



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 21, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee Convened At 11:05 A.M. With Council President Fortunato Bas Presiding As Chairperson

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 3 - Dan Kalb, Nikki Fortunato Bas, and Carroll Fife

Excused 1 - Janani Ramachandran

2 Approval Of The Draft Minutes From The Committee Meeting Of November 7, 2024 [25-0255](#)

Attachments: [View Report](#)

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

Aye: 3 - Kalb, Fortunato Bas, and Fife

Excused: 1 - Ramachandran

NO VOTE: 0

3 New Scheduling Items

1 Speaker 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, Fortunato Bas, and Fife

Excused: 1 - Ramachandran

NO VOTE: 0

- 3.1** Subject: Friends Of OAS In-Kind Donation
From: Animal Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Accept A Gift Of In-Kind Services Valued At Up To One Million Five Hundred Thousand Dollars Per Year For A Period Of Five Years From Friends Of Oakland Animal Services (FOAS) To Provide Full-Time Equivalent FOAS Employees To Work At Oakland Animal Services (OAS) To Support OAS’s Effort To Facilitate Adoptions Of Animals; And (2) Negotiate And Execute A Memorandum Of Understanding Between FOAS And The City Regarding The City’s Receipt Of These Services From FOAS

[25-0309](#)

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

- 3.2** Subject: Corridor Safety And Ambassador Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Awarding Grants For The 2024-2025 Corridor Safety Ambassador Program To Non-Profit Organizations Laurel District Association In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000), And To Black Cultural Zone And Spanish Speaking Unity Council Of Alameda County, Inc., In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Grantee, And To Trybe Inc. In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) For A Total Amount Not To Exceed Four Hundred And Fifty Thousand Dollars (\$450,000) To Immediately Enhance Safety 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 Dimond, Laurel, Little Saigon, Hegenberger, And Fruitvale Business Corridors And To Establish A Community Of Practice Linking City Services And Training For Safety Ambassadors And Personnel; And (2) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Grantees For Fiscal Year 2024-2025 With Authority To Extend The Terms Without Increasing The Amount Of The Grant Awards

[25-0320](#)

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

- 3.3** Subject: Ordinance Repealing The Nuisance Eviction Ordinance
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Repealing The Eviction For Nuisance And Illegal Activity Ordinance (Oakland Municipal Code Chapter 8.23) In Its Entirety; On The December 3, 2024 City Council Agenda On Non Consent
[25-0316](#)

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

On Non-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

- 3.4** Subject: Declaring A State Of Fiscal Emergency
From: Finance Department
Recommendation: Adopt A Resolution Declaring A State Of Fiscal Emergency In Accordance With Resolution Number 90327 C.M.S; On The December 3, 2024 City Council Agenda On Non Consent
[25-0321](#)

This City Resolution be Withdrawn with No New Date.

- 3.5** Subject: Amending The FY 2024-25 Midcycle Budget To Balance The Projected Deficit
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The FY 2024-25 Midcycle Budget To Balance The Projected Deficit; On The December 9, 2024 Special City Council Agenda On Non Consent
[25-0323](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/9/2024

- 3.6** Subject: Recognized Obligation Payment Schedule FY 2025-2026
From: Finance Department
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2025 Through June 30, 2026, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval; On The December 10, 2024 Finance And Management Committee Agenda
[25-0319](#)

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

3.7 Subject: Measure BB Fund Transfer
From: Department Of Transportation
Recommendation: Adopt A Resolution Appropriating A One-Time Use Of Fund Balance In An Amount Not To Exceed One Million, Two Hundred And Seventy-Four Thousand Dollars (\$1,274,000.00) From Fiscal Year 2024 Measure BB Fund Balance To Partially Fund The Citywide Resurfacing Program Through The End Of Fiscal Year 2025 To Reduce The Program Budget Shortfall And Partially Maintain Construction Schedules
[25-0307](#)

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

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

3.8 Subject: Amend Resolution 90310 C.M.S. -OFCY FY 24-25 Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 90310 C.M.S. Which Awarded FY 24-25 Oakland Fund For Children And Youth (OFCY) Grants To Amend The Following Grantees To Reflect Lead Agency Programmatic Changes Without Change To The Grant Amounts (1) Replace Jewish Family Community Services With Lincoln To Provide Early Childhood Mental Health Collaborative Services (2) Update "To Be Determined By OUSD" With Safe Passages For East Oakland Pride Elementary (3) Update "To Be Determined By OUSD" With Dream Youth Clinic For DreamCatcher Youth Program (4) Replace Genesys Works Bay Area With Genesys Works For Pathways To College And Career Success For Oakland's High School Student; On The December 10, 2024 Life Enrichment Committee Agenda
[25-0314](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/10/2024

3.9 Subject: OFCY 2025 - 2028 Strategic Investment Plan
From: Human Services Department
Recommendation: Adopt A Resolution To Adopt The 2025-2028 Strategic Investment Plan Of The Oakland Fund For Children And Youth As Unanimously Approved By The Planning And Oversight Committee; On The December 10, 2024 Life Enrichment Committee Agenda
[25-0324](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/10/2024

- 3.10** Subject: Comprehensive Fentanyl Detection Initiative For All, Including At-Risk And Diverse Communities
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Engage With Defense Diagnostics, Inc. Initiate A Conversation With Defense Diagnostics, Inc. And Receive An Informational Report On Their Capabilities, Technologies, And Potential Contributions To The City Of Oakland In Addressing The Fentanyl Health Crisis. This Step Is Intended To Gather Critical Insights And Explore Opportunities For Collaboration To Meet Community Needs Effectively. (2) Establish A Pilot Program Agreement Enter Into A Potential Agreement With Defense Diagnostics, Inc. To Implement A Pilot Program Aimed At Addressing The Fentanyl Health Crisis In Oakland; On The December 10, 2024 Life Enrichment Committee Agenda
[25-0325](#)

A Title Change Was Read Into Record

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/10/2024

- 3.11** Subject: DVP Grant From Oakland Unified School District
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Grant From The Oakland Unified School District In An Amount Not To Exceed One Million Three Hundred Thousand Dollars (\$1,300,000) For The Period Of January 1, 2025, To June 30, 2026; (2) Awarding A Grant To Communities United For Restorative Youth Justice For School-Based Violence Interruption And Life Coaching Services For The Period Of February 1, 2025, To June 30, 2026, In An Amount Not To Exceed Four Hundred Twenty-Five Thousand Dollars (\$425,000); (3) Awarding A Grant To Family Violence Law Center For School-Based Gender-Based Violence Services For The Period Of February 1, 2025, To June 30, 2026, In An Amount Not To Exceed Four Hundred Fifty Thousand Dollars (\$450,000); (4) Awarding A Grant To Youth Alive For School-Based Violence Interruption And Life Coaching Services For The Period Of February 1, 2025, To June 30, 2026, In An Amount Not To Exceed Four Hundred Twenty-Five Thousand Dollars (\$425,000); And (5) Authorizing The City Administrator To Accept And Appropriate Additional Funding From The Oakland Unified School District That Becomes Available For The Same Purposes Through June 30, 2027, And Amend The Grant Agreements Accordingly For A One-Year Extension
[25-0308](#)

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

- 3.12** Subject: OPD Stanford University Data Sharing Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Data Sharing Agreement (“Agreement”) With The Board Of Trustees Of The Leland Stanford Junior University (“Stanford”) For The Oakland Police Department To Share Police Data For Research On Police-Community Interactions With The Goal Of Reducing Disparity And Improving Police-Community Relations; On The December 10, 2024 Public Safety Committee Agenda
[25-0313](#)

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

- 3.13** Subject: State Of CA Office Of Traffic Safety Grant To Oakland Fire Department
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (A) Enter Into An Agreement With The State Of California To Accept Office Of Transportation Safety (OTS) Grant Funds In The Amount Of One Hundred Sixty-Five Thousand Dollars (\$165,000); (B) Appropriate And Administer Said Funds; And (C) Expend OTS Funds In Accordance With The City’s Purchasing Requirements For The Acquisition Of Vehicle Extrication Equipment For The Fire Department; On The December 10, 2024 Public Safety Committee Agenda
[25-0315](#)

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

- 3.14** Subject: Informational Report In Response To Resolution No. 89906
From: Office Of The City Administrator
Recommendation: Receive An Informational Report In Response To Resolution No. 89906 C.M.S. To Prioritize Public Safety; On The December 10, 2024 Public Safety Committee Agenda
[25-0322](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 12/10/2024

- 3.15** Subject: Appointments To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor’s Appointments To The Housing, Residential Rent And Relocation Board
[25-0317](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 12/12/2024

- 3.16** Subject: UCSF Benioff Children’s Hospital Oakland Interim Helistop Lease
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Children’s Hospital & Research Center At Oakland, A California Nonprofit Public Benefit Corporation, DBA UCSF Benioff Children’s Hospital Oakland, Of The 8.4-Acre Property Located At 101 Admiral Robert Toney Way At The Former Oakland Army Base For A Temporary Helipad/Helistop For Emergency Transportation Services For An Approximately Four Year Term With Rent In The Amount Of \$5,000 Per Month During The Pre-Construction Phase And \$20,691 Per Month Thereafter; And Adopting California Environmental Quality Act Findings
[25-0310](#)

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

- 3.17** Subject: Workforce Development Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Following Actions: (1) Execution Of A Grant Agreement With The City And County Of San Francisco In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To Provide Services For The Bay Area Jobs First Collaborative Sub-Regional Alameda County Table For Fiscal Year 2024-2025; And (2) Execution Of A Grant Agreement With The James Irvine Foundation In An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) For Capacity Building Initiatives For Fiscal Year 2024-2025; On The December 17, 2024 City Council Agenda On Consent
[25-0311](#)

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

- 3.18** Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Adopt A Resolution (1) Confirming The Report And Notice Of Liens For Delinquent Real Property Transfer Taxes With Penalties, Interest, And Administrative And Assessment Charges, And (2) Overruling Any Protests And Objections Related To The Liens Included In Said Report And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The December 17, 2024 City Council Agenda As A Public Hearing
[25-0318](#)

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

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 12/17/2024

Recommendations From The November 19, 2024 Special Finance And Management Committee

- 3.19** Subject: Broadband Network Design And Engineering For Oakland Connect
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Kimley Horn And Associates, Inc., For A Not To Exceed Contract Total Amount Of \$1,354,000 With A Term Starting October 1, 2024 And Ending January 31, 2029 For Engineering Design Services In Support Of A Grant Award Received By The City Of Oakland From The California Public Utilities Commission (CPUC), Last Mile Broadband Program And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements And The Competitive Multiple-Step Proposal Solicitation Process Requirements
[25-0201](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Special Concurrent Meeting of the Oakland City Council, SSOC, CPAB, and Police Commission to be heard 12/3/2024

3.20 Subject: OPD Overtime Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime

[25-0028](#)

Attachments: [View Report](#)

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

This Informational Report be Received and Filed.

Recommendations From The November 19, 2024 Public Works And Transportation Committee

3.21 Subject: Waterfront Bay Trail Update
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Status Of Waterfront Bay Trail Implementation

[20-0067](#)

Attachments: [View Report Agenda Report](#)

[View Report Attachment 1](#)

[View Supplemental Report - 11/7/2024](#)

[View Supplemental Attachment A - 11/7/2024](#)

[View Supplemental Attachment B - 11/7/2024](#)

This Informational Report be Received and Filed.

3.22 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](#)

[View Supplemental Legislation - 11/7/2024](#)

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

3.23 Subject: Kelly's Truck Repair, Vehicle And Equipment Diagnostic And Repair Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Awarding A Contract To Kelly's Truck Repair, The Lowest Responsive And Responsible Bidder In Response To RFQ #296516, To Provide Vehicle And Equipment Diagnostic And Repair Services In The Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For A Three-Year Term, November 1, 2024 To October 31, 2027, For A Total Not To Exceed Contract Amount Of Two Million Four Hundred Dollars (\$2,400,000) Over A Three Year Term; And (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement
[25-0216](#)

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

On Consent

This City Resolution be Scheduled to go before the * Special Concurrent Meeting of the Oakland City Council, SSOC, CPAB, and Police Commission to be heard 12/3/2024

3.24 Subject: Contract Award For MacArthur Smart City Corridor 1 Project No. 1003981
From: Department Of Transportation
Recommendation: Adopt A Resolution: (1) Rejecting All Bids For The Construction Of The MacArthur Smart City Corridor 1 Project No. 1003981; (2) Waiving Further Advertisement And Bidding; (3) Authorizing The City Administrator To Negotiate With Ray’s Electric, The Only Responsive And Responsible Bidder And If Successful, Award The Contract To Ray’s Electric In An Amount Not To Exceed Twelve Million And Two Hundred Thousand Dollars (\$12,200,000.00); And (4) If Negotiations With Ray’s Electric Are Unsuccessful, The City Adminstrator Will Award The Contract In The Open Market; All The Above In Accord With Project Plans, Specifications, And State Requirements; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[25-0229](#)

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

On Consent

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

3.25 Subject: EECBG Grant
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Energy Efficiency And Conservation Block Grant (EECBG) Funds From The United States Department Of Energy In The Amount Of Four Hundred Five Thousand Seven Hundred Ten Dollars (\$405,710) And Adopting Appropriate California Environmental Quality Act Findings
[25-0235](#)

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

On Consent

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

3.26 Subject: Asphalt Paver Purchasing Contract
From: Department Of Transportation
Recommendation: Adopt A Resolution Awarding A Purchasing Contract To Nixon-Egli Equipment Company In An Amount Not To Exceed Six Hundred Seventy-Five Thousand Dollars (\$675,000.00) For The Purchase Of 1 (One) Vogeles Super 2000-31 Asphalt Paver In Accordance With Cooperative Agreement Sourcewell Contract Number 101221-VAC Pursuant To Oakland Municipal Code Section 2.04.080 [25-0267](#)

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

On Consent

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

Recommendations From The November 19, 2024 Community And Economic Development Committee

3.27 Subject: Ordinance To Establish Construction Workforce Related Reporting Standards
From: Councilmember Jenkins
Recommendation: Adopt An Ordinance Adding Chapter 15.80 To The Oakland Municipal Code To Establish Construction Workforce Related Reporting Requirements For Developments With At Least 100 Residential Units Or 100,000 Square Feet Of New Floor Area; And Making Appropriate California Environmental Quality Act Findings [24-0570](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report- 7/1/2024](#)
[View Supplemental Report - 11/07/2024](#)
[View Supplemental Attachment A - 11/07/2024](#)
[View Supplemental Attachment B - 11/07/2024](#)
[View Supplemental Attachment C - 11/07/2024](#)

On Consent

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

- 3.28** Subject: Informational Report Regarding Implementation Of City’s 2023 Reusable Foodware Ordinance
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding Implementation of the City’s 2023 Reusable Foodware Ordinance
[25-0174](#)

Attachments: [View Report And Attachments 1-5](#)

This Informational Report be Received and Filed.

- 3.29** Subject: Clerical Updates To Title 17 Chapter 17.101B D-OTN Oak-To-Ninth District Zone
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The Planning Commission, That (1) Amends The Oakland Planning Code To Update Chapter 17.101B D-OTN, Oak-To-Ninth District Zone Regulations, To (A) Update The Chapter Title From Planned Waterfront Zoning District (PWD-4) To D-OTN, Oak-To-Ninth District Zone; And (B) Make Clerical Updates To The Chapter To Ensure The Intent Of The Chapter Is Implemented; And (2) Makes Appropriate California Environmental Quality Act Findings
[25-0063](#)

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

As A Public Hearing

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

3.30 Subject: Amendments To The Rent Adjustment And Just Cause For Eviction Ordinances
From: President Pro Tempore Kalb
Recommendation: Adopt An Ordinance (1) Amending The Rent Adjustment Ordinance To (A) Limit Banking Of CPI Rent Increases To Expire After Four Years And After Transfer Of Property; (B) Prohibit Rent Increases For Owners Delinquent On Business Taxes; (C) Extend Tenant Petition Deadlines From 90 Days To 180 Days And (2) Amending The Just Cause For Eviction Ordinance To Prohibit No Fault Evictions For Owners Delinquent On Business Taxes
[25-0185](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 11/14/2024](#)

On Non-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

3.31 Subject: Approvals For The California College Of The Arts Redevelopment Project
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Certifying The Final Environmental Impact Report For The California College Of Arts Campus Redevelopment Project Located At 5212 Broadway And Adopting Findings Concerning Environmental Impacts, Mitigation Measures, And Rejection Of Alternatives, And Adopting A Statement Of Overriding Considerations And A Mitigation Monitoring And Reporting Program, All In Accordance With The California Environmental Quality Act
[25-0203](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C1](#)
[View Attachment C2](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Attachment G](#)
[View Attachment H](#)
[View Legislation](#)
[View Supplemental Legislation - 11/21/2024](#)

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 12/3/2024

2) A Resolution Approving Text Amendments To The General Plan Land Use And Transportation Element To Change The Land Use Designation For The Parcel In Connection With The Project; And Making Appropriate CEQA Findings;
[25-0204](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C1](#)
[View Attachment C2](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Attachment G](#)
[View Attachment H](#)
[View Legislation And Exhibit A](#)
[View Supplemental Legislation - 11/21/2024](#)

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 12/3/2024

3) An Ordinance Approving A Rezoning Amendment To Change The Zone Classification Of The Parcel From Mixed Housing Residential - 4 Zone (RM-4, Height Area 35 And Neighborhood Commercial - 1 Zone (CN-1) Height Area 95 To Community Commercial - 2 Zone (CC-2) Height Area 95 In Connection With The Project; And Making Appropriate CEQA Findings; And [25-0205](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C1](#)

[View Attachment C2](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Attachment G](#)

[View Attachment H](#)

[View Legislation And Exhibits A And B](#)

[View Supplemental Legislation And Exhibits A And B- 11/21/2024](#)

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 12/3/2024

4) A Resolution (1) Approving The Combined Preliminary Development Plan/Final Development Plan, Design Review, Variance, Conditional Use Permit And Vesting Tentative Map, For The California College Of The Arts Campus Redevelopment Project (Project) Located At 5212 Broadway; (2) Authorizing The City Administrator To Amend The Façade Improvement Program (FIP) To Implement The Historic Resources Mitigation Measure Specific To The Project; And (3) Making Appropriate California Environmental Quality Act Findings

[25-0206](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C1](#)

[View Attachment C2](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Attachment G](#)

[View Attachment H](#)

[View Legislation](#)

[View Supplemental Legislation - 11/21/2024](#)

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 12/3/2024

Recommendations From The Cancelled November 19, 2024 Life Enrichment Committee

3.32 Subject: Annual Report From The Parks And Recreation Advisory Commission
From: Parks, Recreation And Youth Development Department
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission For Fiscal Years 2022-2023 And 2023-2024

[25-0202](#)

Attachments: [View Report And Attachments A, B, And C](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 12/10/2024

Recommendations From The Cancelled November 19, 2024 Public Safety Committee

3.33 Subject: Ordinance To Onsite Consumption
From: Councilmember Kaplan
Recommendation: 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
[25-0176](#)

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

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

On Non-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

3.34 Subject: Alliance Laundry Systems Contract
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
[25-0194](#)

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

On Consent

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

3.35 Subject: CIP Budget Amendment
From: Councilmember Kaplan
Recommendation: 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 Amend Funding Allocations In Order To Advance A New 911 Communications Dispatch Center And Other Projects
[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](#)
[View Supplemental Report - 11/07/2024](#)
[View Supplemental Legislation - 11/07/2024](#)
[View Supplemental Exhibit A - 11/07/2024](#)
[View Supplemental Report - 11/14/2024](#)

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

3.36 Subject: OPD Crime Data Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland
[25-0210](#)

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

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 12/10/2024

DAIS SCHEDULING REQUEST

Subject: Contracts For Primary Banking Depository And Custodial Services
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With U.S. Bank To Provide Primary Depository Services For The City At An Estimated Annual Cost Of Three Hundred Fifty Thousand Dollars (\$350,000) For A Five-Year Period With Three One-Year Options To Renew Commencing January 1, 2025, And (2) Negotiate With U.S Bank For Such Additional Banking Services As They May From Time To Time Deem Appropriate, At Costs They Deem Reasonable; And (3) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance; And
[25-0326](#)

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

2) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With U.S. Bank To Provide Primary Custodial Services For The City At An Estimated Annual Cost Of Seventy-Five Thousand Dollars(\$75,000) For A Five-Year Period With Three One-Year Options To Renew, And (2) Negotiate With U.S. Bank For Such Additional Banking Services As They May From Time To Time Deem Appropriate, At Costs They Deem Reasonable; And (3) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance
[25-0327](#)

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

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda [25-0256](#)

- Attachments:** [CANCELLED November 28, 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](#)
[Draft December 3, 2024 City Council Agenda](#)
[Draft December 5, 2024 Rules And Legislation Committee Agenda](#)
[Draft December 10, 2024 Finance And Management Committee Agenda](#)
[Draft December 10, 2024 Public Works And Transportation Committee Agenda](#)
[Draft December 10, 2024 Community And Economic Development Committee Agenda](#)
[Draft December 10, 2024 Life Enrichment Committee Agenda](#)
[Draft December 10, 2024 Public Safety Committee Agenda](#)
[Draft December 12, 2024 Rules And Legislation Committee Agenda](#)

1 Speaker 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, Fortunato Bas, and Fife

Excused: 1 - Ramachandran

NO VOTE: 0

At The Call Of This Committee, A Special City Council Meeting Was Called To Be Held On Tuesday, December 3, 2024, At 12:30 P.M.

At The Call Of This Committee, A Special City Council Meeting Was Called To Be Held On Monday, December 9, 2024, At 9:30 A.M.

CHANGES MADE TO THE DRAFT DECEMBER 3, 2024 CITY COUNCIL AGENDA

Subject: Honoring Stephen And Ayesha Curry And The Eat. Learn. Play. Foundation
From: Councilmember Reid And President Pro Tempore Kalb
Recommendation: Adopt A Resolution Recognizing Stephen And Ayesha Curry And The Eat. Learn. Play. Foundation For Their Dedication To Enhancing The Well-Being Of Oakland Youth Through The Remodeling Of Playground Structures And Providing Access To Nutrition, Literacy, And Physical Activity Opportunities Since 2019
[25-0219](#)

As A Ceremonial

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

Subject: Honoring District 7 Neighborhood Council Chairs
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring And Recognizing The District 7 Neighborhood Council Chairs For Their Outstanding Leadership And Commitment To Empowering Residents, Improving Public Safety, And Fostering Community Engagement In Oakland
[25-0218](#)

As A Ceremonial

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

Subject: Indigenous People's Heritage Month
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Recognizing November 2024 As Indigenous People's Heritage Month In The City Of Oakland To Honor And Celebrate The Culture, Traditions, And Contributions Of Indigenous Communities All Over The World
[25-0269](#)

As A Ceremonial

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

Subject: Honoring And Celebrating City Attorney Barbara Parker's Service To Oakland
From: Council President Fortunato Bas, President Pro Tempore Kalb And Councilmember Reid
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
[25-0286](#)

President Pro Tempore Kalb And Councilmember Reid Were Added As Co-Sponsors

As A Ceremonial

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

Approval Of The Draft Minutes From The Meetings Of November 12, 2024 And November 19, 2024
[25-0292](#)

On Consent

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

Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[25-0293](#)

Attachments: [View Legislation](#)

On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[25-0294](#)

Attachments: [View Legislation](#)

On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[25-0295](#)

Attachments: [View Legislation](#)

On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

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](#)
[View Supplemental Report - 10/31/2024](#)
[View Supplemental Report - 11/07/2024](#)
[View Supplemental Legislation - 11/07/2024](#)

On Consent

This Ordinance be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

Subject: Ordinance To Modify The Maximum BID Term From 10 Years To 20 Years
From: Economic And Workforce Development Department
Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Chapter 4.48 Business Improvement Management Districts Section 4.48.080 To Increase The Maximum Term Length For Business Improvement Management Districts From Ten (10) To Twenty (20) Years [25-0230](#)

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

On Consent

This Ordinance be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

Subject: Replacement Housing Unit Regulations Ordinance
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission (1) Adding Chapter 17.122 To The Planning Code (Oakland Municipal Code Title 17) To Specify Local Procedures For Complying With Replacement Unit Requirements Of The Housing Crisis Act, Adopted By Senate Bill 330 (2019), And Subsequently Amended By Assembly Bill 1218 (2023); And (2) Making Appropriate California Environmental Quality Act Findings
[25-0079](#)

- Attachments:** [View Report](#)
[View Legislation And Exhibit A](#)
[View Supplemental Report And Attachment A - 10/11/2024](#)
[View Supplemental Presentation - 10/11/2024](#)
[View Supplemental Legislation And Exhibit A - 10/11/2024](#)
[View Supplemental Legislation And Exhibit A - 11/12/2024](#)

On Consent

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

Subject: Interagency Agreement For Installing And Ownership Of Official National Historic Trail Signs For The Pony Express National Historic Trail
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Interagency Agreement With The National Park Service For The Installation And Ownership Of Official National Historic Trail Signs For The Pony Express National Historic Trail
[25-0209](#)

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

On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

Subject: David Horn V. City Of Oakland, California Department Of Transportation And DOES 1 - 20
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)
[25-0272](#)

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

On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

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.
[25-0282](#)

On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

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 [25-0283](#)

Attachments: [View Report](#)
[View Manual Amendments](#)
[View Legislation And Exhibit 1](#)

On Consent

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

Subject: Montclair BID Annual Report And FY 2025-2026 Levy Approval
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing (1) Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board; And (2) Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2025-2026, Including A Five (5) Percent Increase In The Annual Assessments [25-0290](#)

As A Public Hearing

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

Subject: Rockridge BID Annual Report And FY 2025-2026 Levy Approval
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing (1) Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board; And (2) Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2025-2026 [25-0291](#)

As A Public Hearing

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/3/2024

Subject: Clerical Updates To Title 17 Chapter 17.101B D-OTN Oak-To-Ninth District Zone

From: Planning And Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The Planning Commission, That (1) Amends The Oakland Planning Code To Update Chapter 17.101B D-OTN, Oak-To-Ninth District Zone Regulations, To (A) Update The Chapter Title From Planned Waterfront Zoning District (PWD-4) To D-OTN, Oak-To-Ninth District Zone; And (B) Make Clerical Updates To The Chapter To Ensure The Intent Of The Chapter Is Implemented; And (2) Makes Appropriate California Environmental Quality Act Findings

[25-0063](#)

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

As A Public Hearing

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

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

[25-0280](#)

On Non-Consent

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

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

[25-0287](#)

On Non-Consent

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

Subject: Fiscal Year (FY) 2024-25 First Quarter (Q1) Revenue And Expenditures (R&E) Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 First Quarter (Q1) Results And Year-End Projections For The General Purpose Fund (GPF, 1010), And Select Funds
[25-0260](#)

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

On Consent

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

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](#)

On Consent

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

Subject: Amend FY2023-2025 Budget
From: Councilmember Kaplan And Council President Fortunato Bas
Recommendation: Adopt A Resolution To Amend The FY 2023-2025 Budget To Allocate Up To \$30 Million In Fund 1100 (Self Insurance Liability Fund) And Transfer Those Funds To The General Purpose Fund Reserve (Fund 1011)
[25-0312](#)

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/9/2024

CHANGES MADE TO THE DRAFT DECEMBER 10, 2024 FINANCE AND MANAGEMENT COMMITTEE AGENDA

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
[25-0284](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee to be heard 1/14/2025

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
[25-0285](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee to be heard 1/14/2025

5 Subject: Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center
 From: Councilmembers Reid, Gallo, Kaplan And President Pro Tempore Kalb
 Recommendation: Adopt A Resolution Renaming The East Oakland Sports Center To The Larry E. Reid Sports Center, In Honor Of His Legacy And Dedication And Service To Oakland
[25-0221](#)

Attachments: [View Legislation](#)
[View Memo - 11/14/2024](#)

The Committee Approved The Recommendation Of Staff To Forward This Item To The December 3, 2024 Special City Council Agenda As A Public Hearing

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/3/2024. The motion carried by the following vote:

Aye: 3 - Kalb, Fortunato Bas, and Fife

Excused: 1 - Ramachandran

NO VOTE: 0

6 Subject: 2025 State And Federal Legislative Agenda
From: Office Of The Mayor And Council President Fortunato Bas
Recommendation: Receive An Informational Report On The Proposed 2025 State
And Federal Legislative Agenda
[25-0270](#)

Attachments: [View Memo](#)

The Committee Approved The Recommendation Of Staff To Receive And Forward This Item To The December 17, 2024 City Council Agenda On Consent With A Request To Staff To Provide A Supplemental Report Listing The State And Federal Grants

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/17/2024. The motion carried by the following vote:

Aye: 3 - Kalb, Fortunato Bas, and Fife

Excused: 1 - Ramachandran

NO VOTE: 0

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 12:28 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.**