



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, April 18, 2019

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session

[18-1603](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of April 4, 2019

[18-1604](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-1605](#)

Attachments: [View Report](#)

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[18-1606](#)

Attachments: [View Report](#)

4.1 Subject: Illegal Procedure Of Action Taken By City Council On April 2, 2019
From: Member Of The Public: Gene Hazzard
Recommendation: Receive A Report From The City Attorney On The Outcome Of The Original And Substitute Motions On April 2, 2019 Taken By The City Council: Resolution To Waive Competitive Bidding Process And Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavior Service And Consultation And Training Service To Oakland Police Department (File ID 18-1445) See Roberts Rules on Motions; As Soon As Possible On The City Council Agenda

18-1659

Legislative History

4/11/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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4.2 Subject: Responses To Questions And Costing For The 2019-2021 Budget
From: Council President Kaplan, Councilmember Bas, Taylor And Thao
Recommendation: Receive An Informational Report Providing The Responses To Questions And Costing Of Expenditure Requests Submitted By Councilmembers Under The City's 2019-2021 Biannual Budget Process; On The April 30, 2019 Special City Council Agenda As A Consent Item

18-1667

Legislative History

4/11/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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- 4.3** Subject: Children's Initiative of 2018, Measure AA
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Amending The Council's December 14, 2018 Resolution No. 87485 C.M.S., "Certifying Measure AA, A Proposed Amendment To The Oakland City Charter Creating The 'Children's Initiative Of 2018' And Approving A Parcel Tax To Fund Early Childhood Education And College Readiness Programs, On The November 6, 2018 Oakland General Election, As Passing And Directing The City Administrator To Present A Validation Ordinance To The Council And Directing The City Attorney To Bring A Validation Action For The Measure" As Follows: (1) To Direct The City Administrator Not To Present A Validation Ordinance To The Council; And (2) To Direct The City Attorney To Negotiate A Tolling Agreement With Plaintiff In Jobs & Housing Coalition, Et Al. V. City Of Oakland, Alameda County Superior Court Case No. RG 19005204 To Toll (I.E., Suspend The Statute Of Limitations) For The Lawsuit For One Year; On The April 30, 2019 Special City Council Agenda
18-1692
- 4.4** Subject: Joint Meeting Of The City Council And SSOC
From: Office Of The City Administrator's
Recommendation: Adopt The Following Pieces Of Legislation;
- 1) A Report And Recommendation From the Oakland Police Department, Human Services Department, Oakland Fire Department And Department Of Violence Prevention On Efforts To Reduce Violence In Oakland Through The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Presented To The City Council Safety And Services Oversight Commission, Community Policing Advisory Board And Police Commission; And
18-1681
- 2) A Resolution Adopting A Racial Equity Framework To Guide Public Safety And Violence Prevention Efforts Funded Under Measure Z And Citywide; On The April 30, 2019 Special Joint Meeting Of The SSOC And City Council Agenda
18-1682
- 4.5** Subject: Waive OUSD Debt
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting The State To Waive Oakland Unified School District's California State Emergency Loan; On The May 2, 2019 Rules And Legislation Committee
18-1689
- 4.6** Subject: Resolution In Support Of AB 575
From: Council President Kaplan
Recommendation: Adopt A Resolution In Support Of AB 575, Education Finance: Local Control Funding Formula: Supplemental Grants For The Lowest Performing Pupil Subgroup Or Subgroups; On The May 2, 2019 Rules And Legislation Committee Agenda
18-1691

4.7 Subject: Municipal Clerk's Week
From: Council President Kaplan
Recommendation:
[OLD TITLE]
Adopt A Resolution Declaring May 5, 2019 Through May 11, 2019 Municipal Clerk's Week In The City Of Oakland And Celebrating The 50th Anniversary Of Municipal Clerk's Week

[NEW TITLE]
Adopt A Resolution Declaring May 5, 2019 Through May 11, 2019 Municipal Clerk's Week In The City Of Oakland, Celebrating The 50th Anniversary Of Municipal Clerk's Week, And Honoring Oakland City Clerk LaTonda Simmons And Her Staff: On The May 7, 2019 City Council Agenda As A Ceremonial Item

[18-1614](#)

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4.8 Subject: Affordable Homes For All Week
From: Council President Kaplan
Recommendation: Adopt A Resolution Proclaiming May 9 To May 19, 2019 As The 23rd Annual East Bay Affordable Housing Week "Affordable Homes For All"; On The May 7, 2019 City Council Agenda As A Consent Item
18-1688

4.9 Subject: Mario Moore V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Mario Moore V. City Of Oakland, Alameda County Superior Court Case No. RG 17885806, In The Amount Of Fifty Three Thousand Thirty Dollars And Forty-Two Cents (\$53,030.42) (Department Of Transportation - Sidewalk); On The May 7, 2019 City Council Agenda
18-1690

4.10 Subject: Audit Of The Alameda County Sheriff's Office
From: Councilmember Bas
Recommendation: Adopt A Resolution Supporting Community Requests For An Audit Of The Alameda County Sheriff's Office In The Interests Of Transparency And Accountability; On The May 14, 2019 Public Safety Committee Agenda
18-1680

4.11 Subject: Police Commission Annual Report
 From: Oakland Police Commission
 Recommendation: Receive The Oakland Police Commission's 2019 Annual Report; On
 The May 14, 2019 Public Safety Committee Agenda
18-1693

5 A Review Of The Draft Agendas For The Special City Council Meeting Of April 30, 2019
 And The Rules And Legislation Committee Of May 2, 2019
[18-1607](#)

Attachments: [View Report](#)

6 Subject: Housing, Residential Rent And Relocation Board Appointments
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Rose
 Auguste As A Tenant Member, Corean Todd As An Alternate Tenant Member, Ardis
 Graham As A Neutral Member, And The Reappointment Of Benjamin Scott As An
 Alternate Landlord Member To The Housing, Residential Rent And Relocation Board
[18-1615](#)

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7 Subject: City Planning Commission Reappointments
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
 Thomas Limon And Clark Manus To The City Planning Commission
[18-1616](#)

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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8 Subject: Assembly Bill 392
 From: Councilmember Fortunato Bas
 Recommendation: Adopt A Resolution In Support Of Assembly Bill 392, The California Act
 To Save Lives: Introduced By Assembly Members Shirley Weber And Kevin McCarty
[18-1640](#)

Attachments: [View Report](#)

[View Supplemental Report 4/12/2019](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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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.