community Development 2024 Homeownership Super Notice Of Funding Availability
[25-0417](#)

Sponsors: Housing And Community Development Department

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

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2025

Subject: East 12th Street Remainder Parcel 2 LDDA & Ground Lease
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement Between The City Of Oakland ("City") And Satellite Affordable Housing Associates Or Its Affiliate ("Developer"), For Development Of 94 Units Of Affordable Housing On A Portion Of The 12th Street Remainder ("Parcel 2"), Located At East 12th Street And 2nd Avenue, With A Term Of Three Years With A One-Year Extension; (2) Authorizing The City Administrator To Negotiate And Execute A 99-Year Ground Lease Between The City And Developer With \$1 Per Year Base Rent Plus Rent Based On The Appraised \$3,760,000 Fair Market Value Of Parcel 2; (3) Making A Surplus Land Act Exemption Determination; And (4) Adopting California Environmental Quality Act Findings
[25-0420](#)

Sponsors: Economic & Workforce Development Department

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

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2025

Subject: Family Bridges Lease And BIG Oakland Rent Forgiveness
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With Family Bridges, Inc., A Nonprofit Corporation, For The Approximately 3,929 Square Foot Ground Floor Space Located At 150 Frank H. Ogawa Plaza (Lionel J. Wilson Building), Suite 1B To Operate A Crisis Response And Community Mediation Program For An Initial Term Of Three Years With One Three-Year Option To Renew; (2) Waiving Oakland Municipal Code Section 2.42.230 To Reduce Rent Below \$1.25 Per Square Foot And Setting Total Lease Payments To A Rate Of Two Thousand Dollars (\$2,000) Per Month With 3% Annual Escalations For The Initial Term Due To Social Benefits To The Community Pursuant To Oakland Municipal Code Section 2.42.110; (3) Forgiving Outstanding Rent Balances In An Amount Not To Exceed One Hundred Eighty Thousand Dollars (\$180,000) For The Outgoing Tenant Big Oakland, LLC; And (4) Making Appropriate California Environmental Quality Act Findings

[25-0418](#)

Sponsors: Economic & Workforce Development Department

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

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2025

Subject: Coro/Partnership For The Bay's Future MOU
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Accepting And Authorizing Two-Year Memorandum Of Understanding For The Receipt Of In-Kind Services From The San Francisco Foundation And Coro Northern California To Support The Development Of An Equitable Lead Hazard Abatement Program And Proactive Rental Inspection Program, Valued In A Total Amount Not To Exceed Four Hundred Sixty Thousand Dollars (\$460,000)

[25-0419](#)

Sponsors: Housing And Community Development Department

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

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2025

Subject: Rename A Portion Of Coliseum Way As 'Rickey Henderson Way'
From: Office Of The Mayor And Councilmembers Kaplan, Houston And Ramachandran
Recommendation: Adopt A Resolution To (1) Commemoratively Rename The Intersection At 51st Street And Broadway As 'Rickey Henderson Way' And (2) Authorize The Installation Of A Plaque Or Sign Honoring Rickey Henderson, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S. And (3) Declaring February 4th, In The City Of Oakland, As Rickey Henderson Day And (4) Making Appropriate California Environmental Quality Act Findings
[25-0427](#)

Sponsors: Office Of The Mayor

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 2/4/2025

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; On The February 11, 2025 Finance And Management Committee Agenda
[25-0285](#)

Sponsors: Finance Department

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 2/11/2025

Recommendations From The January 14, 2025 Finance And Management Committee

Subject: Parking Enforcement Operations
From: Department Of Transportation
Recommendation: Receive An Informational Report Regarding Department Of Transportation Parking Enforcement Operations And Parking Revenues
[25-0237](#)

Sponsors: Transportation Department

Attachments: [View Report And Attachments A And B](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 3/25/2025

Recommendations From The January 14, 2025 Public Works And Transportation Committee

Subject: Estuary Park Master Plan And CEQA
From: Oakland Public Works Department
Recommendation: Adopt A Resolution, Following Recommendation Of The Planning Commission, That: (1) Adopts The Estuary Park Master Plan (Master Plan), (2) Approves A Major Conditional Use Permit (CUP), Subject To Findings And Conditions Of Approval Attached To The Supporting Agenda Report, That Allows For Implementation Of The Master Plan Improvements, And (3) Adopts Appropriate California Environmental Quality Act (CEQA) Findings
[25-0266](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

[View Supplemental Legislation - 1/8/2025](#)

[View Supplemental Powerpoint Presentation - 1/9/2025](#)

[90596 C.M.S](#)

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 1/21/2025

Recommendations From The January 14, 2025 Community And Economic Development Committee

Subject: 2025 Permanent Local Housing Allocation Authorization
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Permanent Local Housing Allocation (PLHA) Funding From The County Of Alameda In An Amount Estimated To Be \$21,023,384 For Fiscal Years 2023-24 Through 2028-29; (2) Allocating All PLHA Funds Received From The County Of Alameda To Operating Subsidies For The Rapid Response Homeless Housing Program (R2H2); (3) Authorizing The City Administrator To Loan Or Grant Said PLHA Funds To Affordable Housing Or Supportive Housing Developers Chosen Through The R2H2 Program, Without Returning To Council, In Accordance With Resolution 89977; And (4) Making Appropriate California Environmental Quality Act (CEQA) Findings
[25-0368](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[View Legislation](#)
[90602 C.M.S](#)

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 1/21/2025

Subject: RAP Annual Report 2022-2024
From: Housing And Community Development Department
Recommendation: Receive And File The Annual Report Of The Rent Adjustment Program For Fiscal Years 2022-24
[24-0563](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[View Supplemental Powerpoint Presentation - 1/9/2025](#)

This Informational Report be Received and Filed.

Subject: Single-Stair Study Informational Report
From: Planning And Building Department
Recommendation: Receive The Informational Report Regarding General Plan Update,
Housing Action Item 3.5.5 - Study Feasibility Of Single-Stair Residential Buildings
[25-0257](#)

Sponsors: Planning & Building Department

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

This Informational Report be Received and Filed.

Subject: On-Call Plan Check, Inspections, And Declared Emergency Response For Damage Assessment Report Review Services
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Following Professional Services Agreements For Additional Two-Year Terms While Also Continuing To Waive The City's Local/Small Local Business Enterprises (LBE/SLBE) Program And RFP/Q Requirements For The Firms Not Meeting The Requirements, Provided The Authorized Contract Amounts Are Not Exceeded As Follows: (1) CSG Consultants, Inc., 4Leaf, Inc., And West Coast Code Consultants, Inc. For On-Call Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Two Million Six Hundred And Fifty Five Thousand Dollars (\$2,655,000) For Each Firm; And With TRB + Associates, Inc. And Bureau Veritas North America, Inc. For On-Call Plan Check And Inspections Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Two Million Four Hundred And Sixty Thousand Dollars (\$2,460,000) For Each Firm; And (2) CSG Consultants, Inc., 4Leaf, Inc., And West Coast Code Consultants, Inc. For Declared Emergency Response For Damage Assessment Report Review, Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Six Hundred And Twenty Thousand Dollars (\$620,000) For Each Firm; And With TRB + Associates, Inc. And Bureau Veritas North America, Inc. For Damage Assessment Report Review, Plan Check And Inspections Not To Exceed The Previously Authorized Contract Amounts Of Hundred And Twenty Thousand Dollars (\$520,000) For Each Firm; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings
[25-0386](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 1/8/2025](#)
[90603 C.M.S](#)

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 1/21/2025

Recommendations From The January 14, 2025 Life Enrichment Committee

Subject: FY 24-25 CHS Increased Homelessness Support And Safety Training
From: Human Services Department
Recommendation: Adopt A Resolution (1) Amending Resolution No. 90420 To (A) Waive The Local/Small Local Business Enterprise (L/SLBE) Requirement For The Professional Services Agreement Awarded To Pave Prevention, Inc. For Safety Training; And (B) Increase The Grant Award To East Oakland Community Project By \$205,000, For A Total Amount Not To Exceed \$380,737 From August 1, 2024 Through July 31, 2025, For Transitional Housing And Supportive Services For Transition Age Youth; And (2) Amending Resolution 90288 To Change A Recipient Of A State Of California Family Homelessness Challenge Grant In An Amount Not To Exceed \$369,815 From "Courageous Women Association" To "Change To Come", Subject To State Approval; And (3) Awarding A Grant To Kingdom Builders Transitional Housing Program In An Amount Not To Exceed \$3,000,000 From January 1, 2025 Through June 30, 2027, For Operating And Supportive Services For A Transitional Housing Program Serving Transition Age Youth; And (4) Making Appropriate California Environmental Quality Act Findings
[25-0381](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Legislation](#)
[90604 C.M.S](#)

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 1/21/2025

Recommendations From The January 14, 2025 Public Safety Committee

Subject: OPD NSA Status Update
From: Oakland Police Department
Recommendation: Receive An Informational Report From OPD On OPD'S Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al.
[25-0268](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

This Informational Report be Received and Filed.

- 4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[25-0389](#)

Attachments: [January 21, 2025 City Council Agenda](#)

[January 23, 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 January 28, 2025 Finance And Management Committee Agenda](#)

[Draft January 28, 2025 Public Works And Transportation Committee Agenda](#)

[Draft January 28, 2025 Community And Economic Development Committee Agenda](#)

[Draft January 28, 2025 Life Enrichment Committee Agenda](#)

[Draft January 28, 2025 Public Safety Committee Agenda](#)

[Draft January 30, 2025 Rules And Legislation Committee Agenda](#)

1 Speaker 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 - Fife, Ramachandran, Gallo, and Brown

NO VOTE: 0

CHANGES MADE TO THE PUBLIC SAFETY PENDING LIST

CHANGES MADE TO THE ANNUAL REPORTS PENDING LIST

Removing Item: 1) Community Policing Advisory Board (April/October)

CHANGES MADE TO THE PENDING NO DATE SPECIFIC PUBLIC SAFETY COMMITTEE PENDING LIST

Removing Items:

Item 1: Inspection Program For Lead

Item 2: OFD Update On Vegetation Management Plan And EIR

Item 3: Demand For Fire Service Along The Oakland Waterfront

Item 4: Oakland Fire Code Amendments Update

Item 5: 2021 Emergency Operations Plan Update

Item 6: Report On Independent Investigation On Bey Cases

Item 7: Report On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To address Human Trafficking From The Oakland Police Department

Item 8: Informational Report On Status Of Implementing And Utilizing StarChase Global Positioning Satellite(GPS)

Item 9: Ordinance On Amending Oakland Municipal code Chapter 2.45, Amending Oakland Municipal Code Chapter 2.46

Item 10: Informational Report On The Implementation Of Cease-Fire Recommendations

Item 11: Informational Report On The 2024 Update Regarding Prioritizing Public Safety

Item 12: Informational Report On Soundthinking's Gun Detection Technology (OPD ShotSpotter) Data

Item 13: Ordinance Establishing Advisory Board For Mobile Assistance

Item 14: Resolution Amending Resolution No. 90325 C.M.S.

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE JANUARY 28, 2024 LIFE ENRICHMENT COMMITTEE MEETING HAS BEEN CANCELLED

AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE, THE JANUARY 28, 2024 PUBLIC SAFETY COMMITTEE MEETING HAS BEEN CANCELLED

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 11:01 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.**