



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Thursday, June 8, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:49 a.m., with Council President Fortunato Bas presiding as Chairperson.

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Excused 1 - Janani Ramachandran

Present 3 - Dan Kalb, Nikki Fortunato Bas, and Carroll Fife

2 Approval Of The Draft Minutes From The Committee Meeting Of May 25, 2023 [23-0443](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Ramachandran

Aye: 3 - Kalb, Fortunato Bas, and Fife

NO VOTE: 0

The Roll Call was modified to show Councilmember Ramachandran present at 10:52 a.m.

3 New Scheduling Items

There were 2 speakers on this item

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

3.1 Subject: Celebrating Juneteenth
Form: Councilmember Fife, Councilmember Reid, And Councilmember Jenkins
Recommendation: Adopt A Resolution In Observance And Celebration Of Juneteenth 2023 In The City Of Oakland

[23-0490](#)

Attachments: [View Legislation](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2023

3.2 Subject: Jose Sierra 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 Lawsuit Entitled Jose Sierra V. City Of Oakland And Does 1 To 50, Alameda County Superior Court Case No RG20061307, City Attorney File No. 33745, In The Amount Of Four Hundred Thousand Dollars And No Cents (\$400,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)

[23-0491](#)

Attachments: [View Report](#)

[View Legislation](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2023

3.3 Subject: State Funding For Public Transit
From: Councilmember Fife, Councilmember Kaplan, Council President Fortunato Bas, And President Pro Tempore Kalb
Recommendation: Adopt A Resolution Urging The Governor And State Legislature To Provide Operations Funding To Help Oakland's Transit Systems Survive As They Recover From The Pandemic; On The June 20, 2023 City Council Agenda On Consent

[23-0492](#)

President Pro Tempore Kalb requested to be added as a co-sponsor

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2023

- 3.4** Subject: Trybe, Inc. License Agreement For Use Of San Antonio Park Tennis Courts For Community Programming
From: Council President Fortunato Bas
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A License Agreement With Trybe, Inc., A California Nonprofit Organization, To Activate The San Antonio Park Tennis Courts For Town Nights And Year-Round Community Programming For A 1-Year Term With Two 1-Year Options At A Rate Of Zero Dollars (\$0.00) Per Year, Effective June 1, 2023; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings; On The June 20, 2023 City Council Agenda On Consent
[23-0494](#)

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

Consent

This Ordinance be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2023

3.5 Subject; HUD Continuum Of Care (CoC) And Associated Funding FY 23-24
From: Human Services Department
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A) Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$4,989,184; B) Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$383,400; And (2) Appropriating Funds From The Touraine Hotel Lease Revenues Received In FY 2023-24; And (3) Appropriating \$1,871,346 Of Measure Q Funds And \$184,000 Of Measure W Funds For FY 2023-24 To Provide Required HUD Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And (4) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement And Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2023-24 Using The Above Funds To Provide Critical Homeless Services; And (5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2023-24 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And (6) Waiving The L/SLBE Requirement And Awarding A Professional Services Agreement To Aspire Consulting LLC For Technical Support, Training, And Technical Assistance For HUD CoC And Other Homelessness Services In An Amount Not To Exceed \$60,000 For Fiscal Years (FY) 2023-25 Using HHAP 3 Funds

[NEW TITLE]

Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A. Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$4,989,184; B. Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$383,400; And (2) Appropriating Funds From The Touraine Hotel Lease Revenues Received In FY 2023-24; And (3) Appropriating \$1,871,346 Of Measure Q Funds And \$184,000 Of Measure W Funds For FY 2023-24 To Provide Required HUD Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And (4) Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2023-24 Using The Above Funds To Provide Critical Homeless Services; And (5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2023-24 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And (6) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement And Awarding A Professional Services Agreement To Aspire Consulting LLC For Training And Technical Assistance For HUD CoC And Other Homelessness Services In An Amount Not To Exceed \$60,000 For Fiscal Years (FY) 2023-25; On The June 27, 2023 Life Enrichment Committee Agenda

[23-0479](#)

Title Change Approved

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/27/2023

- 3.6** Subject: Mandatory Delinquent Trash Fees 2022
From: Finance Department
Recommendation: Adopt A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June, July, August, September, October, November, December 2022, January, February, March 2023 and Quarterly Periods Of July-September, October -December 2022, January-March, April-June 2023; On The July 18, 2023 City Council Agenda As A Public Hearing

[23-0495](#)

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2023

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda [23-0444](#)

- Attachments:** [June 13, 2023 Finance And Management Committee Agenda](#)
[June 13, 2023 Public Works And Transportation Committee Agenda](#)
[June 13, 2023 Community And Economic Development Committee Agenda](#)
[June 13, 2023 Life Enrichment Committee Agenda](#)
[June 13, 2023 Public Safety Committee Agenda](#)
[Draft June 14, 2023 Special Concurrent Meeting of the ORSA City Council Agenda](#)
[June 15, 2023, Rules And Legislation Committee Agenda](#)
[Finance And Management Committee Pending List](#)
[Public Works And Transportation Committee Pending List](#)
[Community And Economic Development Committee Pending List](#)
[Education Partnership Committee Pending List](#)
[Life Enrichment Committee Pending List](#)
[Public Safety Committee Pending List](#)
[Rules And Legislation Committee Pending List](#)
[Draft June 20, 2023 Concurrent Meeting of the ORSA and the City Council Agenda](#)
[Draft June 22, 2023 Rules And Legislation Committee Agenda](#)

There were 2 speakers on this item

The Next Closed session will be held June 21, 2023 at 9:30 a.m. - 12Noon

A motion was made by Janani Ramachandran, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

CHANGES MADE TO THE AGENDAS AND PENDING LIST

CHANGES MADE TO THE JUNE 13, 2023 FINANCE & MANAGEMENT COMMITTEE AGENDA

Subject: Web-Hosted Services For Online Communications And Legislative Processes
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems, And Authorizing The City Administrator To Extend The Services Agreement With Granicus, Inc For Subscriptions To Web-Hosted Services For Agenda Management, Streaming Video, And Public Participation By An Additional Three-Years In An Amount Not To Exceed \$1,125,733 With Two One Year Options To Extend The Contract For An Amount Not To Exceed \$1,706,807 Over The Five Year Period
[23-0476](#)

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

Title Chang was read into Record

Councilmember Ramachandran made a motion seconded by President Pro Tempore Kalb to approve the urgency finding for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting; Motion passed by 4 Ayes: Kalb, Fife, Ramachandran , and Fortunato Bas

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2023

CHANGES MADE TO THE JUNE 13, 2023 PUBLIC SAFETY COMMITTEE AGENDA

Subject: DVP FY23-24 Grant Agreement Renewals
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution: (1) Amending Existing Grant Agreements With Four Non-Profit Organizations Funded To Conduct Summer 2023 Town Nights Violence Prevention Events To Extend The End Date From June 30, 2023, To September 30, 2023, With No Change In Funding Amount; And (2) Amending Existing Grant Agreements With Twenty-Nine Non-Profit Organizations And Public Agencies To Provide Violence Prevention And Intervention Services To Extend The End Date From June 30, 2023, To September 30, 2023, And Add A Total Amount Not To Exceed Four Million Six Hundred Thousand Dollars (\$4,600,000); And (3) Awarding A Grant Agreement To The Center For Employment Opportunities For Employment Services For The Period Of July 1, 2023, To June 30, 2024, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) [TITLE CHANGE]
[23-0353](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Report - 6/1/2023](#)
[View Attachment A - 6/1/2023](#)
[View Attachment B - 6/1/2023](#)
[View Supplemental Legislation - 6/8/2023](#)

Title Chang was read into Record

Councilmember Ramachandran made a motion seconded by President Pro Tempore Kalb to approve the urgency finding for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting; Motion passed by 4 Ayes: Kalb, Fife, Ramachandran , and Fortunato Bas

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/13/2023

CHANGES MADE TO THE CED COMMITTEE PENDING LIST

Subject: Extension Of On Call Economic Consultant Professional Service Agreements
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85717 C.M.S. (2015) And Resolution No. 88677 C.M.S. (2021) To Exercise A One-Year Option To Extend The Terms Of Professional Service Agreements For On-Call Economic Consulting Services And To Also Increase The Amount Of Each Agreement By An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) With The Following Four Firms: (1) Century Urban, LLC, (2) Economic & Planning Systems, (3) Hausrath Economics Group, And (4) Keyser Marston Associates

[23-0447](#)

This City Resolution be * Withdrawn from the June 27, 2023, Community & Economic Development Committee and Rescheduled to go before the *Community & Economic Development Committee to be heard 7/11/2023

CHANGES MADE TO THE DRAFT JUNE 20, 2023, CITY COUNCIL AGENDA

Subject: Just Cause Amendment Requiring Actual Injury For Breach Of Lease Evictions
From: Councilmember Jenkins And Council President Fortunato Bas
Recommendation: Adopt An Ordinance Amending The Just Cause For Eviction Ordinance (Oakland Municipal Code 8.22.360) To Require Landlords To Demonstrate Substantial Actual Injury Before Evicting Tenants For Breach Of Lease

[23-0436](#)

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

Council President Fortunato Bas stated this item is to be placed on the June 20, 2023, City Council Agenda on the Consent Calendar

This Ordinance be Accepted.

Open Forum

3 speaker spoke

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:31 a.m.

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.**