

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Thursday, March 21, 2024

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

City of Oakland Website: <http://www.oaklandca.gov>

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 856 4424 2981
If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING. ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. *To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.
- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions

On How To “Raise Your Hand” Is Available At:

<https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To “Raise Your Hand” By Pressing “*9” To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

*Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1;
Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki Fortunato Bas, District 2*

1 Roll Call / Call To Order

2 Approval Of The Draft Minutes From The Committee Meeting Of March 7, 2024

[24-0171](#)

Attachments: [View Report](#)

3 New Scheduling Items

- 3.1 Subject: FY 2024-25 Landscaping And Lighting Assessment District (LLAD) - Initiation
From: Finance Department
Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2024-25
Assessment Process For The City Of Oakland Landscaping And Lighting Assessment
District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's
Report; On The April 9, 2024 Finance And Management Committee Agenda

[24-0223](#)

Sponsors: Finance Department

3.2 Subject: Amending The City's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program
 From: Office Of The City Administrator
 Recommendation: [TITLE CHANGE]

NEW TITLE:

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The City Of Oakland's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program; (2) Execute A 20-Year Loan Agreement For A Low-Interest Loan In An Amount Not To Exceed Three Million Dollars (\$3,000,000) To Address Critical Repairs At The Oakland Ice Center; And (3) Accept And Appropriate A Federal Investment Tax Credit Direct Payment In An Amount Not To Exceed Four Hundred Fifty Seven Thousand Six Hundred Eighty Dollars (\$457,680); And Authorizing Biannual Payments In An Amount Not To Exceed Eighty-Three Thousand One Hundred Twenty-Three Dollars (\$83,123) Over The Life Of The Loan

OLD TITLE:

Adopt A Resolution Authorizing The City Administrator To (1) Amend The City Of Oakland's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program; (2) Execute A 20-Year Loan Agreement For A Low-Interest Loan In An Amount Not To Exceed Three Million Dollars (\$3,000,000) To Address Critical Repairs At The Oakland Ice Center; And (3) Accept A Federal Investment Tax Credit Direct Payment In An Amount Not To Exceed Four Hundred Fifty Seven Thousand Six Hundred Eighty Dollars (\$457,680); And Authorizing Biannual Payments In An Amount Not To Exceed Eighty-Three Thousand One Hundred Twenty-Three Dollars (\$83,123) Over The Life Of The Loan; On The April 9, 2024 Public Works And Transportation Committee Agenda

[24-0218](#)

Sponsors:

Office Of The City Administrator

Legislative History

3/14/24

*Rules & Legislation
Committee

Scheduled to the * Public Works And
Transportation Committee

3.3 Subject: Grant Agreement With OakBRITE
 From: Councilmember Fife
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With OakBRITE In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) To Support Geoffrey's Inner Circle With Expenses For Lease Or Mortgage Support And For Facilitation Of Arts, Cultural, And Business Incubation Events And Activities; On The April 9, 2024 Community And Economic Development Committee Agenda

[24-0229](#)

Sponsors:

Fife

- 3.4** Subject: Oakland Safety Facilities Plan
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Of The Oakland City Council Adopting The Oakland Safety Facilities Plan, Identifying Sites, And Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities, And For The Development Of New Safety Facilities; On The April 9, 2024 Public Safety Committee Agenda
[24-0230](#)
Sponsors: Kaplan
- 3.5** Subject: Oakland Area GHAD Intent To Order The Assessment Set Forth In The Engineer's Report
From: Oakland Area GHAD
Recommendation: Adopt A Resolution Declaring The Oakland Area Geologic Hazard Abatement District's Intent To Order The Assessment For The Oak Knoll Development As Set Forth In The Engineer's Report Dated November 13, 2023, And Set A Public Hearing For June 4, 2024, To Consider The Proposed Assessment And Any Objections Thereto; On The April 16, 2024 City Council Agenda On Consent
[24-0224](#)
Sponsors: Office Of The City Clerk
- 3.6** Subject: Informational Report On Proposed Oakland Airport Expansion
From: President Pro Tempore Kalb And Council President Fortunato Bas
Recommendation: Conduct A Study Session And Receive An Informational Report And Presentation From The Port Of Oakland On The Proposed Oakland Airport (OAK) Expansion Project, Including But Not Limited To (1) Specifics On The Port's Preferred Elements Of The Proposed Expansion-Including Whether Or Not This Will Include A New Terminal, (2) Current Status Of And Projected Timeline For The Proposed Project, (3) Rationale For The Proposed Expansion, Including Numbers Of Total Passenger Departures And Arrivals Over Past Two Years (4) Expected Environmental Impacts-Including Projected Increases In Emissions Of Criteria Air Pollutants, Toxic Air Contaminants, And Greenhouse Gases-Of The Proposed Expansion And Mitigation If Any Of Those Impacts, (5) Analysis Of Expected Passenger Traffic Increases With Or Without The Expansion Project, And (6) Anticipated Direct Financial Impacts/Benefits To The City Of Oakland: On The April 23, 2024 Community And Economic Development Committee Agenda
[24-0231](#)
Sponsors: Dan Kalb and Fortunato Bas

- 3.7 Subject: OPD Federal Taskforce 2023 Annual Reports
From: Oakland Police Department
Recommendation: Receive An Informational Report Of Oakland Police Department's Federal Law Enforcement Agency Task Force Annual Reports; On The April 23, 2024 Public Safety Committee Agenda
[24-0225](#)

Sponsors: Oakland Police Department

- 4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0172](#)

Attachments: [March 26, 2024 Finance And Management Committee Agenda](#)
[March 26, 2024 Public Works And Transportation Committee Agenda](#)
[March 26, 2024 Community And Economic Development Committee Agenda](#)
[CANCELLED March 26, 2024 Life Enrichment Committee Agenda](#)
[March 26, 2024 Public Safety Committee Agenda](#)
[March 28, 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](#)
[CANCELLED April 2, 2024 City Council Agenda](#)
[CANCELLED April 4, 2024 Rules And Legislation Committee Agenda](#)

Open Forum

Adjournment

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.**