



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, July 13, 2017

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:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

1 Determinations Of Closed Session

[16-1347](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of June 29, 2017

[16-1348](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[16-1349](#)

Attachments: [View Report](#)

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

[16-1350](#)

Attachments: [View Report](#)

4.1 Subject: State And Federal Lobbyist Contracts

From: Office Of The Mayor

Recommendation: Adopt A Resolution Awarding Two Contracts To Townsend Public Affairs To Serve As The City Of Oakland State Lobbyist From October 1, 2017 To September 30, 2019 For A Total Amount Not To Exceed \$300,000 And To Serve As The City Of Oakland Federal Lobbyist From October 1, 2017 To September 30, 2019 For An Amount Not To Exceed \$144,000 And Authorizing The City Administrator, Without Further Council Action, To Exercise An Option To Renew The Contracts For A Third Year Under The Same Terms, Conditions And Price; On The September 14, 2017 Rules And Legislation Agenda

16-1378

Sponsors: Office Of The Mayor

4.2 Subject: Acceptance Of Grant From East Bay Community Foundation

From: Office Of The Mayor

Recommendation: Adopt A Resolution Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds On Behalf Of The City Of Oakland In The Amount Of Two Hundred Seventy Three Thousand Five Hundred Thirty Dollars (\$273,530) From The East Bay Community Foundation To Fund 50% of A Full Time Position as The Mayor's Policy Director For Equity and Strategic Partnerships For Fiscal Years 2017-2018 and 2018-2019, The First Half To Be Paid Upon The Foundation's Receipt Of The Signed Grant Agreement And The Balance To Be Paid by July 1, 2018; On The September 12, 2017 Finance And Management Committee Agenda

16-1379

Sponsors: Office Of The Mayor

- 5 A Review Of The Council Committees' Actions From The Meetings Of July 11, 2017 And Determination Of Scheduling To The City Council Meeting Of July 18, 2017 (MATRIX)
[16-1351](#)

Attachments: [View Report](#)

- 6 There Are No Draft Agenda's For Review From July 27, 2017 Through September 5, 2017 In Observance of Mayor's Summer Recess
[16-1352](#)

- 7 Subject: Amending Resolution No. 86034 C.M.S., To Amend Rule 19
From: Councilmember Kalb
Recommendation: Adopt A Resolution Amending Resolution No. 86034 C.M.S., To Amend Rule 19 Of The Council's Rules Of Procedure, Which, Among Other Things, Requires The Rules Committee To Review The Mayor's Appointments To The Citizens' Police Review Board Prior To Council Approval, To Replace "Citizens' Police Review Board" With "Police Commission"
[16-1136](#)

Sponsors: Kalb

Attachments: [View Report](#)

Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added this agenda.

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As A Public Hearing</i>	

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.