



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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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, July 11, 2019

10:45 AM

City Council Chamber, 3rd Floor

The Rules & Legislation Committee convened at 11:19 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 18-2047

Attachments: [View Report](#)

There will be a Special Closed Session on July 16, 2019 at 1:00 p.m.

There was 1 speaker on this item

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 June 27, 2019 18-2048

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
18-2049

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

There was 1 speaker on this item

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)
18-2050

Attachments: [View Report](#)

There were 3 speakers on this item

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, 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: Informational Report From The Office Of The City Attorney
From: Member Of The Public: Gene Hazzard
Recommendation: Receive An Informational Report From The Office Of The City Attorney: Report Should Include The Following Information 1) What Impact, If Any, That The Complaint Filed By A Member Of The Public With The Secretary Of State Challenging The City Councils Action Of December 14, 2018 Approving Resolution No. 87485 (Measure AA) Was In Fact Fraudulent; As Soon As Possible
18-2102

This Informational Report be No Action Taken.

- 4.2** Subject: Oakland Alameda County Coliseum Authority Appointment
From: Council President Kaplan And Councilmember Taylor
Recommendation: Adopt A Resolution Appointing A Community Member To The Oakland Alameda County Coliseum Authority Board Of Commissioners As Follows - Appointing Rev. Dr. Jacqueline A. Thompson For The Term Beginning October 8, 2017 And Ending October 7 2019
18-2091

Attachments: [View Report](#)

[87815 CMS](#)

As A Consent Item

Council President Kaplan requested to be added as the Sponsor

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/16/2019

- 4.3** Subject: 2016 Telegraph Avenue - Consent Assignment
From: Economic And Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To 2016 Telegraph Owner LLC, Or A Related Entity, Of The Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way, And (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLC, Or A Related Entity, To Keller Holland Telegraph Investors, LLC, Or A Related Entity; That No Further CEQA Analysis Is Needed Based Upon Reliance On The 2004 Uptown Mixed-Use Project Environmental Impact Report (EIR) And Addendum
18-2088

Attachments: [View Report](#)

[2019-004 CMS](#)

As A Non-Consent Item

This ORSA Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/16/2019

- 4.4** Subject: West Oakland Environmental Indicators Projects' Title VI Complaint
From: Office Of The City Attorney Barbara J. Parker
Recommendation: Adopt A Resolution Approving An Informal Resolution Agreement ("Agreement") Between The City And The Environmental Protection Agency ("EPA") And Authorizing The City Administrator To Execute The Agreement Resolving The West Oakland Environmental Indicators Project's Title VI Administrative Complaint (EPA Complaint Numbers 13R- 17-R9 And 14R-17-R9) Alleging Violations Of Title VI Of The 1964 Civil Rights Act Which Prohibits Discrimination On The Basis Of Race, Color, And National Origin In Programs And Activities Receiving Federal Financial Assistance (City Administrator's Office - Civil Rights Complaint)
18-2089

Attachments: [View Report](#)

[87817 CMS](#)

As A Consent Item

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/16/2019

- 4.5** Subject: Renovation Of Tyrone Carney Park In Sobrante Park
From: Vice Mayor Reid
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Apply For And Accept Grant Funds From The Statewide Park Development And Community Revitalization Program For Tyrone Carney Park In Sobrante Park
18-2086

Attachments: [View Report](#)

[87823 CMS](#)

As A Consent Item

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/16/2019

- 4.6 Subject: Renovation Of Sobrante Mini Park In Sobrante Park
From: Vice Mayor Reid
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Apply For And Accept Grant Funds From The Statewide Park Development And Community Revitalization Program For Sobrante Mini Park In Sobrante Park
18-2087

Attachments: [View Report](#)

[87824 CMS](#)

As A Consent Item

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/16/2019

- 4.7 Subject: Oakland Promise Authorization
From: Member Of Public: Gene Hazzard
Recommendation: Receive An Informational Report To The Finance Committee Regarding Oakland Promise And Who Authorized The Use Of City Hall Facility For Oakland Promise Operation And The Cost Associated With This Use. Include Payroll Of Staff, Office Space And Telephone Etc. Schedule For July 2019 Finance Committee; On The July 16, 2019 City Council Agenda
18-2100

This Informational Report be No Action Taken.

- 4.8 Subject: Finance And Management Chair Study Session On Equity And Housing
From: Councilmember McElhaney
Recommendation: A Study Session With Lynette Gibson McElhaney, Finance And Management Committee Chair, To Review The 2018 Oakland Equity Indicator's Report, 2015 Housing Equity Roadmap, And The Mayor's Housing Cabinet 2016 Report "A Road Towards Equity" And 2017 "Oakland At Home" Update On Friday, July 19, 2019, 9am - 12 P.M.
18-2103

The Committee accepted a change in date and time of The Special Study Session to be July 17, 2019 in HR 4 from 10 a.m. to 12p.m.

This Report and Recommendation be Accepted as Amended.

- 4.9** Subject: Police Commission Powers And Duties
From: Councilmember Taylor
Recommendation: Hold A Discussion And Identify Potential Recommendations To Change The Powers And Duties Of The Police Commission To Support The Commission In Performing Its Critical Police Accountability Role Including An Assessment Of Any Benefits, Risks Or Trade Offs
18-2101

Attachments: No Written Material Submitted

Council President Kaplan requested to be added as a Co-Sponsor

The Committee accepted a Title Change

This Report and Recommendation be Scheduled.to go before the *Public Safety Committee to be heard 9/10/2019

- 4.10** Subject: Informational Report On The Public Lands Policy Process
From: Council President Kaplan
Recommendation: Receive An Informational Report From The City Administrator On Oakland's Public Lands Policy Framework And Status And Timeline For Developing An Ordinance To Codify These Policies As Required By Ordinance No. 87483 C.M.S.; On The September 17, 2019 City Council Agenda As A Non-Consent Item
18-2092

As A Non-Consent Item

The Committee accepted to place this item on the Pending List No Date Specific

This Informational Report be Scheduled.to go before the *Rules & Legislation Committee

- 4.11** Subject: City Port Liaison Committee Appointments
From: Council President Kaplan
Recommendation: Adopt A Resolution Pursuant To The Council's Rules Of Procedure (Resolution No. 87044 C.M.S.) To Confirm The City Council President's Appointments Of The Members To The City Port Liaison Committee
18-2093

The Committee accepted a Title Change

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/17/2019

- 4.12** Subject: Comprehensive Report On Permitted Special Events
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood; On The September 24, 2019 Finance And Management Committee Agenda
18-2096

The Committee accepted to schedule this item to Life Enrichment Committee

This Informational Report be Scheduled.to go before the *Finance & Management Committee & Life Enrichment Committee to be heard 9/24/2019

- 4.13** Subject: Potential Ballot Measures For The March 3, 2020 Election
From: Council President Kaplan
Recommendation: Receive An Informational Report And Discussion Of Potential Ballot Measures For The March 3, 2020 Election, Including, But Not Limited To, A Potential Park, Open Space, Fire Safety Measure, As A Special Parcel Tax, And A Police Commission Charter Change
18-2094

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Rules & Legislation Committee to be heard 9/12/2019

- 4.14** Subject: Comprehensive Informational Report On The Art & Soul Festival
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018); On The September 24, 2019 Finance And Management Committee Agenda
18-2099

The Committee accepted to schedule this item to Life Enrichment Committee

This Informational Report be Scheduled.to go before the *Finance & Management Committee & Life Enrichment Committee to be heard 9/24/2019

- 4.15** Subject: The Chairperson's Report
From: Councilmember McElhaney
Recommendation: Receive An Informational Report And Discussion, "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaney As A Standing Item; Beginning On The September 24, 2019 Finance And Management Committee Agenda
18-2095

The Committee accepted a Title Change

DUE TO THE PRESENCE OF VICE MAYOR REID, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 12:28 P.M.

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT 12:33 P.M. AND RECONVENED AS THE RULES AND LEGISLATION COMMITTEE

*This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 9/24/2019*

- 4.16** Subject: Comprehensive Report On Impacts Of Measure C Expenditures
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The Impact Of Measure C Expenditures Between 1999 And 2018 Within Each Of The Designated Program Areas, Namely: The Cultural Funding Program, Parades, Runs And Street Festival Fund; And Art And Soul; On The September 24, 2019 Finance And Management Committee Agenda
18-2097

The Committee accepted a Title Change

*This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 9/24/2019*

- 4.17** Subject: Honoring The Oakland Museum Of California
From: Councilmember Bas And Council President Kaplan
Recommendation: Adopt A Ceremonial Resolution Honoring The Oakland Museum Of California And Celebrating Its 50th Anniversary; On The October 1, 2019 City Council Agenda As A Ceremonial Item
18-2090

As A Ceremonial 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 10/1/2019*

- 4.18** Subject: Report On Asset Seizure Policies And Practice
From: Councilmember McElhanev
Recommendation: Receive An Information Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value; On The November 12, 2019 Finance And Management Committee Agenda
18-2098

The Committee accepted to schedule to Public Safety

This Informational Report be Scheduled to go before the *Finance & Management Committee to be heard 11/12/2019

DAIS REQUEST

- Subject: Port Of Oakland "Seaport Air Quality 2020 And Beyond Plan" Presentation
From: President Pro Tempore Kalb
Recommendation: Receive An Informational Report And Presentation Providing An Detailed Overview And Status Update On The Port Of Oakland's "Seaport Air Quality 2020 And Beyond Plan - The Pathway To Zero Emissions" Including, But Not Be Limited To: (A) An Update On Implementation Of Actions In The 2009 Maritime Air Quality Improvement Plan (MAQIP); (B) Available Data On Current Air Quality And Health Impacts On The West Oakland Community; (C) Specific Information About Efforts To Reduce Emissions Of Diesel Particulate Matter And Greenhouse Gases From Seaport Operations Including Level Of Progress And Metrics Used To Determine Success And Completion; (D) List Of Significant Planned Near-Term Projects, Programs And Mechanisms Expected To Reduce Emissions Of Diesel Particulate Matter And Greenhouse Gases; (E) Plans For Strengthening Partnerships With And Engagement Of West Oakland Community, Air Quality Experts And Stakeholders; And (F) An Appraisal Of Reaching The Long-Term Goal Of A Zero-Emissions Seaport Including Identification Of Potential Hurdles And Mitigation Measures
18-2105

This Informational Report be Scheduled to go before the *Public Works Committee to be heard 9/24/2019

Subject: Modifications To Condominium Conversion Ordinance
From: President Pro Tempore Kalb
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two - To Four-Unit Residential Buildings; (2) Limit Conversion Rights To Residential Buildings With Building Permits Issued After Conversion Application; (3) Enhance Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions; And Adopt Ceqa Exemption Findings
18-2106

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/22/2019

CHANGES TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDAS

CHANGES TO THE SPECIAL JULY 16, 2019 CITY COUNCIL AGENDA

The Committee accepted to change the time of the July 16, 2019 Special City Council Meeting to 4:00 P.M.

This be Accepted.

Subject: "Lock To" Fee Master Fee Schedule Amendment
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending The Fiscal Year 2019-20 Master Fee Schedule, Ordinance No. 13533 C.M.S., To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Including The Addition Of A "Lock To" Fee Under The Department Of Transportation, Mobility Management For Scooters And Bicycles, To Allow Vendors To Use The City's Scooter And Bicycle Racks For Rented Scooters And Bicycles
18-2031

Attachments: No Written Material Was Submitted - 7/3/2019

This Ordinance be Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/17/2019

Subject: Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Claudia Mercado And Joshua Chase, And The Reappointment Of Lanese Martin, Chang Yi, Zachary Knox, Frank Tucker, And Stephanie Floyd-Johnson As Members Of The Cannabis Regulatory Commission
[TITLE CHANGE]
18-2084

Attachments: [View Report](#)
[View Revised Supplemental Report 7/12/2019](#)
[87821 CMS](#)

The Committee Accepted a Title Change 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 7/16/2019

Subject: 0 Mandela Parkway Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal By Unite Here Local 2850, And Thus Upholding The Oakland City Planning Commission's Approval Of 1) A Major Conditional Use Permit To Construct A Six Story Building Consisting Of 220 Rooms Measuring Approximately 142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Variance Of The Front Setback And 4) Related California Environmental Quality Act (CEQA) Findings For The Proposed Building Located At 0 Mandela Parkway Oakland Ca. (Project Case No. PLN16394)
18-1391

Attachments: [View Report](#)

This City Resolution be * Withdrawn and Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2019

CHANGES TO THE FINANCE AND MANAGEMENT COMMITTEE PENDING LIST

The following changes were made to the Pending list

The items under Quarterly Report regarding

1) Police And Fire Retirement System Investment scheduled to October 22, 2019

The items under #2 and #3 Under Quarterly Reports regarding "Receive An Informational Report Regarding Police And Fire Retirement System Investment" and "Revenue & Expenditure Report" were scheduled to the October 22, 2019 Finance And Management Committee Agenda.

Item #4 under Quarterly Reports regarding "Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland" was scheduled to the September 10, 2019 Finance And Management Committee Agenda.

Item #2 under Annual Reports regarding "Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends" was scheduled to the October 22, 2019 Finance And Management Committee Agenda.

Item #1 under Biennial Reports regarding "A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)" was scheduled to the November 12, 2019 Finance And Management Committee Agenda.

Item #2 under Pending No Date Specific regarding "An Ordinance Amending the OMC to Prohibit the City from Contracting with Companies that Contract with the Federal Government to Provide Services or Goods to Construct the Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017" was removed from the pending list.

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 *Finance & Management Committee to be heard 9/24/2019

CHANGES TO THE RULES AND LEGISLATION COMMITTEE MEETING

A Motion was made and accepted to cancel the July 18, 2019 Rules And Legislation Committee Meeting

This be Accepted.

- 5 The Cancellation Notices Of The Council Committee Meetings Of July 23, 2019 And Rules And Legislation Committee Of July 25, 2019
18-2104

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. The motion carried by the following vote:

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

NO VOTE: 0

- 8 Subject: Resolution In Support Of HR.40 - Committee On Reparations
From: Councilmember McElhaney
Recommendation: Adopt A Resolution In Support Of H.R. 40 - Commission To Study And Develop Reparation Proposals For African Americans Act
18-2058

Attachments: [View Report](#)

[View Supplemental Report 7/12/2019](#)

[87827 CMS](#)

The Agenda was modified to show item 8 be heard before item 6

There were 5 speakers on this item

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/16/2019. The motion carried by the following vote:

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

NO VOTE: 0

- 6 Subject: Resolution In Support Of AB 836 - Clean Air Grant Program
From: President Pro Tempore Kalb, Councilmember Thao And McElhaney
Recommendation: Adopt A Resolution In Support Of Assembly Bill 836 (WICKS) That Would Establish A Grant Program, To Be Administered By The California Air Resources Board (ARB), To Create A Network Of Clean Air Centers To Mitigate Adverse Health Impacts Due To Wildfires And Other Smoke Events, Prioritizing Areas With A High Cumulative Smoke Exposure Burden
18-2036

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report 7/12/2019](#)
[87825 CMS](#)

There were 2 speakers on this item

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

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/16/2019. The motion carried by the following vote:

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

NO VOTE: 0

- 7 Subject: Resolution In Support Of SB 44 - Ditch Dirty Diesel
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 44 (SKINNER) That Would Direct The California Air Resources Board (CARB) To Plan For The Reduction, Over Time, Of Diesel-Fueled Medium- And Heavy-Duty Vehicles And The Transition To Clean Vehicle Technologies
18-2038

Attachments: [View Report](#)
[View Supplemental Report](#)
[87826 CMS](#)

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/16/2019. The motion carried by the following vote:

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

NO VOTE: 0

- 9 Subject: Resolution In Support Of AB 1022 (Wicks)
From: President Pro Tempore Kalb And Councilmember Thao
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1022 (Wicks) That Would Establish The California Anti-Hunger Response And Employment Training (CARET) Program To Fight Hunger And Support Work Among Individuals Who Have Been Determined Ineligible For The Federal Supplemental Nutrition Assistance Program (SNAP)
18-2039

Attachments: [View Report](#)
[View Supplemental Report](#)
[87828 CMS](#)

There were 2 speakers on this item

Councilmember Thao requested to be added as a Co-Sponsor

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/16/2019. The motion carried by the following vote:

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

NO VOTE: 0

- 10 Subject: Resolution In Support Of AB 1603 (Wicks)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1603 (Wicks) That Would Codify The Establishment Of The California Violence Intervention And Prevention Grant Program And The Authority And Duties Of The Board In Administering The Program, Including The Selection Criteria For Grants And Reporting Requirements To The Legislature
18-2037

Attachments: [View Report](#)
[View Supplemental Report](#)
[87829 CMS](#)

There were 2 speakers on this item

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/16/2019. The motion carried by the following vote:

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

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

5 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 2:15 p.m.

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.**