

City of Oakland

Meeting Agenda - SUPPLEMENTAL

*Rules & Legislation Committee

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

	City of Oakland Website: http://www.oaklandnet.con	1
Thursday, December 7, 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 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

<u>17-0423</u>

Approval Of The Draft Minutes From The Committee Meeting Of November 9 and 16, 2017
17,0424

<u>17-0424</u>

<u>Attachments:</u> <u>View Report - November 9th</u>

View Report - November 16th

Office of the City Clerk

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

LaTonda Simmons, City Clerk **3** Determination Of Schedule Of Outstanding Committee Items

<u>17-0425</u>

- Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL) 17-0426
- A Review Of The Council Committees' Actions From December 5, 2017 And Determination Of Scheduling To The City Council Meeting Of December 12, 2017 (MATRIX) <u>17-0427</u>
- 6 A Review Of The Cancellation Agendas For The Week Of December 18, 2017

<u>17-0428</u>

7 Subject: 2017 State And Federal Legislative Activities And Proposed 2018 Legislative Priorities

From: Office Of The Mayor

Recommendation: Receive An Informational Report Regarding 2017 State and Federal Legislative Activities and Proposed Legislative Priorities for 2018

<u>17-0393</u>

<u>Sponsors:</u> Office Of The Mayor

Attachments:

View Report View Report

Legislative History

11/16/17 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee

8 Subject: Oakland Lobbyist Registration Act From: Public Ethics Commission

Recommendation: Adopt An Ordinance Amending The City Of Oakland Lobbyist Registration Act (Act) Ordinance To (A) Transfer The Responsibility For Collecting And Retaining Lobbyist Forms From The City Clerk To The Public Ethics Commission, (B) Reflect The Current Structure Of The City And The Public Ethics Commission, And (D) Clarify The Provisions Of The Act

17-0394

<u>Sponsors:</u> Public Ethics Commission

Attachments: View Report

Legislative History

11/16/17 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee

Subject: 2018 Legislative Schedule
From: Council President Larry Reid
Recommendation: Approve A Report And Recommendation Of The Proposed 2018
Schedule Of City Council And Council Committee Meetings And An Associated Agenda
And Report Distribution Schedule
<u>17-0452</u>

Attachments: View Report

Pursuant to Rule 28B of Resolution 86034 C.M.S., this item was added to this agenda.

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.