



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, March 6, 2025

10:30 AM

City Council Chamber, 3rd Floor

**The Oakland City Council Rules And Legislation Committee Convened At 10:30 A.M.
With President Pro Tempore Gallo Presiding As Chairperson**

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 4 - Carroll Fife, Janani Ramachandran, Rowena Brown, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 20, 2025
[25-0505](#)

Attachments: [View Report](#)

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

Aye: 4 - Fife, Ramachandran, Brown, and Gallo

NO VOTE: 0

3 New Scheduling Items

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

Aye: 4 - Fife, Ramachandran, Brown, and Gallo

NO VOTE: 0

3.1 Subject: Celebration Of 100 Years Of Service: Beebe Memorial Cathedral
From: Councilmember Unger
Recommendation: Adopt A Resolution Honoring Beebe Memorial Cathedral For 100 Years Of Providing Spiritual Guidance, Uplifting Worship, Community Service, And Social Justice Advocacy, While Fostering A Legacy Of Faith, Empowerment, And Support For Generations Of Residents; And Recognizing The Cathedral As A Pillar Of District 1 Community And The City Of Oakland At Large
[25-0551](#)

Sponsors: Unger

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

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

A Title Change Was Read Into Record

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 3/18/2025

3.2 Subject: Assistance Promised To GIC, OakBRITE, And The BAMBD District
From: Geoffrey Pete
Recommendation: Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District, Including (1) Direction To Implement A Series Of Public Streetscape Improvements, Including Public Banners, Along Oakland's Fourteenth Street Corridor, To Honor, Uplift, Commemorate, And Increase Public Awareness Of, Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Identify And Uplift The Corridor Being Known And Recognized As The Black Arts Movement And Business District, (2) Directing The Administration To Use Available Funds Including Available Art Funds And To Pursue Grants And Other Funding Sources To Support Arts, Music, Comedy, And Cultural Institutions In The District; Including The Preservation And Financial Support To Ensure Ongoing Viability Of One Of Its Historic, Cornerstone African American Institutions, Geoffrey's Inner Circle, That Has Been Negatively Affected By Development; And To Make Resources Available To Businesses Such As Tenant Improvement, Facade Improvement, Place-Making, Space Activation, Accessibility, Etc. In The District. (3) Directing The Administration To Work With The Planning And Building Department And Economic And Workforce Development Department To Adopt Policies And Plans To Further Strengthen The District And Ensure Long-Term Vitality, Support, And Prevent Conflicts For Arts And Cultural Institutions And Activities In The District; On The Finance And Management Committee Agenda And Community And Economic Development Committee Agenda; Date TBD
[25-0541](#)

Sponsors: Member(s) of the Public

Pending List No Dates Specific

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee

Recommendations From The January 27, 2025 Special Finance And Management Committee

3.3 Subject: Informational Report On The Equipment Services Fund
From: Councilmember Kaplan
Recommendation: Receive An Informational Report On The Amount Of Funds Available In The Equipment Services Fund And Information About, And A Copy Of All Directives Regarding, Allowable Use Of The Equipment Services Fund
[25-0428](#)

Sponsors: Kaplan

Attachments: [View Report](#)
[View Supplemental Report - 3/14/2025](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 3/25/2025

3.4 Subject: Annual Comprehensive Financial Report And Management Letter
From: Finance Department
Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And The Auditor’s Required Communication To City Council (Management Letter) For The Year Ended June 30, 2024

[25-0456](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachments A And B](#)

[View Supplemental Powerpoint - 3/4/2025](#)

On 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 3/18/2025

3.5 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2023-24
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2024

[25-0457](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

On 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 3/18/2025

3.6 Subject: Cash Management Report For FY 2024-2025 Second Quarter Ended December 31, 2024
From: Finance Department
Recommendation: Receive The Informational Cash Management Report For Fiscal Year 2024-2025 Second Quarter Ended December 31, 2024

[25-0464](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

This Informational Report be Received and Filed.

3.7 Subject: Fiscal Year (FY) 2024-25 Second Quarter (Q2) Revenue And Expenditures (R&E) Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 Second Quarter (Q2) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010), And Select Funds, And An Update On Current Year Balancing Efforts
[25-0499](#)

Sponsors: Finance Department

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

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 3/18/2025

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings
[25-0506](#)

Attachments: [March 7, 2025 Special City Council Agenda](#)
[March 11, 2025 Finance And Management Committee Agenda](#)
[March 11, 2025 Public Works And Transportation Committee Agenda](#)
[March 11, 2025 Community And Economic Development Committee Agenda](#)
[March 11, 2025 Cancelled Life Enrichment Committee Agenda](#)
[March 11, 2025 Cancelled Public Safety Committee Agenda](#)
[March 13, 2025 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 March 18, 2025 City Council Agenda](#)
[Draft March 20, 2025 Rules And Legislation Agenda](#)

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

Aye: 4 - Fife, Ramachandran, Brown, and Gallo

NO VOTE: 0

CHANGES MADE TO THE DRAFT MARCH 18, 2025 CITY COUNCIL AGENDA

Subject: Oakland's Sanctuary City Ordinance
From: President Pro Tempore Gallo
Recommendation: Receive An Informational Report Concerning Oakland's Sanctuary City Ordinance
[25-0516](#)

Sponsors: Gallo

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

A Title Change Was Read Into Record

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/18/2025

Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Rules And Legislation Committee Adjourned The Meeting At 10:37 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.