

City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Thursday, March 6, 2025

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

City of Oakland Website: <http://www.oaklandca.gov>

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
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 856 4424 2981
If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING. ELECTRONIC SPEAKER CARDS/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 twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled ‘eComment’ in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To ‘Sign In To Speak’ For Each Agenda Item(s) You Wish To Speak to. *To Be Recognized To

Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.

- **Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. 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, Upon Submitting An Electronic Speakers Card, 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

DEFINITION OF TERMS:

- ***Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.***
- ***Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.***
- ***Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.***
- ***Non-Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.***

COMMITTEE MEMBERSHIP:

*Councilmember Rowena Brown At-Large; Councilmember Carroll Fife, District 3;
Councilmember Janani Ramachandran, District 4; President Pro Tempore Noel Gallo,
District 5*

1 Roll Call / Call To Order

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 20, 2025

[25-0505](#)

Attachments: [View Report](#)

3 New Scheduling Items

- 3.1 Subject: Celebration Of 100 Years Of Service: Beebe Memorial Cathedral
From: Councilmember Unger
Recommendation: Adopt A Resolution Honoring Beebe Memorial Cathedral As A Pillar Of The District 1 Community And The City Of Oakland At Large For 100 Years Of Providing Spiritual Guidance, Uplifting Worship, Community Service, And Social Justice Advocacy, While Fostering A Legacy Of Faith, Empowerment, And Support For Generations Of Residents; On The March 18, 2025 City Council Agenda On Consent
[25-0551](#)

Sponsors: Unger

Rule 24: Beebe Memorial Cathedral will be holding its commemorative service during the Annual Spring Recess, marking a significant milestone in its 100-year legacy of service to the District 1 community and the City of Oakland at large. In recognition of this momentous occasion, we want to ensure that the resolution honoring the church's contributions is formally presented during the service, allowing the congregation and community members to celebrate this well-deserved recognition together.

3.2 Subject: Assistance Promised To GIC, OakBRITE, And The BAMBD District
 From: Geoffrey Pete
 Recommendation: Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District, Including (1) Direction To Implement A Series Of Public Streetscape Improvements, Including Public Banners, Along Oakland's Fourteenth Street Corridor, To Honor, Uplift, Commemorate, And Increase Public Awareness Of, Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Identify And Uplift The Corridor Being Known And Recognized As The Black Arts Movement And Business District, (2) Directing The Administration To Use Available Funds Including Available Art Funds And To Pursue Grants And Other Funding Sources To Support Arts, Music, Comedy, And Cultural Institutions In The District; Including The Preservation And Financial Support To Ensure Ongoing Viability Of One Of Its Historic, Cornerstone African American Institutions, Geoffrey's Inner Circle, That Has Been Negatively Affected By Development; And To Make Resources Available To Businesses Such As Tenant Improvement, Facade Improvement, Place-Making, Space Activation, Accessibility, Etc. In The District. (3) Directing The Administration To Work With The Planning And Building Department And Economic And Workforce Development Department To Adopt Policies And Plans To Further Strengthen The District And Ensure Long-Term Vitality, Support, And Prevent Conflicts For Arts And Cultural Institutions And Activities In The District; On The Finance And Management Committee Agenda And Community And Economic Development Committee Agenda; Date TBD

[25-0541](#)

Sponsors: Member(s) of the Public

Legislative History

2/27/25	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Recommendations From The January 27, 2025 Special Finance And Management Committee

3.3 Subject: Informational Report On The Equipment Services 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

Attachments: [View Report](#)

Legislative History

1/16/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/6/25	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Finance & Management Committee

2/27/25 *Special Finance & Management Committee Continued to the *Finance & Management Committee
The Committee Approved To Continue This Item To The March 25, 2025 Finance And Management Committee Meeting With Request For Additional Information Of The Breakdown Of Dollar Amounts That Are From Federal Grants That Are In The Equipment Services Fund.

1 Speaker Spoke On This Item

3.4 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, 2024

[25-0456](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Attachments A And B](#)
[View Supplemental Powerpoint - 3/4/2025](#)

Legislative History

1/30/25 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
 2/6/25 *Rules & Legislation Committee * Withdrawn and Rescheduled to the *Special Finance & Management Committee
 2/27/25 *Special Finance & Management Committee Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee Approved To Receive And To Forward This Item To The March 18, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

3.5 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2023-24
 From: Finance Department
 Recommendation: Receive An Informational Report On The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2024

[25-0457](#)

Sponsors: Finance Department

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

Legislative History

1/30/25 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
 2/6/25 *Rules & Legislation Committee * Withdrawn and Rescheduled to the *Special Finance & Management Committee

2/27/25 *Special Finance & Management Committee Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee Approved To Receive And To Forward This Item To The March 18, 2025 City Council Agenda On Consent

3.6 Subject: Cash Management Report For FY 2024-2025 Second Quarter Ended December 31, 2024
 From: Finance Department
 Recommendation: Receive The Informational Cash Management Report For Fiscal Year 2024-2025 Second Quarter Ended December 31, 2024
[25-0464](#)

Sponsors: Finance Department

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

Legislative History

1/30/25	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/6/25	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Finance & Management Committee
2/27/25	*Special Finance & Management Committee	Received and Filed

3.7 Subject: Fiscal Year (FY) 2024-25 Second Quarter (Q2) Revenue And Expenditures (R&E) Report
 From: Finance Department
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 Second Quarter (Q2) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010), And Select Funds, And An Update On Current Year Balancing Efforts
[25-0499](#)

Sponsors: Finance Department

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

Legislative History

2/13/25	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
2/27/25	*Special Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved To Receive And To Forward This Item To The March 18, 2025 City Council Agenda On Non Consent</i>

8 Speakers Spoke On This Item

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings

[25-0506](#)

Attachments:

- [March 7, 2025 Special City Council Agenda](#)
- [March 11, 2025 Finance And Management Committee Agenda](#)
- [March 11, 2025 Public Works And Transportation Committee Agenda](#)
- [March 11, 2025 Community And Economic Development Committee Agenda](#)
- [March 11, 2025 Cancelled Life Enrichment Committee Agenda](#)
- [March 11, 2025 Cancelled Public Safety Committee Agenda](#)
- [March 13, 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 March 18, 2025 City Council Agenda](#)
- [Draft March 20, 2025 Rules And Legislation Agenda](#)

Open Forum

Adjournment

Americans With Disabilities Act

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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.**