



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, February 8, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:43 A.M., with Councilmember President Bas presiding as Chairperson.

The Roll Call was modified to note President Pro Tempore Kalb present at 10:47 a.m.

1 Roll Call / Call To Order

Excused 1 - Dan Kalb

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

COMMITTEE MEMBERSHIP:

2 Approval Of The Draft Minutes From The Committee Meeting Of January 25, 2024 [24-0032](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, 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

1 Speaker Spoke On This Item

A motion was made by Janani Ramachandran, 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

- 3.0** Subject: Enhanced Infrastructure Financing District - Kosmont Report Review
From: Finance Department
Recommendation: Receive An Informational Report From The City Administrator Reviewing The Proposal To Establish An Enhanced Infrastructure Financing District (EIFD) Exclusively For East Oakland, Exclusively For West Oakland, And For East And West Oakland Combined; And Approve The Recommendation To Develop An Enhanced Infrastructure Financing District Policy; On The February 13, 2024 Finance And Management Committee Agenda
[24-0039](#)

A Title Change Was Accepted

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 2/27/2024

- 3.1** Subject: Resolution To Co-Sponsor, And In Support Of California Senate Bill 915 (Dave Cortese) - The Autonomous Vehicle Service Deployment And Data Transparency Act
From: Council President Fortunato Bas
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution For The City Of Oakland To Co-Sponsor, And In Support Of, California Senate Bill 915 (Dave Cortese), The Autonomous Vehicle Services Deployment And Data Transparency Act Prioritizing Local Control In The Decision To Deploy Autonomous Vehicle Services

[OLD TITLE]

Adopt A Resolution In Support Of California Senate Bill 915 (Dave Cortese), The Autonomous Vehicle Services Deployment And Data Transparency Act, Which Prioritizes Local Control In The Decision To Deploy Autonomous Vehicle Services; On The February 15, 2024 Rules And Legislation Committee Agenda

[24-0075](#)

Attachments: [View Senate Bill 915 Fact Sheet](#)

[View Legislation](#)

A Title Change Was Accepted

Councilmember Ramachandran made a motion seconded by President Pro Tempore Kalb 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, Ramanchandran, Fortunato Bas

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 2/15/2024

3.2 Subject: Approving A Records And Information Management Policy and Records Retention Schedule
 From: Office Of The City Clerk
 Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution (1) Approving A Records And Information Management Policy And A Records Retention Schedule; (2) Authorizing The Destruction Of Recordings Of Routine Video Monitoring Pursuant To Government Code 34090.6(A) After One Year; (3) Authorizing The City Clerk To Review And Approve Requests For The Deletion And/Or Destruction Of Any City Records; And (4) Authorizing The City Clerk To Review The Retention Periods In The Records Retention Schedule On A Periodic Basis

[OLD TITLE]

Adopt A Resolution Approving A Records And Information Management Policy, And A Related Records Retention Schedule; On The February 20, 2024 City Council Agenda On Consent

[24-0055](#)

On Consent

A Title Change Was Accepted

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

3.3 Subject: Bankers Standard Insurance Company 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 Bankers Standard Insurance Company As Subrogee Of Cynthia Wood V. City Of Oakland, And Does 1 Through 25, Inclusive, Alameda County Superior Court Case No. 22cv019905, In The Amount Of One Hundred And Fifty Thousand Dollars And Zero Cents (\$150,000.00) (Department Of Public Works - Inverse Condemnation); On The February 20, 2024 City Council Agenda On Consent
[24-0089](#)

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 2/20/2024

- 3.4** Subject: Commemorative Street Renaming
From: Councilmember Fife
Recommendation: Adopt A Resolution Commemoratively Renaming The 1700 Block Of Maritime Street As 'Sergeant Morrie Turner Way'; The 2100 Block Of Maritime Street As 'Major Howard Jackson Way'; And The 000 Block Of Burma Road As 'Major General John Stanford Way', Pursuant To Local Precedent And The Policy And Criteria Established By Resolution No. 77967 C.M.S.; On The February 20, 2024 City Council Agenda On Consent
[24-0092](#)

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 2/20/2024

- 3.5** Subject: Accepting And Awarding State Grant Funds And Enter Into Agreements With Uncommon Law
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Accepting And Appropriating Grant Funds In An Amount Up To \$1,000,000 To Be Awarded To The City Of Oakland From The 2023-2024 California State Budget And Authorizing The City Administrator To Execute Grant Agreements With Uncommon Law In An Amount Not To Exceed \$1,000,000; On The February 27, 2024 Finance And Management Committee Agenda
[24-0090](#)

This City Resolution be Scheduled to go before the *Finance & Management Committee to be heard 2/27/2024

3.6 Subject: 2024 Summer Food Service Program
From: Office Of The City Administrator
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A (1) Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870 (Four Hundred Twenty-Six Thousand Eight Hundred Seventy Dollars); (2) Awarding Professional Services Agreements (PSAS) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$221,875 (Two Hundred Twenty-One Thousand Eight Hundred Seventy-Five Dollars); To Flo's Friendly School Lunches In An Amount Not To Exceed \$253,750 (Two Hundred Fifty-Three Thousand Seven Hundred Fifty Dollars); And To Cook And Run, Inc. In An Amount Not To Exceed \$257,500 (Two Hundred Fifty-Seven Thousand Five Hundred Dollars), To Provide Food Services From May 28, 2024 Through August 9, 2024; And (3) Authorizing The City Administrator To Accept And Appropriate Additional SFSP Funding That Becomes Available And Amend The Above PSAS To Increase Amounts Within The Term Of May 28, 2024 Through August 9, 2024; On The February 27, 2024 Life Enrichment Committee Agenda

[OLD TITLE]

Adopt A Resolution (1) Accepting A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870 (Four Hundred Twenty-Six Thousand Eight Hundred Seventy Dollars); (2) Awarding Professional Services Agreements (PSAS) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$221,875 (Two Hundred Twenty-One Thousand Eight Hundred Seventy-Five Dollars); To Flo's Friendly School Lunches In An Amount Not To Exceed \$253,750 (Two Hundred Fifty-Three Thousand Seven Hundred Fifty Dollars); And To Cook And Run, Inc. In An Amount Not To Exceed \$257,500 (Two Hundred Fifty-Seven Thousand Five Hundred Dollars), To Provide Food Services From May 28, 2024 Through August 9, 2024; And (3) Authorizing The City Administrator To Accept And Appropriate Additional SFSP Funding That Becomes Available And Amend The Above PSAS To Increase Amounts Within The Term Of May 28, 2024 Through August 9, 2024; On The February 27, 2024 Life Enrichment Committee Agenda

[24-0073](#)

A Title Change Was Accepted

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 2/27/2024

- 3.7** Subject: Adopting Verified Response
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.02 (Burglar Alarm Systems) To (1) Require All New Alarm Installations To Be Verified Response Alarm Systems; (2) Prohibit Alarm Businesses From Making Dispatch Requests Based On Non-Verified Alarms; And (3) Impose Civil Penalties For Violations; And Adopting California Environmental Quality Act Exemptions; On The February 27, 2024 Public Safety Committee Agenda
[24-0091](#)

This Ordinance be Scheduled.to go before the *Public Safety Committee to be heard 2/27/2024

- 3.8** Subject: Awarding A Grant Agreement To Dimond Improvement Association -DIA
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Dimond Improvement Association - DIA For An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) To Support Bid Formation Activity Pursuant To Council Resolution 88783 C.M.S.; On The March 6, 2024 Special City Council Agenda On Non-Consent
[24-0093](#)

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/6/2024

- 3.9** Subject: Report On City Managed Homeless Interventions
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Providers And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional; On The March 12, 2024 Life Enrichment Committee Agenda
[24-0094](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 4/23/2024

- 3.10** Subject: Service Opportunity For Seniors Grant Agreement For Meals On Wheels Food Delivery Program
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) Per Year For Fiscal Years 2023-2025; On The March 12, 2024 Life Enrichment Committee Agenda [24-0084](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 3/12/2024

- 3.11** 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.; On The March 12, 2024 Public Safety Committee Agenda. [24-0085](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 3/12/2024

- 3.12** Subject: OPD Crime Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland; On March 12, 2024 Public Safety Committee Agenda [24-0086](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 3/12/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda [24-0033](#)

- Attachments:** [CANCELED FEBRUARY 13, 2024 FINANCE AND MANAGEMENT COMMITTEE MEETING](#)
[February 13, 2024 Public Works And Transportation Agenda](#)
[February 13, 2024 Community And Economic Development Committee Agenda](#)
[February 13, 2024 Life Enrichment Committee Agenda](#)
[February 13, 2024 Public Safety Committee Agenda](#)
[February 15, 2024 Rules Legislation Committee Agenda](#)
[Finance And Management Pending List](#)
[Public Works And Transportation Pending List](#)
[Community & Economic Development Pending List](#)
[Life Enrichment Pending List](#)
[Education Partnership Pending List](#)
[Public Safety Pending List](#)
[Rules & Legislation Pending List](#)
[DRAFT February 20, 2024 City Council Agenda](#)
[DRAFT February 22, 2024 Rules And Legislation Agenda](#)

1 Speaker 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 To The February 27th, 2024 Finance & Management Committee Pending List

Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2022-23
 From: Finance Department
 Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2023; On The February 27, 2024 Finance And Management Committee Agenda
[24-0058](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 3/12/2024

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, 2023; On The February 27, 2024 Finance And Management Committee Agenda
[24-0071](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 3/12/2024

Open Forum

1 Speaker Spoke On This Item

Adjournment

There being no further business, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:14 a.m.

Americans With Disabilities Act

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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.**