



# 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>*

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Thursday, June 22, 2023

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules & Legislation Committee convened at 10:39 A.M., with Council President Fortunato Bas presiding as Chairperson.

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

**Excused** 1 - Dan Kalb

**Present** 3 - Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of June 8, 2023 [23-0488](#)

Attachments: [View Report](#)

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

**Excused:** 1 - Kalb

**Aye:** 3 - Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

#### 3 New Scheduling Items

*At the call of Council President Fortunato Bas there will be a June 28, 2023 Special City Council Meeting at 3:30 P.M.*

*1 speaker spoke on this item*

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

**Excused:** 1 - Kalb

**Aye:** 3 - Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

- 3.1**      Subject:    Activate Oakland Event/Activations Sponsorship Program And Public Safety Campaign  
From:       Economic And Workforce Development Department  
Recommendation: Adopt A Resolution: (1) Awarding A Grant To Oakland Convention And Visitors Bureau (Visit Oakland) In An Amount Not To Exceed \$434,000 To Administer An Event Sponsorship Program Providing Marketing Technical Assistance And Funding Of Up To \$10,000 Per Event To Support Oakland's Small Businesses, Arts And Culture, And Commercial Districts, And To Lead A Public Safety Campaign That Will Educate Visitors And Businesses About, And Facilitate Implementation Of, Effective Crime Prevention Strategies Focused On Reducing Theft, Vandalism, And Auto And Commercial Burglary In Oakland's Commercial Districts; And (2) Authorizing The Carryover Of Unspent Fiscal Year 2022-2023 General Purpose Funds In An Amount Not To Exceed \$434,000 To Fiscal Year 2023-2024

[23-0521](#)

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

***Title Change approved and scheduled to the June 28, 2023 Special City Council Meeting***

**This City Resolution be Rescheduled from the June 26, 2023 Special City Council to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/28/2023**

- 3.2**      Subject:    Funding For New Construction Pipeline Projects  
From:       Housing And Community Development Department  
Recommendation: Adopt A Resolution Allocating Up To \$7,390,000 To Fund New Construction Of Multifamily Rental Affordable Housing Projects, And Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program Without Returning To Council

[23-0545](#)

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

***Title Change read into record approved and scheduled to the June 28, 2023 Special City Council Meeting***

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

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/28/2023**

- 3.3**      Subject:    Support Federal “Moneyball Act”  
From:        Councilmember Kaplan And Mayor Thao  
Recommendation: Adopt A Resolution Supporting Congressmember Barbara Lee And Congressmember Mark Desaulnier’s, “Moneyball Act,” Legislation That Would 1)Require Any Professional Baseball Club That Relocates More Than Twenty-Five Miles From Its Previous Location To Compensate The State And Local Authorities They Relocate From; And 2) Subject Major League Baseball To Anti-Trust Laws Should Clubs Not Comply  
[23-0543](#)

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

***Approved to be scheduled to the June 28, 2023 Special City Council Meeting***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/28/2023**

- 3.4**      Subject:    FY22-23 Midcycle Grant Award Clean Up - Add Friends Of The Oakland Branch  
From:        Department Of Violence Prevention  
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Grants To Community Service Providers, To Add Friends Of The Oakland Branch, A California Nonprofit Corporation, As The Fiscal Sponsor For The Grantee “National Association For The Advancement Of Colored People (NAACP)” For An Amount Not To Exceed Ten Thousand Dollars (\$10,000); On The July 11, 2023 Finance And Management Committee Agenda  
[23-0537](#)

***Deferred to the next Rules and Legislation Committee for Scheduling***

**This City Resolution be Continued.to go before the \*Rules & Legislation Committee to be heard 6/29/2023**

- 3.5**      Subject:    Vacant Property Tax Rates Setting For Calendar Years 2022 Through 2024  
From:        Finance Department  
Recommendation: Adopt A Resolution Setting The Maximum Tax Rates, As Authorized By The 2018 Measure W, For Properties Subject To The Vacant Property Tax For Calendar Years 2022 Through 2024; On The July 11, 2023 Finance And Management Committee Agenda  
[23-0538](#)

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 7/11/2023**

- 3.6**      Subject:    Reimbursement Resolution, GO Bonds (Measures DD, KK, U)  
From:        Finance Department  
Recommendation: Adopt A Resolution Authorizing Intention To Reimburse Certain Expenditures From Proceeds Of Tax-Exempt Obligations For Project Costs In Connection With Oakland Trust For Clean Water And Safe Parks (Measure DD), Affordable Housing And Infrastructure (Measure KK), And 2022 Affordable Housing And Infrastructure Bond (Measure U); On The July 11, 2023 Finance And Management Committee Agenda  
[23-0539](#)

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 7/11/2023**

- 3.7**      Subject:    Temporary Staffing Service Agencies Agreements Extension  
From:        Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With Howroyd-Wright Employment Agency, INC., D.B.A Appleone Employment Services, HR Management, Inc., And Tempositions, Inc. To Continue The Provision Of Temporary Personnel Staffing Services For The Period Of December 1, 2023, Through December 1, 2025, In An Amount Of \$125,000.00 For Contract Year 2023-2024 And An Amount Of \$125,000.00 For Contract Year 2024-2025 For A Total Amount Over The Five Year Term Of The Contract Of \$500,000.00 For Each Temporary Staffing Agency; On The July 11, 2023 Finance And Management Committee Agenda  
[23-0552](#)

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 7/11/2023**

- 3.8**      Subject:    OPW Illegal Dumping Camera Annual Report And Amended Use Policy  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution: (1) Receiving The Annual Surveillance Report On The Oakland Public Works (OPW) Illegal Dumping Surveillance Camera Program (Camera Program); And (2) Approving Proposed Amendments To The Camera Program Use Policy (Use Policy) As Recommended By The Privacy Advisory Commission (PAC); On The July 11, 2023 Public Works And Transportation Committee Agenda  
[23-0549](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 7/11/2023**

- 3.9** Subject: Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) FY 2023-2024  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting And Authorizing An Agreement For Receipt Of Funds From The Oakland Housing Authority (OHA) In The Amount Of \$4,209,692 To Continue Implementing The Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) For Fiscal Year (FY) 2023-2024; And
- (2) Awarding Grant Agreements To Four Non-Profit Agencies Identified In Table 1 To Provide Housing And Supportive Services Under OPRI/SBHAP In The Total Cumulative Amount Of \$5,187,799 For FY 2023-2024 Using Measure Q, General Purpose Funds, Federal Housing And Urban Development (HUD) Emergency Solutions Grant Funds, And HUD Community Development Block Grant Funds; And
- (3) Authorizing The City Administrator To Accept And Appropriate Additional Funds From OHA For OPRI/SBHAP For FY 2023-2024 And To Amend The Grant Agreements Awarded Herein To Adjust The Grant Amounts And/Or Terms, Subject To Available Appropriated OPRI/SBHAP Funds; On The July 11, 2023 Life Enrichment Committee Agenda  
[23-0542](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 7/11/2023**

- 3.10** Subject: Information And Assistance (I&A) Program Grant FY 2023-24  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Grant Funds In An Amount Not To Exceed \$100,000 From The Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For Fiscal Year (FY) 2023-24; And (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&A Program Within FY 2023-24; And (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$30,624 For FY 2023-24; On The July 11, 2023 Life Enrichment Committee Agenda  
[23-0544](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 7/11/2023**

- 3.11** Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP) Renewal Grant Applications FY 23-24  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Grant Funds From The Corporation For National And Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2023-24 In Amounts Not To Exceed \$177,742 For The Senior Companion Program And \$38,823 For The Foster Grandparent Program; And (2) Authorizing Contributions From The General Purpose Fund In The Estimated Amount Of \$31,933 For Central Services Overhead Charges And In The Estimated Amount Of \$43,688 For The Minimum 10% Local Match Requirement For FY 2023-24; And (3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS That Become Available For The Same Purposes Within FY 2023-24; On The July 11, 2023 Life Enrichment Committee

[23-0541](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 7/11/2023**

- 3.12** Subject: OPD Vehicle Abatement Authority (AVA) Agreement  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing: (1) The Extension Of The Alameda County Vehicle Abatement Authority (AVA) Until May 31, 2033; (2) The City Administrator To Continue The Oakland Police Department's Participation In The AVA; And (3) Authorizing The City Administrator To Accept The City Of Oakland's Share Of California State Vehicle Registration Service Fee Funds As Authorized By Vehicle Code Section 9250.7 And Distributed Through The AVA.; On The July 11, 2023 Public Safety Committee Agenda

[23-0540](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 7/11/2023**

- 3.13** Subject; SAFER Grant Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept FY 2021 Staffing For Adequate Fire Emergency Response (SAFER) Grant Funds In The Amount Of Twenty-Seven Million Three Hundred Ninety-Two Thousand And One Hundred Fifty-Five Dollars (\$27,392,155.00); (2) Accept, Appropriate, And Administer Said SAFER Funds; And (3) Expend Funds To Hire Up To Thirty Five (15) Firefighters And/Or Firefighter Paramedics For The Grant Performance Period Of October 23, 2023 To October 22, 2026, In Accordance With The City's Hiring Policies; On The July 11, 2023 Public Safety Committee Agenda

[23-0551](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 7/11/2023**

- 3.14** Subject: Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kara Brodfuehrer As A Landlord Representative And Christopher Jackson As An Alternate Landlord Representative To The Housing, Residential Rent And Relocation Board; On The July 13, 2023 Rules And Legislation Committee Agenda  
[23-0546](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 7/13/2023**

- 3.15** Subject: Leona Quarry GHAD Meeting  
From: Leona Quarry GHAD  
Recommendation: Adopt The Following Pieces Of Leona Quarry Geologic Hazard Abatement District (GHAD) Legislation:

1) A Leona Quarry GHAD Resolution No. 2023/01 Appointing Oakland City Council District 6 Representative As The Leona Quarry Geologic Hazard Abatement District (GHAD) Board Chair;  
[23-0529](#)

**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**

2) A Leona Quarry GHAD Resolution No. 2023/02 Reinstating A Levy Amount Of \$ 728.93 Per Resident Unit And Approving The GHAD Budget For 2023/2024 Fiscal Year (FY) With An Update To The GHAD General Manager Payment Limit Under The Consulting Services Agreement, And  
[23-0530](#)

**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**

3) A Leona Quarry GHAD Resolution No. 2023/03 Acknowledging A Change In The Law Firm Name To Fennemore Wendel Serving As GHAD Attorney And Clerk And Approve The Contract For Legal And Clerk Services; On The July 18, 2023 City Council Agenda  
[23-0531](#)

**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**

**3.16** Subject: Oakland Area GHAD Meeting  
From: Oakland Area GHAD  
Recommendation: Adopt The Following Pieces Of Oakland Area Geologic Hazard Abatement District (GHAD) Legislation:

1) A Oakland Area GHAD Resolution No. 2023/01 Appointing Oakland City Council District 6 Representative As The Oakland Area Geologic Hazard Abatement District (GHAD) Board Chair

[23-0532](#)

**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**

2) A Oakland Area GHAD Resolution No. 2023/02 Approving The GHAD Budget For 2023/2024 Fiscal Year (FY) With An Update To The GHAD General Manager Payment Limit Under The Consulting Services Agreement

[23-0533](#)

**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**

3) A Oakland Area GHAD Resolution No. 2023/02 Acknowledging A Change In The Law Firm Name To Fennemore Wendel Serving As GHAD Attorney And Clerk And Approve The Contract For Legal And Clerk Services; On The July 18, 2023 City Council Agenda

[23-0534](#)

**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**

**3.17** Subject: OPD MOU With United States Marshals (USMS)  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2026 With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives; On The July 18, 2023 City Council Agenda On Consent

[23-0547](#)

**Consent**

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

**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**



- 3.18** Subject: OPD MOU With Alcohol, Tobacco, Firearms And Explosives (ATF)  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2026 With The Bureau Of Alcohol, Tobacco, Firearms And Explosives (ATF) And The Oakland Police Department (OPD) For The Purpose Of Reimbursement Of Overtime Salary And Other Costs Related To OPD Participation In The ATF Taskforce; On The July 18, 2023 City Council Agenda On Consent  
[23-0548](#)

***Consent***

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

**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**

- 3.19** Subject: OPD MOU with Drug Enforcement Administration (DEA)  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2023 With The United States Department Of Justice, Drug Enforcement Administration (DEA) To Form The Oakland Police Department (OPD) DEA Task Force Group (Task Force) To Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland.; On The July 18, 2023 City Council Agenda On Consent  
[23-0550](#)

***Consent***

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

**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**

- 3.20** Subject: Resolution Recognizing Team Oakland  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Recognizing Team Oakland For Participating In The 2023 International Children's Games To Be Held In Daegu, South Korea; On The July 18, 2023 City Council Agenda As A Ceremonial  
[23-0553](#)

***Ceremonial***

**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**

**3.21** Subject: Oakland 2045 General Plan Update: Certification Of The Final Environmental Impact Report For Phase 1 Of The City Of Oakland 2045 General Plan Update And Adoption Of The Safety And, Environmental Justice Elements And The Planning Code Text And Map Amendments

From: Planning And Building Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, Approving The Following Actions: (A) Certifying The Environmental Impact Report And Making Related California Environmental Quality Act Findings; (B) Adopting An Amendment To The Safety Element Of The City Of Oakland General Plan; (C) Adopting The Environmental Justice Element As A New Element Of The City Of Oakland General Plan; And (D) Adopting Conforming Amendments To The Land Use And Transportation Element Of The City Of Oakland General Plan, Including General Plan Map Amendments, As Part Of Implementation Of The Recently Adopted 2023-2031 Housing Element; And

[23-0535](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 9/12/2023, And as a Public Hearing September 19, 2023**

2) An Ordinance, As Recommended By The City Planning Commission, Adopting Various Planning Code Text And Map Amendments To Implement Actions Proposed In Phase 1 Of The City Of Oakland 2045 General Plan Update, Including

(A) Updates To The Detached Unit Residential (RD) Zone, Changes To Density In Mixed Housing Type Residential (RM) Zones, Hillside Residential-4 (RH-4) Zone, And Urban Residential (RU) Zones, Creation Of A New Two- To Four-Family Residential Facility Type, Changes To Conditional Use Permit Requirements (Including Elimination Of Conditionally Permitted Densities), Creation Of A New Regional Commercial-2 (CR-2) Zone, Changes To Parking Requirements, Height Changes Along Transit Corridors, And Density And Zoning Map Changes;

(B) Creating A New S-13 Affordable Housing Combining Zone;

(C) Creating A New S-14 Housing Sites Combining Zone;

(D) Amending Conditional Use Permit Requirements For Housing And Business Mix (HBX) Commercial Zones, Commercial Industrial Mix (CIX), General Industrial (IG), And Industrial Office (IO) Zones;

(E) Amending Expiration Timelines For Nonconforming Uses And CUP Termination Timelines For Truck-Intensive Uses;

(F) Adopting Amendments To Facilitate The Production Of Special Housing Types Such As Rooming Units, Efficiency Units, Employee Housing, Residential Care Facilities, Transitional And Supportive Housing, Low Barrier Navigation Centers, And Emergency Shelters;

(G) Adopting Various Amendments Which Codify Administrative Practices, Update References, Clarify Language, And Other Conforming Changes; And

(H) Adopting Appropriate California Environmental Quality Act Findings; On The September 12, 2023 Community And Economic Development Committee Agenda And On The September 19, 2023 City Council Agenda As A Public Hearing

[23-0536](#)

**This Ordinance be Scheduled to go before the \*Community & Economic Development Committee to be heard 9/12/2023, And as a Public Hearing September 19, 2023**

**DAIS REQUEST**

Subject: Tree Appeal - 9 Homeglen Lane  
From: Oakland Public Works Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Three Options;

1) A Resolution Denying The Appeal Of Manuel Joseph Scanlon, Jr. And Upholding Staff's Granting Of A Development-Related Tree Removal Permit For 9 Homeglen Lane;  
Or,  
[23-0554](#)

***As A Public Hearing***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/28/2023, Via a Dais Request**

Provided The City Council Can Make The Appropriate Findings, Either:

2) A Motion Directing Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or  
[23-0556](#)

***As A Public Hearing***

**This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/28/2023**

3) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Uphold The Appeal; And Adopting Appropriate California Environmental Quality Act Findings  
[23-0557](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/28/2023**

Subject: FY 2023-25 Execution Of Maintenance Of Effort Waivers And Use Of One-Time Revenues To Balance The Biennial Budget

From: Finance Department

Recommendation: Adopted A Resolution: (1) Authorizing The Use Of One-Time Revenues To Balance The Fiscal Years 2023-25 Biennial Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.)

(2) Creating Definitions For The Increasingly Severe States Of “Adverse Financial Condition,” “Extreme Fiscal Necessity,” And “Fiscal Crisis Or Fiscal Emergency”

(3) Declaring The Existence Of A Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City Is Unable To Budget For The Library’s General Purpose Fund Appropriation At The Required Minimum Amount Of \$12,992,267 Pursuant To The “The 2018 Oakland Public Library Preservation Act”. (Measure D)

(4) Declaring The Existence Of A Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City Is Unable To Budget For The Library’s General Purpose Fund Appropriation At The Required Minimum Amount Of \$14,500,000 Pursuant To The Library Services Retention And Enhancement Act Of 1994 As Reapproved In 2022 (Measure C)

(5) Declaring A State Of Extreme Fiscal Necessity, To Provide For The Temporary Suspension Of The ‘Park Maintenance’ Maintenance Of Effort Requirements, Pursuant To Section 4 Of “The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act (Measure Q)

(6) Declaring A State Of Extreme Fiscal Necessity For The Biennial Budget, Allowing For The Minimum Budget Set-Aside For Public Campaign Financing To Be Suspended, Pursuant To The Oakland Fair Elections Act, Ballot Measure (Measure W)

[23-0555](#)

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

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/26/2023, Via Dais Request**

Subject: FY 2023-25 Adopted Budget Legislation

From: Finance Department

Recommendation: Adopt A Resolution: (1) Adopting The Biennial Budget For Fiscal Years 2023-25 And Appropriating Funds To Cover Expenditures Approved By Said Budget;

(2) Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Reorganization As Set Forth In The Adopted Biennial Budget For Fiscal Years 2023-25.

(3) Taking All Steps Necessary To Apply For And Receive Additional Funds Required To Advance And Complete The Projects Identified In The Capital Improvement Program And Accept And Appropriate Any Additional Funds Provided That Such Acceptance Is Consistent With And Does Not Otherwise Negatively Impact The City's Capital Improvement Program

(4) Directing The City Administrator To Return To The Council With An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code To Implement The July 2024 Reorganizations Proposed In This Budget

(5) Declaring A State Of Extreme Fiscal Necessity And The Existence Of A Severe And Unanticipated Financial Event;

(6) Suspending For Fiscal Years' 2023-2025 The Charter Mandated Minimum Staffing Budget Set Asides For The Office Of The City Auditor; And

(7) Suspending The Minimum Budget Set Asides For The Democracy Dollars Fund And For Non-Staff Costs Related To The Public Ethics Commission's Administration Of The Oakland Fair Elections Act's Democracy Dollars Program

[TITLE CHANGE]

[23-0364](#)

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

[View Legislation](#)

[View Supplemental DRE Budget Submittal Memo 2023 25 - 5/25/23](#)

[View Supplemental DRE 20-22 Accomplishment Report - 5/25/23](#)

[View Supplemental EWD CC Study Session Budget Briefing PPT May 2023 - 5/25/23](#)

[View Supplemental HRM 2023 City Council Budget Presentation - 5/25/23](#)

[View Supplemental PEC Council Budget Hearing PPT - 5/25/23](#)

[View Supplemental Presentation Proposed Budget - Library Handout - 5/25/23](#)

[View Supplemental Animal Services Budget Presentation - 5/25/23](#)

[View Supplemental Budget Presentation DWES -5/25/23](#)

[View Supplemental CAO Budget Brief FY 23-25 - 5/25/23](#)

[View Supplemental CIP Presentation From 5.23.23 PWTC REV - 5/25/23](#)

[View Supplemental City Auditor City Council FY23-25 Biennial Budget \(Study Session\) - 5/25/23](#)

[View Supplemental Finance Department Biennial Budget Presentation - 5/25/23](#)

[View Supplemental HCD FY23-25 Budget - 5/25/23](#)

[View Supplemental ITD Council Proposed Presentation - 5/25/23](#)

[View Supplemental OakDOT - Budget Briefing - 5/25/23](#)

[View Supplemental OFD FY23-25 Budget \(Study Session\) PPT - 5/25/23](#)

[View Supplemental OIG Budget Council Meeting - 5/25/23](#)

[View Supplemental OPD Budget Presentation May 2023 V.2 - 5/25/23](#)

[View Supplemental OPRYD FY23-25 Council Study Session - 5/25/23](#)

[View Supplemental OPW FY23-25 Budget Highlight Presentation - 5/25/23](#)

[View Supplemental PBD Budget Presentation FY23-25 - 5/25/23](#)

[View Supplemental Proposed Budget Slide - Library - 5/25/23](#)

[View Supplemental DVP Budget Study Session PPT 5-23-23 - 5/25/23](#)

[View Supplemental HSD Budget Brief FY 23-25 - 5/25/23](#)

[View Supplemental City Clerk Budget 23-25 -5/25/23](#)

[View Supplemental Budget Memo - D1 Kalb 6/22/2023](#)

[View Supplemental Budget Priorities - D1 Kalb 6/22/2023](#)

[View Supplemental Budget Amendments - D1 Kalb 6/22/2023](#)

[View Supplemental Amendments Spread Sheet - D1 Kalb 6/22/2023](#)

[View Supplemental Memo - D2 Bas, D3 Fife, D6 Jenkins And At Large Kaplan 6/22/23](#)

[View Supplemental Spreadsheet - D2 Bas, D3 Fife, D6 Jenkins And At Large Kaplan 6/22/23](#)

[View Supplemental Presentation - D2 Bas, D3 Fife, D6 Jenkins And At Large Kaplan 6/22/23](#)  
[View Supplemental Budget Amendments - D4 Ramachandran 6/22/2023](#)  
[View Supplemental Budget Spread Sheet - D4 Ramachandran 6/22/2023](#)  
[View Supplemental Budget Presentation - D4 Ramachandran 6/22/2023](#)  
[View Supplemental Budget Priorities - D5 Gallo 6/22/2023](#)  
[View Supplemental Legislation - 6/22/2023](#)

***Title Change Approved***

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/26/2023, Via Dais Request**

**4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda**  
**[23-0489](#)**

**Attachments:** [June 26, 2023 Special City Council Budget Agenda](#)  
[June 27, 2023 Finance And Management Committee Agenda](#)  
[June 27, 2023 Public Works And Transportation Committee Agenda](#)  
[June 27, 2023 Community And Economic Development Committee Agenda](#)  
[June 27, 2023 Life Enrichment Committee Agenda](#)  
[June 27, 2023 Public Safety Committee Agenda](#)  
[June 29, 2023 Rules And Legislation Committee Agenda](#)  
[Finance And Management Committee Pending List](#)  
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[Community And Economic Development Committee Pending List](#)  
[Education Partnership Committee Pending List](#)  
[Life Enrichment Pending List](#)  
[Public Safety Committee Pending List](#)  
[Rules And Legislation Pending List](#)  
[CANCELLED July 4, 2023 Meeting Of The Oakland City Council Agenda](#)  
[CANCELLED July 6, 2023 Rules And Legislation Committee Agenda](#)

***Council President Fortunato Bas restated the call of the June 28, 2023 Special City Council Meeting at 3:30 P.M., and the Scheduling of the Tree Appeal - 9 Homeglen Lane Public Hearing to the Special June 28, 2023 City Council Meeting Agenda.***

***1 speaker spoke on this item***



## Open Forum

*1 speaker spoke during Open Forum.*

## Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:44 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.

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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.