

City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - FINAL

Thursday, April 28, 2022

10:00 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Special Rules and Legislation Committee**

The Oakland City Council Rules And Legislation Committee convened at , with Council President Pro Tempore Thao presiding as Chairperson.

Roll Call / Call To Order

Councilmember Kalb was not present at Roll Call and was noted present at 10:07 AM

Present 4 - Dan Kalb, Carroll Fife, Nikki Fortunato Bas, and Sheng Thao

1 PUBLIC COMMENT:

COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

31 speakers spoke during Public Comment.

- 7 Subject: Resolution Renaming Madison Park To Wilma Chan Park
From: Council President Bas, Pro Tem Thao And Vice Mayor Kaplan
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Renaming Madison Park To Wilma Chan Park, In Honor Of Her Legacy Of Dedication And Service To Chinatown, Asian American Pacific Islander, And Oakland Communities [22-0261](#)

Attachments: [View Report](#)
[View Legislation](#)
[89144 CMS](#)

The Committee approved the recommendation, and forwarded it to the May 3, 2022 City Council meeting as A Public Hearing.

A motion was made by Nikki Fortunato Bas, seconded by Sheng Thao, 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 5/3/2022. The motion carried by the following vote:

Aye: 4 - Kalb, Fife, Fortunato Bas, and Thao

NO VOTE: 0

8 Subject: Informational Report On Economic Analyses Of Potential City Measures And Citizen Initiatives Proposing New Business License Tax Rates On The November 2, 2022 Ballot

From: Council President Bas And Councilmember Fife

Recommendation: Receive An Informational Report From The Finance Department On Economic Analyses Of The Following Potential City Measures And Citizen Initiatives For The November 2, 2022 Ballot:

1. "Invest In Our Oakland Small Business Tax Fairness Act" Initiative Titled "Proposed Ordinance Repealing And Replacing The Business Tax Ordinance, Imposing Progressive Increases In The Tax Rates For Businesses Based On The Amount Of Their Gross Receipts, And Eliminating The Five-Year Exemption From Taxes For Construction Or Major Renovation Of Property Leased For Commercial Or Industrial Use",
2. "Progressive And Equitable Oakland Business Gross Receipts Tax" Initiative Titled "Proposed Ordinance Repealing And Replacing The Business Tax Ordinance, Allocating The Revenue Increases For Restricted Purposes And Creating An Oakland Business Tax Commission",
3. Recommendations Of The Blue Ribbon Task Force Set Forth In The Report Titled 'City Of Oakland Blue Ribbon Equitable Business Tax Task Force Analyses And Recommendation Report', Dated Thursday, October 21, 2021',
4. The City Tax Measure Considered By The City Council In 2020 As Proposed By Council President Bas And Designated For The 2022 November Ballot, And
5. The City Tax Measure Proposed This Year By Council President Bas And Councilmember Fife

[22-0258](#)

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

[View Report Notice of Intent to Circulate Petition](#)

[View Report Progressive & Equitable Business Gross Receipts Tax](#)

[View Finance Supplemental Report 4/19/2022](#)

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

Aye: 4 - Kalb, Fife, Fortunato Bas, and Thao

NO VOTE: 0

5 Determinations Of Closed Session

There will be a Closed Session held on May 5, 2022 at 1:30 PM

This be Approve as Submitted.

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings

[22-0283](#)

Attachments: [May 3, 2022 City Council Agenda](#)
[May 5, 2022 Rules And Legislation Committee Agenda](#)
[Finance And Management Pending List](#)
[Public Works Pending List](#)
[Community And Economic Development Pending List](#)
[Life Enrichment Pending List](#)
[Education Partnership Pending List](#)
[Public Safety Committee Pending List](#)
[Rules and Legislation Pending List](#)
[May 9, 2022 Draft Finance & Management Committee Agenda](#)
[May 10, 2022 Draft Public Safety Committee Agenda](#)
[May 12, 2022 Draft Rules And Legislation Committee Agenda](#)

This Report and Recommendation be Accepted as Amended.

Aye: 4 - Kalb, Fife, Fortunato Bas, and Thao

NO VOTE: 0

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED MAY 3, 2022 CITY COUNCIL AGENDA

Subject: Independent Investigation Of Inequities Within City Administration
From: Vice Mayor Kaplan, Pro Tem Thao, & Councilmember Fife
Recommendation: Adopt A Resolution To Authorize An Independent Investigation Into Allegations Of Recurrent Pay Inequities And Mistreatment Of Women Of Color By The City Administration

[TITLE CHANGE]

[22-0267](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Revised Report 4/28/2022](#)
[View Revised Legislation 4/28/2022](#)

A Title change was read into record.

This City Resolution be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/3/2022

CHANGES MADE TO THE RULES AND LEGISLATION PENDING LIST

Subject: Progressive And Equitable Business Tax
From: Council President Bas, Councilmembers Fife, Kalb, And Pro Tem Thao
Recommendation: Adopt A Resolution: (1) Amending Resolution No. 88227 C.M.S., Which, Among Other Things, Submitted To The Voters At The November 8, 2022 General Municipal Election, An Ordinance Repealing And Replacing Chapter 5.04 Of The Oakland Municipal Code, To Modify Said Ordinance To Incorporate Recommendations From The Blue Ribbon Equitable Business Tax Task Force; And (2) Directing The City Clerk To Take All Actions Necessary To Prepare For And Conduct A November 8, 2022 General Municipal Election

[22-0202](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Legislation](#)

[View Supplemental Report 5/19/2022](#)

[View Supplemental Legislation 5/19/2022](#)

[89202 CMS](#)

This item was rescheduled from the Rules and Legislation pending list to the May 17, 2022 City Council Agenda on Non Consent.

Councilmembers Kalb and Pro Tem Thao were added as co authors.

This City Resolution be Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/17/2022

Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments

From: President Pro Tempore Thao, Councilmember Gallo, Fife And Reid

Recommendation: Receive An Informational Report From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments, (2) The Vacancy Rates Of Similar Departments Of Local Public Entities, (3) And Attrition/Separation Of Staff From All City Departments From January 1, 2018 To March 31, 2022 To Include Race, Ethnicity, Religion And Gender And Pay Scale

[NEW TITLE]

[21-0585](#)

Attachments: [View Report](#)

[View Attachments A-H](#)

[View Supplemental Report - 3/30/2022](#)

[View Supplemental Report Attachment A - 3/30/2022](#)

[View Supplemental Report Attachment B - 3/30/2022](#)

[View Supplemental Report Attachment C - 3/30/2022](#)

[View Supplemental Report Attachment D - 3/30/2022](#)

[View Supplemental Report Attachment E - 3/30/2022](#)

[View Supplemental Report Attachment F - 3/30/2022](#)

[View Supplemental Report Attachment G - 3/30/2022](#)

[View Supplemental Report Attachment H - 3/30/2022](#)

[View Supplemental Report Attachment I - 3/30/2022](#)

[View Supplemental Report - 6/9/2022](#)

[View Supplemental Attachment A - 6/9/2022](#)

[View Supplemental Report - 6/15/2022](#)

[View Supplemental Report - 8/26/2022](#)

[View Supplemental Report Attachment A - 8/26/2022](#)

[View Supplemental Report Attachment B - 8/26/2022](#)

[View Supplemental Report Attachment C - 8/26/2022](#)

[View Supplemental Report Attachment D - 8/26/2022](#)

[View Supplemental Report Attachment E - 8/26/2022](#)

This item was withdrawn and rescheduled to the June 13, 2022 Finance and Management Committee.

A title change was also read into record, and council member Fife was added as a co author.

This Informational Report be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee to be heard 6/13/2022

3 New Scheduling Items

This be Accepted as Amended.

- 3.1** Subject: Fulfillment Of Outstanding Rental Assistance Applications
From: Councilmember Fife And Vice Mayor Kaplan
Recommendation: Adopt A Resolution Calling Upon The State Of California To Fulfill All Outstanding Rental Assistance Applications That Meet The Eligibility Requirements, And Clarifying That The City Of Oakland Did Not, And Does Not, Opt Out Of The State's Announced March 31st, 2022, Safe Harbor Program For Applicants
[22-0349](#)

Attachments: [View Report](#)
[View Legislation](#)
[89161 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/3/2022

- 3.2** Subject: Salary Ordinance To Increase The Salary For City Attorney
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S ("Salary Ordinance") To Increase The Salary For City Attorney
[22-0310](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 5/5/2022](#)
[13692 CMS](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 5/9/2022

- 3.3** Subject: Violent Crime Investigations Management
From: Councilmembers Taylor And Fife
Recommendation: Receive An Informational Report From The City Administrator Which Includes (1) A Report On The Current And Historical Clearance Rates Of Violent Crimes And (2) A Plan To Create And Implement An Investigations Management Database And A Corresponding Clearance Rates Dashboard To Track The Progress In Clearing Cases, To Ensure Accountability For Perpetrators Of Violent Acts Against Oaklanders, Bring Closure For Violent Crime Victims And Their Families, And Deter Potential Violent Acts

[22-0046](#)

Attachments: [View Report](#)
[View Report - Taylor](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 5/10/2022

- 3.4** Subject: Resolution In Support Of AB 1771 Ward
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of State Assembly Bill 1771 (Ward) The California Housing Speculation Act Which Would For Taxable Years Beginning On Or After January 1, 2023 Impose An Additional 25% Tax On That Portion Of A Qualified Taxpayer's Net Capital Gain From The Sale Or Exchange Of Residential Property, As Defined And Reducing Those Taxes Depending On How Many Years Have Passed Since The Initial Purchase

[22-0350](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Fact Sheet](#)
[View "CORRECTED" Report - 5/12/2022](#)
[89193 CMS](#)

Corrections were read into record.

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 5/12/2022

- 3.5** Subject: Application For Prohousing Designation
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Enter Into, Execute, And Deliver All Documents Required Or Deemed Necessary For Participation In The State Of California's Prohousing Designation Program
[22-0304](#)

Attachments: [View Report](#)
[View Legislation](#)
[View CORRECTED Report 5/9/2022](#)
[89197 CMS](#)

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 5/17/2022

- 3.6** Subject: Uptown Bike Station Agreement Amendment
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing An Amendment And Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (Bart) For Support Of The Operations And Management Of The Uptown Bike Station And Approving A Contribution In An Amount Not To Exceed One Hundred Ninety-Five Thousand Dollars (\$195,000.00) In Measure Bb Bicycle And Pedestrian Funds; And Adopting Appropriate California Environmental Quality Act Findings
[22-0305](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Legislation](#)
[89173 CMS](#)

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 5/17/2022

- 3.7** Subject: FY 2022-23 Landscaping And Lighting District (LLAD) - Confirmation
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD)
Fiscal Year (FY) 2022-23 Engineer's Report And The Levying Of Assessment
[22-0306](#)

Attachments: [View Report](#)
[View Legislation](#)
[89194 CMS](#)

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
5/17/2022**

3.8 Subject: HUD Continuum Of Care (CoC) And Associated Funding FY 22-23
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A) Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,532,120 For Fiscal Year (FY) 2022-23; B) Local Housing Assistance Program (LHAP) Funds From The Oakland Housing Authority (OHA) In The Amount Of \$965,400 For FY 2022-23; C) Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$372,221 For FY 2022-23; And

(2) Appropriating \$1,700,000 Of Measure Q Funds For FY 2022-23 To Provide Required Hud Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And

(3) Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2022-23 Using The Above Funds To Provide Critical Homeless Services; And

(4) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2022-23 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And

(5) Authorizing The Use Of General Purpose Funds To Pay Central Services Overhead Charges For The Hud Coc And SSA Grants

[22-0308](#)

Attachments: [View Report](#)

[View Report](#)

[View Legislation](#)

[View Legislation](#)

[89198 CMS](#)

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 5/17/2022

- 3.9** Subject: City Of Oakland 22-2023 Tax And Revenue Anticipation Notes - Ordinance
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2022-2023 Notes Payable From Revenues Received During The Fiscal Year 2022-2023 In An Amount Not To Exceed \$165,000,000 And Approving Certain Related Matters
[22-0311](#)

Attachments: [View Report](#)
[View Legislation](#)
[13694 CMS](#)

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 5/17/2022

- 3.10** Subject: Parks, Recreation And Youth Development Software Agreement
From: Parks, Recreation And Youth Development
Recommendation: Adopt A Resolution 1) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements; 2) Awarding A Contract To PerfectMind, Inc In An Amount Not To Exceed \$249,880 For A Three-Year Term To Continue Providing A Software Platform That Will Allow Program Registrations And Facility Rentals; And 3) Authorizing The City Administrator To Enter Into Three One-Year Contract Extensions In An Amount Not To Exceed \$547,485 Over The Six-Year Period
[22-0312](#)

Attachments: [View Report](#)
[View Legislation](#)
[89199 CMS](#)

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 5/17/2022

- 3.11** Subject: California Department Of Aging, Standard Agreement Amendment
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 88714 C.M.S. To Increase The Amount Of Funding Accepted And Appropriated From The California Department Of Aging (CDA) In The Amount Of \$109,765 For A Total Amount Of \$1,866,599 For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2021-2022
[22-0315](#)

Attachments: [View Report](#)
[View Legislation](#)
[89174 CMS](#)

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 5/17/2022

3.12 Subject: FY 2021-2026 Urban Search And Rescue (US&R) Funding
From: Oakland Fire Department

Recommendation: Adopt A Resolution: (A) Authorizing The City Administrator To:

(1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate FEMA Funds In The Amount Of One Million Two Hundred Thirty Eight Thousand, Eight Hundred Seventy Eight Dollars (\$1,238,878) Annually For Fiscal Years (FY) 2021-2026, And Additional Supplemental Annual Funding Not To Exceed Fifty Percent (50%) Of The Original Grant Award Per Year, For A Cumulative Amount Not To Exceed Nine Million Two Hundred Ninety One Thousand, Five Hundred Eighty Five Dollars (\$9,291,585) To Fund The Oakland Fire Department's Urban Search And Rescue (US&R) California Task Force Four (Ca-Tf4);

(2) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further City Council Approval, Including Funding For Training And The Purchase Of Equipment; (B) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant; (C) Authorizing The City Administrator To Appropriate Revenue Received From Trainings Provided By US&R Ca-Tf4; (D) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Estimated At Sixty Thousand, Nine Hundred And Twenty Four Dollars (\$60,924) Annually For FY 2021-2026 To Cover Disallowed Internal Service Fund (ISF) Charges Affiliated With Said Grant

[22-0316](#)

Attachments: [View Report](#)

[View Legislation](#)

[89175 CMS](#)

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 5/17/2022

- 3.13** Subject: FY 2020 Urban Search And Rescue (US&R) Funding Amendment
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution Number 88316 C.M.S By Authorizing The City Administrator To: (1) Accept And Appropriate Fiscal Year 2020 Supplemental Grant Funds In The Amount Of Forty Seven Thousand, Nine Hundred And Eighteen Dollars (\$47,918) From The Federal Emergency Management Agency (FEMA) For A Cumulative Fiscal Year 2020 Grant Award Of One Million, Three Hundred Fourteen Thousand, Five Hundred And Forty Nine Dollars (\$1,314,549); (2) Expend The Additional Grant Funds In Accordance With The Fiscal Year 2020 Primary Spending Plan To Increase Funding For Equipment Awarded On September 21, 2021; And (3) Use General Purpose Funds (GPF) To Cover The Cost Of Internal Service Fund (ISF) Charges Affiliated With Said Grant For Fiscal Year 2020
[22-0317](#)

Attachments: [View Report](#)
[View Legislation](#)
[89176 CMS](#)

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 5/17/2022

- 3.14** Subject: Conduct A City-Wide Salary Equity Study And Analysis
From: Councilmember Reid
Recommendation: Adopt A Resolution Authorizing And Directing The City Administrator To Conduct A City-Wide Salary Equity Study And Analysis Of All Job Classifications To Ascertain Whether There Are Inequities/Disparities That Correlate With Race And/Or Sex, Sexual Orientation, Gender Identity And/Or Gender Expression; On The May 17, 2022 City Council Agenda On Non-Consent
[22-0322](#)

This item was not scheduled.

This City Resolution be No Action Taken.

- 3.15** Subject: Lakeshore/Lake Park Business Improvement Management District Of 2022 Resolution Of Intention
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Declaring An Intention To Form The Lakeshore/Lake Park Business Improvement Management District Of 2022 (“Lakeshore Bid 2022”); And (2) Granting Preliminary Approval Of The Lakeshore Bid 2022 Management Plan; And (3) Directing Filing Of The Proposed Lakeshore Bid 2022 Assessment District Boundary Description With The City Clerk; And (4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Lakeshore Bid 2022 To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 5, 2022
[22-0326](#)

Attachments: [View Report And Attachments](#)
[View Legislation And Exhibits](#)
[89177 CMS](#)

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 5/17/2022

- 3.16** Subject: Honoring Kyndra Simmons For 20 Years Of Service To Youth Alive!
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring Ms. Kyndra Simmons For 20 Years Of Dedicated And Distinguished Service To Youth Alive!
[22-0331](#)

Attachments: [View Legislation](#)
[89178 CMS](#)

As a Ceremonial item.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/17/2022

- 3.17** Subject: George P. Scotlan Memorial Convention Center Fund Appropriation
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Additional Funds In The Amount Of Two Hundred Thousand Dollars (\$200,000) To Restore An Operating Reserve At The George P. Scotlan Memorial Convention Center Located At 550 10th Street Pursuant To The Terms Of An Amended And Restated Management Agreement With Integrative Services Corporation
[22-0334](#)

Attachments: [View Report](#)
[View Legislation](#)
[89179 CMS](#)

On Consent.

A title change was read into record.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/17/2022

- 3.18** Subject: General Fund Contract Extension To WIOA Adult And Youth Service Providers
From: Economic And Workforce Development Department
Recommendation: Adopt One Of The Following Pieces Of Legislation;
1) A Resolution Authorizing Approval, Appropriation And Re-Allocation Of An Amount Not To Exceed Eight Hundred Eighty-Five Thousand Three Hundred Four Dollars (\$885,304) From The General Fund For Fiscal Year 2022-2023 To Current Workforce Innovation And Opportunity Act (WIOA) Adult And Youth Service Providers For Operational Support From July 1, 2022 Through December 31, 2022 With The Approval Of The Oakland Workforce Development Board (OWDB); Or
[22-0339](#)

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

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 5/17/2022

- 3.19** Subject: City Of Oakland Contribution To Youth Ventures Joint Powers Authority
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Grant To Youth Ventures Joint Powers Authority (YVJPA), Through Its Fiscal Agent Marcus A. Foster Educational Institute, In The Amount Of \$150,000 Per Year For Fiscal Years 2021-2022 And 2022-2023, For The City Of Oakland's Annual Contributions To The YVJPA, And Authorizing An Agreement For Distribution Of Said Funds
[22-0342](#)

Attachments: [View Report](#)
[View Legislation](#)
[89180 CMS](#)

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 5/17/2022

- 3.20** Subject: West Grand & Brush Phase I Affordability Restriction Amendment
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 87994 C.M.S. To Add Affordability Restrictions At West Grand & Brush Phase I, An Affordable Housing Project Located At 2201 Brush Street & 760 22nd Avenue Proposed By The East Bay Asian Local Development Corporation And Allied Housing, Inc
[22-0343](#)

Attachments: [View Report](#)
[View Legislation](#)
[89181 CMS](#)

A title change was read into record.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/17/2022

- 3.21** Subject: Resolution In Support Of A Joint Agency Homeless Youth Task Force
From: President Pro Tem Thao, President Bas, Vice Mayor Kaplan, And Councilmember Fife
Recommendation: Adopt A Resolution Requesting The Alameda County Board Of Supervisors, Alameda County Board Of Education, Peralta Community College District, And Oakland Unified School District Join Oakland In Establishing A Joint Agency Homeless Youth Task Force To Develop 1) Legislation, Policy, And Investment To Increase Social Equality 2) Access To Services And Supports 3) Strategies Designed To Provide Crisis Intervention Such As Effective Outreach, Coordinated Intake And Assessment, And Client-Centered Case Management 4) Support For People Who Have Experienced Homelessness To Find And Maintain Housing, Such As Through Financial Assistance To Prevent Eviction, And Improve Access To Health Care, Education And Employment; On The May 17, 2022 City Council Agenda On Consent
[22-0352](#)

This item was placed on the Life Enrichment Committee's Pending List under "Pending No Date Specific".

This City Resolution be Withdrawn with No New Date.

- 3.22** Subject: Social Good Fund Inc. As Fiscal Sponsor Homies Empowerment
From: Councilmember Reid
Recommendation: Adopt A Resolution Amending Resolution No. 88780 C.M.S., Which Among Other Things Granted Seventy-Five Thousand Dollars (\$75,000) To Homies Empowerment, To Add Social Good Fund Inc. As Fiscal Sponsor For Homies Empowerment
[22-0353](#)

Attachments: [View Report](#)
[View Legislation](#)
[89182 CMS](#)

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 5/17/2022

3.23 Subject: Desley Brooks V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Desley Brooks V. City Of Oakland, Barbara J. Parker, Otis Mcgee, Jr., Colin T. Bowen, And Does 1 - 10, Alameda County Superior Court Case No. Rg19019313, City Attorney's File No. 32974, In The Amount Of One Hundred Sixty - Five Thousand Dollars And Zero Cents (\$165,000.00) (Office Of The City Attorney - Professional Negligence)
[22-0355](#)

Attachments: [View Report](#)
[View Legislation](#)
[89183 CMS](#)

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 5/17/2022

3.24 Subject: Claim Of Sarai Crain
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Sarai Crain, City Attorney's File No. 35148, In The Amount Of Two Hundred Sixty-Eight Thousand Dollars And Zero Cents (\$268,000.00) (Department Of Violence Prevention - Employment/Civil Rights)
[22-0356](#)

Attachments: [View Report](#)
[View Legislation](#)
[89184 CMS](#)

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 5/17/2022

3.25 Subject: Life Enrichment Committee Meeting
From: Councilmember Taylor
Recommendation: A Request To Schedule A Life Enrichment Committee Meeting On May 23, 2022 At 1:30 P.M.
[22-0347](#)

There will be a special Life Enrichment Committee held on May 23, 2022 at 1PM

This Informational Report be Scheduled.to go before the *Special Life Enrichment Committee to be heard 5/23/2022

- 3.26** Subject: Mayor's Commission On Persons With Disabilities (MCPD) Annual Report
From: Transportation Department
Recommendation: Receive The Mayor's Commission On Persons With Disabilities (MCPD) Annual Report
[22-0333](#)

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

Staff requested that the scheduling of this item be deferred to the May 5, 2022 Rules and Legislation Committee.

This City Resolution be Continued.to go before the *Rules & Legislation Committee to be heard 5/5/2022

- 3.27** Subject: Scheduling A May 2022 Special Education Partnership Committee
From: Councilmember Reid
Recommendation: Schedule A Special Education Partnership Committee Meeting For May 23, 2022 At 4:30 PM
[22-0332](#)

There will be a Special Education Partnership Committee on May 23, 2022 at 4:30 PM.

This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 5/23/2022

- 3.28** Subject: Informational Report On The Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties
From: Council President Bas And Councilmember Fife
Recommendation: Approve A Report And Recommendation From The Finance Department On Ordinance No. 13579 C.M.S. Which Provides A Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties Under Certain Conditions, Including Information On Outreach And Implementation
[22-0351](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 5/24/2022

3.29 Subject: Acceptance And Appropriation Of Caltrans Funds
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed Two Million Thirty-Three Thousand Five Hundred Seventy-Five Dollars (\$2,033,575.00) From The California Department Of Transportation Clean California Local Grant Program (CCLGP) To Implement The Courtland Creek Restoration Project (Courtland Project); (2) Enter Into A Restricted CCLGP Grant Agreement With The California Department Of Transportation (Caltrans) To Implement The Courtland Project (No. 1005340); (3) Accept And Appropriate Caltrans Funds In An Amount Not-To-Exceed One Hundred Ninety Thousand Dollars (\$190,000.00) To Implement The Courtland Project As Mitigation For Its Union Pacific Railroad Lake Merritt Channel Bridge Replacement Project (Caltrans Project), (4) Enter Into A Contractual Agreement With Caltrans To Implement The Courtland Project Utilizing Caltrans Project Mitigation Funds, And (5) Adopt Appropriate California Environmental Quality Act (CEQA) Findings.; And
[22-0340](#)

Attachments: [View Report](#)

[View Attachment A - 4A800 401 Lake Merritt Mitigation Letter of Intent Update 20220407](#)

[View Attachment B - Template Restricted Grant Agreement CCLGP](#)

[View Attachment C - Project Location Map and Draft Conceptual Designs](#)

[View Attachment D -Resolution No 79649 C.M.S](#)

[View Attachment E - Resolution No 88143 C.M.S](#)

[View Attachment F - Resolution No 88397 C.M.S.](#)

[View Attachment G - Resolution No 88565 C.M.S.](#)

[View Legislation](#)

[89231 CMS](#)

This City Resolution be Scheduled to go before the *Special Public Works Committee to be heard 5/24/2022

2) A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed Four Million Nine Hundred Ninety-Two Thousand Three Hundred Eighty Dollars (\$4,992,380.00) From The California Department Of Transportation Clean California Local Grant Program (CCLGP) To Implement The Oakland Mini Parks Beautification Project; (2) Enter Into A Restricted CCLGP Grant Agreement With The California Department Of Transportation To Implement The Mini Parks Beautification Project; And (3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings

[22-0341](#)

Attachments: [View Legislation](#)

[89232 CMS](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 5/24/2022

3.30 Subject: OPD Automated License Plate Reader Privacy Policy And Options
From: Oakland Police Department
Recommendation: Adopt One Of The Following Policy Options:

1) A Resolution Approving The Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR); Or

[21-0267](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

[View Supplemental Report - 6/30/2022](#)

[View Supplemental Attachment A - 6/30/2022](#)

[View Supplemental Attachment B - 6/30/2022](#)

[View Supplemental Attachment C - 6/30/2022](#)

[View Supplemental Attachment D - 6/30/2022](#)

[View Supplemental Attachment E - 6/30/2022](#)

[View Supplemental Attachment F - 6/30/2022](#)

[View Supplemental Legislation - 6/30/2022](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/13/2022

2) A Resolution That Within 30 Days Of The Date Of Passage Of This Resolution, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That The Oakland Police Department (OPD) Has Terminated Its Use Of Automatic License Plate Reader (ALPR)

[21-0268](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

[View Supplemental Report - 6/30/2022](#)

[View Supplemental Attachment A - 6/30/2022](#)

[View Supplemental Attachment B - 6/30/2022](#)

[View Supplemental Attachment C - 6/30/2022](#)

[View Supplemental Attachment D - 6/30/2022](#)

[View Supplemental Attachment E - 6/30/2022](#)

[View Supplemental Attachment F - 6/30/2022](#)

[View Supplemental Legislation - 6/30/2022](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/14/2022

3.31 Subject: Small Business Roundtable Recommendations And Co-Op Businesses
From: Councilmember Fife And Council President Bas
Recommendation: Approve A Report And Recommendation From The City Administrator On Implementation Of The Recommendations From The 2017 Small Business Roundtable Task Force, Including An Update On What Actions Have Been Taken In Line With The Recommendations Regarding Small Business Support And Services; And An Update On The 2015 Resolution In Support Of Worker Cooperatives In The City Of Oakland

[22-0354](#)

Attachments: [View Report](#)

A Title change was read into record.

This Informational Report be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 6/28/2022

- 3.32** Subject: Request To Schedule A Workshop To The City Council / Public Meeting To Receive A Cost Benefit Analysis Of The Financial Obligations On The Proposed Building Of The New Baseball Stadium At Howard Terminal
From: Councilmember Gallo
Recommendation: Receive An Oral Report To Provide An Update On Progress And Timeline Related To The Oakland Waterfront Ballpark District At The Howard Terminal Proposed By The Oakland Athletics
[TITLE CHANGE]
[22-0241](#)

Councilmember Kalb was added as a cosponsor

This Report and Recommendation be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/20/2022

RECOMMENDATIONS FROM THE LIFE ENRICHMENT COMMITTEE

- 3.33** Subject: Annual Report From The Parks And Recreation Advisory Commission
From: Parks, Recreation & Youth Development Department
Recommendation: Receive An Annual Informational Report From The Parks And Recreation Advisory Commission
[22-0212](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Supplemental Report 4/28/2022](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/3/2022

RECOMMENDATIONS FROM THE PUBLIC WORKS COMMITTEE

- 3.34** Subject: Receive BPAC 2021 Annual Report
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2021 Activities
[22-0151](#)

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

This Informational Report be Received and Filed.

3.35 Subject: Alternatives To Diesel Generators
From: Vice Mayor Kaplan And Councilmember Kalb
Recommendation: Adopt A Resolution Directing The City Administrator To Review And Analyze Cleaner Alternatives To Diesel Generators To Be Authorized For Backup Power For All Development On City Of Oakland Property And Projects In Which The City Has The Authority To Designate The Type Of Generator To Be Used To Establish A Cleaner Generator Policy That Reduces Harmful Emissions, And To Report Back To Council By September 2022 On The Policy And With Amendments To The Oakland Municipal Code, Planning And Building And Other Codes If Needed

[22-0167](#)

Attachments: [View Report](#)
[View Legislation](#)
[89162 CMS](#)

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
5/3/2022

RECOMMENDATIONS FROM THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.36 Subject: 2022-2023 Go-Biz Grant For Cannabis Equity Program And Proposition 64 Grant

From: Economic And Workforce Development Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To:

(1) Apply For And Accept Five Million Four Hundred And Thirty-Five Thousand One Hundred And Forty Dollars And Eighty-Two Cents (\$5,435,140.82) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds;

(2) Appropriate The Go-Biz Grant Funds By:

(A) Providing Grants And/Or No-Interest Loans In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant Or Loan For Cannabis Equity Applicants And Licensees, To Be Determined And Without Return To Council, For Businesses' Start-Up And Ongoing Costs In A Cumulative Amount Not To Exceed Two Million Four Hundred And Twenty-Eight Thousand Nine Hundred And Fifty-Three Dollars And Ten Cents (\$2,428,953.10);

(B) Providing No-Interest Loans To Cannabis Equity Applicants And Licensees To Fund The Purchase Of Real Property For Use By Multiple Equity Applicants And Licensees, To Be Determined And Without Return To Council In A Total Amount Not To Exceed Two-Million Two Hundred And Fifty Thousand Dollars (\$2,250,000);

(C) Funding Direct Technical Assistance To Cannabis Equity Applicants And Licensees Through Shared-Use Manufacturing Facilities And Workforce Development Programs In An Amount Not To Exceed Five-Hundred And Forty-Three Thousand, Two Hundred And Seventy-Two Dollars And Thirty-Six Cents (\$543,272.36); And

(D) Funding Administration Of The Cannabis Equity Program In An Amount Not To Exceed Two Hundred And Twelve Thousand, Nine Hundred And Fifteen Dollars And Thirty-Six Cents (\$212,915.36); And (3) Forgive The Loans For Purchase Of Real Property Referenced Above And Without Return To Council Based On Loan Recipient's Compliance With Loan Program Terms; And

[22-0259](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Legislation](#)

[View Supplemental Legislation - 4/28/2022](#)

[89163 CMS](#)

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
5/3/2022**

2) A Resolution Amending Resolution 88735 C.M.S., Which Among Other Things Authorized The Acceptance And Appropriation Of Nine-Hundred And Ninety-Seven Thousand Six Hundred And Ninety-Four Dollars (\$997,694) In State Of California Proposition 64 Public Health And Safety Grant Program Cohort Two Funds ("Proposition 64 Grant") To: Authorize The City Administrator To: Appropriate The Proposition 64 Grant Funds By:

(A) Entering Into An Agreement At An Amount Not To Exceed Three-Hundred And Ten Thousand Dollars (\$310,000) With Youth Uprising To Provide Preventative And Intervention Activities To Youth In Regards To Cannabis Consumption; And

(B) Entering Into An Agreement In An Amount Not To Exceed One Hundred And Sixty-Three Thousand Three-Hundred And Six Dollars (\$163,306) With The Public Health Institute To Develop And Execute A Youth Public Awareness Campaign Regarding Cannabis Consumption; And

(C) Entering Into An Agreement With LMB Creative Group, LLC In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) To Provide Data Collection And Local Evaluation Reporting; And

(D) Waiving The Request For Proposal/Qualification Requirements For The Above-Mentioned Agreements With Youth Uprising And Public Health Institute
[22-0260](#)

Attachments: [View Legislation](#)
[89164 CMS](#)

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
5/3/2022**

2 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2022
[22-0282](#)

Attachments: [View Report](#)

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

Aye: 4 - Kalb, Fife, Fortunato Bas, and Thao

NO VOTE: 0

6 The Item regarding "Progressive And Equitable Business Tax" was removed from this agenda via Rule 28.

Open Forum

5 speakers spoke during open forum.

Adjournment

The Committee adjourned at 1:44 PM

Americans With Disabilities Act

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*** 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.**