



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, January 10, 2019

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 11:07 a.m. with Councilmember Thoa presiding as Chairperson.

Roll Call / Call To Order

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

1 Determinations Of Closed Session

[18-1210](#)

Attachments: [View Report](#)

There will be a Closed Session on January 22, 2019 at 2 p.m. in Hearing Room 4.

A motion was made by Lynette McElhaney, 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

2 Approval Of The Draft Minutes From The Committee Meeting Of November 29, and December 6, 2018

[18-1209](#)

Attachments: [View Report 11-29-2018](#)

[View Report 12-6-2018](#)

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
[18-1211](#)

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

There were no changes made to the pending list

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

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[18-1213](#)

Attachments: [View Report](#)

There were 2 speakers on this item

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

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

NO VOTE: 0

4.1 Subject: CAFR Report And Management Letter
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2018
[18-1216](#)

Attachments: [View Report](#)
[View Report-Attachment A](#)
[View Report-Attachment B](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Finance & Management Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.2 Subject: Extension Of Temporary Employment Agency On-Call Contracts
From: Human Resources Management Department
Recommendation: Adopt A A Resolution Authorizing The City Administrator To Execute A Two Year Extension For Existing On-Call Professional Service Agreements With (1) HR Management, Inc., (2) Robert Half International And (3) TemPositions, Inc. To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At A Cost Not To Exceed \$1,000,000 Per Contract, Which Is An Increase Of \$750,000 Per Contract, For A Total Contracting Cost Not To Exceed \$3,000,000 Through July 1, 2022 And Waiving The Competitive Request For Proposals/Qualifications Process
[18-1219](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87512 CMS](#)

There was a title change read into record

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Finance & Management Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.3 Subject: Extend And Increase Contract With International Contact, Inc.
From: Human Resources Management Department
Recommendation: Adopt A Resolution Extending And Increasing The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. For One Year, From April 1, 2019 To March 31, 2020, By An Amount Not To Exceed \$110,000 (One Hundred Ten Thousand Dollars) To A New Cap Of \$395,000 (Three Hundred Ninety-Five Thousand Dollars) For The Four-Year Contract Term
[18-1221](#)

Attachments: [View Report](#)
[87493 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Finance & Management Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.4 Subject: Oakland Redevelopment Successor Agency Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2018
[18-1226](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Finance & Management Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.5 Subject: Recognized Obligation Payment Schedule 19-20
From: Finance Department
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2019, Through June 30, 2020, To The Countywide Oversight Board, The County And The State
[18-1259](#)

Attachments: [View Report](#)
[2019-001 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Finance & Management Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.6 Subject: On-Call Surveying Professional Services Agreements
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Execute Professional Services Agreement Contracts For On-Call Land Surveying Services In The Amount Of Nine Hundred And Fifty Thousand Dollars (\$950,000) Each To Five Firms Including 1) Aliquot Associates, Inc.; 2) Bay Area Land Surveyors; 3) BFK Engineers; 4) Towill, Inc.; And 5) Wood Rodgers Inc.
[18-1227](#)

Attachments: [View Report](#)
[87494 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Public Works Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

- 4.7** Subject: Citywide Curb Ramps And Sidewalk Repair 2019
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1004519) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million, Two Hundred Fifty-Seven Thousand, Four Hundred Dollars (\$2,257,400.00)
[18-1228](#)

Attachments: [View Report](#)
[87495 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Public Works Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

- 4.8** Subject: Caltrans Transportation Art Proposal For Madison Street I-880 Underpass
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Submit An Application And Enter Into An Agreement With The State Of California Department Of Transportation For The Sponsorship And Maintenance Of A Permanent Public Art Project Designed By The Artist Team Machinic LLC ("Future Cities Lab") For The 500 Block Of Madison Street, Under Interstate 880 Between 5th And 6th Streets, As Proposed And Funded By CP V JLS, LLC To Comply With Oakland Municipal Code Chapter 15.78 - Public Art Requirements For Private Development; And 2) Enter Into An Agreement With CP V JLS, LLC For Installation Of The Public Art Project And Ongoing Maintenance Responsibilities
[18-1220](#)

Attachments: [View Report](#)
[87496 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Community & Economic Development Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.9 Subject: OPL Resolution For Purchase Authorization And Waiver
From: Oakland Public Library
Recommendation: Adopt A Resolution Rescinding Resolution No. 68254 C.M.S And Authorizing The City Administrator To Purchase Oakland Public Library Materials And Specialized Services Necessary To Facilitate And Support Staff In Lending Materials To Library Patrons, Such As Books, E-Books, DVDS, Newspapers, Periodicals, Database Subscriptions, Tools, And Toys In An Amount Not To Exceed The Budget Available In Designated Library Funds, For Fiscal Years 2019 Through 2023 And Waiving The Competitive Procurement Process For Such Purchases

[18-1222](#)

Attachments: [View Report](#)

[87498 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Life Enrichment Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.10 Subject: Amendment To FY2018-19 Cultural Funding Grants-Approval
From: Cultural Affairs Department
Recommendation: Adopt A Resolution Amending Resolution No. 87345 C.M.S., Which Authorized Fiscal Year 2018-19 Grant Agreements For Arts And Cultural Services In Oakland, To Correct The Grantee Name From Grown Women Dance Collective To Dancers' Group And To Correct The Name Of Lotus Bloom To Dancers' Group

[18-1223](#)

Attachments: [View Report](#)

[87499 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Life Enrichment Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.11 Subject: Northern California Grantmakers Arts Loan Fund For FY2018-2021
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement In An Amount Not To Exceed \$4,000 With Northern California Grantmakers As A Contribution To The Arts Loan Fund Corpus For The Period Of FY2018-2021
[18-1224](#)

Attachments: [View Report](#)
[87500 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Life Enrichment Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.12 Subject: Demand For Fire Service Along The Oakland Waterfront
From: Councilmember Guillén
Recommendation: Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland
[18-0508](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Public Safety Committee, to be heard 2/19/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.13 Subject: Unapproved Surveillance Technology
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology [18-1215](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Public Safety Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.14 Subject: Fiscal Year 2018 Urban Area Security Initiative Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; (B) Accept, Appropriate, And Administer Up To One Million, Fifty Thousand Dollars (1,050,000.00) Of UASI Grant Funds For Federal Fiscal Year (FY) 2018; (C) Approve The FY 2018 UASI Recommended Spending Plan; (D) Expend Funds In Accordance With Said Spending Plan And Grantor Approved Amendments Without Further Council Approval Or Action, Including The Purchase In Excess Of The City Administrator’s Purchasing Authority Of Equipment And Services Required By The Grant Provided City’s Hiring And Contract Requirements/Policies Are Followed; (2) Authorizing A General Purpose Fund Contribution At A Rate Of 13.61% To Cover Associated Costs For Disallowed Central Service Overhead (CSO) Charges Estimated At Eighty-One Thousand Six Hundred Six Hundred Sixty Dollars (\$81,660); And (3) Waiving The City’s Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant [18-1217](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Public Safety Committee, to be heard 1/29/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.15 Subject: SAFER Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Staffing For Adequate Fire Emergency Response (SAFER) Grant Funds In The Amount Of Four Million Two Hundred And Fourteen Thousand One Hundred And Ninety-Nine Dollars (4,214,199,00); 2) Accept, Appropriate, And Administer Said SAFER Funds; And 3) Expend Funds To Hire Up To Fifteen (15) Firefighters And/Or Firefighter Paramedics For The Grant Performance Period Of April 15, 2019 To April 14, 2022, In Accordance With The City's Hiring Policies [18-1218](#)

Attachments: [View Report](#)
[87501 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Public Safety Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.16 Subject: Fiscal Year 2017 State Homeland Security Grant Program Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate Fiscal Year 2017 State Homeland Security Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California Governor's Office Of Emergency Services (Cal OES) For The Communities Of Oakland Responding To Emergencies (CORE) Program [18-1225](#)

Attachments: [View Report](#)
[87502 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Public Safety Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.17 Subject: Federal Emergency Management Agency, Urban Search And Rescue Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of Funds For The Period September 1, 2018 To August 31, 2021, In The Amount Of One Million Two Hundred Thirty-Seven Thousand And Nine Hundred Ninety Dollars (\$1,237,990); (B) Accept And Appropriate Said FEMA Funds For The Fire Department's Urban Search And Rescue (US&R) Task Force (US&R Task Force); (C) To Host The US&R Medical Team Training In June 2019; (D) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including Funding For Training And The Purchase Of Equipment From The General Services Administration And Other Government Pricing Schedules; (2) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant Funds; (3) Approve Travel For City Personnel On Short. Notice Without Further Council Authorization; And (4) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Equivalent To The Information Technology Department (ITD) - Internal Service Fund (ISF) Charges Affiliated With Said Grant,. For Fiscal Year 2018-2019, And To Provide A Contribution Equivalent To The ITDISF Charge For The Duration Of The Grant Period
[18-1229](#)

Attachments: [View Report](#)
[87503 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Public Safety Committee, to be heard 1/15/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.18 Subject: BPAC 2018 Annual Report
From: Councilmember Kalb
Recommendation: Receive This Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2018 Activities
[18-1257](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Special Public Works Committee, to be heard 1/29/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.19 Subject: Appointments To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Terrence Williams As A Regular Landlord Member, Kathleen Sims As An Alternate Landlord Member, Tanaiia Hall As A Regular Tenant Member, And Hannah Flanery As An Alternate Tenant Member To The Housing, Residential Rent And Relocation Board [18-1256](#)

Attachments: [View Report](#)
[View Supplemental Report 1/25/2019](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Rules & Legislation Committee, to be heard 1/24/2019. The motion carried by the following vote:

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

NO VOTE: 0

4.20 Subject: Amending The City Council Rules Of Procedures
 From: Councilmember Kalb
 Recommendation: TITLE CHANGE:

Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Amend: (1) The Order Of Business To Have Ceremonial Items Occur After Roll Call And Before Open Forum, (2) Rule 4 To Provide For The Appointment Of A Designated Alternate For The Rules Committee To Maintain A Quorum, (3) Rule 5 To Clarify And Limit The Authority Of Committees, Other Than The Rules Committee, And Committee Chairs To Designate Items As Consent And Non-Consent Items, (4) The Council Meeting Time, Order Of Business, And Rule 7 To Begin Council Meetings At 4:30 P.M. And The Non-Consent Calendar At 5:30 Pm, (5) Rule 7 To Require Action On Consent Items For Which There Is No Council Comment Or Public Speaker Card Prior To Taking Action On Other Consent Items, (6) Rule 18 To Clarify Requirements For The Council To Endorse Or Oppose Ballot Measures Submitted By The Electorate And To Approve Measures On The Council's Own Motion To Be Placed On The Ballot, (7) Rule 19 To Add The Oakland Housing Authority To The List Of Bodies Whose Appointments Must Be Reviewed By The Rules Committee, (8) Rule 23 To Clarify Rules Committee Jurisdiction Over City Proposed Ballot Measures, And (9) Rule 24 To Allow Submission Of Scheduling Requests From The Public Only If Requested In Writing By Ten Members Of The Public Or If Sponsored By A Councilmember
 [OLD TITLE]

Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 4:30 PM, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments; On The February 21, 2019 Rules And Legislation Committee Agenda
 [NEW TITLE]
[18-1258](#)

There was a title change read into record

The committee approved as amended to reschedule this item to the next Rules and Legislation Committee meeting with direction to meet with the City Clerk for further analysis.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Rescheduled to go before the *Rules & Legislation Committee, to be heard 1/17/2019. The motion carried by the following vote:

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

NO VOTE: 0

ACTIONS ON PREVIOUSLY SCHEDULED MEETINGS

Subject: Scheduling Of Special Council Retreats
From: Finance Department
Recommendation: Approve A Report And Recommendation Scheduling Of Two Special Council Budget Retreats For Thursday, January 31, 2019 From 9:00am-4:00pm And Wednesday, March 6, 2019 From 9:00am-4:00pm
[18-1190](#)

The Committee removing the previously scheduled item regarding the "Scheduling Of Special Council Retreats" and directed staff to return to rules at a future date for rescheduling

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDA FOR THE FINANCE AND MANAGEMENT COMMITTEE MEETING OF JANUARY 15, 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.D
[18-0592](#)

Attachments: [View Report](#)

*This Informational Report be * Withdrawn from the January 15, 2019 *Special Finance & Management Committee and Rescheduled to go before the *Special Finance & Management Committee to be heard 2/19/2019*

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDA FOR THE SPECIAL LIFE ENRICHMENT COMMITTEE MEETING OF JANUARY 15, 2019

Subject: Equity Indicators Report
From: Race And Equity Department
Recommendation: Receive An Informational Report Regarding The 2018 Oakland Equity Indicators
[18-1008](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report - Attachment A](#)

The item regarding "Equity Indicators Report" was removed from the January 15, 2019 Special Community And Economic Development Committee Agenda with no new date

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDA FOR THE RULES AND LEGISLATION COMMITTEE MEETING OF JANUARY 17, 2019

Subject: Support For Green New Deal Resolution
From: President Pro Tempore Kalb, Council President Kaplan And Councilmember Thao And McElhnaey
Recommendation: Adopt A Resolution Supporting A Green New Deal And Encouraging The United States Congress To Solve Human- Caused Climate Change Through Transitioning To A Clean Energy Economy, Phasing Out The Burning Of Fossil Fuels, Increasing Democratic Control Over Our Energy Systems, And Directing The City Administrator To Incorporate, To The Extent Practicable, Principles Of The Green New Deal Into The Energy And Climate Action Plan For Oakland
[18-1197](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87511 CMS](#)

There was a title change read into record and Council President Kaplan was added as a co-sponsor

5 A Review Of The Draft Agendas For The Special City Council Meeting Of January 22, 2019 And The Rules And Legislation Committee Of January 24, 2019
[18-1212](#)

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

6 Pursuant to Rule 28 of Resolution 87044 C.M.S., the item regarding "Support For Green New Deal Resolution" was removed from this agenda.

Open Forum (Total Time Available: 15 Minutes)

There were 3 there speakers on this item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:59 a.m.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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.**