



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, June 6, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:50 A.M. With Council President Fortunato Bas Presiding As Chairperson.

President Pro Tempore Kalb And Councilmember Ramachandran Participated By Teleconference

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

2 Approval Of The Draft Minutes From The Committee Meeting Of May 23, 2024

[24-0477](#)

Attachments: [View Report](#)

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

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

3 New Scheduling Items

4 Speakers Spoke On This Item

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

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

3.1 Subject: Reports Regarding The City Of Oakland's FY 2024-2025 Mid Cycle Budget
From: Finance Department
Recommendation: Receive An Informational Report (A) On Mayor's Proposed FY 2024-25 Midcycle Budget From: Finance Department Recommendation: Receive An Informational Report On The Mayor's Proposed Fiscal Year (FY) 2024-25 Midcycle Budget (B) Council President's Proposed Budget Amendments From: Council President Fortunato Bas Recommendation: Approve A Report And Recommendation Of The Council President's Proposed Budget Amendments To The Fiscal Year 2024-2025 Proposed Budget For The City Of Oakland
[TITLE CHANGE]
[24-0481](#)

Attachments: [View Report](#)

[View Supplemental Budget Memo - D2 Fortunato Bas](#)

[View Supplemental Budget Memo- D4 Ramachandran](#)

[View Supplemental Budget Memo - D4 Ramachandran, D5 Gallo, D7 Reid](#)

[View Supplemental Budget Spreadsheet - D4 Ramachandran, D5 Gallo, D7 Reid](#)

[View Supplemental Budget Spreadsheet - At Large Kaplan](#)

A Title Change Was Accepted

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 6/12/2024

Subject: 2024 Cultural Facilities Infrastructure Bond Measure
From: Council President Fortunato Bas, President Pro Tempore Kalb, Councilmember Kaplan, And Councilmember Fife
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 5, 2024 General Election A Proposed Ordinance To Authorize Issuance Of \$182 Million In General Obligation Bonds To Fund Infrastructure Projects At Chabot Space And Science Center, Children's Fairyland, The Oakland Museum Of California, Peralta Hacienda Historical Park, And Malonga Casquelourd Center For The Arts (Formerly Known As The Alice Arts Center), To Improve And Build Facilities To Advance, Among Other Objectives, The Educational, Recreational, And Cultural Programming For All Children, Families And Residents; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication And Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters At The November 5, 2024 General Municipal Election [24-0542](#)

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

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

Councilmember Fife Was Added As A Co-Sponsor

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/12/2024

3.3 Subject: Delinquent Business Tax Assessment Of Liens
From: Finance Department
Recommendation: Adopt One Of The Following Pieces Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or [24-0529](#)

This City Resolution be Withdrawn with No New Date.

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The June 18, 2024 City Council Agenda As A Public Hearing
[24-0530](#)

This City Resolution be Withdrawn with No New Date.

3.4 Subject: Santu Maya Way
 From: Councilmember Gallo
 Recommendation: Adopt A Resolution Commemoratively Renaming The Intersection At Vicksburg Avenue And Foothill Boulevard "Santu Maya Way" Pursuant To The Policy And Criteria Established By Resolution No. 77967 C.M.S.
[24-0484](#)

Attachments: [View Legislation](#)

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/18/2024

3.5 Subject: Upgrade Default Electricity Service Plan In Oakland To Ava Community Energy's (AVA) Renewable 100 Plan
 From: President Pro Tempore Kalb
 Recommendation: Adopt A Resolution To Upgrade The Default Electricity Service Plan For Electricity Rate Payers In Oakland From AVA Community Energy's Bright Choice 49.4% Renewable Energy Plan (Bright Choice) To Ava Community Energy's Renewable 100% Plan (Renewable 100) To Provide 100% Renewable Energy From Wind And Solar For Municipal Accounts In March 2025
[24-0295](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 6/6/2024](#)

A Title Change Was Accepted

Non Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/18/2024

- 3.6** Subject: FY 2024-25 Proposed Midcycle Budget Legislation
From: Finance Department
Recommendation: Adopt A Resolution Adopting The Midcycle Budget For Fiscal Year 2024-25 And Appropriating Funds To Cover Expenditures Approved By Said Budget; And Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Operations And Reorganization As Set Forth In The Adopted Midcycle Budget For Fiscal Year 2024-25 [24-0534](#)

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 Non Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/18/2024

- 3.7** Subject: Avenu Insights And Analytics
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Requirements And Awarding A Professional Services Agreement To Avenu Insight & Analytics, LLC In An Amount Not To Exceed \$250,000 Per Year For Tax Collection Services Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Two Years; On The June 25, 2024 Finance And Management Committee Agenda [24-0533](#)

This City Resolution be Deferred - DEFUNCT.to go before the *Rules & Legislation Committee to be heard 6/13/2024

- 3.8** Subject: MTC PTAP 25 Agreement
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept \$80,000.00 In Pavement Management Technical Assistance Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; (2) Allocate \$150,000.00 In Matching Funds And For Additional Professional Services; And (3) Execute An Agreement With The Metropolitan Transportation Commission To Provide Additional Professional Services To Implement The Project In An Amount Not-To-Exceed \$230,000.00; And (4) Waive The Request For Proposal/Qualifications Competitive Selection Requirement As The Contract Was Awarded Through A Competitive Selection Process Led By Another Public Agency; On The June 25, 2024 Public Works And Transportation Committee Agenda [24-0518](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 6/25/2024

- 3.9** Subject: Film Rebate Program
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code By Establishing A Film Rebate Program To Reimburse A Percentage Of Film Permittees' Expenses In The City Of Oakland Provided Funding Is Available For This Purpose; And Making California Environmental Quality Act Findings; On The June 25, 2024 Community And Economic Development Committee Agenda
[24-0519](#)

Councilmember Fife Was Added As A Co-Sponsor

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/25/2024

- 3.10** Subject: SSB Advisory Board Grants
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding Grant Agreements To Seventeen Non-Profit And Public Agencies To Provide Services From July 1, 2024 Until June 30, 2025 To Address The Impact And Reduce Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$1,500,000; On The June 25, 2024 Life Enrichment Committee Agenda
[24-0531](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/25/2024

- 3.11** Subject: General Plan And Housing Element Annual Progress Reports For Calendar Year 2023
From: Planning And Building Department
Recommendation: Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2023; On The July 9, 2024 Community And Economic Development Committee Agenda
[24-0522](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/9/2024

- 3.12** Subject: Creation Of Oakland Pollution Reduction Interagency Working Group
From: Planning And Building Department
Recommendation: Receive An Informational Report On The City Administrator's Efforts To Create An Interagency Working Group Focused On Implementation Of The Air Quality Policies And Actions In Oakland's Environmental Justice (EJ) Element; On The July 9, 2024 Community And Economic Development Committee Meeting
[24-0521](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/9/2024

- 3.13** Subject: Public Bank East Bay Regulatory Approval And Investment
From: Councilmember Fife
Recommendation: Adopt A Resolution (1) Authorizing The Public Bank East Bay (PBEB) To Apply For Regulatory Approval; (2) Authorizing The City Of Oakland To Become A Founding Member Of The PBEB; And (3) Authorizing The City Administrator To Make Investment Contributions To Capitalize The PBEB; On The July 23, 2024 Finance And Management Committee Agenda
[24-0532](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/23/2024

- 3.14** Subject: Impact Fees Phase 2: Development Feasibility Analysis And Housing Strategy Study
From: Planning And Building Department
Recommendation: Receive An Informational Presentation And Report On The Development Feasibility Analysis And Housing Strategy Study Conducted As Part Of The Impact Fees Update Phase 2 Process And Provide Feedback To Staff On Draft Impact Fee Program And Housing Policy Recommendations; On The July 23, 2024 Community And Economic Development Committee Agenda
[24-0520](#)

A Title Change Was Read Into Record And Accepted

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/23/2024

- 3.15** Subject: Brooklyn Basin CFD Ordinance
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of Special Tax Bonds In A Principal Amount Not To Exceed \$6,000,000 For And On Behalf Of City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services); Approving Certain Related Matters; And Adopting Appropriate Findings Under The California Environmental Quality Act; On The July 2, 2024 City Council Agenda On Non-Consent
[24-0535](#)

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

On Non-Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/2/2024

3.16 Subject: ABC Security Services Inc. Contract Extension 2024
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Current Extended Contract With ABC Security Services Inc. Referenced In Resolution Number 89604 C.M.S. On A Month-To-Month Basis Through June 30, 2025 And Increase The Contract In The One-Time Amount Of Eight Million Dollars (\$8,000,000.00) For A Total Not To Exceed Contract Amount Of Twenty-Nine Million Six Hundred Thousand Dollars (\$29,600,000.00), Or Until A New Request For Proposal For Security Services Is Issued And A Contract Is Awarded, Whichever Occurs First; And (2) Waive The Competitive Request For Proposal/ Qualification Selection Requirement; On The July 2, 2024 City Council Agenda On Non-Consent
[24-0523](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 7/9/2024

President Pro Tempore Kalb Noted Present At 11:32 A.M.

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0478](#)

- Attachments:** [June 11, 2024 Finance And Management Committee Agenda](#)
[June 11, 2024 Public Works And Transportation Committee Agenda](#)
[June 11, 2024 Community And Economic Development Committee Agenda](#)
[June 11, 2024 Life Enrichment Committee Agenda](#)
[June 11, 2024 Public Safety Committee Agenda](#)
[June 12, 2024 Special City Council Agenda](#)
[June 13, 2024 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](#)
[Draft June 18, 2024 Special City Council Agenda](#)
[Draft June 20, 2024 Rules And Legislation Committee Agenda](#)

2 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: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

**CHANGES MADE TO THE JUNE 11, 2024 PUBLIC WORKS AND TRANSPORTATION
COMMITTEE AGENDA**

Subject: Community-Led Traffic Safety Pilot Program
From: Transportation Department
Recommendation: Receive An Informational Report Responding To The Questions
Raised In Resolution No. 90051 C.M.S.
[24-0296](#)

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

**This Informational Report be * Withdrawn and Rescheduled.to go before the *
Public Works And Transportation Committee to be heard 6/25/2024**

CHANGES MADE TO THE JUNE 12, 2024 SPECIAL CITY COUNCIL AGENDA

Subject: 2024 Cultural Facilities Infrastructure Bond Measure
From: Council President Fortunato Bas, President Pro Tempore Kalb,
Councilmember Kaplan, And Councilmember Fife
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 5, 2024 General Election A Proposed Ordinance To Authorize Issuance Of \$179 Million In General Obligation Bonds To Fund Infrastructure Projects At Chabot Space And Science Center, Children's Fairyland, The Oakland Museum Of California, Peralta Hacienda Historical Park, And The Malonga Casquelourd Center For The Arts (Formerly Known As The Alice Arts Center), To Improve And Build Facilities To Advance, Among Other Objectives, The Educational, Recreational, And Cultural Programming For All Children, Families And Residents; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication And Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters At The November 5, 2024 General Municipal Election

[OLD TITLE]

Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 5, 2024 General Election A Proposed Ordinance To Authorize Issuance Of \$182 Million In General Obligation Bonds To Fund Infrastructure Projects At Chabot Space And Science Center, Children's Fairyland, The Oakland Museum Of California, And Peralta Hacienda Historical Park To Improve And Build Facilities To Advance, Among Other Objectives, The Educational, Recreational, And Cultural Programming For All Children, Families And Residents; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication And Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters At The November 5, 2024 General Municipal Election; On The June 12, 2024 Special City Council Agenda On Non-Consent

[24-0451](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Presentation - 5/23/2024](#)

This City Resolution be Withdrawn with No New Date.

CHANGES MADE TO THE JUNE 18, 2024 CITY COUNCIL AGENDA

AT THE CALL OF THE JUNE 6, 2024 RULES AND LEGISLATION COMMITTEE MEETING THE JUNE 18, 2024 CITY COUNCIL MEETING IS CANCELED. A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON TUESDAY, JUNE 18, 2024, AT 1:30 P.M. IN ITS PLACE

5 Subject: Amendments To Oakland Municipal Code Sections 3.08.040 And 3.08.080
From: Office Of City Clerk
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections: (1) 3.08.040 (Nomination Petitions) To Authorize The City Clerk To Extend Normal Office Hours On The Final Day Of The Nomination Period For An Election, To Explicitly Adopt The State Law Extension Of Time To File Nomination Petitions, And To Update The Language To Require Candidates To Return Nomination Materials In Person Consistent With Existing Practice; And (2) 3.08.080 (Qualifications Statement) To Add Requirement That Sponsors Are Registered Voters Consistent With Requirement For Nomination Petition Signatures
[24-0483](#)

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

1 Speakers Spoke On This Item

On Consent

This Ordinance be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/18/2024

S6 Subject: Charter Amendment For Changing The Mayoral Salary-Setting Process
From: Office Of The City Administrator
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Sections 300 And 603 To, Among Other Things: (1) Transfer The Duties Of Setting The Mayor's Salary From The City Council To The Public Ethics Commission To Be Adjusted, Subject To Certain Conditions, On A Biannual Basis; (2) Update The Criteria For Setting The Mayor's Salary To Criteria Similar To That Applied By The Commission In Setting The City Attorney's And City Auditor's Salaries; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election
[24-0445](#)

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

2 Speakers Spoke On This Item

This City Resolution be No Action Taken.

S7 Subject: Proposed Ballot Measure To Modernize And Strengthen Ethics Oversight In The City Of Oakland
From: Public Ethics Commission
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Sections 603, 401 And 403, And Oakland Municipal Code Chapters 2.24 And 3.20 To, Among Other Things: (1) Revise The Qualifications And Restrictions On Eligibility To Serve As A Commissioner On The Public Ethics Commission (Commission); (2) Establish That Members Of The Commission May Serve In Holdover Status For A Period Of One Year; (3) Specify The Vote Threshold For Action By The Commission; (4) Revise The Removal Procedures For Members Of The Commission; (5) Add Additional Minimum Staffing Requirements For The Commission And Limit The Ability Of The City To Reduce Staffing Based On Fiscal Necessity; (6) Provide The Executive Director The Ability, At Their Discretion, To Hire Outside Legal Counsel In Addition To Using The City Attorney To Render Legal Advice And Services To The Commission Relating To Laws The Commission Administers Or Enforces; (7) Expand The Types Of Laws That The City Council Must Forward To The Commission To Review; (8) Require The City Council To Consider All Proposals From The Commission Regarding Amendments To Any Law The Commission Enforces Or Administers; (9) Amend The City Attorney And City Auditor Salary Review Schedule To Allow The Commission To Set The Salary On A Bi-Annual Basis; And (10) Amend The Lobbyist Registration Act To Restrict Local Governmental Lobbyists From Making Any Payment Or Incurring Any Expense Of Any Amount That Directly Benefits An Elected City Officeholder, Candidate Or Member Of Their Immediate Family; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election
[24-0454](#)

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

2 Speakers Spoke On This Item

This City Resolution be No Action Taken.

COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 12:55 P.M. AND COUNCILMEMBER FIFE PRESIDED AS CHAIRPERSON.

Open Forum

10 Speaker Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 1:23 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

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.