



City of Oakland

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

Meeting Minutes - FINAL *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

The Oakland City Council Rules And Legislation Committee convened at 10:48 A.M., with Council President Reid presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Abel J. Guillén, Laurence E. Reid, and Annie Campbell Washington

1 Determinations Of Closed Session

[16-1347](#)

A Special Closed Session will be held on July 18, 2018 from 1 P.M. to 4:30 P.M.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

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

[16-1348](#)

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[16-1349](#)

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - McElhanev

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[16-1350](#)

There were 3 speakers on this item.

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - McElhanev

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

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 2, 2017 To September 30, 2019 For An Amount Not Exceed \$144,000 And Authorizing The City Administrator, Without Further Council Action, To Exercise An Option To Renew Each Contract For A Third Year Under The Same Terms And Conditions For An Amount Not To Exceed \$150,000 For The Third Year Of The State Lobbyist Contract And \$72,000 For The Third Year Of The Federal Lobbyist Contract
[16-1378](#)

Sponsors: Office Of The Mayor

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 9/14/2017

4.2 Subject: East Bay Community Foundation Grant Award
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 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 The Mayor's Full-Time Policy Director Of Equity And Strategic Partnerships Position In 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

[16-1379](#)

Sponsors: Office Of The Mayor

This City Resolution be Scheduled to go before the *Finance & Management Committee to be heard 9/12/2017

Changes Made To The Previously Distributed 10 Day Agenda

Subject: Recognizing Major Grace Tse Upon Her Retirement
From: President Pro Tempore Guillén
Recommendation: Adopt A Resolution In Honor Of Major Grace Tse Of The Salvation Army Chintown Corps On Her Retirement

[16-1225](#)

Sponsors: Guillén

This item was requested to be moved from the Ceremonial calendar to the Consent calendar on the July 18, 2017 City Council Meeting.

Subject: Establishing The Department Of Violence Prevention
From: Councilmember McElhaney, Kaplan And Council President Reid
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities

[16-1232](#)

A motion was made to remove this item from the Non Consent Calendar of the July 18, 2017 City Council Meeting agenda, and create a Special City Council Meeting at 5 P.M. on July 18, 2017

Subject: Feasibility And Economic Impact Of Establishing A Public Bank
From: Finance Department
Recommendation: Adopt A Resolution (1) Amending The City Of Oakland's Fiscal Year (FY) 2016-17 Midcycle Budget (Which Was Adopted Pursuant To Resolution No. 86250 C.M.S. On June 21,2016) To Appropriate One Hundred Thousand Dollars (\$100,000), From The Fiscal Year 2016-17 General Purpose Fund (1010) Balance For A Contract To Complete A Feasibility Study On Public Banking In Oakland, And (2) Authorizing The City Administrator Or Her Designee To Negotiate A Scope Of Work, Terms And Execute A Contract With Global Investment Company In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000)

[16-0972](#)

Sponsors: Finance Department

This Item was withdrawn and rescheduled to the first meeting in September.

This City Resolution be Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/19/2017

- 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](#)

There was 1 speaker on this item.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

- 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

Consent.

There were 2 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2017. The motion carried by the following vote:

Excused: 1 - McElhanev

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

3 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 11:23 p.m.

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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.**