



City of Oakland

Meeting Minutes - DRAFT

*Rules & Legislation Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

City of Oakland Website: <http://www.oaklandca.gov>

Thursday, December 4, 2025

10:30 AM

City Council Chamber, 3rd Floor

***The Oakland City Council Rules And Legislation Committee Convened At 10:32 A.M.
With Council President Jenkins Presiding As Chairperson***

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 4 - Rowena Brown, Carroll Fife, Janani Ramachandran, and Kevin Jenkins

2 Approval Of The Draft Minutes From The Committee Meeting Of November 13, 2025 And November 20, 2025 26-0249

Attachments: [View Report - November 13, 2025](#)

[View Report - November 20, 2025](#)

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

3 New Scheduling Items

7 Speakers Spoke On This Item

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

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

NO VOTE: 0

3.1 Subject: Bay Area Air District's Zero Emission Building Appliance Rules
From: Councilmember Wang
Recommendation: Adopt A Resolution In Support Of The Bay Area Air District's Timely Implementation Of Rules 9-4 And 9-6 That Establish Zero-Emission Building Appliance Standards, With Appropriate Flexibility To Ensure Equity And Business Development
[26-0289](#)

Sponsors: Wang

Attachments: [View Report](#)

[View Legislation](#)

An Urgency Finding Was Stated And Accepted

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/9/2025

DUE TO THE PRESENCE OF COUNCILMEMBER WANG, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER FIFE AND SECONDED BY COUNCILMEMBER BROWN TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE MEETING, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:38 A.M. THE MOTION PASSED WITH 4 AYES

3.2 Subject: Oakland Public Works Sewer Division Cooperative Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Approving Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Oakland Public Works, Bureau Of Maintenance And Internal Services (Sewer Division) Commodities And Services Contracts As Set Forth In Table 1 In An Amount Not To Exceed Two Million Two Hundred Thousand (\$2,200,000) Dollars; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[26-0286](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Legislation](#)

A Rule 24 Was Stated On Record And Accepted

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 12/16/2025

3.3 Subject: Lind Marine Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The City Of Oakland's Local/Small/Local Business Enterprise Program Requirements (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Competitive Process; And (2) Enter Into A Professional Services Agreement With Lind Marine From January 1, 2026 To December 31, 2027, To Provide For The Removal Of Abandoned, Derelict, And Sunken Vessels In The Oakland Estuary, For A Total Amount Not To Exceed One Million Four Hundred And Fifty-Six Thousand, Two Hundred And Fifty-Eight Dollars (\$1,456,258)
[26-0291](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Legislation](#)

Councilmember Wang Was Removed As Sponsor And Oakland Police Department Was Added As A Sponsor

An Urgency Finding Was Stated On Record And Accepted

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/9/2025

3.4 Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion 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
[26-0292](#)

Sponsors: Finance Department

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

[View Legislation](#)

A Rule 24 Was Stated On Record And Accepted

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 12/16/2025

3.5 Subject: Audit Recommendation Follow-Up Report As Of June 30, 2025
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Audit
Recommendation Follow-Up Report As Of June 30, 2025
[26-0173](#)

Sponsors: Office Of The City Auditor

Attachments: [View Report](#)

A Rule 24 Was Stated On Record And Accepted

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 12/16/2025

3.6 Subject: Amendment To Oakland Fire Code
From: Oakland Fire Department
Recommendation: Adopt An Emergency Ordinance: (1) Repealing Current Oakland Municipal Code Chapter 15.12, "The Oakland Fire Code"; (2) Adopting And Making Local Amendments To The 2025 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9 (Also Referred To As The "California Fire Code"); (3) Recodifying Said Code As Oakland Municipal Code Chapter 15.12, "The Oakland Fire Code"; And (4) Adopting California Environmental Quality Act Exemption Findings
[26-0287](#)

Sponsors: Oakland Fire Department

Office Of The Mayor Was Removed As A Sponsor And Oakland Fire Department Was Added As A Sponsor

A Urgency Finding Was Stated On Record And Accepted

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/9/2025

3.7 Subject: Amend ABC Security Services, Inc. Contract, Increase Spending Authority And Authorize Payment For Past Due Invoices
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To (A) Pay Outstanding Invoices To ABC Security Services, Inc. (ABC) For Services Rendered After The Extended Contract Expiration Date Of June 30, 2025 In Fiscal Year 25-26, In The Amount Of Eight Hundred Eighteen Thousand Nine Hundred Eighty-Nine Dollars And Forty Cents (\$818,989.40); And (B) Extend The ABC Contract For Up To Fifteen Months To September 30, 2026 On A Month-To-Month Basis For An Amount Not To Exceed Six Million Seven Hundred Fifty Thousand Dollars (\$6,750,000.00) For A Total Not To Exceed Contract Amount Of Thirty-Five Million Three Hundred Eighty Thousand Dollars (\$35,380,000.00); And

(2) To The Extent Necessary, Waiving The Competitive Request For Proposal/Qualification Process In The Best Interests Of The City For Such Extension To Allow Continuity Of Services While Staff Conducts A New Request For Proposal (RFP) For Security Services

[26-0288](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

A Rule 24 Was Stated On Record And Accepted

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 12/16/2025

3.8 Subject: HSD-2026 Summer Food Service Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator (1) Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From California Department Of Education And The United States Department Of Agriculture In An Amount Up To \$426,870; (2) Authorizing The City Administrator To Negotiate And Enter Into Professional Services Agreements (PSA) With Uptons, Inc. (DBA School Foodies) And Flo's Friendly School Lunches, Inc. For Food Services To Support The 2026 SFSP; (3) Accepting And Appropriating Additional SFSP Funding From Any Source That Becomes Available And Authorizing The City Administrator To Amend The Above PSA's To Increase Amounts Within The 2026 SFSP Term; And (4) Waiving The Competitive RFP/Q Process Local/Small Local Business Enterprise Program Requirements; On The January 13, 2026 Life Enrichment Committee Agenda

26-0290

Sponsors: Human Services Department

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 1/13/2026

3.9 Subject: Relocation Agreement With Outfront Foster Interstate LLC
From: Councilmembers Wang And Gallo
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate Terms And Enter Into An Advertising Signs Relocation Agreement With Outfront Foster Interstate LLC, A Delaware Limited Liability Company ("OFI"), With Such Agreement Including The Following: (A) Allowing OFI To Erect Up To Five New Digital Advertising Signs At Certain Locations In The City Of Oakland In Exchange For OFI Causing The Removal Of Up To Eleven (11) Of Its Existing Advertising Faces At Various Locations In The City By Dates Certain, With OFI And Outfront Waiving Its Rights To Just Compensation For The Removed Signs;
(B) Requiring OFI To Make Payments In Advance Of Up To Two Million Three Hundred And Five Thousand Dollars (\$2,305,000) For The Fiscal Year 2025 To 2027 Biennial Budget, And Annual Payments Of Up To \$750,000 For Each New Digital Advertising Sign For A Thirty-One Year Term With Escalations And A Ten (10) Year Renewal Option, In Addition To Providing Other Financial Incentives To The City Including Negotiated Carbon Offset Fees And Free Advertising Space; And

(2) Adopting Appropriate California Environmental Quality Act Findings; On The February 10, 2026 Community And Economic Development Committee Agenda And On The February 17, 2026 City Council Agenda As A Public Hearing

26-0293

Sponsors: Wang and Gallo

Councilmember Ramachandran Voted No On This Item

And On The February 17, 2026 City Council Agenda As A Public Hearing

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 2/10/2026

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings
26-0250

Attachments: [December 9, 2025 Finance And Management Committee Agenda](#)
[December 9, 2025 Public Works And Transportation Committee Agenda](#)
[December 9, 2025 Community And Economic Development Committee Agenda](#)
[December 9, 2025 Life Enrichment Committee Agenda](#)
[December 9, 2025 Public Safety Committee Agenda](#)
[December 11, 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 Liason Committee Pending List](#)
[Draft December 16, 2025 City Council Agenda](#)
[Draft December 18, 2025 Rules And Legislation Committee Agenda](#)

4 Speakers Spoke On This Item

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

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

NO VOTE: 0

CHANGES MADE TO THE DECEMBER 9, 2025 FINANCE AND MANAGEMENT COMMITTEE AGENDA

Subject: Informational Report On Ratings For GO Bonds, Series 2025
From: Finance Department
Recommendation: Receive An Informational Report On The Ratings For The General Obligation Bonds Series 2025 (Measure U) From Moody's Investor Service And Standard And Poor's Ratings

26-0261

Sponsors: Finance Department

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

This Informational Report be * Withdrawn and Rescheduled to go before the *Finance & Management Committee to be heard 1/27/2026

5 Subject: The Oakland Business Relief Program
From: Councilmembers Unger, Ramachandran And Office Of The Mayor
Recommendation: Adopt A Resolution (1) Calling And Giving Notice For The Holding Of A Special Municipal Election On June 2, 2026 For The Purpose Of Submitting To The Voters A Measure To Amend The City's Business Tax Ordinance (Oakland Municipal Code Chapter 5.04) To Provide Business Tax Exemptions For Certain Small Businesses And New Businesses Opening Locations In Commercial Spaces; And

(2) Requesting Consolidation Of The Special Municipal Election With The Statewide Direct Primary Election To Be Held In The City Of Oakland On June 2, 2026;

(3) Directing The City Clerk To Take Any And All Actions Necessary Under Law To Submit This Measure To Voters At The June 2, 2026 Election; And

(4) Making Appropriate California Environmental Quality Act Findings

26-0265

Sponsors: Unger, Ramachandran and Office Of The Mayor

Attachments: [View Report](#)

[View Legislation](#)

On Consent

2 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Rowena Brown, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/16/2025. The motion carried by the following vote:

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

NO VOTE: 0

6 Subject: PFRS Ballot Measure
From: Councilmember Unger
Recommendation: Adopt A Resolution (1) Calling And Giving Notice For The Holding Of A Special Municipal Election On June 2, 2026, For The Purpose Of; Submitting To The Voters A Measure That Would Amend City Charter Article XXVI Section 2601 To, Among Other Things (A) Expand The Eligibility For Members Of The Police And Fire Retirement System Board; And (B) Change The Board Meeting Frequency From Monthly To No Less Than Quarterly; (2) Requesting Consolidation Of The Special Municipal Election With The Statewide Direct Primary Election To Be Held In The City Of Oakland On June 2, 2026; (3) Directing The City Clerk To Take Any And All Actions Necessary Under Law To Submit This Measure To Voters At The June 2, 2026, Election; And (4) Making Appropriate California Environmental Quality Act Findings
[26-0266](#)

Sponsors: Unger

Attachments: [View Report](#)

[View Legislation And Attachment](#)

[View Supplemental Legislation And Attachment - 12/4/2025](#)

On Non Consent

0 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Rowena Brown, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/16/2025. The motion carried by the following vote:

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

NO VOTE: 0

S7 Subject: Ordinance Amending The Oakland Campaign Reform Act
From: Council President Jenkins
Recommendation: Adopt An Ordinance Amending The Oakland Campaign Reform Act (Oakland Municipal Code Title 3, Municipal Elections, Article III, Chapter 3.12) To (1) Amend Section 3.12.045 To Increase The Contribution Limits To Officeholder Funds To Match The Temporarily Increased Limits To Candidates And Candidate-Controlled Committees And To Extend The Sunset Date; And (2) Amend Section 3.12.150 To Clarify That Officeholder Expenditures May Not Be Used For Mailing Within Three Months Of Any Election For Which The Elected Official Is Running For City Office
[26-0278](#)

Sponsors: Jenkins

Attachments: [View Memo](#)

[View Legislation](#)

Council President Jenkins Made A Motion, Seconded By Councilmember Fife To Approve The Urgency Finding For The Following Reasons: That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting; The Motion Passed With 4 Ayes

On Consent

0 Speakers Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/16/2025. The motion carried by the following vote:

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

NO VOTE: 0

Open Forum

3 Speakers Spoke During Open Forum

Adjournment

***There Being No Further Business, The Oakland City Council Rules And Legislation Committee
Adjourned The Meeting At 12:00 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.**