



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, September 28, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 10:39 A.M., with Council President Fortunato Bas presiding as Chairperson.

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

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

2 Approval Of The Draft Minutes From The Committee Meeting Of September 14, 2023 [23-0694](#)

Attachments: [View Report](#)

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

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

- 3.0** Subject: "Love Life" Week In The City Of Oakland
From: Councilmember Reid
Recommendation: Adopt A Resolution Recognizing The Week Of October 20th As "Love Life" Week In The City Of Oakland; On The October 17, 2023 City Council Agenda As A Ceremonial
[23-0764](#)

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

An Urgency Finding Was Stated On The Record

A Title Change Was Accepted

As A Ceremonial Item

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/3/2023

- 3.1** Subject: Head Start Program Amended Agreement With Childcare Careers, LLC FY 22-27
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Amend A Professional Services Agreement With Childcare Careers, LLC To Increase The Amount By \$500,000 For A Total Amount Not To Exceed \$750,000 For As Needed Substitute Teacher Staffing Services; On The October 17, 2023 City Council Agenda On Consent
[23-0756](#)

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 10/17/2023

- 3.2** Subject: Informational Report On Practices At The Department Of Human Resources Management for Recruiting, Testing, And Hiring 9-1-1 Dispatchers During The Years 2022 And 2023
From: Councilmember Ramachandran
Recommendation: Receive An Informational Report On Practices At The Department Of Human Resources Management For Recruiting, Testing, And Hiring 9-1-1 Dispatchers During The Years 2022 And 2023, Including But Not Limited To: 1) Staffing Levels And Vacancy Trends During That Time Period; 2) Data On The Number Of Applications Received And Processed, Examinations Conducted, And Candidates Deemed Qualified By Month; And 3) Processes And Timelines For Processing Applications And Forwarding Qualified Candidates To OPD For Consideration, Including An Explanation Of How Continuous Hiring Processes Actually Function And During What Months Continuous Hiring Took Place; On The October 10, 2023 Public Safety Committee Agenda
[23-0766](#)

This City Resolution be Continued.to go before the *Rules & Legislation Committee to be heard 10/5/2023

- 3.3** Subject: City Administrator Contract Authority Report, FY 2022-23
From: Finance Department
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator, Within The City Administrator's Contract Authority During Fiscal Year 2022-23, In Accordance With The Oakland Municipal Code Section 2.04.020; On The October 24, 2023 Finance And Management Committee Agenda
[23-0757](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 10/24/2023

- 3.4** Subject: Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2022-23
From: Human Resources Management Department
Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2022-23; On The October 24, 2023 Finance And Management Committee Agenda
[23-0758](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 10/24/2023

- 3.5** Subject: Parking And Mobility Updates
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution: (1) Authorizing The City Administrator Or Designee To Accept And Appropriate \$1,500,000 In Grant Funds From The Metropolitan Transportation Commission's (MTC) Parking Management Implementation Capital Grant Program; (2) Filing An Application For Funding Assigned To MTC; (3) Committing Matching Funds Of \$194,341 From Measure B/BB Grant Matching Funds; (4) Directing The City Administrator Or Designee To Add One Full Time Three Year Limited Duration Transportation Planner I Position In The Department Of Transportation Fiscal Year 2024-25 Mid-Cycle Budget Proposal To Implement The Grant Funded Oakpark+ Project; And (5) Stating Assurance To Complete The Project; And (6) Adopting Appropriate California Environmental Quality Act Findings; And
[23-0759](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/24/2023

2) An Ordinance: (1) Amending Oakland Municipal Code:

(A) Section 10.04.040 To Define Traffic Islands And Medians;

(B) Section 10.28.280 To Establish A New Violation For Parking A Vehicle On Or In A Traffic Island Or Median;

(C) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: 2nd Street From Jefferson Street To Washington Street, Broadway To Webster Street And Harrison Street To Oak Street, 3rd Street From Jefferson Street To Washington Street, Franklin Street To Webster Street And Harrison Street To Oak Street, 4th Street From Webster Street To Oak Street, 5th Street From Broadway To Oak Street, 7th Street From Wood Street To Oak Street, 9th Avenue From 8th Avenue To Embarcadero, 9th Street From Clay Street To Franklin Street, 10th Street From Castro Street To Broadway, 24th Street From Northgate Avenue To Telegraph Avenue, 25th Street From Northgate Avenue To Telegraph Avenue, 26th Street From Telegraph Avenue To Broadway, 39th Street From Macarthur Bart Access Road To Telegraph Avenue, 40th Street From Martin Luther King Jr Way To Webster Street, Brooklyn Basin Way From Embarcadero To 10th Avenue, Clay Street From Embarcadero West To 2nd Street, East 12th Street From Fruitvale Avenue To 37th Avenue, Embarcadero West From Alice Street To Fallon Street, Franklin Street From 2nd Street To 3rd Street, International Boulevard From 14th Avenue To 23rd Avenue, Jackson Street From Embarcadero West To 6th Street; Madison Street From Embarcadero West To 7th Street, Macarthur Boulevard From May Court To High Street, Shattuck Avenue From 51st Street To Telegraph Avenue, Webster Street From 3rd Street To 6th Street;

(D) Section 10.48.010 To Increase Citation Fines For 21211(B) No Parking-Bike Lane, 22500(B) No Parking-Crosswalk, 22500(F) No Parking-Sidewalk, 22500(H) No Parking-Double Parked To \$105 And Add A New \$105 Citation For Parking Adjacent To Or On Median Dividers Or Traffic Islands To Promote Pedestrian And Bicyclist Safety; And

(2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The October 24, 2023 Public Works And Transportation Committee Agenda

[23-0760](#)

This Ordinance be Scheduled.to go before the * Public Works And Transportation Committee to be heard 10/24/2023

- 3.6** Subject: DVP CalVIP Grant
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution To: (1) Accept And Appropriate A California Violence Intervention And Prevention (CalVIP) Grant From The California Board Of State And Community Corrections In An Amount Not To Exceed Nine Thousand One Hundred Seventy-Four Dollars (\$9,174) For The Period Of July 1, 2023, To June 30, 2025; (2) Authorize The City Administrator To Take All Steps Necessary For The City To Receive The CalVIP Grant; (3) Authorize The City Administrator To Add One 0.8 Full-Time Equivalent Administrative Assistant I Position To The Department Of Violence Prevention For The Term Of July 1, 2023, To June 30, 2025, For A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) Using CalVIP Grant Funds Accepted By The City In July 2022 Through Resolution No. 89367 C.M.S.; On The October 24, 2023 Public Safety Committee Agenda

[23-0761](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 10/24/2023

- 3.7** Subject: Recognizing November 2023 As Native American Heritage Month
From: Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing November 2023 As Native American Heritage Month In The City Of Oakland To Honor And Celebrate The Culture, Traditions, And Contributions Of Native American Communities; On The November 7, 2023 City Council Agenda As A Ceremonial

[23-0762](#)

As A Ceremonial Item

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023

- 3.8** Subject: Scheduling A November 2023 Education Partnership Committee
From: Councilmember Reid
Recommendation: Scheduling An Education Partnership Committee Meeting For Monday, November 13, 2023 To Be Held At 4:30 P.M.

[23-0765](#)

To Be Held At 4:30 P.M.

This Report and Recommendation be Scheduled.to go before the *Special Education Partnership Committee to be heard 11/13/2023

- 3.9** Subject: Approval Of First Phase Of Proposed Locations To Install Digital Kiosks
From: Department Of Transportation
Recommendation: Adopt A Resolution A) Granting A Master Major Encroachment Permit To IKE Smart City For Forty (40) Digital Advertising Kiosks With Wayfinding Capabilities Within The Public Right-Of-Way, Located At Approximately 1807 Telegraph Ave, 831 Broadway, 826 Washington St, 2015 Broadway, 416 Water St, 1000 Oak St, Bellevue Ave (Lakeside Park Near Grand Ave. And Bay Pl.), 2417 Broadway, 2225 Telegraph Ave, 2228 Broadway, 3136 International Blvd, 3801 Telegraph Ave, 5859 Foothill Blvd, 1709 Webster St, 575 15th St, 490 Thomas L Berkley Way, 200 Broadway, 1000 Broadway, 150 Frank H Ogawa Plaza, 5110 Telegraph Ave, 2630 Broadway, 540 17th St, 383 11th St, 1398 Franklin St, 600 14th St, Bellevue Ave (Lakeside Park Near Harrison St. And 21st St.), 1011 Broadway, 274 19th St, 400 9th St, Bellevue Ave (Lakeside Park Near Lakeside Dr. And Harrison St.), 555 12th St, 2000 Franklin St, 1731 Franklin St, 274 19th St, 1423 Broadway, 2616 Broadway, 447 17th St, 1624 Franklin St, 2501 Harrison St And 1212 Broadway; B) Approving An Associated Master Indenture Agreement; And C) Adopting Appropriate California Environmental Quality Act Findings; On The November 14, 2023 Public Works And Transportation Committee Agenda
[23-0763](#)

On Non-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
11/7/2023**

ACTIONS FROM SEPTEMBER 26, 2023 SPECIAL CITY COUNCIL MEETING

3.10 Subject: Oakland 2045 General Plan Update: Certification Of The Final Environmental Impact Report For Phase 1 Of The City Of Oakland 2045 General Plan Update And Adoption Of The Safety And, Environmental Justice Elements And The Planning Code Text And Map Amendments

From: Planning And Building Department

Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, To Amend The Oakland Planning Code To:

(A) Incorporate Changes To Residential And Commercial Zones And Make Related Text Amendments And Amend The Zoning And Height Maps To Include The Updates To The Residential And Commercial Zones; And

(B) Create A New S-13 Affordable Housing Combining Zone; And

(C) Create A New S-14 Housing Sites Combining Zone; And

(D) Amend Conditional Use Permit Requirements For Housing And Business Mix (HBX) Commercial Zones, Commercial Industrial Mix (CIX), General Industrial (IG), And Industrial Office (IO) Zones; And

(E) Amend Expiration Timelines For Nonconforming Uses And Cup Termination Timelines For Truck-Intensive Uses;

(F) Adopt Amendments To Facilitate The Production Of Special Housing Types Such As Rooming Units, Efficiency Units, Employee Housing, Residential Care Facilities, Transitional And Supportive Housing, Low Barrier Navigation Centers, And Emergency Shelters;

(G) Adopt Various Amendments Which Codify Administrative Practices, Update References, Clarify Language, And Other Conforming Changes; And

(H) Adopt Appropriate California Environmental Quality Act Findings

[23-0536](#)

Attachments: [View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Exhibit C](#)
[View Exhibit D](#)
[View Exhibit E](#)
[View Exhibit F](#)
[View Exhibit G](#)
[View Exhibit H](#)
[View Exhibit I](#)
[View Exhibit J](#)
[View Exhibit K](#)
[View Exhibit L](#)
[View Exhibit M](#)
[View Exhibit N](#)
[View Exhibit P](#)
[View Supplemental Exhibit E - 9/14/2023](#)
[View Supplemental Exhibit I - 9/14/2023](#)

RECOMMENDATIONS FROM THE SEPTEMBER 26, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

3.11 Subject: FY 2022-2023 Quarter 4 Update On Code Enforcement Activities
 From: Planning And Building Department
 Recommendation: Receive An Informational Report Regarding The FY 2022-23 Quarter 4 Update On The Planning And Building Department's Code Enforcement Activities
[18-2281](#)

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

This Informational Report be Received and Filed.

- 3.12** Subject: Infill Infrastructure Grant Catalytic Approval
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Accept And Appropriate An Amount Not To Exceed \$40,769,344 From The State Of California's Infill Infrastructure Grant Catalytic Program To Pay For Infrastructure For Affordable Housing, And (2) Execute A Standard Agreement And Any Amendments Thereto In Connection With The State Of California's Infill Infrastructure Grant Catalytic Program; And (3) Enter Into Agreements With The Participating Housing Developers And Distribute The Infill Infrastructure Grant Catalytic Grant Funds Through Loans And/Or Grants Without Returning To Council

[23-0696](#)

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 10/3/2023

RECOMMENDATIONS FROM THE SEPTEMBER 26, 2023 LIFE ENRICHMENT COMMITTEE MEETING

- 3.13** Subject: Commission On Aging 2023 Informational Report
From: Human Services Department And Senior - Aging Division
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2023
[23-0616](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 10/10/2023

- 3.14** Subject: OFCY 2021-2022 Year End Evaluation Report
From: Human Services Department And Oakland Fund For Children And Youth
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2021-2022
[23-0618](#)

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

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 10/10/2023

- 3.15** Subject: Grant From The California State Library For The Melrose Library Critical Maintenance Project
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Pursuant To The Budget Act Of 2022 (Ab 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed Three Million Nine Hundred Eighty Seven Thousand Dollars (\$3,987,000) Through Fiscal Year 2026-2027 For The Melrose Library Critical Maintenance Project; And (2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term

[23-0699](#)

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 10/3/2023

- 3.16** Subject: Accept A Grant From The California State Library For The Main Library Critical Maintenance Project
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Pursuant To The Budget Act Of 2022 (AB 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed Four Million Two Hundred Twenty Five Thousand Dollars (\$4,225,000) Through Fiscal Year 2026-2027 For Funding The Main Library Critical Maintenance Project; And (2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term

[23-0700](#)

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 10/3/2023

- 3.17** Subject: Accept A Grant From The California State Library For The Purchase Of eBooks And eAudiobooks
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept A Grant From The California State Library, Pursuant To The Library Services And Technology Act (LSTA), In The Amount Of Sixty Thousand Dollars (\$60,000); And Appropriating Said Funds For The Purchase Of Ebooks And EAudiobooks
[23-0701](#)

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 10/3/2023

- 3.18** Subject: Accept A Grant From The California State Library For The Hoover Durant Library Project
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Pursuant To The Budget Act Of 2022 (AB 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed One Million Five Hundred Fifteen Thousand Dollars (\$1,515,000) Through Fiscal Year 2026-2027 For The Hoover Durant Library Project And 2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term
[23-0708](#)

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 10/3/2023

- 3.19** Subject: Oakland Head Start Children's Initiative FY 2023-2024 Initial Funding Application
From: Human Services Department And Oakland Head Start
Recommendation: Adopt A Resolution Accepting And Appropriating Children's Initiative Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Six Million Five Hundred Eighty Thousand Six Hundred And Seven Dollars (\$6,580,607) For Oakland Head Start Programming From July 1, 2023 To June 30, 2024, And Authorizing The City Administrator To: (1) Subject To Funding Availability, Add Seven Full Time Equivalent (FTE) Positions For Program Management, Comprehensive Services And Professional Development Of The City Head Start Program; (2) Subject To Funding Availability, Enter Into A Lease With Oakland Unified School District To Open A New Head Start Center At Martin Luther King Jr. Elementary School Located At 960 10th Street, Oakland In The Amount Not To Exceed \$14,436 Per Year For Three-Year Term With Option To Renew For One Five-Year Term; (3) Subject To Funding Availability, Add Four Additional FTE Positions To Operate The New Center At Martin Luther King Jr. Elementary School; And (4) Accept And Appropriate Additional Early Education Funds If They Become Available From First 5 Alameda County Within FY 2023-2024 And Take All Steps Necessary For The City To Receive The Funding
[23-0710](#)

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 10/3/2023

RECOMMENDATIONS FROM THE SEPTEMBER 26, 2023 PUBLIC SAFETY COMMITTEE MEETING

- 3.20** Subject: Informational Report On MACRO Program Operations
From: Councilmember Reid And Vice Mayor Kaplan
Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Pilot Program
[23-0613](#)

Attachments: [View Report](#)

This Informational Report be Received and Filed.

- 3.21** Subject: Quarterly Police Staffing Report (1st Quarter)
Form: Oakland Police Department
Recommendation: Receive An Informational Report Of Oakland Police Department's Q1 2023 Staffing

[23-0309](#)

Attachments: [View Report](#)

[View Supplemental Report - 9/20/2023](#)

This Informational Report be Received and Filed.

- 3.22** Subject: OPD Surveillance Technology 2022 Annual Reports
From: Oakland Police Department
Recommendation: Receive An Informational Report Of Oakland Police Department's Surveillance Technology 2022 Annual Reports

[23-0702](#)

Attachments: [View Report](#)

On Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/3/2023

- 3.23** Subject: OPD Crime Lab Biometric Use Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving Updates To (1) The Oakland Police Department (OPD) Criminalistics Laboratory (Crime Lab) DNA Instrumentation And Analysis Software Biometric Technology Use Policy And (2) Surveillance Impact Report For Its Use Of DNA Instrumentation, Analysis And Software

[23-0703](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment 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 10/3/2023

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[23-0693](#)

Attachments: [October 3, 2023 City Council Agenda](#)
[October 5, 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 October 10, 2023 Finance And Management Agenda](#)
[DRAFT October 10, 2023 Public Works And Transportation Agenda](#)
[DRAFT October 10, 2023 Community And Economic Development Agenda](#)
[DRAFT October 10, 2023 Life Enrichment Agenda](#)
[DRAFT October 10, 2023 Public Safety Agenda](#)
[DRAFT October 12, 2023 Rules And Legislation Agenda](#)

3 Speakers 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

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED OCTOBER 3, 2023 CITY COUNCIL AGENDA

Subject: National Hispanic Heritage Month: Honoring Hispanic/LatinX Community Leaders
From: Councilmember Gallo
Recommendation: Adopt A Resolution, As Part Of National Hispanic Heritage Month, Honoring Hispanic/Latinx Community Leaders In All Council Districts For Their Continual Year-Round Work
[23-0704](#)

Attachments: [View Legislation](#)

As A Ceremonial Item

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/17/2023

Subject: Resolution Establishing The Latinx Cultural Arts District
From: Councilmember Gallo
Recommendation: Adopt A Resolution Establishing The Oakland "Latinx Cultural Arts District" To Highlight, Celebrate, Preserve, And Support The Contributions Of Oakland's Latinx Community And Recognize The Neighborhoods Central, Both Historically And Currently, To Oakland's Latinx Business Owners, Artists, And Community-Based Organizations
[23-0576](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 9/21/2023](#)
[View Supplemental Report - 9/21/2023](#)

On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2023

CHANGES MADE TO THE PUBLIC SAFETY OCTOBER 10, 2023 PENDING LIST

Subject: Ordinance Modifying The Enabling Ordinances For The Police Commission, The Community Police Review Agency And The Office Of The Inspector General
From: President Pro Tempore Kalb And Councilmember Jenkins
Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Oakland Police Commission And The Police Commission's Selection Panel; And (2) Amending Oakland Municipal Code Chapter 2.46, The Enabling Ordinance For The Community Police Review Agency, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Community Police Review Agency; And (3) Adding Chapter 2.47 To The Oakland Municipal Code, An Enabling Ordinance For The Office Of The Inspector General, To Implement Charter Amendments Under Ballot Measure S1 And To Further Define The Powers And Duties Of The Office Of The Inspector General
[23-0620](#)

This Ordinance be Rescheduled.to go before the *Public Safety Committee to be heard 10/24/2023

Subject: Ordinance Adding A Firearm Procurement Policy To The Oakland Municipal Code
From: President Pro Tempore Kalb And Councilmember Kaplan
Recommendation: Adopt An Ordinance Adding A Section ____ To The Oakland Municipal Code (1) Requiring That Any Contract With Manufacturers Or Retail Dealers Of Firearms Or Ammunition Includes Provisions Certifying Their Compliance With Applicable Local, State, And Federal Laws As Described; And (2) Prohibiting Contracts With Manufacturers Or Retail Dealers Of Firearms Or Ammunition That Refuse Or Are Otherwise Unable To Certify Their Compliance, Unless Granted A Waiver By The City Administrator
[23-0623](#)

This Ordinance be Rescheduled.to go before the *Public Safety Committee to be heard 10/24/2023

AT THE CALL OF COUNCIL PRESIDENT BAS THE OCTOBER 17, 2023 CITY COUNCIL MEETING WILL BE HELD AT *2:00 P.M. MAKING IT A SPECIAL MEETING OF THE CITY COUNCIL

5 Subject: Housing, Residential Rent And Relocation Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of John Deboer As A Tenant Representative To The Housing, Residential Rent And Relocation Board
[23-0715](#)

Attachments: [View Report And Legislation](#)

1 Speaker Spoke On This Item

On Consent

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/3/2023. The motion carried by the following vote:

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

NO VOTE: 0

- 6 Subject: Limited Public Financing Act Of 2024
From: Council President Bas And The Public Ethics Commission
Recommendation: Adopt An Ordinance Adding Chapter 3.13 (The Limited Public Financing Act Of 2024) To The Oakland Municipal Code To Temporarily Restore Public Financing, Or A Substantively Similar Ordinance
[23-0712](#)

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

1 Speaker Spoke On This Item

Councilmember Fife Was Added As A Co-Sponsor

On Consent

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/17/2023. The motion carried by the following vote:

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

NO VOTE: 0

- 7 Subject: Lobbyist Registration Act
From: Council President Bas And The Public Ethic Commission
Recommendation: Adopt An Ordinance Amending Chapter 3.20 (The Lobbyist Registration Act) To The Oakland Municipal Code To Include New Registration Fees, Late Fee Caps And Fee Waivers, Mandate Lobbyist Trainings, And Change The Timing And Type Of Information Contained In The Required Filings
[23-0713](#)

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

0 Speakers Spoke On This Item

On Consent

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/17/2023. The motion carried by the following vote:

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

NO VOTE: 0

Open Forum

3 Speakers Spoke On This Item

Adjournment

There being no further business, the Oakland City Council Rules And Legislation Committee adjourned the meeting in the memory of Marge Gibson at 12:32 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.