



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 17, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:41 A.M. With President Pro Tempore Kalb Presiding As Chairperson

Councilmember Janani Ramachandran Participated By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 3 - Dan Kalb, Carroll Fife, and Janani Ramachandran

Excused 1 - Nikki Fortunato Bas

2 There Are No Minutes To Be Approved

3 New Scheduling Items

2 Speakers Spoke On This Item

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

Aye: 3 - Kalb, Fife, and Ramachandran

Excused: 1 - Fortunato Bas

NO VOTE: 0

3.1 Subject: OPD ShotSpotter Informational Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Annual Report For The City's Gunshot Location Detection System
[25-0193](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Report - Privacy Advisory Commission](#)

A Title Change Was Read Into Record

This Informational Report be Scheduled.to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 10/29/2024

3.2 Subject: 2025 Legislative Calendar
From: Office Of The City Clerk
Recommendation: Approve The Report And Recommendation Of The 2025 Legislative Calendar For The City Council And Council Committee Meetings, Report And Distribution Schedule
[25-0192](#)

- Attachments:** [View Report](#)
[View 2025 DRAFT Legislative Calendar](#)

This Report and Recommendation be Scheduled.to go before the *Rules & Legislation Committee to be heard 10/31/2024

3.3 Subject: Remembrance Of The Port Chicago Sailors
From: Councilmember Reid
Recommendation: Adopt A Resolution Acknowledging And Honoring The Legacy Of The Port Chicago Sailors And The Fifty Sailors Who Fought For Justice And Desegregation; Supporting The Exoneration Of The Port Chicago Fifty; And Declaring An Annual "Port Chicago Remembrance Day" On July 17 Of Each Year
[TITLE CHANGE]
[25-0195](#)

- Attachments:** [View Legislation](#)
[View Supplemental Legislation - 10/24/2024](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 10/31/2024

- 3.4** Subject: Honoring Oakland-Trained Rowers For Olympic Gold
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring And Celebrating The Oakland-Trained Rowers For Winning Gold In The Men's Four At The Paris 2024 Olympic Games, The First U.S. Gold In 64 Years
[25-0196](#)

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 11/12/2024

- 3.5** Subject: Corridor Safety And Ambassador Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution To Award Grant Agreements For The 2023-2024 Corridor Safety Ambassador Program To Non-Profit Organizations Black Cultural Zone Community Development Corporation, Laurel Business Improvement District, Jack London Improvement District, Spanish Speaking Unity Council Of Alameda County, Inc. And Trybe Inc. And For The Fiscal Year 2024-2025 As Set Forth In Table 1 To This Resolution For A Total Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To Immediately Enhance Security Ambassador And Personnel And Safety Programs During The 2024 Holiday Shopping Season And Throughout The Program Year In High Priority Neighborhood Business Corridors Including The Downtown, Fruitvale, And Hegenberger Commercial Corridors
[25-0191](#)

A Title Change Was Read Into Record

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 11/12/2024

3.6 Subject: DVP Emergency Relocation Grant
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Amending An Existing Grant With National Institute For Criminal Justice Reform For Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, To Add One Hundred Ninety-Eight Thousand Seven Hundred Fifty Dollars (\$198,750) That Was Originally Awarded To Youth Alive To Deliver Emergency Relocation Services From October 1, 2024, To June 30, 2025, For A Total Grant Amount Not To Exceed Five Hundred Forty-Eight Thousand Seven Hundred Fifty Dollars (\$548,750), With The Ability To Extend The Agreement For An Additional Three Months In An Amount Not To Exceed One Hundred Sixteen Thousand Two Hundred Fifty Dollars (\$116,250) Contingent On Available Funds
[25-0190](#)

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

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 11/12/2024

3.7 Subject: Ordinance Amending Oakland Municipal Code Section: 5.80.025 (Onsite Consumption Permit)
From: Councilmember Kaplan
Recommendation: [TITLE CHANGE]
[NEW TITLE]
Adopt An Ordinance (1) Amending Oakland Municipal Code Chapters 5.80 And 8.30 By (A) Establishing Three Different Types Of Permits For Cannabis Consumption Lounges; And (B) Exempting Cannabis Consumption Lounges From The City's Existing Smoking Restrictions; And (2) Making Appropriate California Environmental Quality Act Findings; On The November 19, 2024 Public Safety Committee Agenda

[OLD TITLE]

Adopt An Ordinance Amending Oakland Municipal Code Section: 5.80.025 (Onsite Consumption Permit) By (1) Creating Three Distinct Onsite Consumption Permits And (2) Codifying Additional Requirements To Obtain An Onsite Consumption Permit
[25-0176](#)

This Ordinance be Scheduled.to go before the *Public Safety Committee to be heard 11/19/2024

- 3.8** Subject: PSA With Alliance Laundry Systems
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With Alliance Laundry Systems For Commercial Grade Washing Machine And Appliance Services For The Fire Department, From June 1, 2024 Through June 30, 2028, At A Cost Of Five Hundred Thousand Dollars (\$500,000) With The Option To Extend The Agreement For One Additional Year, Without Returning To Council, At A Cost Of One Hundred Thousand Dollars (\$100,000), For A Total Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000); And (2) Waiving The City's Competitive Request For Proposals/Qualification (RFP/Q) Process And Local And Small Local Business (L/SLBE) Enterprise Program Requirements For The Proposed Agreement; On The November 19, 2024 Public Safety Committee Agenda
[25-0194](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 11/19/2024

Recommendation From The Cancelled October 15, 2024 Special Finance And Management Committee

- 3.9** Subject: Informational Report On The Status Of The Contingency Budget Activation And The City's Current Fiscal Conditions And Challenges
From: Councilmembers Reid, Ramachandran, Gallo And Jenkins
Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Contingency Budget, Including (1) Impacts Of The City's Sale Of Its Interest In The Coliseum Complex; And (2) Impacts On Safety Operations For Police, Fire And Violence Prevention, And City Contracts, And The City's Current Fiscal Conditions And Challenges
[25-0182](#)

Councilmember Jenkins Was Added As A Co-Sponsor

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 10/22/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[25-0158](#)

- Attachments:** [October 22, 2024 Special Finance And Management Committee Agenda](#)
[October 22, 2024 Public Works And Transportation Committee Agenda](#)
[October 22, 2024 Special Community And Economic Development Committee Agenda](#)
[October 22, 2024 Life Enrichment Committee Agenda](#)
[October 22, 2024 Public Safety Committee Agenda](#)
[October 24, 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](#)
[City/Port Liaison Committee Pending List](#)
[Draft October 29, 2024 Special CPAB, SSOC, AND Police Commission City Council Agenda](#)
[Draft October 31, 2024 Rules And Legislation Committee Agenda](#)

3 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: 3 - Kalb, Fife, and Ramachandran

Excused: 1 - Fortunato Bas

NO VOTE: 0

CHANGES MADE TO THE OCTOBER 22, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA

Subject: Adoption Of The 2024 Oakland Urban Forest Plan
From: Oakland Public Works Department
Recommendation: Adopt A Resolution The 2024 Oakland Urban Forest Plan Including The Recommended “No Net Loss” Tree Canopy Goal To Maintain An Estimated 20.6% Canopy Cover That Requires Tree Planting In Prioritized Disadvantaged Census Tracts With Inequitable Canopy Cover, And That The City Administrator Or Designee Establish, Within One Year, An Urban Forestry Advisory Council (UFAC) For The Purpose Of Implementing The UFP, Including Identification And Securing Of Funding for the UFAC, And That The City Administrator Or Designee Develop A Schedule To Update Tree-related Ordinances In The Oakland Municipal Code Consistent With The Goals And Recommendations Of The Adopted UFP; On The October 22, 2024 Public Works And Transportation Committee Agenda
[25-0177](#)

Attachments: [NO WRITTEN MATERIALS](#)

This City Resolution be * Withdrawn and Rescheduled.to go before the * Public Works And Transportation Committee to be heard 11/19/2024

Subject: Authorizing An MOU On Environmental Matters Between The Port And City Of Oakland
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Directing The City Administrator To Work With The Port Of Oakland Executive Director To Formulate And Execute A Memorandum Of Understanding Or Other Binding Agreement Regarding Engagement With City Of Oakland Staff On Port Of Oakland Air Quality, Water Quality, Carbon Management, Environmental Health And Other Green Programs, Plans And Initiatives
[25-0183](#)

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

This City Resolution be * Withdrawn and Rescheduled.to go before the * Public Works And Transportation Committee to be heard 11/19/2024

CHANGES MADE TO THE OCTOBER 22, 2024 SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Subject: No-Smoking Ordinance
From: President Pro Tempore Kalb
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.30, "The Smoking Pollution Control Ordinance," To (1) Prohibit Vaping In All Places Where Smoking Is Prohibited By The Ordinance; (2) Prohibit Smoking In Dwelling Units In Multi-Unit Housing; (3) Require Owners Of Dwelling Units In Multi-Unit Housing To Disclose Smoking Prohibitions To Prospective Purchasers And Prospective Tenants And To Post Signage In Common Areas Stating That Smoking Is Prohibited In Dwelling Units; And (4) Prohibit Smoking In Unenclosed Areas Of Bars
[25-0184](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 10/17/2024](#)
[View Supplemental Legislation - 10/17/2024](#)

A Title Change Was Read Into Record

This Ordinance be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 10/22/2024

CHANGES MADE TO THE OCTOBER 22, 2024 LIFE ENRICHMENT COMMITTEE AGENDA

Subject: 2024 Library Commission Annual Report
From: Oakland Public Library
Recommendation: Receive An Informational Report From The Oakland Public Library Commission (LC) For Fiscal Year 2023-2024
[25-0065](#)

Attachments: [View Report](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee to be heard 11/19/2024

CHANGES MADE TO THE OCTOBER 22, 2024 PUBLIC SAFETY COMMITTEE AGENDA

Subject: CIP Budget Amendment
From: Councilmember Kaplan
Recommendation: [TITLE CHANGE]
[NEW TITLE]

Adopt A Resolution Amending Resolution No. 90326 C.M.S., Which Adopted The Midcycle Budget And The Fiscal Year 2023-2025 Capital Improvement Program, To Update And Amend Funding Allocations In Order To Advance A New 911 Communications Dispatch Center And Other Projects; On The November 19, 2024 Public Safety Committee Agenda

[OLD TITLE]

Adopt A Resolution Amending Resolution No. 90326 C.M.S., Which Adopted The Midcycle Budget And The Fiscal Year 2023- 2025 Capital Improvement Program, To Update And Amend Measure KK Funding (Funds 5337 And 5338) Allocations In Order To Advance A New 911 Communications Dispatch Center And Other Projects As Identified In The Council-Approved Oakland Safety Facilities Plan [25-0111](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Supplemental Report - 10/03/2024](#)
[View Supplemental Legislation - 10/03/2024](#)
[View Supplemental Exhibit A - 10/03/2024](#)
[View Supplemental Report - 10/10/2024](#)
[View Supplemental Legislation - 10/10/2024](#)
[View Supplemental Exhibit A - 10/10/2024](#)

This City Resolution be * Withdrawn and Rescheduled.to go before the *Public Safety Committee to be heard 11/19/2024

Open Forum

2 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 11:21 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.**