



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

Thursday, April 14, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/87529531780> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 875 2953 1780

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

The Oakland City Council Rules And Legislation Committee convened at 10:31 AM, with President Pro Tem Thao presiding as Chairperson.

Roll Call / Call To Order

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

1 PUBLIC COMMENT:

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

There were 26 speakers on Public Comment.

- 2** Approval Of The Draft Minutes From The Committee Meeting Of March 31, 2022
[22-0243](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

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

NO VOTE: 0

3 New Scheduling Items

This be Accepted as Amended.

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

NO VOTE: 0

- 3.1** Subject: Youth Commission Ordinance Changes
From: Councilmember Taylor
Recommendation: Adopt A Ordinance Amending Ordinance Nos. 10545 C.M.S., 11461 C.M.S., And 11869 C.M.S. To Change The Name Of The Youth Advisory Commission To The Oakland Youth Commission And Amend The Membership And Quorum Requirements
[22-0288](#)

Attachments: [View Report](#)

[View Legislation](#)

Council President Bas, Council member Reid & Council member Gallo request to be added as coauthors.

This item was scheduled to the May 3, 2022 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 5/3/2022

3.2 Subject: Citywide Emergency Sanitary Sewer Rehabilitation
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 And Responsible Bidder, In Accordance With Project Plans And Specifications For Citywide Emergency Sanitary Sewer Rehabilitation (Project No. 1006208) And With Contractor's Bid For An Amount Not To Exceed Five Hundred Twenty-Five Thousand, And Seventeen Dollars (\$525,017.00); And Adopting Appropriate California Environmental Quality Findings;
[22-0286](#)

Attachments: [View Report](#)

[View Report Attachment A1](#)

[View Report Attachment A2](#)

[View Report Attachment B1](#)

[View Report Attachment B2](#)

[View Report Attachment C](#)

[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 5/3/2022

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Citywide Emergency Sanitary Sewer Rehabilitation (Project No. 1006209) And With Contractor's Bid For An Amount Not To Exceed Two Million, One Hundred Forty-Seven Thousand, And Eighteen Dollars (\$2,147,018.00); And Adopting Appropriate California Environmental Quality Findings
[22-0287](#)

- Attachments:** [View Report](#)
[View Report Attachment A1](#)
[View Report Attachment A2](#)
[View Report Attachment B1](#)
[View Report Attachment B2](#)
[View Report Attachment C](#)
[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 5/3/2022

3.3 Subject: Homeless Intervention At The North Gateway Parcel
From: Councilmember Fife
Recommendation: Adopt A Resolution Directing The City Administrator To Study The Feasibility Of Establishing A Temporary Homeless Intervention Site, To House At Least 1,000 Individuals, At The North Gateway Parcel Located At The Former Oakland Army Base; Including A Fiscal Analysis, Environmental Assessment, Associated Timelines For Standing Up The Site; And Directing The City Administrator To Collaborate With The Appropriate State Agencies And Representatives To Meet Regulatory Standards And Secure The Necessary Funds For The Development Of The Site And Report Back To Council With A Written Report And Recommendations No Later Than The First Council Meeting In June 2022
[22-0291](#)

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

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 5/3/2022

- 3.4** Subject: May 2022 Mental Health Awareness Month
From: Councilmember Taylor
Recommendation: Adopt A Resolution Proclaiming May 2022 As Mental Health Awareness Month In The City Of Oakland, Recognizing The Incredible Work Of Oakland's Mental Health Professionals And Community Mental Health Service Providers And Establishing Mental Health As A Priority In The City Of Oakland
[22-0293](#)

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

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

- 3.5** Subject: Recognizing Ramadan, Passover And Easter
From: Councilmember Taylor And Councilmember Kalb
Recommendation: Adopt A Resolution Recognizing The Celebration Of Ramadan, Passover, And Easter In The Month Of April 2022
[22-0294](#)

Attachments: [View Legislation](#)
[89136 CMS](#)

Council member Kalb asked to be added as a Coauthor.

The Rules And Legislation Committee approved the urgency finding on this item 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 relates to a purely ceremonial or commendatory action.

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/19/2022

- 3.6** Subject: Report On The "Zero Bail" Emergency Bail Schedule
From: Councilmember Fife
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On The Impact Of The Alameda County Superior Court's "Zero Bail" Emergency Bail Schedule On Violent Crimes In Oakland, Including A Breakdown Of Which Crimes Are Captured In The Schedule, Specific Comparative Data That Shows Whether And How Zero Bail Effects Violent Crimes In Oakland, Especially In Comparison To Those Released With Bail
[22-0292](#)

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

- 3.7** Subject: Celebration Of Asian American And Pacific Islander Heritage Month
From: Council President Bas And President Pro Tempore Thao
Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific Islander Heritage Month Honoring Asian Americans And Pacific Islanders Whose Service And Leadership In Oakland Contribute To A More Vibrant And Just City; On The May 17, 2022 City Council Agenda
[22-0289](#)

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

- 3.8** Subject: Report On Redlined Neighborhoods In District Three
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On The Impact Of Financing Relationships And Housing And Zoning And Related Municipal Policies That Created The Cypress Freeway, The 7th Street Post Office, The West Oakland Bart Station And All Redlined Areas Of Council District 3, Including An Analysis Of Displacement Through Eminent Domain, Lost Wealth Due To Segregation, Depreciated Property Value And Gentrification
[22-0290](#)

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

- 3.9** Subject: Studying An Enhanced Infrastructure Financing District For Affordable
From: President Pro Tem Thao, Councilmember Fife And President Fortunato Bas
Recommendation: Approve A Report With Recommendation Directing The City Administrator To Study The Implementation Of A Citywide Enhanced Infrastructure Financing District Funding Affordable Housing And Infrastructure Improvements And To Return To The Council With Recommendations By The First Council Meeting In February 2022
[21-0959](#)

The Committee accepted a title change to this item.

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

RECOMMENDATIONS FROM THE FINANCE AND MANAGEMENT COMMITTEE

3.10 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, 2021
[22-0207](#)

- Attachments:** [View Report](#)
[View Report Attachment A](#)
[View Supplemental Power Point Presentation - 4/7/2022](#)

On Consent

This Informational Report be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/19/2022

3.11 Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments
From: President Pro Tempore Thao And Councilmember Gallo
Recommendation: Receive An Informational Report From The City Administrator Regarding The Vacancy Rates Of The Departments Of Transportation, Planning And Building, And Public Works And The Vacancy Rates Of Similar Departments Of Local Public Entities
[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](#)

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

3.12 Subject: Report On Expenditure Of Measure W And Measure Q Funds
From: Councilmember Fife And Vice Mayor Kaplan
Recommendation: Receive An Information Report From The City Administrator Detailing How The Vacant Property Tax Act (Measure W) And Oakland Parks And Recreation Preservation, Litter Reduction, And Homeless Support Act (Parks Measure Q) Revenues Have Been Spent Since The City Began Collecting Revenues On Both Measures, Including A Breakdown Of All Programs, Projects, And Services Funded By Revenues From These Measures; And Information Regarding The Most Current Fund Balance In Fund 2270 And Fund 2244 And How Much Of The Available Monies Can Be Directed Towards Efforts To Assist Our Homeless Populations
[22-0116](#)

Attachments: [View Report](#)
[View Supplemental Report - 4/7/2022](#)

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 5/3/2022

3.13 Subject: FY 2021-22 Q2 Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2021-22 Second Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds
[22-0249](#)

Attachments: [View Report](#)

On Consent

This Informational Report be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/19/2022

RECOMMENDATIONS FROM THE PUBLIC SAFETY COMMITTEE

3.14 Subject; DVP Data Management System
From: Violence Prevention Department
Recommendation: Adopt A Resolution Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bid Process And Awarding A Five-Year Contract From May 1, 2022 To June 30, 2027 With Social Solutions Global, Inc. For The Development Of A New Data Management System And Annual Licensing And Technical Assistance Fees For A Total Amount Not To Exceed Five Hundred Thirty-Three Thousand Fifty-Six Dollars (\$533,056)
[22-0209](#)

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

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

3.15 Subject: DVP Additional Funding for Grants Fiscal Year 2021-2022
Form: Violence Prevention Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending City Council Resolution No. 88654 C.M.S. And 88775 C.M.S. To Increase The Amount Of A Grant Agreement With An Existing Violence Intervention Program Service Provider (Youth Alive) By Thirty Thousand Dollars (\$30,000) For The Provision Of Emergency Relocation Services For A Total Grant Amount For Fiscal Year 2021-22 Not To Exceed Nine Million Eight Hundred Forty-Five Thousand Dollars (\$9,845,000); And
[22-0213](#)

Attachments: [View Report](#)
[View Legislation](#)
[89137 CMS](#)

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/19/2022

- 3.16** 2) A Resolution: 1. Amending City Council Resolution No. 88776 C.M.S. To Increase The Amount Of Grant Agreements To Non-Profit Entities To Conduct Town Nights Violence Intervention Events Throughout The City Of Oakland For A Fifteen-Month Term Beginning July 1, 2021 And Ending September 30, 2022 For An Additional Amount Of Two Hundred Seventy-Five Thousand Dollars (\$275,000) For A Total Amount Not To Exceed One Million Eight Hundred Twenty-Five Thousand Dollars (\$1,825,000); And 2. Awarding A New Grant Agreement To Family Bridges, Inc. To Conduct Town Nights Violence Intervention Events Program For A Six-Month Term Beginning April 1, 2022 And Ending September 30, 2022 In A Total Amount Not To Exceed Sixty-Five Thousand Dollars (\$65,000)

[22-0214](#)

Attachments: [View Report](#)

[View Legislation](#)

[89138 CMS](#)

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/19/2022

- 3.17** Subject: Professional Service Agreement To Urban Institute - Measure Z Evaluation Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Contract With Urban Institute And Subcontractor Urban Strategies Council To: 1. Evaluate Annually, All Department Of Violence Prevention Programs And Services From May 2022 Through March 2025, For A Total Amount Of One Million Four Hundred And Eight Thousand Two Hundred And Seventy-Six Dollars (\$1,408,276); And 2. Evaluate Annually, The Oakland Police Department's Geographic Policing, Community Policing, And Special Victims Services' Programs From May 2022 Through March 2025, For A Total Amount Of Four Hundred Eleven Thousand Five Hundred And Twenty-Two Dollars (\$411,522)

[22-0235](#)

Attachments: [View Report](#)

[View Attachment](#)

[View Legislation](#)

[89139 CMS](#)

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/19/2022

3.18 Subject: Quarterly Crime Data Report
From: Oakland Police Department
Recommendation: Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland
[22-0228](#)

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

This Informational Report be Received and Filed.

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0244](#)

Attachments: [April 19, 2022 City Council Agenda](#)
[April 21, 2022 Rules And Legislation 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 Pending List](#)
[Rules And Legislation Pending List](#)
[April 25, 2022 DRAFT Life Enrichment Agenda](#)
[April 25, 2022 DRAFT Special City Council Agenda at 530 PM](#)
[April 26, 2022 DRAFT Special Public Works Agenda](#)
[April 26, 2022 DRAFT Special Community & Economic Development Agenda](#)
[April 28, 2022 DRAFT Rules Agenda](#)

This Report and Recommendation be Accepted as Amended.

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

NO VOTE: 0

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED APRIL 19, 2022 CITY COUNCIL AGENDA

Subject: Supporting California State Assembly Bill 2517
From: President Pro Tem Thao And Councilmember Kalb
Recommendation: Adopt A Resolution Supporting California State Assembly Bill 2517 (Bonta), It Takes A Village Act, Which Would Create A Coordinated Neighborhood And Community Services Grant Program To Implement And Strengthen Neighborhood And Regional Cradle To Career Networks To Reduce Inequities And Increase Economic Mobility Through Integrated Place-Based Support Systems
[22-0275](#)

Attachments: [View Legislation](#)
[89125 CMS](#)

Council member Kalb requested to be added as a Co Author.

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 4/19/2022

Subject: Independent Investigation Of Dr. Sarai Crain's Termination
From: Vice Mayor Kaplan, Pro Tem Thao, & Councilmember Fife
Recommendation: Adopt A Resolution To Authorize An Independent Investigation Into The Circumstances Of The Termination Of Dr. Sarai Crain, And Into Allegations Of The Recurrent Mistreatment Of Black Women By The City Administration
[22-0267](#)

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

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/3/2022

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED APRIL 21, 2022 SPECIAL RULES AND LEGISLATION AGENDA

The Council President requested to reorder this agenda hearing the item regarding "Resolution renaming Madison Park to Wilma Chan Park" 1st, then hearing the item regarding "Info Report On Economic Analyses Of The Two Citizen Initiatives" after.

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](#)

The Committee accepted a title change to this item.

This Informational Report be Scheduled to go before the *Special Rules and Legislation Committee to be heard 4/21/2022

CHANGES MADE TO THE RULES AND LEGISLATION PENDING LIST

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: [OLD TITLE]

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. Public Financing: The City May Sell Up To \$-----Millions Of Bonds Necessary To Finance The Stadium. Revenue To Pay The Debt On Those Bonds Needs To Be Included In The Benefit Analysis, Which Could Include: New Taxes On Businesses Rent Payments From The Baseball Team Owner Taxes On Tickets, Concessions And Merchandise. Private Financing: The Oakland A's Are Responsible For Any Cost Overruns. Naming Rights Belong To The Team. Lease: The Oakland A's Will Lease The Stadium For Thirty Years From The Port Of Oakland / Sports Commission, The Lease Amount Should Be Included In The Benefit Analysis. Building Oakland A's Baseball Park: Cost, What Amount Is The City Contributing / Paying Upfront, And What Will Need To Be Borrowed In Order To Complete The Project. What Federal And State Funds Will Be Spent To Upgrade The Area. What Funds Are The Oakland A's And The Mlb Contributing To The Project. How Many City Staff Fte's, Time And Resources Be Spent On The Project. What Resources Will Be Needed For Game Security Issues. What Transportation Upgrades Will Be Needed. What Are The Annual Maintenance Costs Once The Project In Completed

[NEW TITLE]

Request To Schedule A Meeting With The City Council To Receive An Informational Report That Provides A Third Party Cost Benefit Analysis Of Financial Issues Related To The Oakland Waterfront Ballpark District At The Howard Terminal Proposed By The Oakland Athletics (Project), Which Analysis Could Include But Is Not Limited To: (I) Revenue And Cost Projections For The Proposed Howard Terminal Enhanced Infrastructure Financing District To Support On-Site Infrastructure; (II) Specific Sources Of Federal And State Grant Funding For The Projected Costs Of Off-Site Infrastructure Improvements; (III) Funding Sources For Maintenance Costs For Infrastructure Improvements; (IV) Any Anticipated Increased Costs For The City And Proposed Funding Sources To Cover Such Costs; (V) Any Potential Sale Of City Bonds Including Projected Available Revenue Sources To Cover Interest And Capital Payments For Such Bonds; (VI) Private Funding Sources The Project Sponsor Is Proposing To Contribute To The Proposed Project; (VII) Funding Sources Needed To Achieve 35% Affordable Housing For The Proposed Project; And (VIII) Financing Structures Of Other Comparable Sports Stadium Projects; On The September 6, 2022 City Council Meeting Agenda On Non Consent

[22-0241](#)

The Committee accepted a title change to this item.

This item remains on the Rules and Legislation Pending List "No Date Specific".

This Report and Recommendation be Accepted as Amended.

CHANGES MADE TO THE DRAFT APRIL 25, 2022 SPECIAL CITY COUNCIL AGENDA TO BE HELD AT 5:30 PM

*At the call of Council President Bas, this meeting will be noticed as a *Special Concurrent meeting of the Oakland City Council and Oakland Youth Advisory Commission."*

Additional governing bodies may participate/be noticed on this agenda later.

CHANGES MADE TO THE DRAFT APRIL 25, 2022 LIFE ENRICHMENT COMMITTEE AGENDA

Subject: Fam1st Family Foundation Service Agreement
From : Parks, Recreation & Youth Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Requirement For Listed Agreement, And; (2) Negotiate And Execute A One-Year Contract Between The City Of Oakland And The Fam 1st Family Foundation (Fam 1st Fam) In An Amount Not-To-Exceed One Hundred And Ninety-Five Thousand Dollars (\$195,000) For The Programmatic Operation Of The West Oakland Youth Center (WOYC), With An Option To Renew For One Additional Year Without Return To Council
[22-0211](#)

This City Resolution be Withdrawn with No New Date.

CHANGES MADE TO THE DRAFT APRIL 26, 2022 SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

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](#)

The Committee accepted a title change to this item.

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the *Special Community & Economic Development Committee to be

heard 4/26/2022

5 Determinations Of Closed Session

The City Attorney reported that there will be a closed session held on April 21, 2022 at 1:30 PM

This be Accepted.

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

NO VOTE: 0

Open Forum

7 people spoke during Open Forum.

Adjournment

The Committee adjourned at 12:54 PM

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

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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.**