



City of Oakland

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

Meeting Minutes - FINAL

*Rules & Legislation Committee

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

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

Thursday, October 12, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 10:40 A.M, with Council President Bas presiding as Chairperson.

Pursuant to California Government Code section 54953(f)(2)(ii), CM Ramachandran requested that the committee allow her to participate remotely due to “emergency circumstances” and provided the body with a brief description of her emergency circumstances. Council President Bas made a motion seconded by Councilmember Fife to allow Councilmember Ramachandran to participate via ZOOM via the reason and code section stated above. With a vote of 4 Ayes the committee approved the request.

1 Roll Call / Call To Order

Present 4 - Dan Kalb, Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

COMMITTEE MEMBERSHIP:

2 Approval Of The Draft Minutes From The Committee Meeting Of September 28, 2023 [23-0753](#)

Attachments: [View Report](#)

0 Speakers Spoke On This Item

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

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

NO VOTE: 0

3 New Scheduling Items

5 Speakers Spoke On This Item

A motion was made by Carroll Fife, 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

- 3.1** Subject: Informational Report On Practices At The Department Of Human Resources Management For Recruiting, Testing, And Hiring 9-1-1 Dispatchers During The Years 2022 And 2023
From: Councilmember Ramachandran
Recommendation: Receive An Informational Report On Practices At The Department Of Human Resources Management For Recruiting, Testing, And Hiring 9-1-1 Dispatchers During The Years 2022 And 2023, Including But Not Limited To: 1) Staffing Levels And Vacancy Trends During That Time Period; 2) Data On The Number Of Applications Received And Processed, Examinations Conducted, And Candidates Deemed Qualified By Month; And 3) Processes And Timelines For Processing Applications And Forwarding Qualified Candidates To OPD For Consideration, Including An Explanation Of How Continuous Hiring Processes Actually Function And During What Months Continuous Hiring Took Place
[23-0766](#)

On Non-Consent

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

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2023

- 3.2** Subject: Exclusive Negotiation Agreement With Oakland & The World Enterprises, McCormack Baron Salazar, And Strada Investment Group II For 1911 Telegraph Avenue
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement (ENA) With Oakland & The World Enterprises, Inc., McCormack Baron Salazar, Inc., And Strada Investment Group II, L.L.C., Or Their Affiliates, For The Potential Lease Disposition And Development Of A Mixed-Use Development At 1911 Telegraph Avenue, For A Term Of Twenty-Four Months, With Two Six-Month Administrative Extensions With A Nonrefundable Ena Payment Of \$50,000 And Nonrefundable Extension Payments Of \$12,500 Each, And Adopting California Environmental Quality Act Findings; On The October 24, 2023 Community And Economic Development Committee Agenda
[23-0777](#)

This City Resolution be Continued.to go before the *Rules & Legislation Committee to be heard 10/19/2023

- 3.3** Subject: Report On The Legal Implications Of The City Council Resolution 89317 C.M.S.
From: Gene Hazzard
Recommendation: Receive An Informational Report On The Legal Implication Of City Council's Resolution 89317 C.M.S. Approved July 12, 2022; On The October 17, 2023 City Council Agenda On Consent
[23-0780](#)

This Informational Report be Denied.

- 3.4** Subject: California Fair Plan Association V. City Of Oakland, And Does 1 Through 20, Inclusive
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of California Fair Plan Association V. City Of Oakland, And Does 1 Through 20 Inclusive, Alameda County Superior Court Case No. 22CV006836, City Attorney File No. 34910, In The Amount Of Thirty-Five Thousand Dollars And No Cents (\$35,000.00) Regarding Damage That Occurred When A Limb/Branch From An Official City Tree Fell Onto A Home (Department Of Public Works - Dangerous Condition)
[23-0803](#)

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

On 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 10/17/2023

3.5 Subject: OPD License Plate Readers, State Funding For License Plate Readers, And FLOCK Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Approving The Oakland Police Department's Revised Automated License Plate Reader Use (ALPR) Policy; (2) Authorizing The City Administrator To Enter Into An Agreement To Accept And Appropriate One Million Two Hundred Thousand Dollars (\$1,200,000) In State Loan Funding To Purchase ALPR Technology And Services; (3) Award A Three-Year Agreement To Flock Safety For Acquisition Of ALPR Technology And Related Services At A Cost Of One Million Seventy-Seven Thousand Five Hundred Dollars (\$1,077,500) For The First Year, Nine Hundred Thousand Dollars (\$900,000) Per Year For Years Two And Three, For A Total Amount Not To Exceed Two Million Eight Hundred Seventy-Seven Thousand And Five Hundred Dollars (\$2,877,500); And (4) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements [23-0804](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Legislation](#)

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

Councilmembers Gallo, Jenkins, Kalb and Kaplan were added as co-sponsors.

On Non-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 10/17/2023

- 3.6** Subject: Montclair Bid Annual Report And Intention To Levy FY 2024-2025 Assessment, Including A 5% Increase In The Annual Assessments
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2024-2025 For The Montclair Business Improvement District, Including A Five (5) Percent Increase In The Annual Assessments; And (3) Scheduling A Public Hearing For December 5, 2023; On The October 24, 2023 Community And Economic Development Committee Agenda [23-0807](#)

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

On 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 11/7/2023

- 3.7** Subject: Rockridge BID Annual Report and Intention To Levy FY 2024-2025 Assessment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2024-2025 For The Rockridge Business Improvement District; And (3) Scheduling A Public Hearing For December 5, 2023 [23-0808](#)

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

On 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 11/7/2023

- 3.8** Subject: Lakeshore LGBTQ Cultural District
From: Councilmember Rebecca Kaplan, President Pro Tempore Kalb, Mayor Sheng Thao, Council President Nikki Fortunato Bas and Councilmember Fife
Recommendation: Adopt A Resolution Establishing The Oakland “Lakeshore LGBTQ Cultural District” To Uplift The Rich History Of And Cultivate A Supportive Environment For LGBTQ Individuals, Families, Allies, And Businesses In Lakeshore, And Nurture A Safe, Vibrant, And Welcoming Community
[23-0806](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 10/16/2023](#)

President Pro Tempore Kalb Was Added As A Co-Sponsor

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 10/24/2023

- 3.9** Subject: Ordinance Adding A Firearm Procurement Policy To The Oakland Municipal Code
From: President Pro Tempore Kalb And Councilmember Kaplan
Recommendation: Adopt An Ordinance Adding Chapter 2.10 To The Oakland Municipal Code (1) Requiring That Any Contract With Manufacturers Or Retail Dealers Of Firearms Or Ammunition Includes Provisions Certifying Their Compliance With Applicable Local, State, And Federal Laws As Described; And (2) Prohibiting Contracts With Manufacturers Or Retail Dealers Of Firearms Or Ammunition That Refuse To Submit Or Are Otherwise Unable To Certify Their Compliance, Unless Granted A Waiver By The City Administrator
[23-0623](#)

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

A Title Change Was Accepted

This Ordinance be Scheduled to go before the *Public Safety Committee to be heard 10/24/2023

- 3.10** Subject: Celebrating Diwali, The Festival Of Lights
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution To Recognize Diwali, The Festival Of Lights Celebrated By South Asian Communities Worldwide, And In The Spirit Of Diwali 2023 Honor Motherland Nepal For Their Powerful Work To Upflift Oakland's Nepali Immigrant Community
[23-0811](#)

Attachments: [View Legislation](#)

As A 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 11/7/2023

- 3.11** Subject: Appeal Of PLN20124 Commercial Project At 1431 Franklin Street
From: Planning And Building Department
Recommendation: Adopt A Resolution Denying The Appeal By Geoffrey Pete And Uphold The Planning Commission's Environmental Determination And Approval Of Two Major Conditional Use Permits And Regular Design Review For The Construction Of A 27-Story Commercial Office Building With An Above Grade Parking Garage At 1431 Franklin Street, Oakland, Ca (Project Case No. PLN20124); On The November 7, 2023 City Council Agenda As A Public Hearing
[23-0801](#)

A Title Change Was Accepted

This City Resolution be Continued.to go before the *Rules & Legislation Committee to be heard 10/19/2023

- 3.12** Subject: Appeal Of PLN20125 Residential Project At 1431 Franklin Street
From: Planning And Building Department
Recommendation: Adopt A Resolution Denying The Appeal By Geoffrey Pete And Uphold The Planning Commission's Environmental Determination And Approval Of Two Major Conditional Use Permits And Regular Design Review For The Construction Of A 40-Story Residential Tower With 381 Dwelling Units And An Above Grade Parking Garage At 1431 Franklin Street, Oakland, Ca (Project Case No. PLN20125); On The November 7, 2023 City Council Agenda As A Public Hearing
[23-0802](#)

A Title Change Was Accepted

This City Resolution be Continued.to go before the *Rules & Legislation Committee to be heard 10/19/2023

- 3.13** Subject: Public Safety And Violence Prevention Investments And Current Efforts In Oakland Unified School District Schools
From: Council Member Reid
Recommendation: Receive An Informational Report On Public Safety And Violence Prevention And Intervention Investments And Current Efforts In Oakland Unified School District (OUSD) Schools From The City Of Oakland And OUSD Including But Not Limited To The \$2,400,000 Into The Department Of Violence Prevention For School Safety In Partnership With OUSD Adopted In The City Of Oakland's Fiscal Year 2021-2023 Biennial Budget, The Role Of OUSD Culture Keepers In Schools And Other Public Safety Initiatives; On The November 13, 2023 Education Partnership Committee Agenda [23-0809](#)

This Informational Report be Scheduled.to go before the *Education Partnership Committee to be heard 11/13/2023

- 3.15** Subject: Traffic Safety Efforts Surrounding Oakland Unified School District Schools
From: Council Member Reid
Recommendation: Receive An Informational Report From The City Of Oakland And The Oakland Unified School District On Their Respective Traffic Safety Efforts Including But Not Limited To The City Of Oakland's Safe Routes To School Program, The Status Of And Plans For Measure U Funds Allocated For The Safe Routes To School Program, The Status Of The Fiscal Year (FY) 2021-2023 And 2023-2025 Safe Routes To School Capital Projects And The Plans For The \$1,000,000 For Neighborhood Traffic Calming, As Well As The \$750,000 For Safe Routes To Schools Adopted In The FY 2023-2025 Biennial Budget; On The November 13, 2023 Education Partnership Committee Agenda [23-0810](#)

This Informational Report be Scheduled.to go before the *Education Partnership Committee to be heard 11/13/2023

- 3.16** Subject: Alcoholic Beverage Control Department OPD Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Ninety-Eight Thousand One Hundred Thirty-Four Dollars (\$98,134) From The California Department Of Alcoholic Beverage Control, Alcohol Policing Partnership Program, For Fiscal Year 2023-2024 For The Implementation Of The Oakland Police Department's Alcohol Control Enforcement Program; And Authorizing The Use Of Fifteen Thousand Five Hundred Eighty-Five Dollars (\$15,585) From The City's General Purpose Fund To Cover The Associated Central Services Overhead Costs; On The November 14, 2023 Public Safety Committee Agenda [23-0805](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 11/14/2023

3.17 Subject: Report On 501(C)(3) Non-Profit Service Providers
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On All 501(C)(3) Non-Profit Service Providers The City Of Oakland Has Contracted With In Fiscal Years 2019, 2020, 2021, And 2022 For Homelessness And Public Safety Related Services, Including The Names Of The Organizations, The Contract Amount, The Nature Of The Work, How Many Contracts Each Organization Received During This Period, And Whether The Organization Provides Other Services To The City And What Those Services Are; On The December 12, 2023 Finance And Management Committee

Agenda
[22-0984](#)

Attachments: [View Report](#)

[View Attachments](#)

[View Supplemental Report - 6/23/2023](#)

[View Supplemental Attachment A - 6/23/2023](#)

[View Supplemental Attachment B - 6/23/2023](#)

[View Supplemental Attachment C - 6/23/2023](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 12/12/2023

RECOMMENDATIONS FROM THE OCTOBER 10, 2023 SPECIAL LIFE ENRICHMENT COMMITTEE

3.18 Subject: SAMHSA Oakland ReCAST Program Agreements FFY 23-24
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Awarding One Year Grant Agreements With Option To Renew For An Additional Year Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$431,000 Per Year To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families, Subject To SAMHSA Funding And Grant Compliance; And (2) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding One Year Professional Services Agreements With Option To Renew For An Additional Year Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 Per Year For Trauma Informed Systems Trainings, To Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 Per Year For Mental Health First Aid, And To The Bridging Group, LLC In An Amount Not To Exceed \$60,000 Per Year For Independent Evaluation Services , Subject To SAMHSA Funding And Grant Compliance; And (3) Authorizing The City Administrator To Amend The Above Grant Agreements And Professional Service Agreements To Increase The Amount Of Said Agreements Using Carryover Grant Funding In Accordance With SAMHSA Authority

[23-0734](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 10/10/2023](#)

On 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 10/17/2023

3.19 Subject: Commission On Aging 2023 Informational Report
From: Human Services Department And Senior - Aging Division
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2023
[23-0616](#)

Attachments: [View Report](#)

This Informational Report be Received and Filed.

3.20 Subject: OFCY 2021-2022 Year End Evaluation Report
From: Human Services Department And Oakland Fund For Children And Youth
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2021-2022
[23-0618](#)

Attachments: [View Report And Attachment A](#)
[View Legislation](#)

On 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 10/17/2023

RECOMMENDATIONS FROM THE OCTOBER 10, 2023 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.21 Subject: Final Map Tract No. 8393 And Subdivision Improvement Agreement
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation:
1) Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8393, Located At 4430, 4440, And 4448 Howe Street, For A Seven Mini-Lot Subdivision For Oakmeda Management, LLC, And Adopting Appropriate California Environmental Quality Act Findings; And
[23-0716](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)

On 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 10/17/2023

2) Adopt A Resolution Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With Oakmeda Management, LLC, For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8393 Located At 4430, 4440, And 4448 Howe Street, And Adopting Appropriate California Environmental Quality Act Findings

[23-0717](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)

On Consent

This City Resolution be Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/17/2023

3.22 Subject: Major Encroachment Permit At 1526 Mountain Boulevard
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ23052 To Evan Hart, To Allow Portions Of Earth Retaining Structures To Encroach Into The Public Right-Of-Way Along Mountain Boulevard, Adjacent To 1526 Mountain Boulevard, And Adopting Appropriate California Environmental Quality Act Findings

[23-0720](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Supplemental Legislation - 10/4/2023](#)

On 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 10/17/2023

RECOMMENDATIONS FROM OCTOBER 10, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.23 Subject: City Auditor Report And Recommendations On Business Improvement Districts
From: Council President Fortunato Bas
Recommendation: Approve A Report And Recommendations On The City Auditor's Investigative Report On Community Concerns Regarding The Chinatown Community Benefit Business Improvement District And Recommendations For Oakland's Community Benefit Business Improvement Districts
[23-0719](#)

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

The Committee Approved To Schedule This Item To The Community And Economic Development Committee's Pending List - No Date Specific

This Report and Recommendation be Scheduled.to go before the *Community & Economic Development Committee

3.24 Subject: Centro Legal De La Raza, Inc. Grant Agreement For Tenant Legal Services
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Centro Legal De La Raza, Inc. For An Amount Not To Exceed One Million Dollars (\$1,000,000) To Provide Tenant Legal Services And Eviction Protection
[23-0697](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 10/13/2023](#)

On Non-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 10/17/2023

3.25 Subject: Ordinance Designating The Henry J. Kaiser Residence As A City Landmark
From: Planning And Building Department
Recommendation: Adopt An Ordinance Designating 664 Haddon Road, The Henry J. Kaiser Residence, A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning Code
[23-0698](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Attachment A And Exhibits](#)
[View Attachment B](#)

As A Public Hearing

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/17/2023

3.26 Subject: 73rd Ave And Foothill Second Amendment To The ENA With Black Cultural Zone Community Development Corporation
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Second Amendment To The Exclusive Negotiation Agreement With The Black Cultural Zone Community Development Corporation In Partnership With Community Art Stabilization Trust, Eden Housing, Inc. And/Or Their Affiliated Entities, For Development Of A Mixed-Use Project On City-Owned Property Located On The Northwest Corner Of 73rd Avenue And Foothill Boulevard (Assessor Parcel Number 039-3291-020), To Extend The Term And Related Performance Deadlines By Six Months, With An Additional Six-Month Administrative Extension
[23-0714](#)

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

On 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 10/17/2023

3.27 Subject: PRO Housing Grant Application
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution Authorizing The City Administrator To Apply For The Federal “Pathways To Removing Obstacles To Housing” Grant, And, If Awarded, Accept And Appropriate Up To \$10 Million In Grant Proceeds To Predevelopment And Process Streamlining For Affordable Housing, And Allocating \$5 Million From The Resources Reserved For Rapid Response Homeless Housing Projects As Matching Funds For The Grant
[23-0737](#)

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

As A 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 10/17/2023

3.28 Subject: Corridor Safety Ambassador Grants
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award Grant Agreements For The 2023-2024 Corridor Safety Ambassador Program To Non-Profit Organizations Jack London Improvement District, Spanish Speaking Unity Council Of Alameda County, Inc. And Black Cultural Zone Community Development Corporation For The Fiscal Year 2023-2024 As Set Forth In Table 1 To This Resolution For A Total Amount Not To Exceed One Million Dollars (\$1,000,000) To Immediately Enhance Security Ambassador And Personnel And Safety Programs During The 2023 Holiday Shopping Season And Throughout The Program Year In High Priority Neighborhood Business Corridors Including The Downtown, Hegenberger, And Fruitvale, Commercial Corridors
[23-0781](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - Council President Bas D2 - 10/12/2023](#)
[View Staff Supplemental Report - 10/13/2023](#)

On Consent

Councilmembers Fife, Kaplan, Reid and Council President Bas were added as co-sponsors.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/17/2023

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[23-0754](#)

- Attachments:** [October 17, 2023 SPECIAL ORSA / CITY COUNCIL AGENDA](#)
[October 19, 2023 Rules And Legislation Agenda](#)
[View Finance And Management Pending List](#)
[View Public Works And Transportation Pending List](#)
[View Community And Economic Development Pending List](#)
[View Life Enrichment Pending List](#)
[View Education Partnership Pending List](#)
[View Public Safety Committee Pending List](#)
[View Rules And Legislation Pending List](#)
[DRAFT October 24, 2023 Finance And Management Agenda](#)
[DRAFT October 24, 2023 Public Works And Transportation Agenda](#)
[DRAFT October 24, 2023 Community And Economic Development Agenda](#)
[DRAFT October 24, 2023 Life Enrichment Agenda](#)
[DRAFT October 24, 2023 Public Safety Agenda](#)
[DRAFT October 26, 2023 Rules And Legislation Agenda](#)

3 Speakers Spoke 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

CHANGES MADE TO THE OCTOBER 17, 2023 SPECIAL CITY COUNCIL AGENDA

The October 17, 2023 Special City Council Agenda was rearranged to hear the "State Of The City" As The First Ceremonial Item

Council President Bas stated on the record that Ceremonial Item "National Hispanic Heritage Month" will be heard at 6:00 p.m. to allow the honorees to be able to attend and participate in the meeting for this item.

Subject: Flex Streets Program Public Street Closures
From: Councilmember Fife
Recommendation: Adopt An Ordinance Amending Section 8.62.100 Of The Oakland Municipal Code (O.M.C.) For The Purposes Of: (1) Reinstating The Portion Of The Flex Streets Program Facilitating Public Street Closures For Restaurant, Retail, Café, Parklet, And Other Businesses To Close And Use Public Right-Of-Ways To Encourage Public Safety, Business Development, And Healthy Outdoor Use And Enjoyment Of Public Spaces; And (2) Creating A New Sunset Date Of December 31, 2025 For Public Street Closures As Part Of The Flex Streets Program; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0782](#)

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

Councilmember Fife made a motion, seconded by President Pro Tempore Kalb To Move The Item from the Non-Consent Calendar To The Consent Calendar Of The October 17, 2023 Special City Council Agenda. The Motion Passed.

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/17/2023

CHANGES MADE TO THE DRAFT OCTOBER 24, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT AGENDA

At The Call Of The Rules Committee The 1:30 P.M. October 24, 2023 Community And Economic Development Committee Meeting Was Cancelled And A Special Community And Economic Development Meeting Was Called To Be Held On Tuesday, October 24, 2023 At 1:00 P.M. In Its Placed

CHANGES MADE TO THE DRAFT OCTOBER 24, 2023 PUBLIC SAFETY COMMITTEE MEETING AGENDA

Subject: Ordinance Modifying The Enabling Ordinances For The Police Commission, The Community Police Review Agency And The Office Of The Inspector General
From: President Pro Tempore Kalb And Councilmember Jenkins
Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Oakland Police Commission And The Police Commission's Selection Panel; And (2) Amending Oakland Municipal Code Chapter 2.46, The Enabling Ordinance For The Community Police Review Agency, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Community Police Review Agency; And (3) Adding Chapter 2.47 To The Oakland Municipal Code, An Enabling Ordinance For The Office Of The Inspector General, To Implement Charter Amendments Under Ballot Measure S1 And To Further Define The Powers And Duties Of The Office Of The Inspector General
[23-0620](#)

This Ordinance be Rescheduled.to go before the *Public Safety Committee to be heard 11/14/2023

Open Forum

3 Speakers Spoke During Open Forum

Adjournment

There being no further business, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:11 p.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.