



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

Thursday, March 31, 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

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OBSERVE:

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- 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.
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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 10:36 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:

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

There were 61 speakers on Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of March 17, 2022
[22-0218](#)

Attachments: [View Report](#)

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

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

NO VOTE: 0

3 New Scheduling Items

This be Accepted as Amended.

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
[22-0249](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 4/11/2022

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](#)

A Title change was read into record to reflect a "Report and Recommendation", and scheduled to the May 9th Finance and Management Committee.

Vice Mayor Kaplan was added a coauthor.

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

- 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
[21-0833](#)

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

This item will be heard on 2nd reading.

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022

- 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
[22-0248](#)

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 4/19/2022

- 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)
[22-0250](#)

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 4/19/2022

- 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
[22-0251](#)

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 4/19/2022

- 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](#)

This item was withdrawn and will be scheduled later.

This City Resolution be Withdrawn with No New Date.

- 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
[22-0255](#)

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 4/19/2022

- 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](#)

This item was withdrawn and will be scheduled later.

This City Resolution be Withdrawn with No New Date.

- 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
[22-0262](#)

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 4/19/2022

- 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](#)

A Title change was read into record to reflect a "Resolution", and was scheduled to the May 3rd City Council Agenda 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

- 3.12** 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
[22-0264](#)

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 4/19/2022

- 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
[22-0265](#)

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
4/19/2022**

- 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
[22-0266](#)

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
4/19/2022**

- 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
[22-0267](#)

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
4/19/2022**

- 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"

[22-0258](#)

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

- 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

[22-0261](#)

President Pro Tem Thao and Vice Mayor Kaplan were added as coauthors.

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 4/21/2022

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](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 4/26/2022

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

This City Resolution be Scheduled to go before the *Special Community & Economic Development Committee to be heard 4/26/2022

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 Econmic 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](#)

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

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

NO VOTE: 0

CHANGES MADE TO THE PUBLIC WORKS PENDING LIST

Subject: Safe Oakland Streets Annual Update
From: Transportation Department
Recommendation: Receive An Informational Report And Presentation From The City Administrator's Office, The Oakland Department Of Transportation, The Oakland Police Department, And The Department Of Race And Equity Regarding Progress On The Safe Oakland Streets (SOS) Initiative In Year One And Priority Focus Areas For Year Two: On The April 25, 2022 Public Works Committee Agenda
[22-0236](#)

**This Informational Report be * Withdrawn and Rescheduled.to go before the
*Public Works Committee to be heard 5/24/2022**

CHANGES MADE TO THE DRAFT APRIL 12, 2022 PUBLIC SAFETY COMMITTEE AGENDA

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](#)

A Title Change was read into record.

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/12/2022

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](#)

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](#)

A Title Change was read into record.

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/12/2022

5 Determinations Of Closed Session

NO ACTION

This be Accepted.

- 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](#)

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Continued to go before the *Rules & Legislation Committee, to be heard 4/28/2022. The motion carried by the following vote:

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

NO VOTE: 0

Open Forum

11 speakers spoke during open forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 2:29 p.m.

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

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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.