



**DRAFT**  
**City of Oakland**  
**City Council**  
**Legislative Calendar**

ALL MEETINGS ARE HELD IN CITY HALL  
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk  
Oakland City Hall  
1 Frank Ogawa Plaza  
Oakland, CA 94612  
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF 2-18-2019</b>			
2-19-2019	9:30 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-19-2019	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-19-2019	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-19-2019	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-19-2019	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-21-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
<b>UPCOMING MEETINGS FOR CITY COUNCIL:</b>			
2-26-2019	3:30 P.M.	Special Closed Session	Council Chamber 3rd Floor
2-26-2019	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
2-28-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

*\* In the event that 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 actions can be taken.*

**City of Oakland**

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws. Please refer to the published Meeting Agendas for official noticing information.*



# 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 - DRAFT

### \*Special Finance & Management Committee

Tuesday, February 19, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

#### **DEFINITION OF TERMS:**

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**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:**

*Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 29, 2019  
18-1323
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-1324
- 3 Subject: Quarter Revenue & Expenditure Report  
From: Finance Department  
Recommendation: Receive An Informational Report On The Revenue and Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) and Seven Selected Funds; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds  
18-1325

4 Subject: Quarterly Report On Public Safety Overtime  
From: Finance Department  
Recommendation: Receive A Quarterly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls  
**18-1381**

5 Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Cash Management Report For The Quarter Ended  
**18-1327**

6 Subject: Measure Z 2014 Audit Report For Fiscal Year 2017-18  
From: Finance Department  
Recommendation: Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2018  
**18-1339**

Legislative History

1/31/19 \*Rules & Legislation Scheduled to the \*Special Finance &  
Committee Management Committee

7 Subject: Measure C - Oakland Hotel Tax Audit And Program Status Report  
From: Finance Department  
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2018  
**18-1340**

Legislative History

1/31/19 \*Rules & Legislation Scheduled to the \*Special Finance &  
Committee Management Committee

8 Subject: Electrical Equipment And Supplies Contract  
From: Finance Department  
Recommendation: Adopt A Resolution Awarding A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder To Furnish Street Light Traffic Signal Standards And Accessories In The Amount Not To Exceed One Million, Seven Hundred Ninety-Seven Thousand Eight Hundred Nineteen Dollars And Nine Cents (\$1,797,819.09) For The Period Of March 4, 2019 To March 3, 2020, Per Request For Quotation 130425, Specification No 19-285-00 And The General Conditions Therefor On File In The Purchasing Section And According To The Contractor's Bid Submitted October 22, 2018  
**18-1347**

Legislative History

1/31/19 \*Rules & Legislation Scheduled to the \*Special Finance &  
Committee Management Committee

9 Subject: Authorization To Examine Sales And Use Tax Records  
From: Finance Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85476 C.M.S. And Authorizing The City Administrator To Update And Expand The List Of Designated City Officials Authorized To Examine Sales And Use Tax Records For The City Of Oakland From The State Board Of Equalization Pursuant To California Revenue And Taxation Code Section 7056(B) To: (1) Include The City Administrator, Assistant City Administrator, Finance Director, Revenue And Tax Administrator, Assistant Revenue And Tax Administrator, Revenue Operations Supervisor, Budget Administrator, Assistant Budget Administrator, Finance Manager, Principal Budget Analyst, Director Of Economic And Workforce Development , Deputy Director Economic And Workforce Development, Urban Economic Analyst III, Principal Revenue Analyst, Principal Financial Analyst, Revenue Analyst, Account Clerk II Assigned To The Revenue Bureau, Tax Auditor II, Tax Auditor III, Accountant II Assigned To The Revenue Bureau, Tax Enforcement Officer II, Collections Officer, Revenue Assistant, City Attorney, Chief Assistant City Attorney, Deputy City Attorney V, Deputy City Attorney IV, Deputy City Attorney III And Consultant Hinderliter De Llamas And Associates; And (2) Remove Budget Director, City Administrator Analyst, And Tax Representative II

**18-1348**

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
	<i>There was a title change read into record</i>	

10 Subject: Salary Ordinance Amendment for Various Classifications  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Real Property Asset From The Operation Of Civil Service; And

**18-1344**

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Housing Development From The Operation Of Civil Service; And

**18-1345**

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification of Inspector General; To Add The Part-time Equivalent Classification Of US&R Warehouse And Logistics Specialist, PT; To Amend The Title Of Deputy Director, Public Ethics Commission To Enforcement Chief, Public Ethics Commission; And To Amend The Title Of Real Estate Services Manager To Manager, Real Property Asset And Amend The Representation Unit From UM2 To UM1  
**18-1346**

Legislative History

1/31/19      \*Rules & Legislation      Scheduled to the \*Special Finance &  
Committee      Management Committee

11      Subject:      OPEB Funding Policy  
From:      Finance Department  
Recommendation: Adopt A Resolution Adopting The Other Post-Employment Benefits  
Funding Policy Of The City Of Oakland  
**18-1277**

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

Legislative History

1/17/19      \*Rules & Legislation      Scheduled to the \*Special Finance &  
Committee      Management Committee  
1/29/19      \*Special Finance &      Continued to the \*Special Finance &  
Management Committee      Management Committee  
*There were 11 speakers on this item.*

12      Subject:      Ordinance Harmonizing Cannabis Business Tax Rates  
From:      Council President Pro Tempore Kalb And Council President Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5,  
Chapter 5.04, Section 5.04.481, Non-Medical Cannabis Businesses, To Reduce The Tax  
Rate For Non-Medical Cannabis Businesses To Be The Same As The 2019 Medical  
Cannabis Business Tax Rate Of \$50.00 Per \$1,000.00 Of Gross Receipts Or Fraction  
Thereof  
**18-1321**

Attachments:      [View Report](#)  
[View City Administrator Report](#)

Legislative History

1/24/19      \*Rules & Legislation      Scheduled to the \*Special Finance &  
Committee      Management Committee  
*President Kaplan was requested to be added as a cosponsor*

1/29/19

\*Special Finance &  
Management Committee

Continued to the \*Special Finance &  
Management Committee

*There were 27 speakers on this item.*

*The Committee continued this item to the February 19, 2019 Special Finance  
And Management Meeting and requested a Supplemental Economic Analysis  
that address the following:*

- 1. How do we propose to close the gap in this current fiscal year?*
- 2. Will an increase in businesses offset this gap?*

#### **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

#### **Adjournment**

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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  
8:30 A.M. TO 5:00 P.M.**



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LaTonda Simmons, City  
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## Meeting Agenda - DRAFT

### \*Special Public Works Committee

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Tuesday, February 19, 2019

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;  
Chairperson: President Pro Tem Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 29, 2019  
**18-1332**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-1333**
- 3 Subject: Informational Report On Stormwater Trash Load Reduction Compliance  
From: Councilmember Kalb  
Recommendation: Receive An Informational Report On The Status Of The City's  
Compliance With The Municipal Regional Stormwater Permit's Trash Reduction  
Requirements  
**18-1362**

[Legislative History](#)

1/29/19 \*Special Public Works Committee Scheduled to the \*Special Public Works Committee

- 4 Subject: Amendment For Maintenance Of Emergency Response Vehicles.  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Authorizing: (1) An Amendment To Resolution No. 87161 C.M.S. Governing Contractual Provisions With Golden State Fire Apparatus, Inc. In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019, With Two One-Year Options To Renew, For A Grand Total Contractual Allocation of Six Hundred Thousand Dollars (\$600,000.00) To A Proposed Increased Contractual Amount of Four Hundred Thousand Dollars (\$400,000.00) Annually For The Period of May 1, 2018 Through April 30, 2019, With Two One-Year Options To Renew, For A Grand Total Increased Contractual Amount Of One Million Two Hundred Thousand Dollars (\$1,200,000.00) For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment, Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements  
**18-1369**

Legislative History

1/31/19 \*Rules & Legislation Committee Scheduled to the \*Special Public Works Committee

- 5 Subject: On-Call Community Based Organization And Non-Profits Services Agreements  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Community Based Organization And Non-Profits Services To One (1) Tier I Firm For Fifty Thousand Dollars (\$50,000.00) To Walk Oakland Bike Oakland; And To Eight (8) Tier II Firms In The Amount Of Three Hundred Thousand Dollars (\$300,000.00) Each To Building Opportunities For Self-Sufficiency; Communities In Collaboration; Cycles Of Change; East Bay Asian Local Development Corp.; EastSide Art Alliance/Deeply Rooted In Oakland; Safe Passages; Transform; And Urban Strategies Council  
**18-1353**

Legislative History

1/31/19 \*Rules & Legislation Committee Scheduled to the \*Special Public Works Committee  
*There was a title change read into record*

- 6 Subject: Major Encroachment Permit At 7841 Michigan Avenue  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Jonathan Wade Crane and Carolyn Mary Crane, To Allow A Portion Of Existing Building, Stairs, Retaining Wall, And Railing To Encroach Into The Public Right-Of-Way At 7841 Michigan Avenue, Major Encroachment Permit ENMJ17063  
**18-1354**

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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7 Subject: As-Needed Pavement Rehabilitation Services  
 From: Transportation Department  
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract For As-Needed Pavement Rehabilitation Services To McGuire & Hester, In Accordance With Contractor's Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Eighty-Two Thousand, Two Hundred Dollars (\$10,982,200.00); And  
**18-1355**

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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2) A Resolution Authorizing The City Administrator Award A Construction Contract For As-Needed Pavement Rehabilitation Services To Gallagher & Burke, Inc., In Accordance With Contractor's Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Ninety-Four Thousand, Six Hundred Dollars (\$10,994,600.00)  
**18-1356**

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# City of Oakland

## Meeting Agenda - DRAFT

### \*Special Community & Economic Development Committee

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

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Tuesday, February 19, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 29, 2019  
18-1328
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-1329

- 3 Subject: 2017-2018 Consolidated Annual Performance & Evaluation Report  
From: Department Of Housing And Community Development  
Recommendation: Conduct A Public Hearing And Upon Conclusion Accept And Approve  
The City's Consolidated Annual Performance And Evaluation Report For Fiscal Year  
2017/18 Community Development Block Grant, HOME Investment Partnerships, Housing  
Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs  
Submitted To The U.S. Department Of Housing & Urban Development.  
**18-1372**

Legislative History

1/29/19	*Special Community & Economic Development Committee	Scheduled to the *Special Community & Economic Development Committee
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- 4 Subject: Quarterly Tracking Report for Code Enforcement  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Code Enforcement Activities  
Of The Planning And Building Department For July 2018 Through September 2018 Of  
Fiscal Year 2018-19  
**18-1382**

- 5 Subject: Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420  
From: Councilmember Gallo  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter  
5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential  
Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence,  
Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program  
Pursuant To Section 8 Of The U.S. Housing Act Of 1937  
**18-0973**

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: Encourage The Development Of Transit-Oriented And Affordable Housing  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Requesting The Planning Commission To  
Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable  
Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And  
Reduced Parking Requirements On Transit Corridors, And To Forward Its  
Recommendations For Action To The City Council  
**18-0879**

Legislative History

9/13/18	*Rules & Legislation Committee	No Action Taken
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9/27/18	*Rules & Legislation Committee	No Action Taken
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*The Committee delayed the scheduling of this item until next week.*

10/4/18 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*There was a Title Change read into record.*

- 7 Subject: Professional Services Agreements With FUSE Corps  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee  
To: 1) Negotiate And Execute A Master Agreement With FUSE Corps To Facilitate High  
Level Priorities Within The City; And 2) Authorize A Contract To FUSE Corps In An  
Amount Not-To-Exceed Three Hundred Thousand Dollars (\$300,000) To Fund Two  
Executive-Level Fellows In The Planning and Building Department And Information  
Technology Department With The Option To Renew Contract As Necessary For  
Additional Fellows Contingent On Funding Availability; And 3) Waive The Competitive  
Request For Proposals/Qualifications (RFP/Q) Process Requirement For Above  
**18-1341**

Legislative History

1/31/19 \*Rules & Legislation Scheduled to the \*Special Community &  
Committee Economic Development Committee

- 8 Subject: Memorandum Of Agreement For 30 Blair Place  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her  
Designee To Enter Into A Memorandum Of Agreement With The City Of Piedmont For  
The Development Of A Replacement Single Family Residence At 30 Blair Place, A  
Property Located Within Both Jurisdictions  
**18-1342**

Legislative History

1/31/19 \*Rules & Legislation Scheduled to the \*Special Community &  
Committee Economic Development Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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## Meeting Agenda - DRAFT

### \*Special Life Enrichment Committee

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Tuesday, February 19, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 29, 2019  
**18-1334**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-1337**
- 3 Subject: Updates On The Department Of Violence Prevention  
From: Office Of The City Administrator  
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
**18-1336**

- 4 Subject: Informational Presentation On Fairyland  
From: Councilmember McElhanev  
Recommendation: Receive An Informational Report From Fairyland On Their  
Programmatic And Financial Performance  
18-1307

Legislative History

1/24/19 \*Rules & Legislation Scheduled to the \*Special Life Enrichment  
Committee Committee

- 5 Subject: OFCY 2017-2018 Year End Evaluation Reports  
From: Human Services Department  
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And  
Youth Final Evaluation Reports For Fiscal Year (FY) 2017-2018  
18-1343

Legislative History

1/31/19 \*Rules & Legislation Scheduled to the \*Special Life Enrichment  
Committee Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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## Meeting Agenda - DRAFT

### \*Special Public Safety Committee

---

Tuesday, February 19, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

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*Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 29, 2019  
**18-1330**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-1331**
- 3 Subject: Measure Z 2014 Audit Report For Fiscal Year 2017-18  
From: Finance Department  
Recommendation: Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2018  
**18-1339**

#### Legislative History

1/31/19

\*Rules & Legislation  
Committee

Scheduled to the \*Special Finance &  
Management Committee

4 Subject: FY 2017/18 Justice Assistance Grant  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training  
**18-1351**

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

\* In the event of 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.

**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

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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 8:30 A.M. TO 5:00 P.M.



# 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 - DRAFT

### \*Rules & Legislation Committee

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

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

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Thursday, February 21, 2019

10:45 AM

City Council Chamber, 3rd Floor

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#### **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  
18-1383
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 7, 2019  
18-1384
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-1385

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
18-1386
- 5 A Review Of The Special Council Committees' Actions From The Meetings Of February 19, 2019 And Determination.Of Scheduling To The Special City Council Meeting Of February 26, 2019  
18-1387
- 6 A Review Of The Draft Agendas For The Special Council Committee Meetings Of March 5, 2019 And The Rules And Legislation Committee Of March 7, 2019  
18-1388

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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