City of Oakland

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



Meeting Agenda - SUPPLEMENTAL

Thursday, July 18, 2024

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.

• 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.

Councilmember Janani Ramachandran Will Participate By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items

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 June 13, 2024

<u>24-0551</u>

Attachments: View Report

3 New Scheduling Items

3.1 Subject: Report On The Status Of The Abandoned Auto Removal Surge From: Councilmember Kaplan

Recommendation: Receive An Informational Report From The Oakland Department Of Transportation (OAKDOT) On The Status Of The Abandoned Auto Removal Surge, As Approved By Council In Resolution 90166 CMS Adopted On March 19, 2024, Authorizing The Use Of Measure BB Funds To Improve Abandoned Auto Towing And Clearing The Public Right Of Way Of The Blight And Hazard Of Abandoned Vehicles; On The July 30, 2024 Special City Council Agenda On Consent

<u>24-0666</u>

<u>Sponsors:</u> Kaplan

3.2 Subject: Report On Coliseum Land Sale, Contingency Budget, And Strategic Planning Process

From: Council President Fortunato Bas

Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of: (1) The Coliseum Land Sale, (2) The Contingency Budget, Including Safety Operations Of Police, Fire, And Violence Prevention, And (3) The Citywide Strategic Planning Process, Including Fiscal Sustainability; On The July 30, 2024 Special City Council Agenda On Non-Consent

<u>24-0669</u>

<u>Sponsors:</u> Fortunato Bas

3.3 Subject: Temporary Closure Of 23rd Street Between West Street And Brush Street From: Councilmember Fife

Recommendation: Adopt A Resolution Authorizing The City Administrator To Temporarily Close 23rd Street Between West Street And Brush Street, For A Period Of Eighteen Months, Pursuant To California Vehicle Code Section 21101.4, To Mitigate Persistent Illegal Dumping Activity In The Area; And Making Appropriate California Environmental Quality Act Findings; On The September 10, 2024 Public Works And Transportation Committee Agenda And On The September 17, 2024 City Council Agenda As A Public Hearing

<u>24-0667</u>

Sponsors: Fife

3.4 Subject: Peerless Coffee And Tea's 100 Years Of Operation In The City Of Oakland From: Councilmember Kaplan

Recommendation: Adopt A Resolution Recognizing Peerless Coffee And Tea, A Coffee And Tea Roasting Retailer Founded In 1924 By John Vukasin, Celebrating 100 Years Of Operating In The City Of Oakland; On The September 17, 2024 City Council Agenda As A Ceremonial

<u>24-0671</u>

Sponsors: Kaplan

3.5 Subject: State And Federal Advocacy Update From: **Council President Fortunato Bas** Recommendation: Receive An Informational Report From Townsend Public Affairs On State And Federal Advocacy Efforts; On The September 19, 2024 Rules And Legislation Committee Agenda 24-0668 Sponsors: Fortunato Bas 3.6 Ordinance Establishing Advisory Board For Mobile Assistance Community Subject: Responders Of Oakland (Macro) Program From: Councilmember Kaplan Recommendation: Adopt An Ordinance Establishing Advisory Board For Mobile Assistance Community Responders Of Oakland (MACRO) Program; On The September 24, 2024 Public Safety Committee Agenda 24-0670 Sponsors: Kaplan 4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda 24-0629 July 23, 2024 Finance And Management Committee Agenda Attachments: July 23, 2024 Public Works And Transportation Committee Agenda July 23, 2024 Community And Economic Development Committee Agenda July 23, 2024 Life Enrichment Committee Agenda July 23, 2024 Public Safety Committee Agenda CANCELED July 25, 2024 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 Draft July 30, 2024 Special City Council Agenda

5 Subject: Sugar-Sweetened Beverage Distributor Tax Proposed Policy Change From: Councilmember Gallo

Recommendation: Receive An Informational Report Regarding The Sugar-Sweetened Beverage Distributor Tax To Amend The Current SSBT To Include A Yearly Consumer Price Index Adjustment And To Be Legally Designated To The Specific Purposes of Addressing Diabetes Rates And Reducing SSB Consumption In The Census Tracts Most Impacted Through 50% To Oakland Parks And Recreation Youth Department, Human Services Department, Economic and Workforce Development Department, and Library Department And 50% To The Oakland Healthy Living, Healing, And Nutrition Special Fund, Which Will Be Governed By A Citizen Planning And Oversight Committee That Will Develop And Evaluate Three Year Strategic Investment Plans To Address Diabetes And SSB Consumption Through Allocations To Healthy Retail, Health Education, Income Supplements, Community Spaces, Meal Distribution, Water Access, Health Screenings, And An Independent Evaluation Tracking Impact Of Tax And Revenue Allocations 24-0571

Sponsors: Gallo Attachments: View Presentation Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda. Legislative History. 6/13/24 *Rules & Legislation Committee A Title Change Was Read Into Record And Accepted

Striking 'November 5, 2024 Ballot'

S6 Subject: Resolution Amending The Council's Rules Of Procedure From: Councilmembers Ramachandran And Jenkins Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety In Order To Increase Public Access And Participation By, Among Other Things: (1) Changing The Times For Commencing City Council Meetings; (2) Amending Public Comment Procedures; (3) Requiring That Items Not Considered By A Standing Committee Be Scheduled To The Non-Consent Calendar Of City Council Agendas; And (4) Making Non-Substantive Technical Edits

<u>24-0414</u>

<u>Sponsors:</u>	Ramachandran and Jenkins				
Attachments:	View Report				
	View Legislation				
	View Supplemental Legislation - 7/2/2024				
	Legislative History				
	5/9/24	*Rules & Legislation	Scheduled to the *Rules & Legislation		
		Committee	Committee		
		A Title Change Was Read Into Record			

			SUPPLEMENTAL			
		6/13/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee		
		7/11/24	*Rules & Legislation Committee On Consent	Continued to the *Rules & Legislation Committee		
			4 Speakers Spoke On This Item			
S7	Subject: Resolution Terminating Local Emergencies Related To HIV/AIDS, Medical Cannabis, And Homelessness From: Councilmembers Ramachandran And Jenkins Recommendation: Adopt A Resolution Terminating Local Emergencies Related To HIV/AIDS, Medical Cannabis, And Homelessness 24-0416					
	<u>Sponsors:</u>	Ramachandran and Jenkins				
Attachments:		View Report				
View		View Legislat	ew Legislation			
		Legislative His	egislative History			
		5/9/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee		
		6/13/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee		
		7/11/24	*Rules & Legislation Committee 3 Speakers Spoke On This Item	Continued to the *Rules & Legislation Committee		

Meeting Agenda -SUPPLEMENTAL

Open Forum

Adjournment

Americans With Disabilities Act

*Rules & Legislation Committee

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* 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.