

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

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Thursday, June 5, 2025

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:30 A.M. With President Council President Jenkins Presiding As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 4 - Rowena Brown, Carroll Fife, Janani Ramachandran, and Kevin Jenkins

2 Approval Of The Draft Minutes From The Committee Meeting Of May 22, 2025

25-0754

Attachments: View Report

0 Speakers Spoke On This Item

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

Aye: 4 - Brown, Fife, Ramachandran, and Jenkins

NO VOTE: 0

3 New Scheduling Items

0 Speakers Spoke On This Item

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

Aye: 4 - Brown, Fife, Ramachandran, and Jenkins

NO VOTE: 0

3.1 Subject: Homelessness Prevention Pilot Program Extension

From: Councilmember Brown Recommendation: Adopt A Resolution:

- (1) Amending Resolution No. 90475 C.M.S., Which Authorized Funding For The Homelessness Prevention Pilot Program Grant To Bay Area Community Services, Inc. For A Total Amount Not To Exceed Four Million Dollars (\$4,000,000.00) And Grant Term Through June 30, 2026 To:
- (A) Extend The Grant Term To June 30, 2027; And
- (B) Authorize The City Administrator To Accept, Appropriate, And Increase The Grant Agreement Using Any County, State, Federal, And/Or Private Funding That Becomes Available For BAC'S Homelessness Prevention Pilot Program During The Term Of The Grant Agreement, Without Return To Council; And
- (C) Authorize The City Administrator To Increase The Grant Agreement During The Term Using Local Funds That City Council Has Appropriated Specifically For This Purpose; And
- (2) Directing The City Administrator To Present An Annual Informational Report On The Homelessness Prevention Pilot Program 25-0797

Sponsors: Brown

An Urgency Finding Was Stated On The Record 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

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/10/2025

3.2 Subject: Appointments To The Association Of The Bay Area Governments Executive

Board

From: Council President Jenkins

Recommendation: Adopt A Resolution Appointing Members To The Association Of The Bay Area Governments Executive Board; On The June 17, 2025 City Council Agenda On Consent

25-0798

Sponsors: Jenkins

This City Resolution be Withdrawn with No New Date.

3.3 Subject: Parking Fines

From: Department Of Transportation Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt An Ordinance (1) Amending Oakland Municipal Code 10.48.010 To Increase Fines For Parking Citations Consistent With Previous City Council Direction; (2) Adopting A Fine Of \$40 For California Vehicle Code 22500(N) In Support Of Daylighting; (3) Amending Oakland Municipal Code 10.48.010 Consistent With Oakland Ordinance 12607; (4) Amending Oakland Municipal Code 10.48.010 To Resolve Inconsistencies Between Oakland Municipal Code 10.48.010, The Oakland Municipal Code And The California Vehicle Code; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The June 24, 2025 Public Works And Transportation Committee Agenda

[OLD TITLE]

Adopt An Ordinance (1) Amending The Oakland Municipal Code Chapter 10.48.010 To Increase Fines For Parking Citations Consistent With Previous City Council Direction; (2) Adopting a Fine for \$40 for California Vehicle Code 22500(N) In Support Of Daylighting; (3) Increasing The Fine For California Vehicle Code 22511 To \$100 To Maintain Consistency With State Mandated Fine Amounts; And (4) Adopting Appropriate California Environmental Quality Action (CEQA) Findings. 25-0709

Sponsors: Transportation Department

A Title Change Was Accepted

This Ordinance be Scheduled.to go before the * Public Works And Transportation Committee to be heard 6/24/2025

3.4 Subject: New César E. Chávez Library Lease

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing A Lease Agreement Between The Fruitvale Development Corporation As Landlord And The City Of Oakland As Tenant For A 15,119 Square Foot Premises Located At 3301 E. 12th Street, Suite 275 Known As Fruitvale Transit Village For Ongoing Use As The César E. Chávez Library For An Initial Term Of Five (5) Years Effective June 1, 2025, With Two Options To Renew For Five (5) Years Each, At An Initial Rate Of One Dollar And Twenty-Five Cents (\$1.25) Per Square Foot Or Eighteen Thousand Eight Hundred Ninety-Eight Dollars And Seventy-Five Cents (\$18,898.75) Per Month With An Annual Increase Matched To The Consumer Price Index, Subject To A Minimum Of Three Percent (3%) And Maximum Of Five Percent (5%) Per Year, Plus The City's 11.14% Proportionate Share Of Monthly Common Area Expenses Estimated At Eighty-Four Cents (\$0.84) Per Square Foot Or Twelve Thousand Six Hundred Ninety-Nine Dollars And Ninety-Six Cents (\$12,699.96) Per Month, To Be Reconciled Annually, With An Initial One-Time Payment Of Three Hundred Forty Thousand One Hundred Seventy-Seven Dollars And Fifty Cents (\$340,177.50) For Back Rent From December 2023 To May 2025; And Making Appropriate California Environmental Quality Act Findings; On The June 24, 2025 Community And Economic **Development Committee**

<u>25-0799</u>

Sponsors: Economic & Workforce Development Department

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/24/2025

3.5 Subject: Omnibus Planning Code Amendments With Focus On Streamlining Design

Review

From: Planning And Building Department

Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission:

- (1) Making Omnibus Amendments To The Oakland Title 17 Of The Oakland Municipal Code (The Planning Code) To Effectuate The Objective Design Review Process And Streamline Services, Including But Not Limited To Amendments To Chapter 17.136, Design Review And Demolition Findings;
- (2) Amending The Planning Code To Incorporate Various Conforming Changes Including But Not Limited To Revisions To Downtown Sea Level Rise Combining Zone Changes Consistent With The Downtown Oakland Specific Plan;
- (3) Amending The City Of Oakland Master Fee Schedule (Adopted By Ordinance No. 13799 C.M.S., As Amended) To Add A Fee For Ministerial Design Review; And
- (4) Making Appropriate California Environmental Quality Act Findings; On The June 24, 2025 Community And Economic Development Committee Agenda And The July 1, 2025 City Council Agenda As A Public Hearing 25-0790

Sponsors: Planning & Building Department

And On The July 1, 2025 City Council Agenda As A Public Hearing

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/24/2025

3.6 Subject: Accessory Dwelling Units 2025 Code Update

From: Planning And Building Department

Recommendation: Adopt An Ordinance (1) Amending The Oakland Planning Code (Title 17) Section 17.103.080, As Recommended By The City Planning Commission, To Update Regulations For Accessory Dwelling Units (ADUs) To Comply With State Law And Update The Definition Of The Very High Fire Hazard Severity Zone In The Oakland Planning Code (Title 17) Chapter 17.88 To Align With The Very High Fire Hazard Severity Zone Map Adopted By City Council; And (2) Making Appropriate California Environmental Quality Act (CEQA) Findings.; On The June 24, 2025 Community And Economic Development Committee Agenda And The July 1, 2025 City Council Agenda As A Public Hearing

25-0791

Sponsors: Planning & Building Department

And On The July 1, 2025 City Council Agenda As A Public Hearing

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/24/2025

3.7 Subject: Delinquent Business Taxes Assessment Of Liens

From: Finance Department

Recommendation: Adopt A Resolution (1) Accepting And Confirming The Report And Notice Of Liens For Delinquent Business Taxes With Penalties, Interest, And Administrative And Assessment Charges, And (2) Overruling Any Protests And Objections Related To The Liens Included In Said Report And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The July 1, 2025 City Council Agenda As A Public Hearing 25-0795

Sponsors: Finance Department

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

As A Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/1/2025

3.8 Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens

From: Finance Department

Recommendation: Adopt A Resolution (1) Confirming The Report And Notice Of Liens For Delinquent Real Property Transfer Taxes With Penalties, Interest, And Administrative And Assessment Charges, And (2) Overruling Any Protests And Objections Related To The Liens Included In Said Report And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The July 1, 2025 City Council Agenda As A Public Hearing

25-0794

Sponsors: Finance Department

Pursuant To Rule 24, A Statement Was Made On Record As To The Item BypassingCommittee

As A Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/1/2025

3.9 Subject: Rent Adjustment Ordinance Amendment

From: Housing And Community Development Department

Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance To Allow Owners To Petition For Rent Increases Based On Increased Costs Of Waste Service Rates; On The July 1, 2025 City Council Agenda On Non-Consent 25-0792

Sponsors: Housing And Community Development Department

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/24/2025

3.10 Subject: Contract With Nixon-Egli To Provide Equipment Parts And Repair Services

From: Oakland Public Works Department

Recommendation: Adopt A Resolution: (1) Awarding A Contract To Nixon-Egli Equipment Company, The Lowest Responsive And Responsible Bidder In Response To RFQ #312524, To Provide Paving Equipment Parts And Repair Services In The Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000) Per Year For A Four Year Term, July 1, 2025, To June 30, 2029, For A Total Not To Exceed Contract Amount Of Two Million Eight Hundred Thousand Dollars (\$2,800,000) Over A Four Year Term; (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement; (3) And Making Appropriate California Environmental Quality Act Findings; On The July 8, 2025 Public Works And Transportation Committee Agenda 25-0793

Sponsors: Oakland Public Works Department

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 7/8/2025

3.11 Subject: Memorandum Of Agreement For 571 Crofton Avenue

From: Planning And Building Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement ("MOA") With The City Of Piedmont Establishing That The City Of Piedmont Will Process Planning And Building Entitlements For A Single Family Dwelling Remodel And Conversion Of An Existing Garage Into An Accessory Dwelling Unit At 571 Crofton Avenue, A Property Located Within Both Jurisdictions; And Adopting Appropriate California Environmental Quality Act ("CEQA") Findings; On The July 8, 2025 Community And Economic Development Committee Agenda 25-0796

Sponsors: Planning & Building Department

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/8/2025

DIAS REQUEST

Subject: Adopting The Biennial Budget For Fiscal Years 2025-27

From: Finance Department

Recommendation: Adopt A Resolution:

- (1) Authorizing The Use Of One-Time Revenues To Balance The Fiscal Years 2025-27 Biennial Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.)
- (2) Declaring The Existence Of Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City In Unable To Budget At The Required Minimum Number Of 700 Sworn Police Personnel Pursuant "The Oakland Community Violence and Emergency Response Act of 2024" (Measure NN)
- (3) Declaring The Existence Of A Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City Is Unable To Budget For The Library's General Purpose Fund Appropriation At The Required Minimum Amount Of \$12,992,267 Pursuant To The "The 2018 Oakland Public Library Preservation Act". (Measure D)
- (4) Declaring The Existence Of A Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City Is Unable To Budget For The Library's General Purpose Fund Appropriation At The Required Minimum Amount Of \$14,500,000 Pursuant To The Library Services Retention And Enhancement Act Of 1994 As Reapproved In 2022 (Measure C)
- (5) Declaring A State Of Extreme Fiscal Necessity, To Provide For The Temporary Suspension Of The 'Park Maintenance' Maintenance Of Effort Requirements, Pursuant To Section 4 Of "The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act (Measure Q)
- (6) Declaring A State Of Extreme Fiscal Necessity For The Biennial Budget, Allowing For The Minimum Budget Set-Aside For Public Campaign Financing To Be Suspended, Pursuant To The Oakland Fair Elections Act, Ballot Measure (Measure W)
- (7) Declaring A State Of Extreme Fiscal Necessity For The Biennial Budget, Allowing For The City Auditor Minimum Staffing Budget Set-Aside To Be Suspended, For A Two-Year Budget Cycle, Pursuant To The Government Reform Charter Amendment Of 2022, (Measure X)
- (8) Declaring A State Of Extreme Fiscal Necessity For The FY 2025-27 Biennial Budget, And Temporarily Suspending 1) The Requirement To Consider Advisory Board Recommendations Prior To Appropriating Funds, And (2) Restrictions On The Use Of Sugar-Sweetened Beverage Tax Revenue Pursuant To Resolution No. 90586 C.M.S
 (9) Declaring A State Of Extreme Fiscal Necessity For The Biennial Budget, Authorizing The Use Of Funds Deposited Into The Affordable Housing Trust Fund (Fund 1870) To
- Code Chapter 15.62 "Affordable Housing Trust Fund"
 (10) Establishing The Intention Of The City Council To Prioritize Restoration Of Services To Meet The Maintenance Of Effort (MOE) Requirements
 25-0800

Balance The Fiscal Years 2025-27 Biennial Budget Pursuant To Oakland Municipal

Sponsors: Finance Department

Budget Session

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/11/2025

Subject: Use Of One-Time Revenues To Balance The Fiscal Years 2025-27 Biennial

Budget

From: Finance Department

Recommendation: Adopt A Resolution:

- (1) Authorizing The Use Of One-Time Revenues To Balance The Fiscal Years 2025-27 Biennial Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.)
- (2) Declaring The Existence Of Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City In Unable To Budget At The Required Minimum Number Of 700 Sworn Police Personnel Pursuant "The Oakland Community Violence and Emergency Response Act of 2024" (Measure NN)
- (3) Declaring The Existence Of A Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City Is Unable To Budget For The Library's General Purpose Fund Appropriation At The Required Minimum Amount Of \$12,992,267 Pursuant To The "The 2018 Oakland Public Library Preservation Act". (Measure D)
- (4) Declaring The Existence Of A Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City Is Unable To Budget For The Library's General Purpose Fund Appropriation At The Required Minimum Amount Of \$14,500,000 Pursuant To The Library Services Retention And Enhancement Act Of 1994 As Reapproved In 2022 (Measure C)
- (5) Declaring A State Of Extreme Fiscal Necessity, To Provide For The Temporary Suspension Of The 'Park Maintenance' Maintenance Of Effort Requirements, Pursuant To Section 4 Of "The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act (Measure Q)
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- (8) Declaring A State Of Extreme Fiscal Necessity For The FY 2025-27 Biennial Budget, And Temporarily Suspending (1) The Requirement To Consider Advisory Board Recommendations Prior To Appropriating Funds, And (2) Restrictions On The Use Of Sugar-Sweetened Beverage Tax Revenue Pursuant To Resolution No. 90586 C.M.S
- (9) Declaring A State Of Extreme Fiscal Necessity For The Biennial Budget, Authorizing The Use Of Funds Deposited Into The Affordable Housing Trust Fund (Fund 1870) To Balance The Fiscal Years 2025-27 Biennial Budget Pursuant To Oakland Municipal Code Chapter 15.62 "Affordable Housing Trust Fund"
- (10) Establishing The Intention Of The City Council To Prioritize Restoration Of Services To Meet The Maintenance Of Effort (MOE) Requirements 25-0801

Sponsors: Finance Department

Budget Session

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/11/2025

Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings 25-0755

Attachments: June 10, 2025 Finance And Management Committee Agenda

June 10, 2025 Public Works And Transportation Committee Agenda

June 10, 2025 Community And Economic Development Committee

Agenda

June 10, 2025 Life Enrichment Committee Agenda

June 10, 2025 Public Safety Committee Agenda

<u>Draft June 11, 2025 Special City Council - Budget Study Session</u>

June 12, 2025 Rules And Legislation 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 Liaison Committee Pending List

Draft June 17, 2025 Special City Council Agenda - 9:00 AM

Draft June 17, 2025 City Council Agenda - 3:30 PM

Draft June 19, 2025 Rules And Legislation Agenda CANCELLED

0 Speakers Spoke On This Item

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

Aye: 4 - Brown, Fife, Ramachandran, and Jenkins

NO VOTE: 0

Open Forum

0 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 10:54 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

Recorded Agenda: (510) 238-2386

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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.