



City of Oakland

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

Meeting Agenda - FINAL

***Rules and Legislation Committee - CANCELLED**

Thursday, May 16, 2024

10:30 AM

City Council Chamber, 3rd Floor

***AT THE CALL OF THE MAY 9, 2024 RULES AND LEGISLATION COMMITTEE, THIS
MEETING IS CANCELLED***

***A SPECIAL RULES AND LEGISLATION COMMITTEE MEETING WAS CALLED TO BE
HELD ON THURSDAY MAY 16, 2024 AT 10:00 A.M. IN ITS PLACE***

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 May 2, 2024

[24-0383](#)

3 New Scheduling Items

- 4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda

[24-0384](#)

- 5 Subject: Resolution In Support Of SB 1060 (BECKER) The Fire Insurance Risk Evaluation Act
From: President Pro Tempore Kalb And Councilmember Ramachandran
Recommendation: Adopt A Resolution In Support Of SB 1060 (Becker), The Fire Insurance Risk Evaluation Act, Which Would Require Property Insurers Who Use Risk Models For Underwriting Purposes To Take Into Consideration Actions Taken To Reduce Wildfire Risk

[24-0388](#)

Sponsors: Kalb and Ramachandran

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/2/24	*Rules & Legislation Committee <i>Councilmember Ramachandran Was Added As A Co-Sponsor</i>	Scheduled to the *Rules & Legislation Committee
--------	---	---

A Spelling Error Was Corrected In The Short Title To Reflect, Resolution In Support Of SB 1060 (BECKER) The Fire Insurance Risk Evaluation Act

- 6 Subject: Alameda County's Reimbursement For Election Management System To Allow For Youth Voting
From: Council President Fortunato Bas, And Councilmembers Kaplan And Reid
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reimburse Alameda County In An Amount Not To Exceed \$84,000 For The Costs Required To Update The County's Election Management System To Allow For Youth Voting In School Director Elections And To Take All Actions Necessary For Such Reimbursement

[24-0390](#)

Sponsors: Office Of The City Clerk, Fortunato Bas, Kaplan and Reid

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 5/9/2024](#)

Legislative History

5/2/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
--------	--------------------------------	---

7 Subject: Charter Changes Police Commission
From: Councilmember Jenkins
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Section 604 To, Among Other Things: (1) Simplify The Process For Appointing Police Commissioners By Having Nine Regular Police Commissioners That Are Appointed One Each By The Councilmembers And The Mayor; (2) Strengthen The Independence Of The Office Of Inspector General By Having The City Auditor, Rather Than The Police Commission, Appoint The Inspector General; (3) Streamline The Process For Recruiting And Hiring Police Chiefs By Restoring The Authority That The City Administrator Previously Had For Police Chiefs And Still Has For Violence Prevention Chiefs, Fire Chiefs, And The Heads Of Other Important Departments; And (4) Clarify That The Community Police Review Agency Can Investigate Any Allegation Of Police Misconduct, No Matter The Source Of The Complaint; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election

[24-0336](#)

Sponsors: Jenkins

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/2/24

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

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.**