CITY OF OAKLAND

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• OAKLAND, CALIFORNIA 94612

Office of the City Administrator Edward D. Reiskin City Administrator (510) 238-3301

April 28, 2022 (*Revised 04/21//22*)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

In an effort to keep Committees informed of the schedule of committee assignments, staff will provide the Committee with a list at each meeting. Staff seeks direction in management of the committee's assignments and will offer recommendations to ensure matters are managed efficiently.

<u>Rules & Legislation Committee: Every Thursday, 10:30 a.m. (Chair: Pro Tempore Thao,</u> <u>Council Members: Fortunato Bas, Fife, and Kalb; City Attorney: Barbara Parker; Doryanna</u> <u>Moreno: Staff: Ms. LaTonda Simmons, Assistant City Administrator)</u>.

Anticipated Date For Scheduling

	April 28, 2022	
No.	Title	Date Scheduled & File ID
1	Adopt A Resolution: (1) Amending Resolution No. 88227 CMS, 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the City Clerk To Take All Actions Necessary To Prepare For And Conduct A	Rules Comte 03.31.22 [File ID-22-0202]Withdrawn 4/21/22 Via Rule28
	November 8, 2022 General Municipal Election	

	May 5, 2022	
No.	Title	Date Scheduled & File ID
1	Adopt A Resolution Confirming The Mayor's Appointment Of Merika Reagan As A Tenant Alternate Member To The Housing, Residential Rent And Relocation Board	Scheduled via Rule 28 (4.21.22)

<u>Annual Report</u>						
No	Title	Last Heard				
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective in 2021	Rules Comte February 25, 2021				
	Pending-No Date Specific					
No	Title	Scheduled				
	Request To Retain The Services Of An Independent Outside Consultant To Perform A Cost Benefit Analysis Of Financial Issues Related To Oakland A's Proposed Building Of The New Baseball Stadium And Mixed Use Development At Howard Terminal (Project) And Schedule A Workshop To The City Council / Public Meeting To Receive The Cost-Benefit Analysis Of The Financial Obligations Related To The Project, Public Financing: Determine All Public Funding Involved With The Project, Including Funding For On-Site Or Off-Site Infrastructure Improvements, Community Benefits, Seaport Compatibility Measures, And Affordable Housing. This Could Include But Is Not Limited To: (I) Full Details Of Revenue And Costs Projections For The Howard Terminal IFD To Support On-Site Infrastructure, Including Responsibility For Any Revenue Shortfalls Or Cost Overruns; (II) Specific Sources Of Federal And State Grant Funding For And Detailed Projected Costs Of Off-Site Infrastructure Improvements, Including Any Future Seaport Compatibility Measures Which Are Deemed Necessary By The City, Port Or Other Public Agency; (III) Annual Maintenance Costs For Infrastructure Improvements Once The Project Is Completed And How Are Those Funded; (IV) Annual Costs For Additional Public Transit Service, Including AC Transit And Bart Service, And Determination Of How Those Costs Will Be Paid; (V) Annual Costs For Increased City And County Services And Determination Of How Those Costs Will Be Paid; (VI) Any Sale Of City Bonds And The Revenue Sources Needed To Pay Interest And Repay Capital; (VII) Funding The Oakland					

A's Are Contributing To Infrastructure Improvements, Community	
Benefits, Seaport Compatibility Measures, And Affordable	
Housing, And Expected Gap To Achieve 35% Affordable Housing;	
(VII) Valuation Of Development Rights Conferred Through The	
Leasing Of Property At The Port Of Oakland; And (IX) The Levels	
Of Private Payment Made By Developers For Other Comparable	
Sports Stadium Projects In California.	

* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda. These Informational Memos may be scheduled at Rules at the request of the Chair. Informational Memos are available at the following website: https://www.oaklandca.gov/resources/info-memo.

Respectfully submitted, <u>Saundra Eve, for</u> Edward D. Reiskin, City Administrator

Rules & Legislation Comte