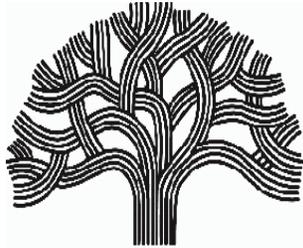


City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Thursday, March 31, 2022

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Rules & Legislation Committee**

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

COMMITTEE MEMBERSHIP:

**Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Councilmember Dan Kalb, District 1; Chairperson: President Pro Tempore Sheng Thao, District 4*

Roll Call / Call To Order

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

- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 17, 2022

[22-0218](#)

Attachments: [View Report](#)

3 New Scheduling Items

- 3.1 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; On The April 11, 2022 Finance & Management Committee Agenda
[22-0249](#)
- 3.2 Subject: Workforce Development Board's Call For Request For Proposals
From: President Pro Tempore Thao
Recommendation: Receive An Informational Report With Possible Action By The Council Regarding (1) The Workforce Development Board's Call For Request For Proposals (2) What The Process Was And What Metrics Were Used In Regards To Allocating Funds, (3) And If Any Action Was Taken By The Workforce Development Board Prior To The Release Of Request For Proposals.; On The April 11, 2022 Finance And Management Committee Agenda As A Public Hearing
[22-0257](#)

3.3 Subject: Enabling Ordinance For Measure R - Newspaper Of Record
 From: Vice Mayor Kaplan
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Chapter 1.06 To Title 1, General Provisions, To Establish The Requirements For An Official Newspaper And The Procedures For The City Council To Designate One Or More Official Newspapers In Accordance With Charter Section 1205; On The April 19, 2022 City Council Agenda On Consent For 2nd Reading
[21-0833](#)

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

Legislative History

11/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/16/21	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/21/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3.4 Subject: A Resolution In Celebration Of Cesar Estrada Chavez Day
 From: Councilmember Gallo
 Recommendation: Adopt A Resolution In Celebration Of Cesar Estrada Chavez Day To Honor His Legacy As A Civil Rights Activist And Cofounder Of The United Farm Workers Association; On The April 19, 2022 City Council Agenda
[22-0248](#)

3.5 Subject: Direct Community Grant Procedural Recommendations
 From: Finance Department
 Recommendation: Receive An Informational Report From The City Administrator On Procedural Recommendations For City Council To Award Direct Community Grants (Budgetary Earmarks); On The April 19, 2022 City Council Agenda On Non-Consent
[22-0250](#)

- 3.6** Subject: GoPort - 7th Street Grade Separation East Project Cooperative Agreement
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement That Defines And Memorializes The Roles And Responsibilities Of The City And The Port (And Indirectly Union Pacific Railroad Through A Separate Agreement) For Ownership, Operations, Repairs And Maintenance Of Certain Assets Associated With The Goport - 7th Street Grade Separation East Project; On The April 19th 2022 City Council Agenda On Consent
[22-0251](#)
- 3.7** Subject: Resolution Supporting Assembly Bill Number 2236
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution Supporting California State Assembly Bill No. 2336 Which Would Establish And Implement A Five-Year Automated Speed Safety System Pilot Program To Track Speeding Vehicles, Provided The Program Meets Specific Equity, Safety, And Privacy Specifications: On The April 19, 2022 City Council Agenda On Consent
[22-0254](#)
- 3.8** Subject: Resolution Honoring The Life And Legacy Of Gladys Green
From: Councilmember Reid
Recommendation: Adopt A Resolution In Honor Of The Beautiful Life, Empowering Legacy And Lasting Memory Of Gladys Green, Beloved Community Advocate And Champion For The Residents Of Oakland And Alameda County; On The April 19, 2022 City Council Agenda On Consent
[22-0255](#)
- 3.9** Subject: Naming Social Good Fund As Fiscal Sponsor Homies Empowerment
From: Councilmember Reid
Recommendation: Adopt A Resolution Amending Resolution No. 88780 C.M.S. To Add Social Good Fund Inc. As Fiscal Sponsor For Homies Empowerment; On The April 19, 2022 City Council Agenda On Consent
[22-0256](#)
- 3.10** Subject: Oakland Alameda County Coliseum Authority Board Of Commissioners
From: Council President Bas
Recommendation: Adopt A Resolution Appointing Members To The Oakland Alameda County Coliseum Authority Board Of Commissioners As Follows - Re-Appointing Community Member Reverend Doctor Jacqueline A. Thompson For The Term Beginning October 8, 2021 And Ending October 7, 2023; And Appointing Community Member Chuck Baker For The Term Beginning October 8, 2021 And Ending October 7, 2023; On The April 19, 2022 City Council Agenda On Consent
[22-0262](#)

- 3.11** Subject: Crain Settlement
From: Vice Mayor Kaplan, Council President Fortunato Bas, Councilmembers Fife And Thao
Recommendation: To Compromise And Settle The Case Of Dr. Sarai Crain Vs. The City Of Oakland; On The April 19, 2022 City Council Agenda On Non Consent
[22-0263](#)
- 3.12** Subject: Urging State To Fund Homekey
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Urging The State Of California To Fund All Pending Homekey Applications; On The April 19, 2022 City Council Agenda On Consent
[22-0264](#)
- 3.13** Subject: Student Loan Debt Cancellation
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Calling Upon The Federal Government To Urgently Address The Student Loan Crisis, Enact A Plan To Cancel Student Loan Debt, And Begin The Transition To Education As A Public Good; On The April 19, 2022 City Council Agenda On Consent
[22-0265](#)
- 3.14** Subject: Support Of AB 1614 (Muratsuchi)
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1614 (Muratsuchi) That Would Express The Intent Of The Legislature That The State Aspire To Increase The Base Grants For School District Funding To Amounts Equal To The National Average Per-Pupil Funding Level Which Would Increase The Amount Of Funding That Oakland Unified School District Would Receive Annually; On The April 19, 2022 City Council Agenda On Consent
[22-0266](#)
- 3.15** 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; On The April 19, 2022 City Council Agenda On Non Consent
[22-0267](#)

- 3.16** Subject: Informational Report On Economic Analyses Of The Two 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 Two 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", And
 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"; On The April 21, 2022 Rules And Legislation Committee
[22-0258](#)
- 3.17** Subject: Resolution Renaming Madison Park To Wilma Chan Park
From: Council President Bas
Recommendation: 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; On The April 21, 2022 Rules And Legislation Committee Agenda
[22-0261](#)

3.18 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); And

(B) Providing No-Interest Loans To Cannabis Equity Applicants And Licensees To Fund The Purchase Of Real Property For Use By Multiple Equity Applicants In An Amount Not To Exceed Two-Million Two Hundred And Fifty Thousand Dollars (\$2,250,000); And

(C) Funding 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 City's 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

[22-0259](#)

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; On The April 26, 2022 Community And Economic Development Committee Agenda [22-0260](#)

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0219](#)

- Attachments:**
- [April 5, 2022 Cancelled Council Agenda](#)
 - [April 7, 2022 Cancelled Rules 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](#)
 - [April 11, 2022 Draft Finance & Management Committee Agenda](#)
 - [April 12, 2022 Draft Public Safety Committee Agenda](#)
 - [April 14, 2022 Draft Rules Agenda](#)

5 Determinations Of Closed Session

6 Subject: Progressive And Equitable Business Tax
From: Council President Bas And Councilmember Fife
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](#)

Legislative History

3/10/22	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum

Adjournment

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 Relay Service:711

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**