



City of Oakland

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

Meeting Minutes - FINAL *Rules & Legislation Committee

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

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

Thursday, March 21, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:34 A.M. With Council President Fortunato Bas Presiding As Chairperson.

1 Roll Call / Call To Order

Excused 1 - Dan Kalb

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

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

[24-0171](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Janani Ramachandran, 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

3 Speakers 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:

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

- 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
[24-0223](#)

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

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/9/2024

- 3.2 Subject: Amendment Of Enovity's Contract To Access California Energy Commission Funding For Repairs To Oakland Ice Center
From: Office Of The City Administrator
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
[24-0218](#)

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

A Title Change Was Made And Accepted

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 4/9/2024

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
[24-0229](#)

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

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 4/9/2024

3.4 Subject: Oakland Safety Facilities Plan
From: Councilmember Kaplan
Recommendation: [TITLE CHANGE]

[NEW TITLE:]

Adopt A Resolution Adopting The Oakland Safety Facilities Plan, Identifying Sites For Acquisition, Development And/Or Improvements, Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities And Acquisition And Development Of New Safety Facilities, And Adopting Findings Under The California Environmental Quality Act; On The May 14, 2024 Public Safety Committee Agenda

[OLD TITLE:]

Adopt A Resolution Adopting The Oakland Safety Facilities Plan, Identifying Sites For Acquisition, Development And/Or Improvements, And Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities, And Acquisition And Development Of New Safety Facilities

[24-0230](#)

This City Resolution be Scheduled to go before the *Public Safety Committee to be heard 4/9/2024

- 3.5** Subject: Oakland Area GHAD Intent To Order The Assessment Set Forth In The Engineer's Report, Dated April 3, 2024, For The Oak Knoll Development
From: Oakland Area GHAD
Recommendation: Adopt A Resolution Declaring The Oakland Area Geologic Hazard Abatement District's Intent To Order The Assessment Set Forth In The Engineer's Report Dated April 3, 2024, And Set A Public Hearing For June 4, 2024 To Consider The Proposed Assessment And Any Objections Thereto
[24-0224](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Attachment 1](#)
[View Attachment 2](#)
[View Attachment 3](#)
[View Attachment 4](#)

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 4/16/2024

- 3.6** Subject: Informational Report And Study Session On Proposed Oakland Airport Expansion
From: Councilmember Dan Kalb And Council President Nikki Fortunato Bas
Recommendation: Receive An Informational Report And Presentation From The Port Of Oakland And Conduct A Study Session On The Proposed Oakland Airport (OAK) Modernization And Possible 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 Modernization And Expansion, Including Numbers Of Total Passenger Departures And Arrivals Over Past Ten Years, (4) Expected Environmental Impacts-Including Projected Increases In Emissions Of Criteria Air Pollutants, Ultrafine Particles, Toxic Air Contaminants, And Greenhouse Gases-Of The Proposed Expansion And Mitigation, If Any, Of Those Impacts, (5) Anticipated Long-Term Workforce Benefits To Oakland And Nearby Alameda County Residents And (6) Anticipated Direct Financial Impacts/Benefits To The City Of Oakland
[24-0231](#)

A Title Change Was Made And Read Into The Record

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 5/14/2024

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
[24-0225](#)

This Informational Report be Scheduled to go before the *Public Safety Committee to be heard 4/23/2024

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](#)

2 Speakers 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:

- Excused:** 1 - Kalb
Aye: 3 - Fortunato Bas, Fife, and Ramachandran
NO VOTE: 0

Changes Made To The Public Safety Pending List

Subject: OPD Crime Data 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
[24-0086](#)

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

This Informational Report be * Withdrawn and Rescheduled.to go before the *Public Safety Committee to be heard 5/14/2024

Changes Made To The March 28, 2024 Rules And Legislation Committee Agenda

AT THE CALL OF THE MARCH 21, 2024 RULES AND LEGISLATION COMMITTEE THIS MEETING IS CANCELLED. A SPECIAL RULES AND LEGISLATION COMMITTEE MEETING WAS CALLED TO BE HELD ON THURSDAY MARCH 28, 2024 AT 10:00 A.M. IN ITS PLACE

Open Forum

2 Speakers Spoke During Open Forum.

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:03 A.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

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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.