



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 - FINAL

*Rules & Legislation Committee

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

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

Thursday, September 14, 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 Gibson 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

[17-0061](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of July 13, 2017

[17-0062](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[17-0063](#)

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

[17-0064](#)

5 A Review Of The Council Committees' Actions From September 12, 2017 And Determination Of Scheduling To The City Council Meeting Of September 19, 2017

[17-0065](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings of September 26, 2017 And The Rules And Legislation Committee Of September 28, 2017

[17-0066](#)

7 Subject: Informational Report From Public Ethics Commission
From: President Pro Tempore Guillén
Recommendation: Receive An Informational Report From The Public Ethics Commission Regarding Its Caseload And Activities For The Past Fiscal Year

[16-1324](#)

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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8 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](#)

Attachments: [View Report](#)

Legislative History

7/13/17	*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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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.