



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 - DRAFT *Rules & Legislation Committee

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

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

Thursday, April 18, 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

Excused 1 - Lynette McElhaney

Present 3 - Dan Kalb, Rebecca Kaplan, and Sheng Thao

1 Determinations Of Closed Session

[18-1603](#)

Attachments: [View Report](#)

A Special Closed Session is Scheduled for April 30, 2019 beginning at 3:00 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:

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of April 4, 2019

[18-1604](#)

Attachments: [View Report](#)

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

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[18-1605](#)

Attachments: [View Report](#)

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

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

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

[18-1606](#)

Attachments: [View Report](#)

There were 2 speakers on this item

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

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

- 4.1 Subject: Illegal Procedure Of Action Taken By City Council On April 2, 2019
From: Member Of The Public: Gene Hazzard
Recommendation: Receive A Report From The City Attorney On The Outcome Of The Original And Substitute Motions On April 2, 2019 Taken By The City Council: Resolution To Waive Competitive Bidding Process And Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavior Service And Consultation And Training Service To Oakland Police Department (File ID 18-1445) See Roberts Rules on Motions; As Soon As Possible On The City Council Agenda

18-1659

It was stated that a report will be scheduled at rules for the May 16, 2019 City Council Agenda

This Informational Report be No Action Taken.

- 4.2** Subject: Responses To Questions And Costing For The 2019-2021 Budget
From: Council President Kaplan, Councilmember Bas, Taylor And Thao
Recommendation: Receive An Informational Report Providing The Responses To Questions And Costing Of Expenditure Requests Submitted By Councilmembers Under The City's 2019-2021 Biannual Budget Process; On The April 30, 2019 Special City Council Agenda As A Consent Item
18-1667

This Informational Report be Withdrawn with No New Date.

- 4.3** Subject: Children's Initiative of 2018, Measure AA
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Amending The Council's December 14, 2018 Resolution No. 87485 C.M.S., "Certifying Measure AA, A Proposed Amendment To The Oakland City Charter Creating The 'Children's Initiative Of 2018' And Approving A Parcel Tax To Fund Early Childhood Education And College Readiness Programs, On The November 6, 2018 Oakland General Election, As Passing And Directing The City Administrator To Present A Validation Ordinance To The Council And Directing The City Attorney To Bring A Validation Action For The Measure" As Follows: (1) To Direct The City Administrator Not To Present A Validation Ordinance To The Council; And (2) To Direct The City Attorney To Negotiate A Tolling Agreement With Plaintiff In Jobs & Housing Coalition, Et Al. V. City Of Oakland, Alameda County Superior Court Case No. RG 19005204 To Toll (I.E., Suspend The Statute Of Limitations) For The Lawsuit For One Year
[18-1692](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/30/2019

- 4.4** Subject: Joint Meeting Of The City Council And SSOC
From: Office Of The City Administrator's
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Report And Recommendation From the Oakland Police Department, Human Services Department, Oakland Fire Department And Department Of Violence Prevention On Efforts To Reduce Violence In Oakland Through The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Presented To The City Council Safety And Services Oversight Commission, Community Policing Advisory Board And Police Commission; And
[18-1681](#)

This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/30/2019

2) A Resolution Adopting A Racial Equity Framework To Guide Public Safety And Violence Prevention Efforts Funded Under Measure Z And Citywide; On The April 30, 2019 Special Joint Meeting Of The SSOC And City Council Agenda
[18-1682](#)

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/30/2019

4.5 Subject: Waive OUSD Debt
From: Council President Kaplan, Councilmember Thao And Bas
Recommendation: Adopt A Resolution Requesting The State To Waive Oakland Unified School District's California State Emergency Loan
[18-1689](#)

Attachments: [View Report](#)

Councilmember Thao and Bas requested to be added as a Co-Sponsor

This City Resolution be Scheduled to go before the *Rules & Legislation Committee to be heard 5/2/2019

4.6 Subject: Resolution In Support Of AB 575
From: Council President Kaplan
Recommendation: Adopt A Resolution In Support Of AB 575, Education Finance Local Control Funding Formula; Supplemental Grants For The Lowest Performing Pupil Subgroup Or Subgroups
[18-1691](#)

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Rules & Legislation Committee to be heard 5/2/2019

4.7 Subject: Municipal Clerk's Week
From: Council President Kaplan
Recommendation: Adopt A Resolution Declaring May 5, 2019 Through May 11, 2019 Municipal Clerk's Week In The City Of Oakland, Celebrating The 50th Anniversary Of Municipal Clerk's Week, And Honoring Oakland City Clerk LaTonda Simmons And Her Staff
[18-1614](#)

Attachments: [View Report](#)

[View Supplemental Report 4/26/2019](#)

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2019

4.8 Subject: Affordable Homes For All Week
From: Council President Kaplan
Recommendation: Adopt A Resolution Proclaiming May 9Th To May 19Th As The 23Rd Annual East Bay Affordable Housing Week, "Affordable Homes For All"

18-1688

Attachments: View Report

As A Consent Item

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2019

4.9 Subject: Mario Moore V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Mario Moore V. City Of Oakland, Alameda County Superior Court Case No. RG 17885806, In The Amount Of Fifty Three Thousand Thirty Dollars And Forty-Two Cents (\$53,030.42) (Department Of Transportation - Sidewalk)

18-1690

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2019

4.10 Subject: Audit Of The Alameda County Sheriff's Office
From: Councilmember Bas
Recommendation: Adopt A Resolution Supporting Community Requests For An Audit Of The Alameda County Sheriff's Office In The Interests Of Transparency And Accountability; On The May 14, 2019 Public Safety Committee Agenda

18-1680

President Pro Tempore Kalb and Mayor Schaaf requested to be added as a Co-Sponsors

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 5/14/2019

4.11 Subject: Police Commission Annual Report
From: Oakland Police Commission
Recommendation: Receive The Oakland Police Commission's 2019 Annual Report; On The May 14, 2019 Public Safety Committee Agenda

18-1693

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/14/2019

CHANGES TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDAS

CHANGES TO THE APRIL 23, 2019 LIFE ENRICHMENT COMMITTEE AGENDA

Subject: Summer Youth Employment Program 2019 Funding Recommendation
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit Organizations To Provide Summer Youth Employment Services In An Amount Not To Exceed \$500,000 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval [18-1629](#)

Attachments: [Missing Report Memo](#)

It was requested that an Informational Report be scheduled to The April 14, 2019 Life Enrichment Committee

This City Resolution be Withdrawn from The Life Enrichment Committee on April 23, 2019 with No New Date.

CHANGES TO THE APRIL 23, 2019 PUBLIC SAFETY COMMITTEE AGENDA

Subject: Citizens Options for Public Safety Grant Fiscal Year 2018 Supplemental Report
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year (FY) 2018 State Of California "Citizens Options For Public Safety" (State Cops Grant XXI) Allocation In The Amount Of Six Hundred Fifty-One Thousand Seven Hundred Forty-Three Dollars (\$651,743) Plus Accrued Interest Earnings, To Purchase A Mobile Command Vehicle, A Bearcat Armored Vehicle, And Officer Trauma Plate Packs
[TITLE CHANGE]
[18-1634](#)

Attachments: [View Report](#)
[View Supplemental Report 4-19-2019](#)

There was a Title Change read into record

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/23/2019

5 A Review Of The Draft Agendas For The Special City Council Meeting Of April 30, 2019 And The Rules And Legislation Committee Of May 2, 2019
[18-1607](#)

Attachments: [View Report](#)

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

Excused: 1 - McElhanev

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

CHANGES MADE TO THE DRAFT AGENDAS FOR THE SPECIAL CITY COUNCIL MEETING OF APRIL 30, 2019 AND THE RULES AND LEGISLATION COMMITTEE OF MAY 2, 2019

A Motion was made to change the time of the Special City Council Meeting to 4:00P.M.

This be Accepted.

Subject: Inspector General And Attorney Job Descriptions
From: Council President Kaplan, Councilmember Bas And Gallo
Recommendation: Adopt A Resolution Directing The City Administrator To Proceed With The Job Description For The Position Of Inspector General As Approved By The Police Commission
[18-1676](#)

A Title Change was read into record

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/30/2019

6 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor’s Appointments Of Rose Auguste As A Tenant Member, Corean Todd As An Alternate Tenant Member, Ardis Graham As A Neutral Member, And The Reappointment Of Benjamin Scott As An Alternate Landlord Member To The Housing, Residential Rent And Relocation Board
[18-1615](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, 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 5/7/2019. The motion carried by the following vote:

Excused: 1 - McElhanev

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

- 7 Subject: City Planning Commission Reappointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Thomas Limon And Clark Manus To The City Planning Commission
[18-1616](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, 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 5/7/2019. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

- 8 Subject: Assembly Bill 392
From: Councilmember Bas, Taylor, President Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 392, The California Act To Save Lives: Introduced By Assembly Members Shirley Weber And Kevin McCarty
[18-1640](#)

Attachments: [View Report](#)

[View Supplemental Report 4/12/2019](#)

Council President Kaplan, President Pro Tempore Kalb and Councilmember Taylor requested to be added as Co-Sponsors

A motion was made by Sheng Thao, 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 5/7/2019. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

4 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 11:56 A.A.

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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.**