



**DRAFT**  
**City of Oakland**  
**City Council**  
**Legislative Calendar**

ALL MEETINGS ARE HELD IN CITY HALL  
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

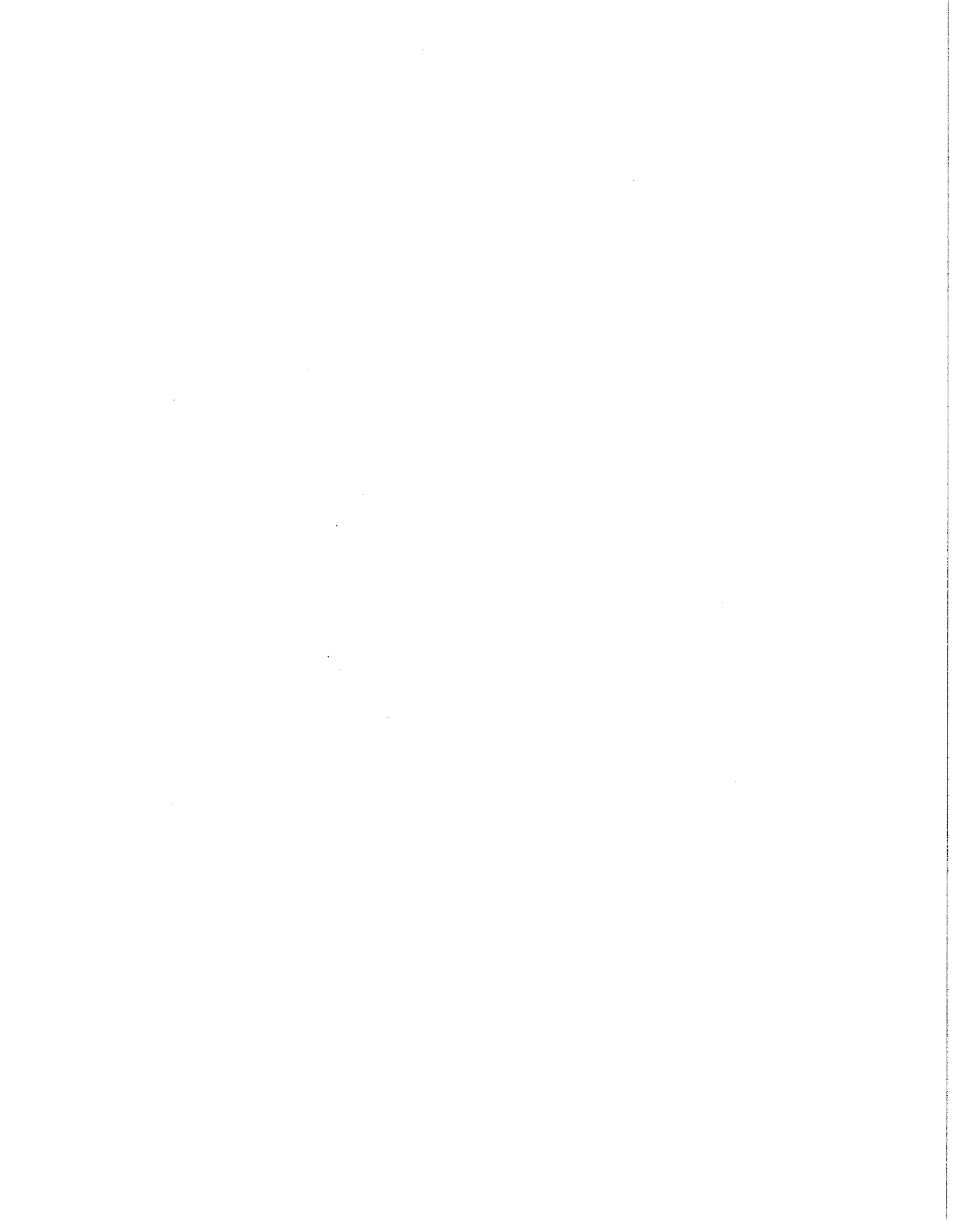
Office of the City Clerk  
Oakland City Hall  
1 Frank Ogawa Plaza  
Oakland, CA 94612  
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF 5-21-2018</b>			
5-22-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-22-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-22-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-22-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-22-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-24-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
<b>UPCOMING MEETINGS FOR CITY COUNCIL:</b>			
5-29-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-29-2018	5:30 P.M.	Special Oakland City Council	Council Chamber 3rd Floor
5-31-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

*\* In the event that 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 actions can be taken.*

*City of Oakland*

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.  
Please refer to the published Meeting Agendas for official noticing information.*





# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Finance & Management Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, May 22, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 8, 2018  
18-0500
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0501

3 Subject: State And Federal Budget Status Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding The Status Of The State  
And Federal Budget Development And Its Potential Impacts On The City Of Oakland  
18-0427

Attachments: [View Report](#)

Legislative History

4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Continued to the *Finance & Management Committee
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4 Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Cash Management Report  
18-0424

Sponsors: Finance Department

Legislative History

4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Continued to the *Finance & Management Committee
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5 Subject: FY 2017-18 Third Quarter Revenue & Expenditure Report  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2017-18 Third  
Quarter Revenue And Expenditure Results And Year-End Summaries For The General  
Purpose Fund (GPF, 1010) And Eight Selected Funds; And General Purpose Fund (GPF,  
1010) Carryforward for FY 2017-18; And Overtime Analysis For The General Purpose  
Fund (GPF, 1010) And All Funds  
18-0498

6 Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18  
From: Finance Department  
Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire  
And Police Departments  
18-0499

7 Subject: Proposed Ballot Measure To Tax Vacant Properties  
 From: Councilmember Kaplan And Kalb  
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And  
17-0453

- Attachments:      [View Report](#)  
                               [View Report](#)  
                               [View Kaplan Report 3/29/18](#)  
                               [View Kaplan Report 4/13/18](#)

Legislative History

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee <i>This Item will be heard at the Finance And Management and Community And Economic Development Committee</i>	Scheduled to the *Finance & Management Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee
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*There were 7 speaker for this item*

*DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND FINANCE AND MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:59 A.M.*

4/24/18	*Community & Economic Development Committee <i>There were 17 speakers on this item</i>	Continued to the *Community & Economic Development Committee
---------	-------------------------------------------------------------------------------------------	--------------------------------------------------------------

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election  
17-0454

Legislative History

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1/11/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Continued to the *Finance & Management Committee
4/24/18	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

8 Subject: Ballot Measure To Authorize Council To Amend The Business Tax On Non-Medical Cannabis  
 From: Councilmember Kalb And Councilmember Kaplan  
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance (1) Amending The 2010 Voter Approved Ordinance, Measure V, Section 6, "Council Amendments" To Authorize The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Section 5.04.481 In Any Manner That Does Not Increase The Tax Rate; (2) Amending Sections 5.04.480 And 5.04.481 To Allow Cannabis Manufacturing Businesses To Make Deductions From Gross Receipts In The Manner Applicable To Manufacturing Businesses Subject To Section 5.04.590; And, (3) Amending Sections 5.04.080, 5.04.110, And 5.04.120, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election  
**18-0322**

Legislative History

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3/29/18	*Rules & Legislation Committee <i>This item was also scheduled to the May 10, 2018 Rules and Legislation Committee Agenda</i>	Scheduled to the *Finance & Management Committee
4/26/18	*Rules & Legislation Committee <i>This item is also scheduled to go before the May 24, 2018 Rules And Legislation Committee Agenda.</i>	Scheduled to the *Finance & Management Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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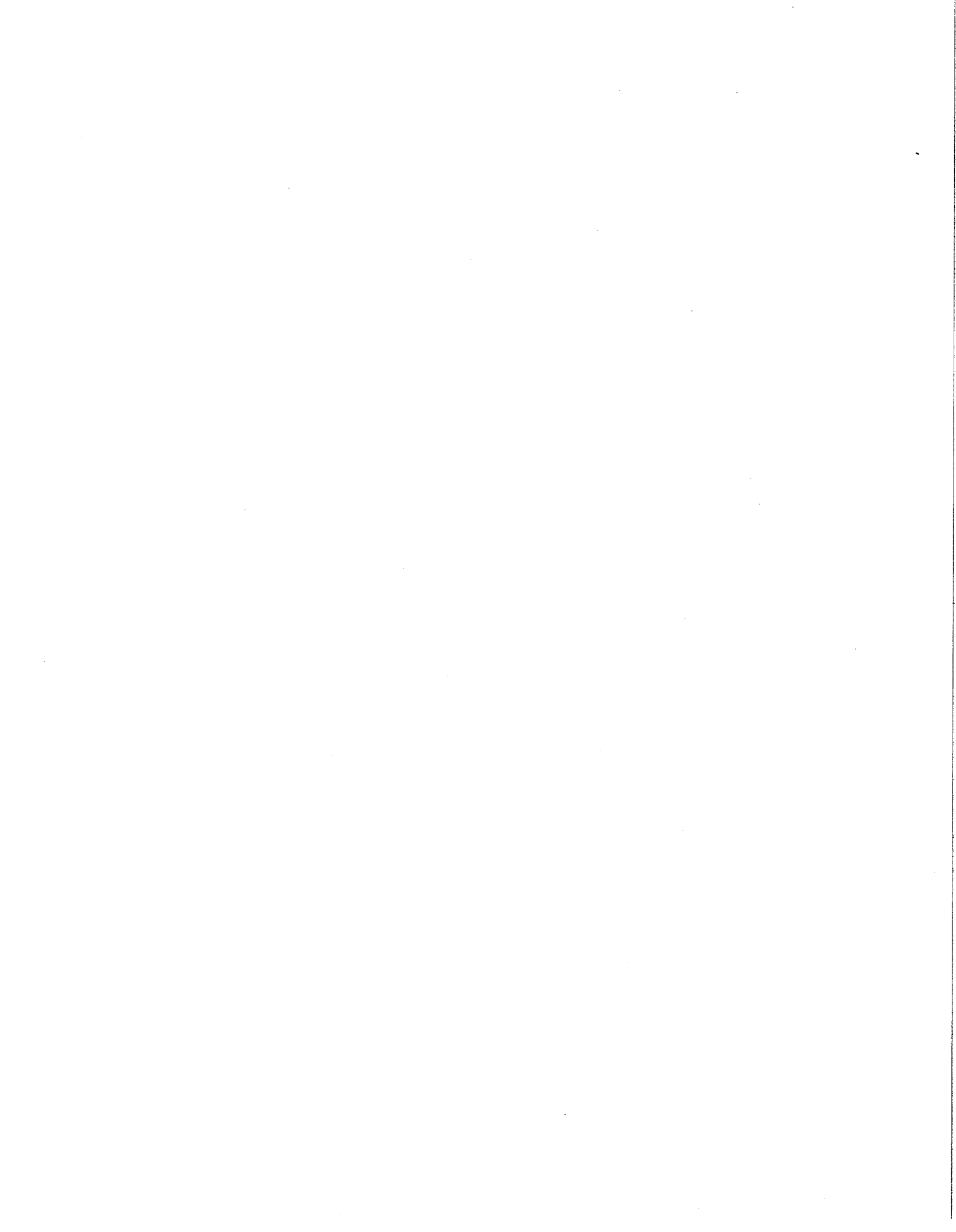
Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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# City of Oakland

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Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
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## Meeting Agenda - DRAFT

### \*Public Works Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

---

Tuesday, May 22, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;  
Chairperson: Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 24, 2018  
**18-0486**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-0487**

3 Subject: Report Regarding City Hall Security Enhancements  
 From: Oakland Public Works Department  
 Recommendation: Receive A Report with Recommendations To Select One Of Two  
 Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To  
 Work With The Finance Department To Identify Funding  
17-0317

Attachments: [View Report](#)

[View Supplemental Report 4-12-18](#)

Legislative History

11/2/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

11/2/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

11/14/17 \*Public Works Committee Continued to the \*Public Works Committee  
*The Committee directed staff to return in February with a supplemental report  
 including;*

- *Costing of the proposed options*
- *The cost of the overlay of current security contracts and what the  
 additional staff would be doing*
- *What other cities in California have done*

*There was 1 speaker on this item.*

11/14/17 \*Public Works Committee Continued to the \*Public Works Committee  
*The Committee directed staff to return in February with a supplemental report  
 including;*

- *Costing of the proposed options*
- *The cost of the overlay of current security contracts and what the  
 additional staff would be doing*
- *What other cities in California have done*

*There was 1 speaker on this item.*

2/13/18 \*Public Works Committee Scheduled to the \*Public Safety Committee

2/13/18 \*Public Works Committee Scheduled to the \*Public Safety Committee

3/13/18 \*Public Works Committee Scheduled to the \*Public Works Committee

3/13/18 \*Public Works Committee Scheduled to the \*Public Works Committee

4/24/18 \*Public Works Committee \* Withdrawn and Rescheduled to the \*Public  
Works Committee

4/24/18 \*Public Works Committee \* Withdrawn and Rescheduled to the \*Public  
Works Committee

4 Subject: Bay Area Air Quality Management District Report And Resolution On Heavily Impacted Communities

From: Councilmember Kaplan

Recommendation: Adopt The Following Pieces Of Legislation;

1) Receive An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And  
18-0383

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

2) Adopt A Resolution To Urge The Bay Area Air Quality Management District To Include Oakland Communities Most Heavily Impacted By Air Pollution For Prioritization To Get Remedial Efforts To Prevent, Control And Remediate Air Pollution And The Impacts Of Air Pollution  
18-0384

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

5 Subject: Rehabilitation Of Sanitary Sewers  
 From: Oakland Public Works Department  
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And

**18-0401**

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

2) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00)

**18-0402**

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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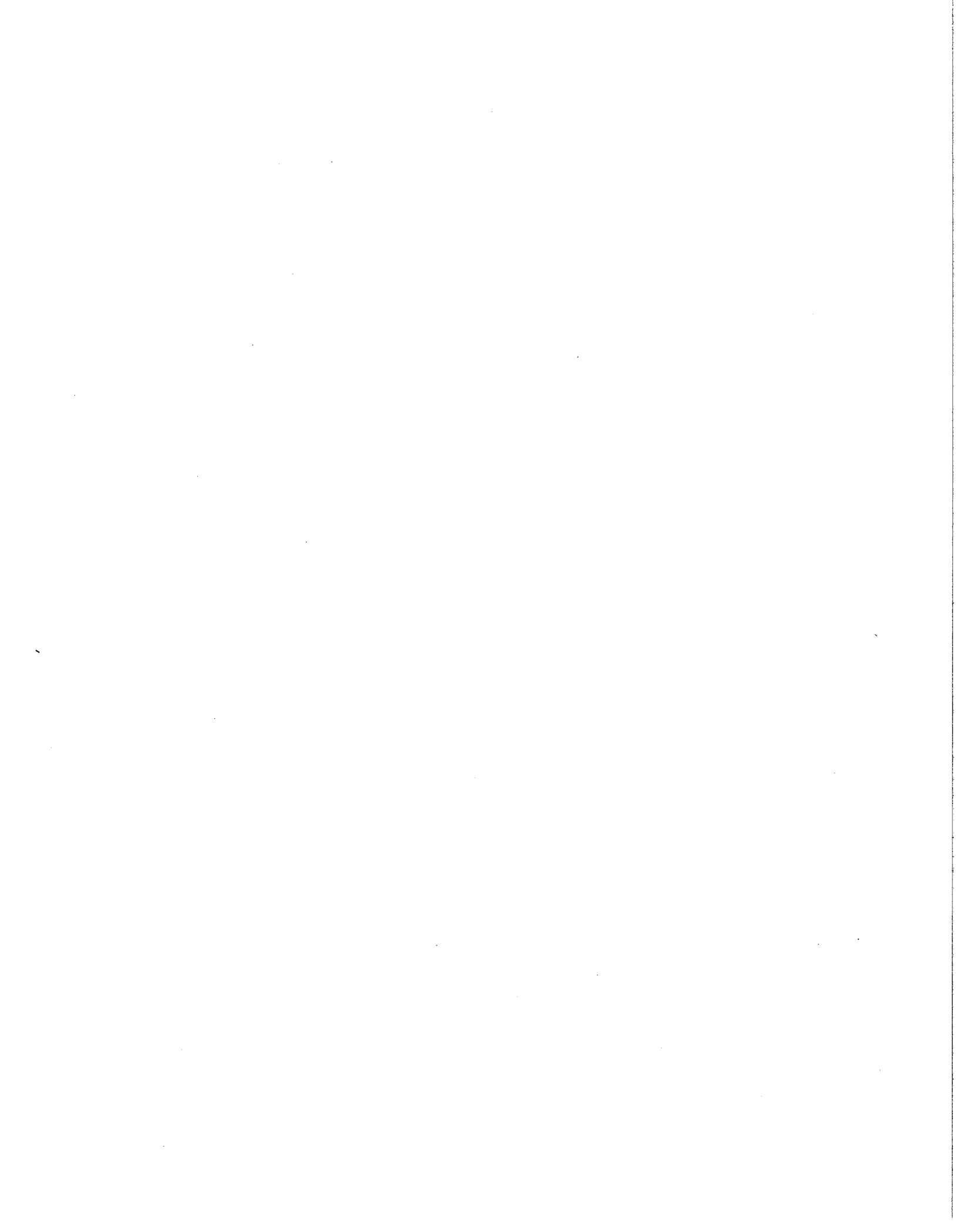
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## Meeting Agenda - DRAFT

### \*Community & Economic Development Committee

---

Tuesday, May 22, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*President Reid, District 7; Lynette Gibson McElhaney, District 3; Noel Gallo, District 5;  
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 8, 2018  
18-0502
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0503

- 3 Subject: Proposed Ballot Measure To Tax Vacant Properties  
From: Councilmember Kaplan And Kalb  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And  
17-0453

Attachments: [View Report](#)

[View Report](#)

[View Kaplan Report 3/29/18](#)

[View Kaplan Report 4/13/18](#)

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*There were 7 speaker for this item*

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4/24/18	*Community & Economic Development Committee <i>There were 17 speakers on this item</i>	Continued to the *Community & Economic Development Committee
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2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters  
At The 2018 Election  
17-0454

Legislative History

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

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## Meeting Agenda - DRAFT \*Life Enrichment Committee

---

Tuesday, May 22, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

### **COMMITTEE MEMBERSHIP:**

*Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 10, 2018  
**18-0489**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-0490**
- 3 Subject: Informational Report On Art And Soul Festival  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On The Art & Soul Festival  
**17-0216**

Attachments:      View Report

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/14/17	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee <i>This item was scheduled to a Committee in February.</i>
2/13/18	*Life Enrichment Committee	Continued to the *Life Enrichment Committee <i>The Committee continued this item and requested that it return in 6 weeks upon completion of the meeting between the musicians and festival staff concerning the issues of Equity, Employment, Artist treatment, Vendor engagement, Outreach and Marketing. The Committee also requested a supplemental report on a formal MOU between the city and the nonprofit in charge of the festival.</i>  <i>There were 6 speakers on this item.</i>
3/13/18	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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## Meeting Agenda - DRAFT \*Public Safety Committee

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City of Oakland Website: <http://www.oaklandnet.com>

---

Tuesday, May 22, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

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**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 8, 2018  
18-0504
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0505

- 3 Subject: 30 Day Monthly Police Staffing Level Report  
From: Oakland Police Department  
Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels  
18-0506
- 4 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability  
From: Office Of The City Attorney & Oakland Police Department  
Recommendation: Receive The Quarterly Informational Reports To The City Council From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability To Provide: (1) Information From The Office Of The City Attorney Regarding Its Efforts To Support The Police Discipline Process And Recent Developments In Police Discipline; (2) The Following Information From The Office Of The City Attorney Regarding Arbitration Decisions Issued During The Preceding Quarter: The Primary Rule Violation(s) At Issue, The Date Of The Arbitration Decision, The Discipline The City Imposed, And The Arbitrator's Finding Regarding The Level Of Discipline; And (3) Information From The Police Department Regarding IAD Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline  
18-0507  
  
Sponsors: Office Of The City Attorney and Oakland Police Department
- 5 Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18  
From: Finance Department  
Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments  
18-0499

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

**\* In the event of 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.**

**Americans With Disabilities Act**

If you need special assistance 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**

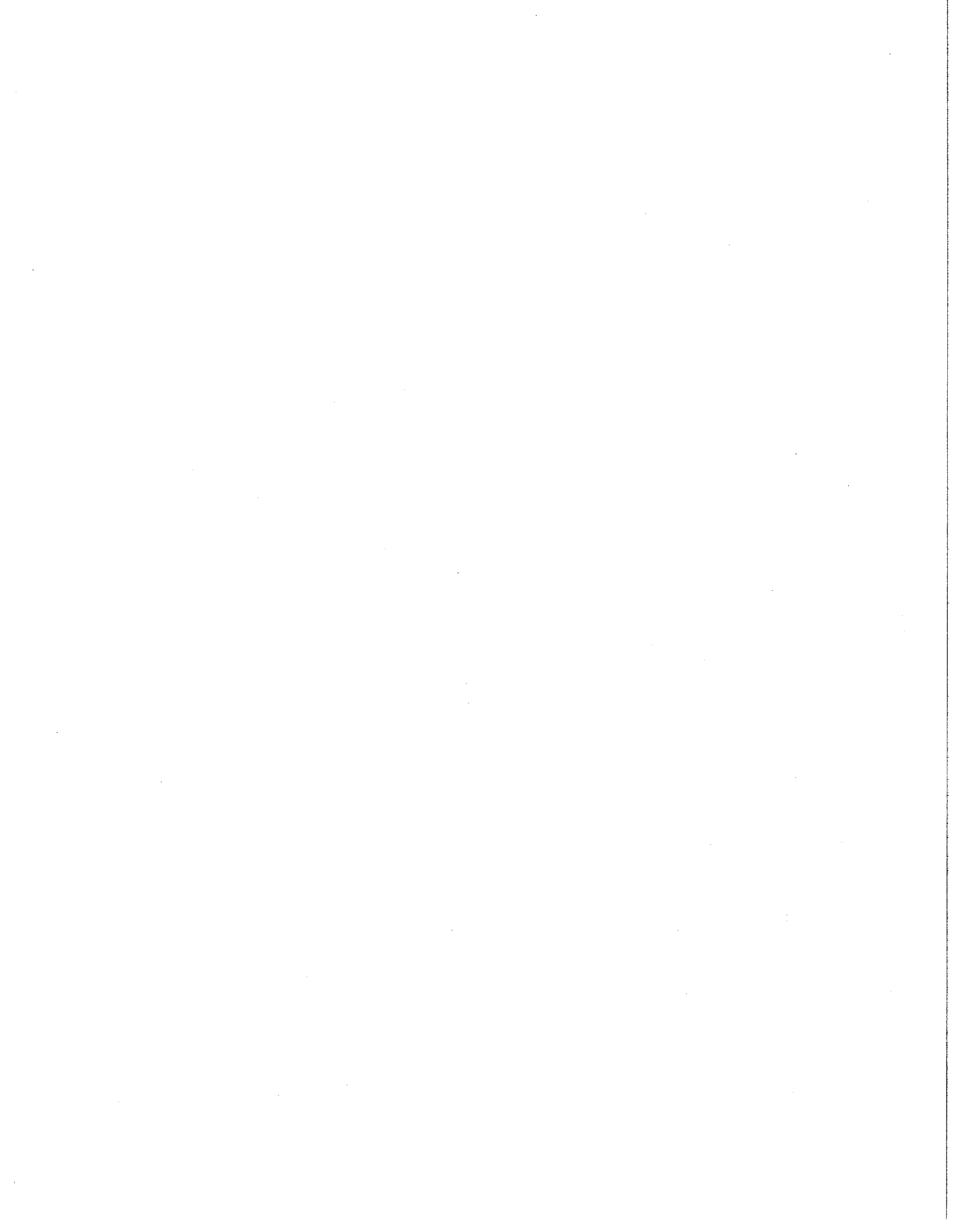
Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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 8:30 A.M. TO 5:00 P.M.







# City of Oakland

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

## Meeting Agenda - DRAFT \*Rules & Legislation Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

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Thursday, May 24, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

### **COMMITTEE MEMBERSHIP:**

- 1 Determinations Of Closed Session  
18-0491
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2018  
18-0492
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-0493
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
18-0494

5 A Review Of The Council Committees' Actions From May 22, 2018 And Determination Of Scheduling To The City Council Meeting Of June 5, 2018 (MATRIX)

18-0495

6 A Review Of The Draft Agendas For The City Council Meeting Of June 5, 2018 And The Rules And Legislation Committee Of June 7, 2018

18-0497

7 Subject: Ballot Measure To Authorize Council To Amend The Business Tax On Non-Medical Cannabis

From: Councilmember Kalb And Councilmember Kaplan

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance (1) Amending The 2010 Voter Approved Ordinance, Measure V, Section 6, "Council Amendments" To Authorize The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Section 5.04.481 In Any Manner That Does Not Increase The Tax Rate; (2) Amending Sections 5.04.480 And 5.04.481 To Allow Cannabis Manufacturing Businesses To Make Deductions From Gross Receipts In The Manner Applicable To Manufacturing Businesses Subject To Section 5.04.590; And, (3) Amending Sections 5.04.080, 5.04.110, And 5.04.120, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election

18-0322

Legislative History

3/29/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>This item was also scheduled to the May 10, 2018 Rules and Legislation Committee Agenda</i>
4/26/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>This item is also scheduled to go before the May 24, 2018 Rules And Legislation Committee Agenda.</i>
4/26/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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