



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 11, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 10:44 A.M., with Council President Fortunato Bas presiding as Chairperson.

1 Roll Call / Call To Order

Present 4 - Dan Kalb, Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

COMMITTEE MEMBERSHIP:

- 2 Approval Of The Draft Minutes From The Committee Meetings Of December 7, 2023 And December 14, 2023
[23-0971](#)

Attachments: [View December 7, 2023 Draft Minutes](#)
[View December 14, 2023 Draft Minutes](#)

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

3 New Scheduling Items

1 Speaker Spoke On This Item

A motion was made by Carroll Fife, seconded by Dan Kalb, 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

3.1 Subject: Lynne McDonald, Et Al. V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Lynne McDonald And David Barr V. City Of Oakland, Contra Costa County, And Does 1 Through 50, Alameda County Superior Court Case No. RG18931020, City Attorney File No. 32944, In The Amount Of Six Million Five Hundred Thousand Dollars And Zero Cents (\$6,500,000.00) (Department Of Transportation - Dangerous Condition Of Public Property); On The January 16, 2024 City Council Agenda On Consent

[24-0020](#)

Councilmember Fife made a motion seconded by President Pro Tempore to approve the urgency finding on item 3.1 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting; Motion passed by 4 Ayes: Fife, Kalb, Ramachandran and Fortunato Bas

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 1/16/2024

3.2 Subject: Citywide Grant Management Software - Amplifund
From: Finance Department
Recommendation: Adopt A Resolution: (1) Awarding A Professional Services Agreement To Streamlink Software Inc. To Provide Citywide Grant Management Software For A Term Of Four Years In An Amount Not To Exceed \$800,000; And (2) Authorizing An Amendment To The Contract To Extend For Two Additional Years In An Amount Not To Exceed \$120,000 For Each Year; And (3) Waiving The Competitive Multiple Step Proposal Solicitation Process, And The Local And Small Local Business Enterprise Program Requirements; On The January 23, 2024 Finance And Management Committee Agenda

[24-0017](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 1/23/2024

- 3.3** Subject: Loan For 12th Street Remainder Parcel
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Appropriating \$4,000,000 From A Ground Rent Loan Payment; Authorizing A \$4,000,000 Loan To East 12th Street Housing, L.P. Funded By The Ground Rent Loan Payment For The Development Of 91 Units Of Affordable Housing On A Portion Of The 12th Street Remainder Property Located At East 12th Street And 2nd Avenue; And Adopting California Environmental Quality Act Findings; On The January 23, 2024 Community And Economic Development Committee Agenda
[24-0018](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/23/2024

- 3.4** Subject: Trybe, Inc. License Agreement For Use Of The Clinton Square Park Community Center For Community Programming
From: Council President Fortunato Bas
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A License Agreement With Trybe, Inc., A California Nonprofit Organization For Year-Round Community Programming On The Clinton Square Community Center Effective March 1, 2024 Until February 28, 2025 At A Rate Of Zero Dollars (\$0.00) Per Year; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings; On The January 23, 2024 Life Enrichment Committee Agenda
[24-0021](#)

This Ordinance be Scheduled.to go before the *Life Enrichment Committee to be heard 1/23/2024

- 3.5** Subject: 2024 State And Federal Legislative Agenda And Summary Of 2023 State And Federal Legislative Achievements
From: Council President Fortunato Bas And Mayor Thao
Recommendation: Receive An Informational Report On The Proposed 2024 State And Federal Legislative Agenda And Summary Of 2023 State And Federal Legislative Achievements; On The January 25, 2024 Rules And Legislation Committee Agenda
[24-0022](#)

This Informational Report be Scheduled.to go before the *Rules & Legislation Committee to be heard 1/25/2024

RECOMMENDATIONS FROM THE CANCELLED JANUARY 9, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.6 Subject: Status Of Measure KK Projects And Expenditures Update For The Quarter Ending June 30, 2023
From: Finance Department
Recommendation: Receive An Informational Report On Measure KK Projects And Expenditures Update For The Quarter That Ended On June 30, 2023
[23-0817](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 1/23/2024

3.7 Subject: Fiscal Year 2022-23 Fourth Quarter (Q4) And FY 2023-24 First Quarter (Q1) Revenue And Expenditures (R&E) Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Fourth Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds, And Fiscal Year (FY) 2023-24 First Quarter Revenue And Expenditure (R&E) Year-End Projections For The General Purpose Fund (GPF, 1010) And Select Funds
[23-0919](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Appendix AA](#)
[View Appendix BB](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 1/23/2024

RECOMMENDATIONS FROM THE CANCELLED JANUARY 9, 2024 AND PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.8 Subject: Vacate A Portion Of Sewer Easement At 2359 Harrison Street
From: Transportation Department
Recommendation: Adopt A Resolution Vacating A Portion Of The Public Sewer Easement At 2359 Harrison Street To The Property Owner, NASH - Holland 24th And Waverly Investors, LLC, And Adopting Appropriate California Environmental Quality Act Findings
[23-0047](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Report - 12/27/2023](#)
[View Legislation And Exhibits A And B - 12/27/2023](#)
[View Supplemental Report - 1/11/2024](#)

As A Public Hearing

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/16/2024

3.9 Subject: Major Encroachment Permit At 532 16th Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ23056 To Adcock Joyner Preservation, LP, To Allow Portions Of Basement And Sidewalk Vaults To Encroach Into The Public Right-Of-Way Along 16th Street And San Pablo Avenue, Adjacent To 532 16th Street, And Adopting Appropriate California Environmental Quality Act Findings
[23-0988](#)

- Attachments:** [View Report](#)
[View Legislation And Exhibits A And B](#)
[View Supplemental Legislation And Exhibits A And B - January 5, 2024](#)

On Consent

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/16/2024

3.10 Subject: Acceptance Of Portable Air Filters From The Bay Area Air Quality Management District (BAAQMD)
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting Air Filtration Equipment Valued In An Amount Not To Exceed \$125,000 From The Bay Area Air Quality Management District (BAAQMD) To Provide Respite From Wildfire Smoke; And Accepting Additional Equipment And Funding That Becomes Available From BAAQMD Through December 31, 2027 In An Amount Not To Exceed \$625,000; And Authorizing The City Administrator To Execute An Agreement With BAAQMD To Receive Said Equipment And Funding [23-0996](#)

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

On Consent

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/16/2024

RECOMMENDATIONS FROM THE JANUARY 9, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.11 Subject: Amendments To Sound Amplification Equipment Ordinance
From: Office Of The City Administrator And Councilmember Reid
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 12.56 (Sound Amplification Equipment) To Allow The City Of Oakland To Issue Up To Ten Permits Per Calendar Year For Amplified Sound Until Eleven O'clock (11:00) P.M. In The Oakland Coliseum For A Three-Year Pilot Period (2024-2026); And Adopting Appropriate California Environmental Quality Act Findings [23-0581](#)

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

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 1/16/2024

3.12 Subject: Accept And Appropriate Funding For Low-Income Home Electrification Consistent With The Equitable Climate Action Plan
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Funding For Low-Income Residential Electrification Projects And Related Activities Totaling \$99,974.48 From The International Council For Local Environmental Initiatives (ICLEI) And Habitat For Humanity East Bay Silicon Valley To Further The City's Climate, Electrification, And Resilience Goals; And Making Appropriate California Environmental Quality Act Findings

[23-0990](#)

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

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 1/16/2024

3.13 Subject: FY 2023-24 Quarter 1 Update On Code Enforcement Activities
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The Fiscal Year 2023-24 Quarter 1 Update On The Planning And Building Department's Code Enforcement Activities

[23-0861](#)

Attachments: [View Report](#)
[View Supplemental Report - 12/27/2023](#)
[View Supplemental Attachment A - 12/27/2023](#)

This Informational Report be Received and Filed.

RECOMMENDATIONS FROM THE CANCELLED JANUARY 9, 2024 PUBLIC SAFETY COMMITTEE

3.14 Subject: 2023-2025 BSCC Officer Wellness And Mental Health Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Years 2023-2025 Board Of State And Community Corrections Officer Wellness And Mental Health Grant Program Funds In The Amount Of Four Hundred Eighty-Three Thousand Thirty-Two Dollars And Eighty-Seven Cents (\$483,032.87) To Enhance Mental Health And Overall Wellness Of Oakland Police Officers
[23-0965](#)

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

On Consent

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/16/2024

3.15 Subject: Informational Report On MACRO Program Operations
From: Oakland Fire Department
Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Program
[23-0907](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 1/23/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[23-0972](#)

- Attachments:** [January 16, 2023 City Council Agenda](#)
[January 18, 2023 Rules And Legislation Agenda](#)
[Finance And Management Pending List](#)
[Public Works And Transportation Pending List](#)
[Community And Economic Development Pending List](#)
[Life Enrichment Pending List](#)
[Education Partnership Pending List](#)
[Public Safety Pending List](#)
[Rules And Legislation Pending List](#)
[DRAFT January 23, 2024 Finance And Management Agenda](#)
[DRAFT January 23, 2024 Public Works ANd Transportation Agenda](#)
[DRAFT January 23, 2024 Community And Economic Development Agenda](#)
[DRAFT January 23, 2024 Life Enrichment Agenda](#)
[DRAFT January 23, 2024 Public Safety Agenda](#)
[DRAFT January 25, 2024 Rules And Legislation Agenda](#)

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED JANUARY 16, 2024 CITY COUNCIL AGENDA

Subject: Resolution Honoring The Life Of Eddie Rudolph Dillard
From: Councilmember Fife
Recommendation: Adopt A Resolution Honoring And Celebrating The Life, Legacy, And Invaluable Contributions Of Eddie Rudolph Dillard
[24-0004](#)

- Attachments:** [View Legislation](#)
[View Supplemental Legislation - 1/10/2024](#)

As A Ceremonial

This City Resolution be Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/16/2024

Subject: 2022/23 Consolidated Annual Performance & Evaluation Report
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The City Of Oakland's Consolidated Annual Performance And Evaluation Report For Fiscal Year 2022/23 Community Development Block Grant, Home Investment Partnerships, Home American Rescue Plan, Housing Opportunities For Persons With HIV/AIDS, Emergency Solutions Grants Programs And 2022/23 Activities Administered Under Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant, Housing Opportunities For Persons With HIV/AIDS And Emergency Solutions Grant Programs
[23-0963](#)

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

And On The February 20, 2024 City Council Agenda As A Public Hearing

This Informational Report be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 2/13/2024

AT THE CALL OF COUNCIL PRESIDENT FORTUNATO BAS THE JANUARY 30, 2024 CITY COUNCIL 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 11:16 a.m.

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Office of the City Clerk - Agenda Management Unit

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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.**