

# 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, December 7, 2023**

**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.](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](mailto: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.

1 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

2 Approval Of The Draft Minutes From The Committee Meeting Of November 9, 2023

[23-0939](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.0 Subject: Honoring And Celebrating Outgoing City Auditor Courtney Ruby  
From: Council President Fortunato Bas And President Pro Tempore Kalb  
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Honoring Courtney Ruby For 13 Years Of Exemplary Service As The Elected City Auditor Of Oakland

[OLD TITLE]

Adopt A Resolution Honoring And Celebrating Outgoing City Auditor Courtney Ruby For More Than 13 Years Of Exemplary Service To The City Of Oakland; On December 19, 2023 City Council Agenda As A Ceremonial

[23-0895](#)

Sponsors: Kalb and Fortunato Bas

Legislative History

11/2/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*As A Ceremonial*

*President Pro Tempore Kalb Was Added As A Co-Sponsor*

11/30/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*As A Ceremonial*

3.1 Subject: FY 24 Grant Agreement With Interfaith Council Of Alameda County  
From: Councilmembers Kaplan And Fife  
Recommendation: Adopt A Resolution Awarding A Grant Agreement With The Interfaith Council Of Alameda County In An Amount Not To Exceed \$300,000 To Provide One Or More Safe Parking Programs For Persons Living In Vehicles For A Grant Term Commencing On January 1, 2024 And Ending December 31, 2024, Utilizing Funds From Measure Q Fund Balance (Fund 2244) And Making California Environmental Quality Act Findings; On The December 19, 2023 City Council Agenda On Consent

[23-0975](#)

Sponsors: Kaplan and Fife

**3.2** Subject: Updates To The Conflict Of Interest Code  
From: Office Of The City Clerk  
Recommendation: Adopt An Ordinance Amending And Reenacting The City Of Oakland's Conflict Of Interest Code (Ordinance No. 11562 C.M.S. Adopted March 23, 1993, As Last Amended By Ordinance No. 13522 C.M.S. Adopted February 26, 2019, Codified As Oakland Municipal Code Chapter 3.16) To Update The Designation Of Positions Covered By The Code; On The December 19, 2023 City Council Agenda On Non-Consent  
[23-0979](#)

**Sponsors:** Office Of The City Clerk

**3.3** Subject: Informational Report Pursuant To Resolution No. 89906  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report In Response To Resolution No. 89906 On Prioritizing Public Safety; On The December 19, 2023 City Council Agenda On Non-Consent  
[23-0974](#)

**Sponsors:** Office Of The City Administrator

**3.4** Subject: Amendment To The Subdivision Improvement Agreement And Filing A Certificate Of Completion For Brooklyn Basin Phase One Improvements  
From: Department Of Transportation  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending The Subdivision Improvement Agreement (SIA) For Deferred Construction Of Public Infrastructure Improvements At 845 Embarcadero, And Making California Environmental Quality Act (CEQA) Findings; And  
[23-0976](#)

**Sponsors:** Transportation Department

2) A Resolution Accepting Public Infrastructure Improvements And Directing The Filing Of An Unconditional Certificate Of Completion For The Brooklyn Basin Phase One Improvements Per The Agreement For Deferred Construction Of Public Infrastructure, And Making California Environmental Quality Act (CEQA) Findings; On The December 19, 2023 City Council Agenda On Consent  
[23-0977](#)

**Sponsors:** Transportation Department

**3.5** Subject: Ordinance Amending OMC Chapter 12.56  
From: Office Of The City Administrator And Councilmember Reid  
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt An Ordinance Amending Oakland Municipal Code 12.56 (Sound Amplification Equipment) To Allow The City Of Oakland To Issue Up To Ten Permits Per Calendar Year For Amplified Sound Until Eleven P.M. In The Oakland Coliseum For A Two-Year Pilot Period (2024-2025)

[OLD TITLE]

Adopt An Ordinance Amending Oakland Municipal Code 12.56 (Sound Amplification Equipment) To Allow The City To Issue Up To Twelve Permits Per Calendar Year For Amplified Sound Until Eleven P.M. In The Coliseum And Surrounding Parking Lots; On The January 9, 2023 Community And Economic Development Committee Agenda

[23-0581](#)

Legislative History

6/29/23	*Rules & Legislation Committee <i>Title Change read into record approved</i>	Scheduled to the *Community & Economic Development Committee
7/13/23	*Rules & Legislation Committee <i>A Title Change was accepted</i>	Scheduled to the *Community & Economic Development Committee

**3.6** Subject: Impact Fees Annual Report For Fiscal Year (FY) 2022-23  
From: Planning And Building Department  
Recommendation: Receive The Annual Informational Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2022-23; On The January 23, 2023 Community And Economic Development Committee Agenda

[23-0978](#)

Sponsors: Planning & Building Department

**RECOMMENDATIONS FROM THE CANCELED DECEMBER 4, 2023 SPECIAL EDUCATION PARTNERSHIP COMMITTEE**

**3.7** Subject: Public Safety And Violence Prevention Investments And Current Efforts In Oakland Unified School District Schools  
 From: Council Member Reid  
 Recommendation: Receive An Informational Report On Public Safety And Violence Prevention And Intervention Investments And Current Efforts In Oakland Unified School District (OUSD) Schools From The City Of Oakland And OUSD Including But Not Limited To The \$2,400,000 Into The Department Of Violence Prevention For School Safety In Partnership With OUSD Adopted In The City Of Oakland's Fiscal Year 2021-2023 Biennial Budget, The Role Of OUSD Culture Keepers In Schools And Other Public Safety Initiatives  
[23-0809](#)

**Attachments:**

- [View Report](#)
- [View Attachment](#)
- [View Board Cover Memo](#)
- [View GFR Village Response Plan 23-24](#)
- [View Four Pillars of OUSD Safety](#)
- [View OUSD HS Principles Training](#)
- [View School Administrator Guidance To Police-Free Response](#)
- [View GFR Village Response Plan 23-24](#)
- [View Summary of Transportation Site Visits From Oakland Department of Trans](#)

**Legislative History**

10/12/23	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
11/9/23	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

**3.8** Subject: Informational Report On Safe Routes To School And Traffic Calming Programs  
 From: Council Member Reid  
 Recommendation: Receive An Informational Report From The City Of Oakland And The Oakland Unified School District On Their Respective Traffic Safety Efforts Including But Not Limited To The City Of Oakland's Safe Routes To School Program, The Status Of And Plans For Measure U Funds Allocated For The Safe Routes To School Program, The Status Of The Fiscal Year (FY) 2021-2023 And 2023-2025 Safe Routes To School Capital Projects And The Plans For The \$1,000,000 For Neighborhood Traffic Calming, As Well As The \$750,000 For Safe Routes To Schools Adopted In The FY 2023-2025 Biennial Budget  
[23-0810](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Attachment E](#)

**Legislative History**

10/12/23	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
11/9/23	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

**3.9** Subject: Establish the Education Partnership Committee As A Standing Committee  
 From: Councilmember Reid  
 Recommendation: Receive An Informational Report On Formally Establishing The City Council Education Partnership Committee Pursuant To Rule 4 Of The Council Rules Of Procedure And Prescribing The Jurisdiction And Membership Of The Committee  
[23-0915](#)

- Sponsors:** Reid  
**Attachments:** [View Legislation](#)  
[View Supplemental Report - 11/30/2023](#)

**Legislative History**

11/9/23	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
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4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda

[23-0940](#)

**Attachments:**

[December 12, 2023 Finance And Management Agenda](#)

[December 12, 2023 Public Works And Transportation Agenda](#)

[December 12, 2023 Community And Economic Development Agenda](#)

[December 12, 2023 Life Enrichment Agenda](#)

[December 12, 2023 Public Safety Agenda](#)

[December 14, 2023 Rules And Legislation Agenda](#)

[Finance And Management Pending List](#)

[Public Works Transportation Pending List](#)

[Community And Economic Development Pending List](#)

[Life Enrichment Pending List](#)

[Education Partnership Pending List](#)

[Public Safety Pending List](#)

[Rules And Legislation Pending List](#)

[DRAFT December 19, 2023 City Council Agenda](#)

[DRAFT December 21, 2023 Rules And Legislation Agenda](#)

**ITEM 5 Regarding The Resolution Amending And Restating The Council's Rules Of Procedure Was Withdrawn From This Agenda, And Rescheduled To The December 14, 2023 Rules And Legislation Committee Agenda**

**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.**