



# 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 and Legislation Committee - CANCELLED

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Thursday, March 30, 2017

10:45 AM

City Council Chamber, 3rd Floor

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#### 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 McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson: President Reid, District 7*

- 1 Determinations Of Closed Session  
[16-0857](#)
- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 16, 2017  
[16-0858](#)
- 3 Determination Of Schedule Of Outstanding Committee Items  
[16-0859](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[16-0860](#)
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of April 11, 2017 And The Rules And Legislation Committee Of April 13, 2017  
[16-0861](#)

- 7 Subject: Support AB 43 - State Incarceration Prevention Fund  
From: Councilmember Dan Kalb, Lynette McElhaney And Vice Mayor Annie Campbell Washington  
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 43, By Assemblymember Tony Thurmond To Create A State Incarceration Prevention Fund By Assessing A Tax On For-Profit Companies That Contract To Business With A State Prison Or The Ca Department Of Corrections Or The Department Of General Services To Provide A State Prison With A Good Or Service; On The April 13, 2017 Rules And Legislation Agenda

[16-0853](#)

Sponsors: Kalb, McElhaney and Campbell Washington

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**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.**