



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
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, January 31, 2019

10:45 AM

City Council Chamber, 3rd Floor

The Rules & Legislation Committee convened at 10:56 a.m. with Councilmember Thao presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Rebecca Kaplan, Sheng Thao, and Lynette McElhaney

1 Determinations Of Closed Session

[18-1287](#)

Attachments: [View Report](#)

A Special Closed Session is Scheduled for February 5, 2019 beginning at 1:00 p.m.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of January 17, 2019

[18-1288](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[18-1289](#)

Attachments: [View Report](#)

The February 5, 2019 Closed Session will begin at 1:00 p.m.

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

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

- 4** Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[18-1290](#)

Attachments: [View Report](#)

A motion was made by Council President Kaplan to schedule a Special Budget Meeting on February 25, 2019 At 12 Noon p.m. in Council Chambers and to cancel the 5:30 p.m. February 5, 2019 City Council meeting and schedule a Special City Council Meeting on February 5, 2019 at 5:00 p.m.

- 4.1** Subject: Nullification Of Action On Measure AA
From: League Of Women Voters Of Oakland
Recommendation: Adopt A Resolution To Nullify The December 14, 2018 Action To Certify Measure AA As Passed; On The February 26, 2019 City Council Agenda As A Public Hearing
[18-1338](#)

This item was moved to the Rules pending list No Date Specific

This City Resolution be Continued.to go before the *Rules & Legislation Committee

- 4.2** Subject: City Council Strategic Plan For City Of Oakland
From: Councilmember Gallo
Recommendation: Approve A Report And Recommendation Requesting For The City Council To Develop A 2019 Strategic Plan That Includes Goals To 1) Provide High Quality Public Service 2) Work In Partnership To Achieve Safe And Livable Neighborhoods 3) Create An Economically Prosperous City And Communities: On The City Council Agenda
[18-1376](#)

This Report and Recommendation be Withdrawn with No New Date.

- 4.3** Subject: Presentation By The Alameda County Mosquito Abatement District
From: Council President Kaplan
Recommendation: Receive A Brief Informational Presentation From The District Manager And Council Appointed Trustee Of The Alameda County Mosquito Abatement District; On The April 16, 2019 City Council Agenda
[18-1377](#)

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/16/2019

4.4 Subject: Recognizing Forever Oakland
From: Councilmember Gallo And McElhaney
Recommendation: Adopt A Resolution Recognizing The Zealous Leadership Of Forever Oakland On Their Twentieth Anniversary

[18-1368](#)

Attachments: [View Report](#)

[87513 CMS](#)

Councilmember McElhaney requested to be added as a co-sponsor

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/5/2019

4.5 Subject: Award Between The City Of Oakland And IAFF, Local 55
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving The Conditional Arbitration Award And Tentative Agreements To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 Representing Employees In Representation Unit FQ1 From November 1, 2017 Through October 31, 2020; And

[18-1373](#)

Attachments: [View Report](#)

[87527 CMS](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/5/2019

Subject: Award Between The City Of Oakland And IAFF, Local 55
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To Represented Employees In Representation Unit FQ1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 As Follows: Increase Of 4% Effective November 1, 2017; Increase Of 1% Effective November 1, 2018; And 2% Effective The First Full Pay Period In November 2019; And

[18-1374](#)

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/5/2019

2) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To The Salaries Of The Unrepresented Chief Of Fire, Deputy Chief Of Fire Department, And Assistant Chief Of Fire Department, Representation Units UR1 And UU1, The Wage Increases Shall Be As Follows: Increase Of 4% Effective November 1, 2017; Increase Of 1% Effective November 1, 2018; And 2% Effective The First Full Pay Period In November 2019
[18-1375](#)

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/5/2019

4.6 Subject: Measure Z - Public Safety And Services Violence Prevention Act Audit Report
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](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee and the Special Public Safety Committee to be heard 2/19/2019

4.7 Subject: Measure C - Oakland Hotel Tax Audit Report For FY2017-18
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](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 2/19/2019

4.8 Subject: Electrical Equipment And Supplies Contract
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, A Small Local Business Enterprise To Provide Street Light Traffic Signal Standards And Accessories In The Annual 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 In Accordance With The Terms And Conditions In Specification 19-285-00/RFQ 130425

[18-1347](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 2/19/2019

4.9 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, Special Counsel And Consultant Hinderliter De Llamas And Associates; And (2) Remove Budget Director, City Administrator Analyst, And Tax Representative II

[18-1348](#)

Attachments: [View Report](#)

There was a title change read into record

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 2/19/2019

4.10 Subject: Informational Update On The Cannabis Equity Program
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The Cannabis Equity Program Including An Update On Program Outcomes, The Application Process, And Any Opportunities For Improvement; On The February 19, 2019 Special Finance And Management Committee Agenda
[18-1370](#)

Staff requested to change the scheduling date to April 9, 2019 Finance and Management Committee Agenda

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 4/9/2019

4.11 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](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 2/19/2019

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](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 2/19/2019

Subject: Salary Ordinance Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt 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 & 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](#)

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the *Special Finance & Management Committee to be heard 2/19/2019

4.12 Subject: Amendment For Maintenance Of Emergency Response Vehicles
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing: (1) An Amendment To Authorizing Resolution No. 87161 C.M.S. Governing Current 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](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 2/19/2019

4.13 Subject: On-Call Community Based Organization And Non-Profits Services
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Outreach And Engagement With Community Based Organization And Non-Profits 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](#)

Attachments: [View Report](#)
[View Supplemental Report 2-15-2019](#)

There was a title change read into record

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 2/19/2019

4.14 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](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 2/19/2019

4.15 Subject: As-Needed Pavement Rehabilitation Services
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract For As-Needed Pavement Rehabilitation Services To McGuire & Hester, The Lowest Responsive And Responsible Bidder, 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](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 2/19/2019

2) A Resolution Waiving Advertising And Competitive Bidding And 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](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 2/19/2019

4.16 Subject: Public Works 2019 Strategic Plan Of Action
From: Councilmember Gallo
Recommendation: Requesting From Public Works A Presentation On Their 2019 Strategic Plan Of Action; On The March 5, 2019 Special Public Works Committee Agenda

[18-1378](#)

This Informational Report be Scheduled.to go before the *Special Public Works Committee to be heard 4/23/2019

4.17 Subject: Professional Services Agreements With FUSE Corps
From: Planning And Building Department
Recommendation: A Resolution Authorizing The City Administrator, Or Designee To: 1) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150.000) To Fund One Executive-Level Fellow For The Planning And Building Department For A Full 12-Month Contract Term; 2) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Information Technology Department For A Full 12-Month Contract Term: And 3) Waive The Competitive Request For Proposals/Qualifications (RFP/P) Process Requirement For Listed Agreements [NEW TITLE]

[18-1341](#)

Attachments: [View Report](#)

[View Supplemental Report 2/28/2019](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 2/19/2019

- 4.18** 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](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 2/19/2019

- 4.19** Subject: Elimination Of Substantial Rehabilitation Exemption
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance To Remove The Substantial Rehabilitation Exemption From The Rent Adjustment Ordinance (O.M.C. 8.22.030.B.2)
[18-1350](#)

Attachments: [View Report](#)

Staff requested to change the scheduling from Community and Economic Development Committee to the Special City Council Meeting Agenda on February 26, 2019

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 2/26/2019

- 4.20** 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](#)

Attachments: [View Report](#)

[View Color Report](#)

[View Color Final Report](#)

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 2/19/2019

- 4.21** 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](#)

This City Resolution be Scheduled.to go before the *Special Public Safety Committee to be heard 2/19/2019

- 4.22** Subject: Quarterly Report From Oakland Police Commission
From: Councilmember Gallo
Recommendation: Receive A Quarterly Progress Report From Oakland Police Commission
[18-1379](#)

This Informational Report be Scheduled.to go before the *Special Public Safety Committee to be heard 3/5/2019

- *4.23** Subject: 2019 Strategic Plan Of Action: Oakland Fire Department
From: Councilmember Gallo
Recommendation: OLD TITLE:

Requesting From Oakland Police Department, Fire Department and Neighborhood Services A Presentation On Their 2019 Strategic Plan Of Action. Our Goal Is To Provide High Quality Public Service. Work In Partnership With All Of Our Communities To Achieve Safe And Livable Neighborhoods. Create And Sustain A Resilient And Economically Prosperous City With Opportunity In Every Community.

NEW TITLE:

Receive An Informational Report From The Fire Department On Their 2019 Strategic Plan Of Action. Report Should Include Fire Department Goals On Providing High Quality Public Service, Ways The Fire Department Will Work In Partnership With All Agencies To Achieve Safe And Livable Neighborhoods And How To Create And Sustain A Resilient And Economically Prosperous City With Opportunity In Every Community And/Or District; On The April 9, 2018 Public Safety Committee Agenda
[18-1380](#)

The committee requested this item return to rules for schedule with a title change

This Informational Report be Scheduled.to go before the *Special Public Safety Committee to be heard 3/5/2019

4.24 Subject: Additional Date Collection For Gun Tracing Reports
From: Council President Kaplan
Recommendation: Receive Informational Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing And To Include Aggregate Data On Guns Traced And Found To Have A Short Time-To-Crime And Provide Information, As Much As Possible, Of Where Guns Were Purchased, By County, And, For Guns From Out Of State, Aggregated By State Of Purchase; On The April 9, 2019 Public Safety Committee Agenda
[18-1371](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 4/9/2019

CHANGES TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDAS

CHANGES TO THE FINANCE AND MANAGEMENT PENDING LIST

Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
[18-1326](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 3/5/2019

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](#)

This Ordinance be Scheduled.to go before the *Special Finance & Management Committee to be heard 3/5/2019

Subject: Semi-Annual City Administrator Approved Purchases And Contracts Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2017-18, In Accordance With The Oakland Municipal Code Section 2.04.020.

[18-0592](#)

Attachments: [View Report](#)
[View Supplemental Report 2/21/2019](#)

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 3/5/2019

- 5 A Review Of The Council Committees' Actions From The Meetings Of January 29, 2019 And Determination Of Scheduling To The City Council Meeting Of February 5, 2019
[18-1291](#)

Attachments: [View Report](#)

CHANGES MADE TO JANUARY 29, 2019 COMMITTEE MATRIX

CHANGES MADE TO THE SPECIAL LIFE ENRICHMENT COMMITTEE MATRIX

Subject: Naming A Room Of The Oakland Lake View Branch Library
 From: Vice Mayor Reid And Councilmember McElhaney
 Recommendations: Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown

[18-1308](#)

Attachments: [View Report](#)

The Committee approved to move this item to the pending list No Date Specific

This be Continued.to go before the *Life Enrichment Committee

- 6 A Review Of The Draft Agendas For The Cancelled Council Committee Meetings Of February 12, 2019 And The Rules And Legislation Committee Of February 14, 2019
[18-1292](#)

Attachments: [View Report](#)

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

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

7 Subject: Concerns With Potential Changes To The Community Reinvestment Act
From: Council President Kaplan, President Pro Tempore Kalb And Councilmember McElhaney
Recommendation: Adopt A Resolution In Response To Concerns Regarding The Office Of The Comptroller Of Currency's Advanced Notice Of Rulemaking Regarding The Community Reinvestment Act (CRA)
[18-1296](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87528 CMS](#)

There was 1 speaker on this item

Councilmember Kalb and McElhaney requested to be added as co-sponsors

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, 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 2/5/2019. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

8 Subject: Resolution In Support Of Oakland Public School Teachers
From: Council President Kaplan, Councilmembers Bas, Thao And City Attorney Parker
Recommendation: Adopt A Resolution Expressing Support For Oakland Unified School District ("OUSD") Teachers In Improving Their Working Conditions And Urging The Oakland Unified School Board To Ensure Vital Public Needs Are Met And To Seek To Avoid Closing Public Schools And To Provide All Schools The Resources To Help Students Thrive
[18-1298](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87522 CMS](#)

There were 6 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, 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 2/5/2019. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Rules & Legislation Committee adjourned the meeting at 12:38 p.m.

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.**