



City of Oakland

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

Meeting Minutes - DRAFT *Special Rules and Legislation Committee

Thursday, April 28, 2022

10:00 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.
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- 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: 852 3768 5779

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 , with Council President Pro Tempore Thao presiding as Chairperson.

Roll Call / Call To Order

Councilmember Kalb was not present at Roll Call and was noted present at 10:07 AM

Present 4 - Dan Kalb, Carroll Fife, Nikki Fortunato Bas, 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

31 speakers spoke during Public Comment.

- 7 Subject: Resolution Renaming Madison Park To Wilma Chan Park
From: Council President Bas, Pro Tem Thao And Vice Mayor Kaplan
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](#)

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

The Committee approved the recommendation, and forwarded it to the May 3, 2022 City Council meeting as A Public Hearing.

A motion was made by Nikki Fortunato Bas, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/3/2022. The motion carried by the following vote:

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

NO VOTE: 0

8 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](#)

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Received and Filed. The motion carried by the following vote:

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

NO VOTE: 0

5 Determinations Of Closed Session

There will be a Closed Session held on May 5, 2022 at 1:30 PM

This be Approve as Submitted.

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings

[22-0283](#)

- Attachments:** [May 3, 2022 City Council Agenda](#)
[May 5, 2022 Rules And Legislation Committee 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](#)
[May 9, 2022 Draft Finance & Management Committee Agenda](#)
[May 10, 2022 Draft Public Safety Committee Agenda](#)
[May 12, 2022 Draft Rules And Legislation Committee Agenda](#)

This Report and Recommendation be Accepted as Amended.

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

NO VOTE: 0

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED MAY 3, 2022 CITY COUNCIL AGENDA

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](#)

A Title change was read into record.

This City Resolution be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/3/2022

CHANGES MADE TO THE RULES AND LEGISLATION PENDING LIST

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](#)

This item was rescheduled from the Rules and Legislation pending list to the May 17, 2022 City Council Agenda on Non Consent.

Councilmembers Kalb and Pro Tem Thao were added as co authors.

This City Resolution be Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/17/2022

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 item was withdrawn and rescheduled to the June 13, 2022 Finance and Management Committee.

A title change was also read into record, and council member Fife was added as a co author.

This Informational Report be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee to be heard 6/13/2022

3 New Scheduling Items

This be Accepted as Amended.

- 3.1 Subject: Fulfillment Of Outstanding Rental Assistance Applications
From: Councilmember Fife And Vice Mayor Kaplan
Recommendation: Adopt A Resolution Calling Upon The State Of California To Fulfill All Outstanding Rental Applications That Meet The Eligibility Requirements, And Clarifying That The City Of Oakland Did Not, And Does Not, Opt Out Of The State's Announced March 31st, 2022 Safe Harbor Program For Applicants; On The May 3, 2022 City Council Agenda On Consent

[22-0349](#)

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

- 3.2** Subject: Salary Ordinance To Increase The Salary For City Attorney
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S (“Salary Ordinance”) To Increase The Salary For City Attorney
[22-0310](#)

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

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

- 3.3** Subject: Violent Crime Investigations Management
From: Councilmember Taylor And Fife
Recommendation: Receive An Informational Report From The City Administrator Which Includes 1) A Report On The Current And Historical Clearance Rates Of Violent Crimes And 2) A Plan To Create And Implement An Investigations Management Database And A Corresponding Clearance Rates Dashboard To Track The Progress In Clearing Cases, To Ensure Accountability For Perpetrators Of Violent Acts Against Oaklanders, Bring Closure For Violent Crime Victims And Their Families, And Deter Potential Violent Acts
[22-0046](#)

Attachments: [View Report](#)

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

- 3.4** Subject: Resolution In Support Of AB 177 Ward
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of State Assembly Bill 1771 (Ward) The California Housing Speculation Act Which Would For Taxable Years Beginning On Or After January 1, 2023 Impose An Additional 25% Tax On That Portion Of A Qualified Taxpayer’s Net Capital Gain From The Sale Or Exchange Of Residential Buildings As Defined And Reducing Those Taxes Depending On How Many Years Have Passed Since The Initial Purchase; On The May 12, 2022 Rules And Legislation Committee Agenda
[22-0350](#)

Corrections were read into record.

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 5/12/2022

- 3.5** Subject: Application For Prohousing Designation
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Enter Into, Execute And Deliver All Documents Required Or Deemed Necessary For Participation In The State Of California's Prohousing Designation Program; On The May 17, 2022 City Council Agenda On Non-Consent
[22-0304](#)

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 5/17/2022

- 3.6** Subject: Uptown Bike Station Agreement Amendment
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing An Amendment And Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station; Approving A Contribution In An Amount Not To Exceed One Hundred Ninety-Five Thousand Dollars (\$195,000.00) In Measure BB Bicycle And Pedestrian Funds; And Adopting Appropriate California Environmental Quality Act Findings; On The May 17, 2022 City Council Agenda On Consent
[22-0305](#)

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

- 3.7** Subject: FY2022-23 Landscaping And Lighting District (LLAD) - Confirmation
From: Finance Department
Recommendation: Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2022-23 Engineer's Report And The Levying Of Assessments; On The May 17, 2022 City Council Agenda As A Public Hearing
[22-0306](#)

As A Public Hearing.

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: HUD Continuum Of Care (CoC) And Associated Funding FY 22-23
From: Human Services Department
Recommendation: Adopt A Resolution:

1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A. Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,532,120 For Fiscal Year (FY) 2022-23; B. Local Housing Assistance Program (LHAP) Funds From The Oakland Housing Authority (OHA) In The Amount Of \$965,400 For FY 2022-23; C. Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$372,221 For FY 2022-23; And

2) Appropriating \$1,700,000 Of Measure Q Funds For FY 2022-23 To Provide Required HUD Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And

3) Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2022-23 Using The Above Funds To Provide Critical Homeless Services; And

4) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2022-23 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And

5) Authorizing The Use Of General Purpose Funds To Pay Central Services Overhead Charges For The HUD CoC And SSA Grants; On The May 17, 2022 City Council Agenda On Non-Consent

[22-0308](#)

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 5/17/2022

- 3.9** Subject: City Of Oakland 2022-2023 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2022-2023 Notes Payable From Revenues Received During The Fiscal Year 2022-2023 In An Amount Not To Exceed \$165,000,000 And Approving Certain Related Matters; On The May 17, 2022 City Council Agenda On Non-Consent [22-0311](#)

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 5/17/2022

- 3.10** Subject: Parks, Recreation And Youth Development Software Agreement
From: Parks, Recreation And Youth Development
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements; 2) Awarding A Contract To Perfectmind, Inc. In An Amount Not To Exceed \$249,880 For A Three-Year Term To Continue Providing A Software Platform That Will Allow Program Registrations And Facility Rentals; And 3) Authorizing The City Administrator To Enter Into Three One-Year Contract Extensions In An Amount Not To Exceed \$547,485 Over The Six-Year Period; On The May 17, 2022 City Council Agenda On Consent [22-0312](#)

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 5/17/2022

- 3.11** Subject: California Department Of Aging, Standard Agreement Amendment
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 88714 C.M.S., To Increase The Amount Of Funding Accepted And Appropriated From The California Department Of Aging (CDA) In The Amount Of \$109,765 For A Total Amount Of \$1,866,599 For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2021-2022; On The May 17, 2022 City Council Agenda On Consent [22-0315](#)

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

3.12 Subject: FY 2021-2026 Urban Search And Rescue (US&R) Funding
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To:

1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate FEMA Funds In The Amount Of One Million Two Hundred Thirty Eight Thousand, Eight Hundred Seventy Eight Dollars (\$1,238,878) Annually For Fiscal Years (FY) 2021-2026, And Additional Supplemental Annual Funding Not To Exceed Fifty Percent (50%) Of The Original Grant Award Per Year, For A Cumulative Amount Not To Exceed Nine Million Two Hundred Ninety One Thousand, Five Hundred Eighty Fiver Dollars (\$9,291,585) To Fund The Oakland Fire Department's Urban Search And Rescue (US&R) California Task Force Four (CA-TF4); And

2) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further City Council Approval, Including Funding For Training And The Purchase Of Equipment; (B) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant; (C) Authorizing The City Administrator To Appropriate Revenue Received From Trainings Provided By US&R CA-TF4; (D) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Estimated At Sixty Thousand, Nine Hundred And Twenty Four Dollars (\$60,924) Annually For FY 2021-2026 To Cover Disallowed Internal Service Fund (ISF) Charges Affiliated With Said Grant; On The May 17, 2022 City Council Agenda On Consent

[22-0316](#)

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

3.13 Subject: FY 2020 Urban Search And Rescue (US&R) Funding Amendment
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 88316 C.M.S By

1) Accepting And Appropriating Fiscal Year 2020 Supplemental Grant Funds, In The Amount Of Forty-Seven Thousand Nine Hundred And Eighteen Dollars (\$47,918) From The Federal Emergency Management Agency (FEMA) For A Cumulative Fiscal Year 2020 Grant Award Of One Million Three Hundred Fourteen Thousand, Five Hundred Forty-Nine Dollars (\$1,314,549);

2) Expend The Additional Grant Funds In Accordance With The FY 2020 Preliminary Spending Plan To Increase Funding For Equipment Awarded On September 24, 2021; And

3) Authorizing Use Of General Purpose Fund (GPF) To Cover The Cost Of The Internal Service Fund (ISF) Charges Affiliated With Said Grant For FY 2020; On The May 17, 2022 City Council Agenda On Consent

[22-0317](#)

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

3.14 Subject: Conduct A City-Wide Salary Equity Study And Analysis
From: Councilmember Reid
Recommendation: Adopt A Resolution Authorizing And Directing The City Administrator To Conduct A City-Wide Salary Equity Study And Analysis Of All Job Classifications To Ascertain Whether There Are Inequities/Disparities That Correlate With Race And/Or Sex, Sexual Orientation, Gender Identity And/Or Gender Expression; On The May 17, 2022 City Council Agenda On Non-Consent

[22-0322](#)

This item was not scheduled.

This City Resolution be No Action Taken.

- 3.15** Subject: Lakeshore/Lake Park Business Improvement Management District Of 2022 Intention
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring An Intention To Form The Lakeshore/Lake Park Business Improvement Management District Of 2022 ("Lakeshore BID 2022"); (2) Granting Preliminary Approval Of The Lakeshore BID 2022 Management Plan; (3) Directing Filing Of The Proposed Lakeshore BID 2022 Assessment District Boundary Description With The City Clerk; (4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Lakeshore BID 2022 To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 5, 2022; On The May 17, 2022 City Council Agenda On Consent
[22-0326](#)

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

- 3.16** Subject: Honoring Kyndra Simmons For 20 Years Of Service To Youth Alive!
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring Kyndra Simmons For 20 Years Of Dedicated And Distinguished Service To Youth Alive; On The May 17, 2022 City Council Agenda As A Ceremonial
[22-0331](#)

As a Ceremonial item.

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

- 3.17** Subject: George P. Scotlan Memorial Convention Center Fund Appropriation
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Additional Funds In The Amount Of Two Hundred Thousand Dollars (\$200,000) To Restore An Operating Reserve At The George P. Scotlan Memorial Convention Center Pursuant To The Terms Of An Amended And Restated Management Agreement With Integrative Services Corporation For The Management And Operation Of The George P. Scotlan Memorial Convention Center Located At 550 10th Street: On The May 17, 2022 City Council Agenda On Consent
[22-0334](#)

On Consent.

A title change was read into record.

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

- 3.18** Subject: General Fund Contract Extension To WIOA Adult And Youth Service Providers
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing Approval And Re-Allocation Of An Amount Not To Exceed Eight Hundred Eighty-Five Thousand Three Hundred Four Dollars (\$885,304) From The General Fund For FY 2022-23 To Current Workforce Innovation And Opportunity Act (WIOA) Adult And Youth Service Providers For Operational Support From July 1, 2022, Through December 31, 2022 With The Approval Of The Oakland Workforce Development Board (OWDB); On The May 17, 2022 City Council Agenda On Consent
[22-0339](#)

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

- 3.19** Subject: City Of Oakland Contribution To Youth Ventures Joint Powers Authority
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Grant To Youth Ventures Joint Powers Authority (YVJPA), Through Its Fiscal Agent Marcus A. Foster Educational Institute, In The Amount Of \$150,000 Per Year For Fiscal Years 2021-2022 And 2022-2023, For The City Of Oakland's Annual Contributions To The YVJPA, And Authorizing An Agreement For Distribution Of Said Funds; On The May 17, 2022 City Council Agenda On Consent
[22-0342](#)

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

- 3.20** Subject: West Grand & Brush Phase I Affordability Restriction Amendment
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending The Affordability Restrictions At West Grand & Brush Phase I, An Affordable Housing Project Located At 2201 Brush Street & 760 22nd Avenue, Proposed By The East Bay Asian Local Development Corporation (EBALDC) And Allied Housing, Inc.; On The May 17, 2022 City Council Agenda On Consent
[22-0343](#)

A title change was read into record.

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

- 3.21** Subject: Resolution In Support Of A Joint Agency Homeless Youth Task Force
From: President Pro Tem Thao, President Bas, Vice Mayor Kaplan, And Councilmember Fife
Recommendation: Adopt A Resolution Requesting The Alameda County Board Of Supervisors, Alameda County Board Of Education, Peralta Community College District, And Oakland Unified School District Join Oakland In Establishing A Joint Agency Homeless Youth Task Force To Develop 1) Legislation, Policy, And Investment To Increase Social Equality 2) Access To Services And Supports 3) Strategies Designed To Provide Crisis Intervention Such As Effective Outreach, Coordinated Intake And Assessment, And Client-Centered Case Management 4) Support For People Who Have Experienced Homelessness To Find And Maintain Housing, Such As Through Financial Assistance To Prevent Eviction, And Improve Access To Health Care, Education And Employment; On The May 17, 2022 City Council Agenda On Consent
[22-0352](#)

This item was placed on the Life Enrichment Committee's Pending List under "Pending No Date Specific".

This City Resolution be Withdrawn with No New Date.

- 3.22** Subject: Social Good Fund Inc. As Fiscal Sponsor Homies Empowerment
From: Councilmember Reid
Recommendation: Adopt A Resolution Amending Resolution No. 88780 C.M.S., Which Among Other Things Awarded Grants To Nonprofit Agencies And Awarded A Grant Of Seventy-Five Thousand Dollars (\$75,000) To Homies Empowerment, To Award The Grant To Social Good Fund Inc. As Fiscal Sponsor For Homies Empowerment; On The May 17, 2022 City Council Agenda On Consent
[22-0353](#)

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

3.23 Subject: Desley Brooks V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Desley Brooks V. City Of Oakland, Barbara J. Parker, Otis McGee, Jr., Colin T. Bowen, City Attorney's File No. 32974, In The Amount Of One Hundred Sixty-Five Thousand Dollars And Zero Cents (\$165,000.00) (Office Of The City Attorney - Professional Negligence); On The May 17, 2022 City Council Agenda On Consent
[22-0355](#)

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

3.24 Subject: Claim Of Sarai Crain
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Sarai Crain, City Attorney's File No. 35148, In The Amount Of Two Hundred Sixty-Eight Thousand Dollars And Zero Cents (\$268,000.00) (Department Of Violence Prevention - Employment/Civil Rights); On The May 17, 2022 City Council Agenda On Consent; On The May 17, 2022 City Council Agenda On Consent
[22-0356](#)

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

3.25 Subject: Life Enrichment Committee Meeting
From: Councilmember Taylor
Recommendation: A Request To Schedule A Life Enrichment Committee Meeting On May 23, 2022 At 1:30 P.M.
[22-0347](#)

There will be a special Life Enrichment Committee held on May 23, 2022 at 1PM

This Informational Report be Scheduled.to go before the *Special Life Enrichment Committee to be heard 5/23/2022

- 3.26** Subject: Mayor's Commission On Persons With Disabilities (MCPD) Annual Report
From: ADA Programs Division
Recommendation: Receive The Mayor's Commission On Persons With Disabilities (MCPD) Annual Report; On The May 23, 2022 Life Enrichment Committee Agenda [22-0333](#)

Staff requested that the scheduling of this item be deferred to the May 5, 2022 Rules and Legislation Committee.

This City Resolution be Continued.to go before the *Rules & Legislation Committee to be heard 5/5/2022

- 3.27** Subject: Scheduling A May 2022 Special Education Partnership Committee
From: Councilmember Reid
Recommendation: Schedule A Special Education Partnership Committee Meeting For May 23, 2022 At 4:30 PM
[22-0332](#)

There will be a Special Education Partnership Committee on May 23, 2022 at 4:30 PM.

This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 5/23/2022

- 3.28** Subject: Informational Report On The Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties
From: Council President Bas And Councilmember Fife
Recommendation: Receive An Informational Report From The Finance Department On Ordinance No. 13579 C.M.S. Which Provides A Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties Under Certain Conditions, Including Information On Outreach And Implementation; On The May 24, 2022 Special Community And Economic Development Committee Agenda
[22-0351](#)

This Informational Report be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 5/24/2022

3.29 Subject: Accept And Appropriate Caltrans Funds
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed Two Million Thirty-Three Thousand Five Hundred Seventy-Five Dollars (\$2,033,575.00) From The California Department Of Transportation Clean California Local Grant Program (CCLGP) To Implement The Courtland Creek Restoration Project (Courtland Project), (2) Enter Into A Restricted CCLGP Grant Agreement With The California Department Of Transportation (Caltrans) To Implement The Courtland Project (No. 1005340), (3) Accept And Appropriate Caltrans Funds In An Amount Not-To-Exceed One Hundred Ninety Thousand Dollars (\$190,000.00) To Implement The Courtland Project And Provide Mitigation For The Caltrans Union Pacific Railroad Lake Merritt Channel Bridge Replacement Project (Caltrans Project), (4) Enter Into A Contractual Agreement With Caltrans To Implement The Courtland Project Utilizing Caltrans Project Mitigation Funds, And (5) Adopt Appropriate California Environmental Quality Act (CEQA) Findings;
[22-0340](#)

**This City Resolution be Scheduled.to go before the *Special Public Works
Committee to be heard 5/24/2022**

2) Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed Four Million Nine Hundred Ninety-Two Thousand Three Hundred Eighty Dollars (\$4,992,380.00) From The California Department Of Transportation Clean California Local Grant Program (CCLGP) To Implement The Oakland Mini Parks Beautification Project, (2) Enter Into A Restricted CCLGP Grant Agreement With The California Department Of Transportation To Implement The Mini Parks Beautification Project, And (3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings; On The May 24, 2022 Special Public Works Committee Agenda
[22-0341](#)

**This City Resolution be Scheduled.to go before the *Special Public Works
Committee to be heard 5/24/2022**

3.30 Subject: OPD Automated License Plate Reader Privacy Policy and Options
From: Oakland Police Department
Recommendation: Adopt One Of The Following Policy Options:

1) A Resolution Approving The Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR); Or
[21-0267](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Legislation](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/13/2022

[OLD TITLE]

2) A Resolution That Within 30 Days Of The Date Below, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That ALPR Use Has Been Terminated

[NEW TITLE]

2) A Resolution That Within 30 Days Of The Date Of Passage Of This Resolution, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That The Oakland Police Department (OPD) Has Terminated Its Use Of Automatic License Plate Reader (ALPR); On The June 14, 2022 Public Safety Committee Agenda
[21-0268](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/14/2022

- 3.31** Subject: Small Business Roundtable Recommendations And Co-Op Businesses
From: Councilmember Fife And Council President Bas
Recommendation: Receive An Informational Report From The City Administrator On Implementation Of The Recommendations From The 2017 Small Business Roundtable Task Force, Including An Update On What Actions Have Been Taken In Line With The Recommendations Regarding Small Business Support And Services; And An Update On The 2015 Resolution In Support Of Worker Cooperatives In The City Of Oakland; On The June 28, 2022 Special Community And Economic Development Committee Agenda [22-0354](#)

A Title change was read into record.

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

- 3.32** 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](#)

Councilmember Kalb was added as a cosponsor

This Report and Recommendation be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/20/2022

RECOMMENDATIONS FROM THE LIFE ENRICHMENT COMMITTEE

- 3.33** Subject: Annual Report From The Parks And Recreation Advisory Commission
From: Parks, Recreation & Youth Development Department
Recommendation: Receive An Annual Informational Report From The Parks And Recreation Advisory Commission
[22-0212](#)

Attachments: [View Report](#)
[View Report Attachment A](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/3/2022

RECOMMENDATIONS FROM THE PUBLIC WORKS COMMITTEE

- 3.34** Subject: Receive BPAC 2021 Annual Report
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2021 Activities
[22-0151](#)

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

This Informational Report be Received and Filed.

3.35 Subject: Alternatives To Diesel Generators
From: Vice Mayor Kaplan And Councilmember Kalb
Recommendation: Adopt A Resolution Directing The City Administrator To Review And Analyze Cleaner Alternatives To Diesel Generators To Be Authorized For Backup Power For All Development On City Of Oakland Property And Projects In Which The City Has The Authority To Designate The Type Of Generator To Be Used To Establish A Cleaner Generator Policy That Reduces Harmful Emissions, And To Report Back To Council By September 2022 On The Policy And With Amendments To The Oakland Municipal Code, Planning And Building And Other Codes If Needed

[22-0167](#)

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

On Consent.

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

RECOMMENDATIONS FROM THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.36 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](#)

On Consent

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard

5/3/2022

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 [22-0260](#)

Attachments: [View Legislation](#)

On Consent

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

2 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2022 [22-0282](#)

Attachments: [View Report](#)

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

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

NO VOTE: 0

6 The Item regarding "Progressive And Equitable Business Tax" was removed from this agenda via Rule 28.

Open Forum

5 speakers spoke during open forum.

Adjournment

The Committee adjourned at 1:44 PM

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*** 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.**