



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, November 14, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 10:50 A.M. With Council President Fortunato Bas Presiding As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

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

Excused 1 - Dan Kalb

2 Approval Of The Draft Minutes From The Committee Meeting Of October 31, 2024

[25-0222](#)

Attachments: [View Report](#)

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

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

Excused: 1 - Kalb

NO VOTE: 0

3 New Scheduling Items

Noting Councilmember Ramachandran Voted No On Item 3.2

1 Speaker Spoke On This Item

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

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

Excused: 1 - Kalb

NO VOTE: 0

3.1 Subject: Honoring And Celebrating City Attorney Barbara Parker's Service To Oakland
 From: Council President Fortunato Bas
 Recommendation: Adopt A Resolution Honoring Barbara J. Parker For Thirty-Three Years Of Exemplary Service To The City Of Oakland, Including Nearly Fourteen Years Serving As Oakland's City Attorney; On The December 3, 2024 City Council Agenda As A Ceremonial
[25-0286](#)

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 12/3/2024

3.2 Subject: OPD Vision Contract
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Professional Services Agreement With Quartech Solutions, LLC For A Total Amount Not To Exceed \$1,000,000 (One Million Dollars) For A Five-Year Term Beginning On December 1, 2024 And Ending On November 30, 2029 To Provide Software Development Services For The Oakland Police Department's Vision Software Application, Which Is Used, In Part, To Assist The Oakland Police Department Track Compliance With The Negotiated Settlement Agreement (NSA) And Providing Tools That Help Improve Transparency And Accountability, And; Waiving The Competitive, Multi-Step Proposal Solicitation Process, And The Local/Small/Local Business Enterprise Program Requirements; On The December 3, 2024 City Council Agenda On Consent
[25-0276](#)

Noting Councilmember Ramachandran Voted No On This Item To Be Scheduled

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 12/3/2024

Aye: 2 - Fortunato Bas, and Fife

No: 1 - Ramachandran

Excused: 1 - Kalb

NO VOTE: 0

- 3.3** Subject: David Horn V. City Of Oakland, California Department Of Transportation, And DOES 1-20 Inclusive
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise, And Settle The Case Of David Horn V. City Of Oakland, California Department Of Transportation, And Does 1-20, Inclusive, Alameda County Superior Court Case No. 23CV031092, City Attorney File No. 35524, In The Amount Of One Hundred Thousand Dollars And No Cents (\$100,000.00) (Department Of Transportation - Dangerous Condition); On The December 3, 2024 City Council Agenda On Consent
[25-0272](#)

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 12/3/2024

- 3.4** Subject: Commemoratively Street Renaming For Tobie Gene Levingston
From: Councilmember Reid
Recommendation: Adopt A Resolution Commemoratively Renaming 88th Avenue At International Boulevard And 88th Avenue At A Street As "Tobie Gene Levingston Way," In Honor Of The Late Founder Of The East Bay Dragons Motorcycle Club, Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S.; On The December 3, 2024 City Council Agenda On Consent
[25-0282](#)

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 12/3/2024

- 3.5** Subject: Amending L/SLBE Program Certification Requirements
From: Councilmember Fife
Recommendation: Adopt An Ordinance Amending Oakland’s Local And Small Local Business Enterprise (L/SLBE) Program (Ordinance No. 13814 C.M.S.) To Amend Certification Requirements In Response To The Needs Of Oakland’s Business Community, Including But Not Limited To (1) Removal Of Headquarter Requirements; (2) Modification Of The Definition Of “Substantial Presence”; And (3) Clarifying Amendments For Program Administration, As Set Forth In Exhibit 1 Attached Hereto; On The December 3, 2024 City Council Agenda On Consent
[25-0283](#)

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

On Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/3/2024

- 3.6** Subject: Second Semi-Annual Audit Recommendation Follow-Up Report As Of June 30, 2024
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 As Of June 30, 2024; On The December 3, 2024 City Council Agenda On Non Consent
[25-0280](#)

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

On Non-Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/3/2024

- 3.7** Subject: Informational Report From The Council President
From: Council President Fortunato Bas
Recommendation: Receive An Informational Report From The Council President, Including (1) Duties Of The Council President, (2) Accomplishments And Lessons Over The Past Four Years, And (3) Plans For An Oakland City Council Orientation And Overview; On The December 3, 2024 City Council Agenda On Non Consent [25-0287](#)

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

On Non-Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/3/2024

- 3.8** Subject: Multi-Story Concrete Building Seismic Retrofit Program
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Directing The City Administrator To Within Eighteen Months (1) Study And Present To The City Council A Strategy For Developing A Citywide Program That Includes Mandatory Standards For Earthquake Hazard Reduction Of Existing Multi-Story Non-Ductile Concrete Buildings, And Developing An Inventory Of And Schedule For Mandatory Retrofitting Of Existing Multi-Story Non-Ductile Concrete Buildings, And (2) Present A Status Report On An Ordinance Requiring The Retrofitting Of Such Buildings In Order To Protect The Life And Safety Of Oakland Residents And Workers, With The Goal Of Presenting An Ordinance For The Program To The City Council Within Two Years; On The December 3, 2024 City Council Agenda On Non Consent [25-0289](#)

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 12/3/2024

- 3.9** Subject: Measure U Status And Expenditures Report Fiscal Year 2023-24
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Measure U Projects And Expenditures For Fiscal Year Ending June 30, 2024; On The December 10, 2024 Finance And Management Committee Agenda [25-0284](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 12/10/2024

- 3.10** Subject: Measure KK Status And Expenditures Report Fiscal Year 2023-24
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Measure KK Projects And Expenditures For Fiscal Year Ending June 30, 2024; On The December 10, 2024 Finance And Management Committee Agenda
[25-0285](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 12/10/2024

- 3.11** Subject: Amend Beautification Council’s Contract Amount
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase Beautification Council’s Contract Amount By Six Hundred Thousand Dollars (\$600,000) For A Total Not To Exceed Contract Amount Of Four Million Five Hundred Thirty Thousand Dollars (\$4,530,000); And (2) Waive Further Advertising Bidding, Competitive Request For Proposal/ Qualification Selection And Local Business/Small Local Business Participation Requirements; On The December 10, 2024 Public Works And Transportation Committee Agenda
[25-0274](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 12/10/2024

- 3.12** Subject: 14th Ave Streetscape Project Phases 1 & 3 Construction Contract Award
From: Department Of Transportation
Recommendation: Adopt A Resolution Awarding A Construction Contract To Redgwick Construction Co. For The 14th Ave Streetscape Project Phases 1 & 3, Project No. 1004251, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor’s Bid In The Amount Of Seven Million, Two Hundred Thirty-Five Thousand, Eight Hundred Ninety-Seven Dollars (\$7,235,897.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The December 10, 2024 Public Works And Transportation Committee Agenda
[25-0273](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 12/10/2024

- 3.13** Subject: Major Encroachment Permit At 2225 81st Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ24057 To Roman Catholic Welfare Corporation Of Oakland To Allow A Modular Classroom On An Unimproved Portion Of 81st Avenue At 2225 81st Avenue, And Adopting Appropriate California Environmental Quality Act Findings; On The December 10, 2024 Public Works And Transportation Committee Agenda
[25-0279](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 12/10/2024

- 3.14** Subject: Round 3 Prohousing Incentive Program Grant
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate \$1,390,000 In Funds From The State Of California Department Of Housing And Community Development's Prohousing Incentive Pilot Program For Capitalized Service Reserves For Affordable Housing; And (2) Make Grants Or Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program Or The Rapid Response Homeless Housing Program Without Returning To Council, Contingent On Funding Availability; On The December 10, 2024 Community And Economic Development Committee Agenda
[25-0275](#)

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 12/17/2024

- 3.15** Subject: Performance Audit Of Citywide Pay Equity
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Performance Audit Of Citywide Pay Equity; On The December 17, 2024 City Council Agenda On Non Consent
[25-0281](#)

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

On Non-Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/17/2024

3.16 Subject: Single-Stair Study Memo
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding General Plan Update, Housing Action Item 3.5.5 - Study Feasibility Of Single-Stair Residential Buildings; On The January 14, 2025 Community And Economic Development Committee Agenda [25-0257](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/14/2025

Subject: Informational Report On Funds Available And Owed
From: Councilmember Kaplan
Recommendation: Receive An Informational Report On The Status And Funds Available In The Equipment Services Fund And Self Insurance Liability Fund, And Information On Amounts Not Yet Collected And Due To The City Of Oakland, And Plan And Timeline To Collect Them For The Real Estate Transfer Tax And Business License Tax
[25-0233](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/19/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda [25-0223](#)

- Attachments:** [Draft November 19, 2024 Special Finance And Management Committee Agenda](#)
[Draft November 19, 2024 Special City Council Agenda](#)
[November 19, 2024 Public Works And Transportation Committee Agenda](#)
[November 19, 2024 Community And Economic Development Committee Agenda](#)
[November 19, 2024 Life Enrichment Committee Agenda](#)
[November 19, 2024 Public Safety Committee Agenda](#)
[November 21, 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](#)
[Port Liaison Committee Pending List](#)
[CANCELLED November 28, 2024 Rules And Legislation Committee Agenda](#)

1 Speaker Spoke On This Item

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

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

Excused: 1 - Kalb

NO VOTE: 0

Changes Made To The November 19, 2024 Special Finance And Management Committee Agenda

Subject: Parking Enforcement Informational Report
From: Transportation Department
Recommendation: Receive An Informational Report Regarding Department Of Transportation Parking Enforcement Operations And Parking Revenues
[25-0237](#)

This Informational Report Be Withdrawn To The Finance And Management Committee Pending List With No New Date.

Changes Made To The Draft November 19, 2024 Special City Council Agenda

Subject: Reports Regarding Coliseum Land Sale And The City Of Oakland's FY 2024-2025 Mid Cycle Budget
From: Councilmembers Jenkins
Recommendation: Receive An Informational Report On The Following: (1) Amended Purchase And Sale Agreement With AASEG Land LLC, A Delaware Limited Liability Company, Or Its Affiliate, For The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California (2) FY 2024-25 Midcycle Budget With Amended Coliseum Land Sale On Impact of Amended Purchase And Sale Agreement With AASEG Land LLC, A Delaware Limited Liability Company, Or Its Affiliate, For The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California, On The (FY) 2024-25 Midcycle Budget (3) Proposed Rebalancing Of FY 2024-25 Midcycle Budget Amendments Additional Budget Amendments To Rebalance The Fiscal Year 2023-2025 Adopted Budget For The City Of Oakland
25-0186

This Informational Report Be Withdrawn To The Finance And Management Committee Pending List With No New Date.

Changes Made To The November 19, 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 To The Life Enrichment Pending List With No New Date.

Subject: Healthy Checkout Ordinance
From: Councilmember Ramachandran
Recommendation: Adopt An Ordinance Prohibiting Retail Stores Larger Than 3,000 Square Feet That Carry Groceries From Displaying Food Or Beverages High In Added Sugars Or Sodium Content Within 3 Feet Of Check-Out Areas
[25-0214](#)

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

This Ordinance be Rescheduled to go before the *Life Enrichment Committee to be heard 1/14/2025

Changes Made To The Community And Economic Development Committee Pending List Under December 10, 2024

Subject: 2025-2029 Housing And Community Development Anti-Displacement Strategic Action Plan
From: Housing And Community Development Department
Recommendation: Receive An Informational Report On The 2025-2029 Housing And Community Development Anti-Displacement Strategic Action Plan; On The December 10, 2024 Community And Economic Development Committee Agenda
[25-0215](#)

This Informational Report Be Withdrawn To The Pending List With No New Date.

Subject: 2025-2030 Alameda County Regional Analysis Of Impediments To Fair Housing Choice
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Memorandum Of Understanding Regarding The 2025-2030 Alameda County Regional Analysis Of Impediments To Fair Housing Choice In An Amount Not To Exceed \$19,593.00; On The December 10, 2024 Community And Economic Development Committee Agenda And On The December 17, 2024 City Council Agenda As A Public Hearing
[25-0263](#)

On 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 12/17/2024

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 11:41 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.**