City of Oakland

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



Meeting Agenda - FINAL

Thursday, March 10, 2022

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 particulate 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/87529531780 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: 875 2953 1780

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.

• 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 five (5) minutes before posted meeting time.

• 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

COMMITTEE MEMBERSHIP:

*Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Councilmember Dan Kalb, District 1; Chairperson: President Pro Tempore Sheng Thao, District 4

Roll Call / Call To Order

1 PUBLIC COMMENT:

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

2 NO MINUTES FOR APPROVAL

3 New Scheduling Items

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings 22-0133

5 Determinations Of Closed Session

6 Subject: Housing, Residential Rent And Relocation Board Appointments From: Office Of The Mayor Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Pedro Viramontes As A Tenant Member, And John Deboer As A Tenant Alternate Member, And Reappointments Of Evelyn Torres As An Undesignated Member, And Kathleen Sims As Owner Alternate Member To The Housing, Residential Rent And Relocation Board <u>22-0130</u>

 Attachments:
 View Report

 View Application And Resume

 View Legislation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 7 Subject: Support Of Senate Bill 917
 - From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of Senate Bill 917 (Becker) That Would Require The Metropolitan Transportation Commission To Develop And Adopt A Connected Network Plan, Adopt An Integrated Transit Fare Structure, Develop A Comprehensive, Standardized Regional Transit Mapping And Wayfinding System, Develop An Implementation And Maintenance Strategy And Funding Plan And Establish Open Data Standards, And Require Bay Area Transit Agencies To Comply With These New Systems And Plans

<u>22-0131</u>

Attachments: View Report

View Report Fact Sheet

View Legislation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

8 Subject: Resolution In Support Of Senate Bill 852 (Dodd) From: Councilmember Kalb Recommendation: Adopt A Resolution In Support Of Senate Bill 852 (Dodd) That Would Permit Cities, Counties, And Special Districts, Either Alone Or In Combination, To Establish Climate Resilience Districts That Would Be Able To Raise Revenue Through Tax Increment Funding, And Voter Approved Supplemental Property Taxes, Property Benefit Assessments Or Fees To Fund, Plan And Implement Projects And Programs To Address Local Impacts Of Climate Change 22-0132

 Attachments:
 View Fact Sheet Report

 View Report
 View Legislation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

Open Forum

Adjournment

Americans With Disabilities Act

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.