



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, May 2, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:44 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 NO MINUTES TO BE APPROVED

Roll Call Was Modified To Note President Pro Tempore Kalb Present At 10:48 A.M.

3 New Scheduling Items

2 Speakers 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:

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

NO VOTE: 0

3.1 Subject: Informational Report On Safe Routes To School And Traffic Calming Programs
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 KK/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 \$3,500,000 For Safe Routes To Schools Adopted In The FY 2023- 2025 Biennial Budget
[TITLE CHANGE]
[23-0810](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Supplemental Report - 5/2/24](#)
[View Supplemental Attachment A - 5/2/24](#)
[View Supplemental Attachment B - 5/2/24](#)
[View Supplemental Attachment C - 5/2/24](#)
[View Supplemental Attachment D - 5/2/24](#)
[View Supplemental Attachment E - 5/2/24](#)

A Title Change Was Accepted

This Informational Report be Scheduled.to go before the Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 5/6/2024

3.2 Subject: Semi-Annual Audit Recommendation Follow-Up Report
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Extent Of Implementation Of Recommendations For Corrective Actions Made In The City Auditor's Reports
[24-0387](#)

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

As The Presentation Of The Day

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/21/2024

3.3 Subject: Resolution In Support Of SB 1060 (BECKER) The Fire Insurance Risk Evaluation Act
From: President Pro Tempore Kalb And Councilmember Ramachandran
Recommendation: Adopt A Resolution In Support Of SB 1060 (Becker), The Fire Insurance Risk Evaluation Act, Which Would Require Property Insurers Who Use Risk Models For Underwriting Purposes To Take Into Consideration Actions Taken To Reduce Wildfire Risk
[24-0388](#)

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

Councilmember Ramachandran Was Added As A Co-Sponsor

A Spelling Error Was Corrected In The Short Title To Reflect, Resolution In Support Of SB 1060 (BECKER) The Fire Insurance Risk Evaluation Act

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 5/16/2024

3.4 Subject: Charter Changes Police Commision
From: Councilmember Jenkins
Recommendation: Adopt A Resolution On The City Council’s Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Section 604 To, Among Other Things: (1) Simplify The Process For Appointing Police Commissioners By Having Nine Regular Police Commissioners That Are Appointed One Each By The Councilmembers And The Mayor; (2) Strengthen The Independence Of The Office Of Inspector General By Having The City Auditor, Rather Than The Police Commission, Appoint The Inspector General; (3) Streamline The Process For Recruiting And Hiring Police Chiefs By Restoring The Authority That The City Administrator Previously Had For Police Chiefs And Still Has For Violence Prevention Chiefs, Fire Chiefs, And The Heads Of Other Important Departments; And (4) Clarify That The Community Police Review Agency Can Investigate Any Allegation Of Police Misconduct, No Matter The Source Of The Complaint; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election
[24-0336](#)

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

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 5/16/2024

3.5 Subject: Authorization Of Fund Balance Transfer To Reconcile The Excess Litter Fee (ELF)
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Appropriating A One Time Use Of Fund Balance In An Amount Not To Exceed \$500,000 From Fund 2417 To Pay Outstanding Invoices To Oakland Venue Management And To Fund Services For The Remainder Of The First Amendment Through November 9, 2024 At A Reduced Compensation Rate
[24-0381](#)

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

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 5/21/2024

3.6 Subject: Celebrating 2024 Asian American And Pacific Islander Heritage Month
From: Council President Fortunato Bas And Councilmember Ramachandran
Recommendation: Adopt A Resolution In Celebration Of May 2024 As Asian American And Pacific Islander Heritage Month And Honoring Asian Americans And Pacific Islanders Whose Service And Leadership In Oakland Contribute To A More Vibrant And Just City
[24-0389](#)

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 5/21/2024

3.7 Subject: Democracy Dollars Software Platform
From: Public Ethics Commission
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Maplight, To Design, Build And Implement The City Of Oakland's Democracy Dollars Software Platform, For A Five-Year Term For A Not-To-Exceed Contract Amount Of \$700,000, And Waiving The Competitive Multi-Step Solicitation Process And Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements; On The May 28, 2024 Finance And Management Committee Agenda
[24-0382](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/28/2024

- 3.8** Subject: Amending The FY 2023-24 Master Fee Schedule (MFS)
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13747 C.M.S. (Which Adopted The Fiscal Year 2023-24 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland For Fiscal Year 2024-2025; On The May 28, 2024 Finance And Management Committee Agenda [24-0369](#)

And On The June 4, 2024 City Council Agenda As A Public Hearing

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 5/28/2024

- 3.9** Subject: Fiscal Year 2023-24 Third Quarter (Q3) Revenue And Expenditures (R&E) Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2023-24 Third Quarter (Q3) Revenue And Expenditures (R&E) Results And Year-End Projections For the General Purpose Fund (GPF, 1010) And Select Funds; On The May 28, 2024 Finance And Management Committee Agenda [24-0370](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 5/28/2024

- 3.10** Subject: Cash Management Report For FY 2023-2024 Third Quarter Ended March 31, 2024
From: Finance Department
Recommendation: Receive An Informational Cash Management Report For Fiscal Year 2023-2024 Third Quarter Ended March 31, 2024; On The May 28, 2024 Finance And Management Committee Agenda [24-0367](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 5/28/2024

3.11 Subject: Mobile Parking Payment
From: Transportation Department
Recommendation: Adopt A Resolution (A) Authorizing The City Administrator To Finalize And Execute Professional Services Agreements With (1) PayByPhone US Inc., (2) Passport Inc., (3) ParkMobile LLC, (4) Honkmobile USA Ltd., And (5) IPS Group, Inc., For Up To Seven Years, Including Two (2) One-Year Renewal Options In An Annual Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each For Reimbursement Of Transaction Fees Collected From Parkers; And (B) Accepting And Appropriating A One Time Payment Of Up To Six Thousand Dollars (\$6000) Each And Annual Payments Of Up To Five Thousand Dollars (\$5,000) Each From PayByphone US Inc., Passport Inc., ParkMobile LLC, Honkmobile USA Ltd., And IPS Group, Inc. For Parking Signage Installation And Maintenance; On The May 28, 2024 Public Works And Transportation Committee Meeting Agenda
[24-0368](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/28/2024

3.12 Subject: Multi-Disciplinary On-Call Services 2024
From: Transportation Department
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Awarding Professional Services Agreements For On-Call Civil Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Ten Million Dollars (\$10,000,000) Each To: 1) Aliquot Associates, Inc., 2) Alta Planning + Design, Inc., 3) Anchor Engineering, Inc. DBA Anchor, 4) Arup US, Inc., 5) BKF Engineers, 6) Diablo Engineering Group, 7) GHD Inc., 8) Ida Structural Engineers, Inc., 9) JMA Civil Inc., 10) Kimley-Horn Associates Inc., 11) Parsons Transportation Group Incorporated, 12) Sandis Civil Engineers Surveyors Planners, 13) Terraphase Engineering Inc., 14) VST Engineering Inc., And 15) Wood Rodgers Inc.; And
[24-0371](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/28/2024

2) A Resolution Awarding Professional Services Agreements For On-Call Transportation Engineering - Traffic Capital Project (TCP) And Intelligent Transportation Systems (ITS) Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Five Million Dollars (\$5,000,000) Each To: 1) Alta Planning + Design, Inc., 2) CHS Consulting Group, 3) DKS Associates, 4) Fehr & Peers, 5) GHD Inc., 6) Kimley-Horn Associates Inc., 7) Kittleson & Associates, Inc., 8) Nelson/Nygaard Consulting (NNE), 9) Parsons Transportation Group Incorporated, 10) Sandis Civil Engineers Surveyors Planners, 11) Toole Design Group, LLC, And 12) Wood Rodgers Inc.; And

[24-0372](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/28/2024

3) A Resolution Awarding Professional Services Agreements For On-Call Public Space Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Five Million Dollars (\$5,000,000) Each To: 1) 4 Leaf, Inc. 2) Anchor Engineering, Inc. DBA Anchor, 3) Diablo Engineering Group, And 4) West Coast Code Consultants Inc. (WC-3); And

[24-0373](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/28/2024

4) A Resolution Awarding Professional Services Agreements For On-Call Engineering Services For Paving That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) Each To: 1) Alta Planning + Design, Inc., 2) BKF Engineers, 3) Diablo Engineering Group, 4) Kimley-Horn Associates Inc., And 5) Nichols Consulting Engineers, CHTD (NCE); And

[24-0374](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/28/2024

5) A Resolution Awarding Professional Services Agreements For On-Call Geotechnical Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) Each To: 1) AGS Inc Consulting Services, 2) Arup US, Inc., 3) Construction Testing Services, 4) Engeo, 5) Furgo, 6) Haley & Aldrich, Inc., 7) Langan Engineering And Environmental Services, 8) Ninyo & Moore, And 9) Terraphase Engineering Inc.; And

[24-0375](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/28/2024

6) A Resolution Awarding Professional Services Agreements For On-Call Land Surveying Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Each To: 1) Aliquot Associates, Inc., 2) Bay Area Land Surveying, Inc., 3) BKF Engineers, 4) Langan Engineering And Environmental Services, 5) Sandis Civil Engineers Surveyors Planners, And 6) Wood Rodgers Inc., And [24-0376](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/28/2024

7) A Resolution Awarding Professional Services Agreements For On-Call Construction Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Each To: 1) Acumen Building Enterprise, 2) AGS Inc Consulting Services, 3) Aliquot Associates, Inc., 4) Anchor Engineering, Inc. DBA Anchor, 5) Azad Engineering PC, 6) Biggs Cardosa Associates Inc., 7) Consolidated CM Inc., 8) Dabri Inc., 9) Diablo Engineering Group, 10) Macks Craic, Inc. DbA Mack5, 11) Parsons Transportation Group Incorporated, And 12) Vcse, Inc.; And [24-0377](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/28/2024

8) A Resolution Awarding Professional Services Agreements For On-Call Transportation Planning Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed One Million Five Hundred Dollars (\$1,500,000) Each To: 1) Alta Planning + Design, Inc., 2) Arup US, Inc., 3) BKF Engineers, 4) CHS Consulting Group, 5) Diablo Engineering Group, 6) DKS Associates, 7) Fehr & Peers, 8) GHD Inc., 9) Kimley-Horn Associates Inc., 10) Kittleson & Associates, Inc., 11) Nelson/Nygaard Consulting (NNE), 12) Parsons Transportation Group Incorporated, 13) Sandis Civil Engineers Surveyors Planners, 14) T.Y. Lin International, CCS (TYLin), 15) Toole Design Group, LLC, And 16) Wood Rodgers Inc.; And [24-0378](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/28/2024

9) A Resolution Awarding Professional Services Agreements For On-Call Special Inspection And Material Testing Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed One Million Dollars (\$1,000,000) Each To: 1) Applied Materials & Engineering, Inc. (AME), 2) Construction Testing Services, Inc., 3) Engeo, 4) ISI Inspection Services, Inc., 5) Ninyo & Moore, And 6) Twining, Inc.; And [24-0379](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/28/2024

10) A Resolution Awarding Professional Services Agreements For On-Call Community Based Organization (CBO) And Non-Profit Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) Each To: 1) East Bay Asian Local Development Corporation, 2) Eastside Arts Alliance, Inc., 3) East Bay Bicycle Coalition Dba Bike East Bay, 4) Transformca Dba Transform, And 5) Walk Oakland Bike Oakland (WOBO); On The May 28, 2024 Public Works And Transportation Committee Meeting Agenda

[24-0380](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/28/2024

3.13 Subject: Memorandum Of Agreement For 183 Somerset Rd
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Agreement (MOA) With The City Of Piedmont Establishing That The City Of Piedmont Will Process Planning And Building Entitlements For A Floor Area Addition, Pool, Landscaping, Walkways, Site Walls, Gate, Trellis, And Fencing At 183 Somerset Rd, A Property Located Within Both Jurisdictions; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The May 28, 2024 Community And Economic Development Committee Agenda

[24-0366](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 5/28/2024

3.14 Subject: Contract For On-Call Planning Permit Support Services
From: Planning And Building Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With Interwest Consulting Group In An Amount Not To Exceed Three Million Dollars (\$3,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Three Years, With An Option For The City Administrator To Enter Into Two Additional One-Year Contract Extensions Without Returning To City Council, While Waiving The City's Request For Proposal Requirements Under Oakland Municipal Code ("OMC") Section 2.04.051(B); And (2) Appropriating Three Million Dollars (\$3,000,000) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To Interwest Consulting Group To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And Making Appropriate California Environmental Quality Act (CEQA) Findings; On The May 28, 2024 Community And Economic Development Committee Agenda

[24-0365](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 5/28/2024

3.15 Subject: Alameda County's Reimbursement For Election Management System To Allow For Youth Voting
 From: Council President Fortunato Bas, And Councilmembers Kaplan And Reid
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Reimburse Alameda County In An Amount Not To Exceed \$84,000 For The Costs Required To Update The County's Election Management System To Allow For Youth Voting In School Director Elections And To Take All Actions Necessary For Such Reimbursement
[24-0390](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 5/9/2024](#)

This City Resolution be Scheduled to go before the *Rules & Legislation Committee to be heard 5/16/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0302](#)

Attachments: [May 6, 2024 Education Partnership Committee Agenda](#)
[May 7, 2024 Supplemental City Council Agenda](#)
[May 9, 2024 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](#)
[Life Enrichment Committee Pending List](#)
[Education Partnership Committee Pending List](#)
[Public Safety Committee Pending List](#)
[Rules And Legislation Committee Pending List](#)
[Draft May 14, 2024 Finance And Management Committee Agenda](#)
[Draft May 14, 2024 Public Works And Transportation Agenda](#)
[Draft May 14, 2024 Community And Economic Development Committee Agenda](#)
[Draft May 14, 2024 Life Enrichment Committee Agenda](#)
[Draft May 14, 2024 Public Safety Committee Agenda](#)
[Draft May 16, 2024 Rules And Legislation Committee Agenda](#)

2 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

CHANGES MADE TO THE DRAFT MAY 14, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Subject: The Temescal/Telegraph Business Improvement District 2025
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring An Intention To Form The Temescal/Telegraph Improvement District 2025 ("Temescal/Telegraph BID 2025"); (2) Granting Preliminary Approval Of The Temescal/Telegraph BID Management Plan; (3) Directing Filing Of The Proposed Temescal/Telegraph BID 2025 Assessment District Boundary Description With The City Clerk; (4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Temescal/Telegraph BID To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 16, 2024

[24-0326](#)

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

On Non-Consent

*This City Resolution be * Withdrawn and Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/21/2024*

CHANGES MADE TO THE MAY 16, 2024 RULES AND LEGISLATION COMMITTEE AGENDA

Subject: Semi-Annual Audit Recommendation Follow-Up Report
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Extent Of Implementation Of Recommendations For Corrective Actions Made In The City Auditor's Reports

[24-0332](#)

This Informational Report be Withdrawn with No New Date.

5 Subject: Resolution In Support Of California Senate Bill 2583 (Berman)
From: President Pro Tempore Kalb And Councilmember Reid
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 2583 (Berman), The Safer School Zone Act, That Would Increase Safety In School Zones By Reducing Speed Limits And Using Clearer Time Frames For When Such Lower Speed Limits Are In Effect
[24-0291](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 4/25/24](#)

On Consent

3 Speakers Spoke On This Item

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2024. The motion carried by the following vote:

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

NO VOTE: 0

6 Subject: Appointment To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Maurice Robb As A Member Of The City Planning Commission
[24-0315](#)

Attachments: [View Report And Legislation](#)

On Consent

1 Speakers Spoke On This Item

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2024. The motion carried by the following vote:

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

NO VOTE: 0

Open Forum

3 Speakers Spoke During Open Forum.

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:53 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

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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.