

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, January 19, 2023

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Rules & Legislation Committee**

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will participate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

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 #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- **THE e-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE. PLEASE EMAIL WRITTEN COMMENTS TO CITYCLERK@OAKLANDCA.GOV AND THEY WILL BE DELIVERED TO COUNCIL & COMMITTEE MEMBERS.**
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. 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, 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

Roll Call / Call To Order

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 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME.
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN
FORUM**

2 Approval Of The Draft Minutes From The Committee Meeting Of December 15, 2022

[23-0010](#)

Attachments: [View Report](#)

3 New Scheduling Items

- 3.1** Subject: Carolyn Levy V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Carolyn Levy V. City Of Oakland And Does 1-100
Inclusive Alameda County Superior Court Case No. RG18913570, In The Amount Of Two
Hundred Thousand Dollars And No Cents (\$200,000.00) (Department Of
Transportation-Dangerous Condition Of Public Property); On The February 7, 2023 City
Council Agenda On Consent
[23-0022](#)

- 3.2** Subject: Oakland Hydrogen Hub
From: Councilmember Kaplan
Recommendation: Adopt A Resolution: 1) Supporting The Alliance For Renewable Clean Hydrogen Energy Systems (Arches) And Its Mission To Accelerate Hydrogen’s Contribution To Decarbonizing The Economy In California; 2) Highlighting Oakland’s Leadership In Hydrogen Adoption And Requesting That Oakland Be Considered As A Location For A Potential Statewide Clean Hydrogen Hub To Accelerate Hydrogen’s Contribution To Decarbonizing The Economy; 3) Declaring The City’s Intent To Enter Into A Memorandum Of Commitment (MOC) (Attached Hereto As Exhibit A) To Join Arches; And 4) Authorizing The City Administrator To Execute The MOC And To Negotiate And Execute A More Formal Agreement With Arches H2 LLC On The City’s Behalf; On The February 7, 2023 City Council Agenda On Consent

[22-0988](#)

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

Legislative History

12/15/22 *Rules & Legislation Withdrawn with No New Date
Committee
This item was withdrawn from the December 20, 2022 City Council agenda with no new date at the December 15, 2022 Rules And Legislation Committee.

- 3.3** Subject: Letter of Intent with Alameda County for Ambulance Services
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Letter Of Intent With Alameda County Fire Department To Negotiate The Terms Of A Proposal For Ambulance Services And/Or Emergency Medical Services To Be Provided In Alameda County; On The February 13, 2023 Public Safety Committee Agenda

[23-0031](#)

- 3.4** Subject: Roadtrip Nation Professional Services Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of The City Council Authorizing The City Administrator To (1) Enter Into A Professional Services Agreement With Roadtrip Nation In An Amount Not To Exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) Total To Develop And Launch A Career Exploration And Storytelling Digital Community Hub Designed To Support Oakland’s Youth And Young Adults Seeking Job Opportunities Through November 30, 2028; And (2) Waiving The Formal Request For Proposal/Qualifications Process For The Professional Services Agreement; On The February 14, 2023 Community And Economic Development Committee Agenda

[23-0029](#)

3.5 Subject: OAS Informational Report
From: Oakland Animal Services Department
Recommendation: Receive An Informational Report From Oakland Animal Services On Oakland Animal Services' Operations; On The February 27, 2023 Life Enrichment Committee Agenda
[23-0030](#)

3.6 Subject: Starchase Utilization
From: Councilmember Kaplan
Recommendation: Receive An Informational Report On: (1) The Status Of Implementing And Utilizing Starchase Global Positioning Satellite (GPS) Technology To Avoid The Deadly Risks Of High-Speed Pursuits And To Help Solve Crimes; (2) The Number Of Vehicles Equipped With Starchase Technology And The Process Used To Designate Those Vehicles; (3) The Types Of Situations Where Starchase Is Used And For What Starchase Could Be Used (4) What Is Needed For Full Deployment Of Starchase On All OPD Vehicles That May Be Involved In Pursuits; (5) Potential Funding Gaps Which Are Preventing The Use Of Starchase; And (6) Policy, Logistical, Or Other Challenges That Could Hinder The Expanded Use Of Starchase By OPD; On The March 13, 2023 Public Safety Committee Agenda
[22-0897](#)

Legislative History

11/3/22	*Rules & Legislation Committee	No Action Taken
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This item will be combined with a previously Scheduled item on the December 6, 2022 City Council Meeting

3.7 Subject: Amending Section 17.104.060 Of The Oakland Planning Code, Adding Chapter 5.97 To The Oakland Municipal Code, And Amending Title 14 Of The Oakland Municipal Code To Amend The Mechanisms By Which The City Council Can Consider New Advertising Signs
 From: Councilmember Gallo, Councilmember Kaplan, And Council President Bas
 Recommendation:

[OLD TITLE]

Adopt An Ordinance (1) Amending Oakland Planning Code Section 17.104.060 To Specify Regulations And Procedures For Advertising Signs, (2) Adding Chapter 5.97 To The Oakland Municipal Code Establishing Application Processes For: (A) New Advertising Signs On Private Property Through City Lease And/Or Real Estate Agreement Authorized By The City Council, And (B) New Advertising Signs On City-Owned Property And City-Owned Rights-Of-Ways, (3) Amending Title 14 Of The Oakland Municipal Code To (A) Specify Agreement Types For Advertising Signs On City-Owned Property, City-Owned Rights-Of-Way, And Private Property, (B) Create Application Requirements, Physical Standards And Operational Standards For New Advertising Signs, And (C) Strike Outdated Or Non-Applicable Sections Of Title 14; And (4) Making Appropriate California Environmental Quality Act Exemption Findings

[NEW TITLE]

Adopt An Ordinance (1) Amending Oakland Planning Code Section 17.104.060 To Specify Regulations And Procedures For Advertising Signs, (2) Adding Chapter 5.97 To The Oakland Municipal Code Establishing Application Processes For New Advertising Signs, (3) Amending Title 14 Of The Oakland Municipal Code To (A) Specify Agreement Types For New Advertising Signs (B) Create Application Requirements, Physical Standards And Operational Standards For New Advertising Signs, And (C) Strike Outdated Or Non-Applicable Sections Of Title 14; And (4) Making Appropriate California Environmental Quality Act Exemption Findings; On The March 14, 2023 Community And Economic Development Committee Agenda

[22-0898](#)

Attachments: [NO WRITTEN MATERIAL WAS SUBMITTED](#)

Legislative History

11/3/22	*Rules & Legislation Committee <i>Approved a Title Change</i>	Scheduled to the *Community & Economic Development Committee
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4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings

[23-0009](#)

Attachments:

- [January 23, 2023 Finance And Management Committee Agenda](#)
- [January 23, 2023 Public Safety Committee Agenda](#)
- [January 23, 2023 Life Enrichment Committee Agenda](#)
- [January 24, 2023 Public Works Committee Agenda](#)
- [January 24, 2023 Community And Economic Development Committee Agenda](#)
- [January 26, 2023 Rules And Legislation Committee Final Agenda](#)
- [January 27, 2023 Special Concurrent Meeting Of The ORSA City Council Agenda](#)
- [Finance And Management Pending List](#)
- [Public Works Pending List](#)
- [Community And Economic Development Pending List](#)
- [Life And Enrichment Pending List](#)
- [Education Partnership Pending List](#)
- [Public Safety Pending List](#)
- [Rules And Legislation Pending List](#)
- [Draft January 31, 2023 Special Concurrent ORSA And City Council Agenda](#)
- [Draft February 2, 2023 Rules And Legislation Committee Agenda](#)
- [Draft February 3, 2023 Special ORSA And City Council Agenda](#)

5 Determinations Of Closed Session

6 Subject: Resolution Amending And Restating The Council's Rules Of Procedure
 From: Council President Fortunato Bas
 Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety To, Among Other Things: 1) Rescind The Council's Temporary Rules Of Procedure For The Conduct Of Meetings During The State Of Emergency Related To The Covid-19 Pandemic; 2) Change The Times For Commencing And Ending Regular Council Meetings To Minimize Late-Night Meetings And Increase Public Access And Participation; 3) Help Ensure That New Items Have Been Properly Vetted Before They Are Submitted For Scheduling, To Increase Efficiency; 4) Utilize Gender-Inclusive Language In Accordance With The City's Values And Policy; And 5) Make Non-Substantive, Technical Edits To Make The Council's Rules Of Procedure Easier To Navigate And Understand

[22-1001](#)

- Attachments:**
- [View Report](#)
 - [View Legislation](#)
 - [View Redline Legislation](#)
 - [View Attachment A](#)
 - [View Attachment B](#)
 - [View Attachment C](#)

Legislative History

12/15/22	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum

Adjournment

Americans With Disabilities Act

If you need special assistance 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.**