

16 SEP -1 PM 2:34

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 86368 C.M.S.

INTRODUCED BY VICE MAYOR ANNIE CAMPBELL WASHINGTON

Resolution Establishing a Small Business Task Force and Providing the Terms and Responsibilities of the Task Force Members

WHEREAS, it is the desire of the City Council to create a Small Business Task Force to provide Council with facts, guidance, and recommendations to significantly improve the communication with and support of Oakland's local small businesses; and

WHEREAS, within four months of the first meeting of the Small Business Task Force, that body will present to the Oakland City Council an action plan to significantly improve the communication with and support of Oakland's local small businesses, including addressing strategies to create jobs and economic growth in Oakland, by examining potential new policies within the City of Oakland's municipal power that will benefit our local small business owners and residents alike (herein the "Action Plan"); and

WHEREAS, the Small Business Task Force will be comprised of eleven (11) members from various areas of expertise – eight (8) to be appointed by the Council and three (3) by the Mayor; now therefore

BE IT RESOLVED: that it shall be the function and duty of the Small Business Task Force to develop the Action Plan for Oakland to significantly improve the communication with and support of Oakland's local small businesses, using the following guiding principles:

- a. That the Action Plan will be a collaborative effort with input and testimony from industry experts and small business proprietors alike, reflective of Oakland's diverse makeup;

- b. That the Action Plan will address strategies to create jobs and economic growth in Oakland, by examining potential new policies within the City of Oakland's municipal power that will benefit our small business owners; and
- c. That the Action Plan will be presented to the Council within four (4) months of the first meeting of the Task Force members and will be a guide for Oakland's ongoing support of and relationship to our small business culture and community; and, be it

FURTHER RESOLVED: That the Task Force shall consist of eleven (11) members, overseen by the Office of the City Administrator, with a designated staff member from each of the following City Departments:

- a. Economic & Workforce Development
- b. Planning and Building

FURTHER RESOLVED: That the Mayor shall appoint three (3) Task Force members, each Councilmember shall appoint one (1) Task Force Member; and be it

FURTHER RESOLVED: That six (6) members of the Task Force shall constitute a quorum; and be it

FURTHER RESOLVED: That the Task Force members shall be appointed to terms of four months, said term to commence upon the date of the Task Force's first meeting; and be it

FURTHER RESOLVED: That the Task Force shall naturally dissolve after the Action Plan is presented to the City Council, four months after the first meeting of the Task Force members; and be it

FURTHER RESOLVED: That the Task Force shall serve at the pleasure of their appointing authority, and a vacancy on the Task Force will exist whenever a member dies, resigns, or is removed; and be it

FURTHER RESOLVED: That the Task Force members shall elect a chairperson and a vice chairperson, who shall serve for a four-month term, or until the Task Force is dissolved; and be it

FURTHER RESOLVED: That the Task Force shall conduct three public meetings at City Hall, at an established date and time suitable for this purpose, and that such meetings shall be designated regular meetings, which shall be held in accordance with the state and municipal open meeting laws (Brown Act and Sunshine Ordinance); and be it

FURTHER RESOLVED: That the Task Force may not create any standing committees for the purpose of delegating any of the committee's decision-making or duties, but may form ad hoc committees as needed; and be it

FURTHER RESOLVED: That the City Administrator, or designee, shall provide the Task Force with staff assistance including but not limited to: a designated staff person from the Economic and Workforce Department and the Planning and Building Department; similarly, a representative of the City Attorney's office shall provide legal advice as appropriate.

IN COUNCIL, OAKLAND, CALIFORNIA,

SEP 20 2015

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, ~~REID~~ AND
PRESIDENT GIBSON MCELHANEY - 7

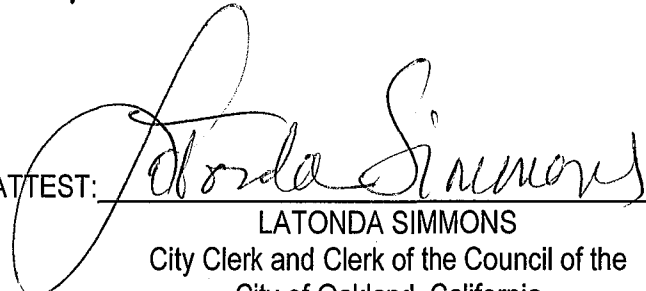
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reed - 1

ATTEST:


LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California