

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, November 6, 2025

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:31 A.M. With Councilmember Ramachandran As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 3 - Rowena Brown, Carroll Fife, and Janani Ramachandran

Excused 1 - Kevin Jenkins

2 Approval Of The Draft Minutes From The Committee Meeting Of October 23, 2025 26-0190

Attachments: View Report

0 Speakers Spoke On This Item

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

Aye: 3 - Brown, Fife, and Ramachandran

Excused: 1 - Jenkins

NO VOTE: 0

3 New Scheduling Items

1 Speaker Spoke On This Item

A motion was made by Rowena Brown, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 3 - Brown, Fife, and Ramachandran

Excused: 1 - Jenkins

NO VOTE: 0

3.1 Subject: Cash Management Report For FY 2025-2026 First Quarter Ended September 30th, 2025

From: Finance Department

Recommendation: Receive The Informational Cash Management Report For Fiscal Year 2025-2026 First Quarter Ended September 30, 2025 26-0230

Sponsors: Finance Department

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 11/18/2025

3.2 Subject: Public Works, Equipment Services Division, Cooperative Purchase Agreements

From: Oakland Public Works Department

Recommendation: Adopt A Resolution (1) Approving Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Oakland Public Works, Bureau Of Maintenance And Internal Services (Equipment Services Division) Commodity Goods And Services Contracts As Outlined In Table 1 In An Additional Amount Not To Exceed Six Million Three Hundred Ten Thousand Dollars (\$6,310,000) And Extend Contract Dates Listed; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The November 18, 2025 Public Works And Transportation Committee Agenda 26-0227

Sponsors: Oakland Public Works Department

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 11/18/2025

3.3 Subject: Planning Code Amendments To Streamline Conditional Use Permit Regulations

From: Planning And Building Department

Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission (1) Amending Title 17 Of The Oakland Municipal Code (The Planning Code) To (A) Adjust Regulations For Permitted And Conditionally Permitted Activities And Facilities For Purposes Of Providing Greater Opportunities For Ground Floor Activities And Ease The Permitting Burden For Commercial, Civic, And Low Impact Industrial Activities; And (B) Make Related Miscellaneous Clean-Up And Administrative Changes; And (2) Amending The City Of Oakland Master Fee Schedule (Adopted By Ordinance No. 13848 C.M.S., As Amended) To Add Fees For Review Of Operational Noise Plans And Review Of Community Education Pickup And Drop-Off Management Plans; And (3) Making Appropriate California Environmental Quality Act Findings 26-0229

Sponsors: Planning & Building Department

A Title Change Was Read Into Record And Accepted

And On The December 2, 2025 City Council Agenda As A Public Hearing

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 11/18/2025

3.4 Subject: Flex Streets Program Public Street Closures

From: Councilmember Fife

Recommendation: Adopt An Ordinance: (1) Amending Section 8.62.100 Of The Oakland Municipal Code ("O.M.C.") For The Purpose Of Removing The Limit On Public Street Closures For Restaurant, Retail, Café, Parklet, And Other Businesses To Close And Use Public Right-Of-Ways To Encourage Public Safety, Business Development, And Healthy Outdoor Use And Enjoyment Of Public Spaces Until December 31, 2026 Unless Further Extended By City Council And (2) Adopting Appropriate California Environmental Quality Act Findings; On The November 18, 2025 Life Enrichment Committee Agenda 26-0231

Sponsors: Fife

This Ordinance be Scheduled.to go before the *Life Enrichment Committee to be heard 11/18/2025

3.5 Subject: Informational Report Of The City Programs Responding To Domestic Violence

From: Councilmember Wang

Recommendation: Receive An Informational Report Of The City's Programs Responding

To Domestic Violence

26-0206

Sponsors: Wang

A Title Change Was Accepted

3.6 Subject: Early Childhood And Family Services Division, Including The Head Start

Program

From: Human Services Department

Recommendation: Receive The Annual Report Summarizing Services And General Information For The Early Childhood And Family Services Division Including The Head Start Program; On The December 9, 2025 Life Enrichment Committee Agenda 26-0228

Sponsors: Human Services Department

A Title Change Was Read Into Record And Accepted

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 12/9/2025

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda 26-0191

<u>Attachments:</u> November 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 Liason Committee Pending List

<u>Draft November 18, 2025 Special Finance And Management</u>

Committee Agenda

<u>Draft November 18, 2025 Special Public Works And Transportation</u>

Committee Agenda

Draft November 18, 2025 Special Community And Economic

Development Committee Agenda

<u>Draft November 18, 2025 Special Life Enrichment Committee Agenda</u>

Draft November 18, 2025 Special Public Safety Committee Agenda

Draft November 20, 2025 Rules And Legislation Committee Agenda

1 Speaker Spoke On This Item

A motion was made by Rowena Brown, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 3 - Brown, Fife, and Ramachandran

Excused: 1 - Jenkins

NO VOTE: 0

CHANGES MADE TO THE DRAFT NOVEMBER 18, 2025 SPECIAL FINANCE AND MANAGEMENT COMMITTEE AGENDA

Subject: Informational Report On Special Revenue Collection Project From: Councilmember Kaplan And Councilmember Ramachandran

Recommendation: Receive An Informational Report From The City Administrator Or Their Designee On The Special Revenue Collection Project, Including Hiring And Activating The Work To Bring In Additional Revenue From Non-Filed Businesses 25-0569

Sponsors: Kaplan and Ramachandran

Attachments: NO WRITTEN MATERIALS SUBMITTED

Due To Councilmember Kaplan's Departure, Councilmember Ramachandran Has

Been Added As A Co-Sponsor

This Informational Report be Scheduled.to go before the *Finance &

Management Committee to be heard 11/18/2025

CHANGES MADE TO THE DRAFT NOVEMBER 18, 2025 SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Subject: HCD Anti-Displacement Strategic Action Plan

From: Housing And Community Development Department

Recommendation: Receive An Informational Report On The Housing And Community

Development Department's Anti-Displacement Strategic Action Plan

26-0144

Sponsors: Housing And Community Development Department

This Informational Report be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 12/9/2025

CHANGES MADE TO THE DRAFT NOVEMBER 18, 2025 SPECIAL LIFE ENRICHMENT COMMITTEE AGENDA

Subject: City of Oakland's Annual Contributions to the Youth Ventures Joint Powers

Authority (YVJPA)

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Youth Ventures Joint Powers Authority (YVJPA), Through Its Fiscal Sponsor Philantropic Ventures Foundation, In The Amount Of \$150,000 Per Year For Fiscal Years 2025-26 And 2026-27, For The City Of Oakland's Annual Contributions To The YVJPA

26-0164

Sponsors: Human Services Department

Attachments: View Report

View Legislation

A Title Change Was Read Into Record And Accepted

This City Resolution be Scheduled.to go before the *Life Enrichment Committee

to be heard 11/18/2025

5 Subject: Reappointment To The City Planning Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming Mayor Barbara Lee's Reappointment Of Jennifer Renk To The City Planning Commission, Serving Her Second Three-Year Term

26-0195

Sponsors: Office Of The Mayor

<u>Attachments:</u> <u>View Memo</u>

View Report
View Legislation

The Committee Approved The Recommendations Of Staff And Forward This Item To The December 2, 2025 City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Rowena Brown, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/2/2025. The motion carried by the following vote:

Aye: 3 - Brown, Fife, and Ramachandran

Excused: 1 - Jenkins

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 At 10:57 A.M.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406 Fax: (510) 238-6699

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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.