

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 - SUPPLEMENTAL *Rules & Legislation Committee

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

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

Thursday, March 15, 2018

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

18-0209

Attachments: View Report

2 Approval Of The Draft Minutes From The Committee Meeting Of Feburary 15, 2018

<u>18-0210</u>

Attachments: View Report

3 Determination Of Schedule Of Outstanding Committee Items

18-0211

Attachments: View Report

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

18-0212

Attachments: View Report

View Report

4.1 Subject: Resolution Supporting Ab 1884, Straw Upon Request

From: President Pro Tempore Guillén

Recommendation: Adopt A Resolution Supporting AB 1884, Introduced By California Assembly Member Calderon, Which Would Prohibit Specified Food Facilities From Providing Single-Use Plastic Straws To Customers Except Upon Request; On The March 29, 2018 Rules And Legislation Committee Agenda

18-0262

4.2 Subject: Resolution Allocating Funding For Crossing Guards For Oakland Schools From: Councilmember Kaplan And Councilmember Gallo Recommendation: Adopt A Resolution To Help Protect Our Youth, And Improve Pedestrian Safety In And Around Our Schools, By Allocating \$320,000 In Fiscal Year 2018-2019 City Of Oakland Measure BB Funds, To Increase Crossing Guards To 16 Additional Oakland Schools; On The April 10, 2018 Public Works Committee Agenda

18-0256

4.3 Subject: Single-Use Plastic Straws Ordinance

From: President Pro Tem Guillén

Recommendation: Adopt An Ordinance Establishing Procedures And Prohibitions Regarding The Distribution Of Single-Use Plastic Straws To Customers Of Dine-In Restaurant Facilities; On The April 10, 2018 Community and Economic Development Committee Agenda

18-0263

4.4 Subject: Celebrating The Black Joy Parade

From: Councilmember McElhaney

Recommendation: Adopt A Resolution Commemorating The First Annual Black Joy Parade And Celebrating Its Expressions Of Music, Dance, Art, Fashion, And Food; On The April 17, 2018 City Council Agenda As A Consent Item

18-0254

4.5 Subject: Honoring Geoffrey Pete

From: Councilmember McElhaney

Recommendation: Adopt A Resolution Recognizing And Honoring Geoffrey Pete As An Iconic Oakland Leader And A Pillar Of The African American Business Community: On The April 17, 2018 City Council Agenda As A Ceremonial Item 18-0255

A Review Of The Council Committees' Actions From March 13, 2018 And Determination Of Scheduling To The City Council Meeting Of March 20, 2018

18-0213

Attachments: View Report

A Review Of The Cancelled Council Committee Meetings Of March 27, 2018 And The Draft Rules And Legislation Committee Of March 29, 2018

18-0214

Attachments: View Report

7 Subject: Resolution In Support Of Cannabis Record Expungement Bill 1793 (Bonta)

From: Councilmembers Kaplan And Kalb

Recommendation: Adopt A Resolution In Support Of Assembly Bill 1793 (Bonta) Which Would Allow Automatic Expungement Or Reduction Of Certain Prior Cannabis Convictions

18-0152

<u>Attachments:</u> <u>View Report</u>

Legislative History

2/15/18 *Rules & Legislation Scheduled to the *Rules & Legislation

Committee Committee

8 Subject: Resolution Urging DA To Proactively Apply Prop 64 Retroactively

From: Councilmember Kalb And Councilmember Kaplan

Recommendation: Adopt A Resolution Urging The Alameda County District Attorney To Proactively Apply Proposition 64 Retroactively To Reduce Or Dismiss Applicable Marijuana Sentences

<u>18-0194</u>

Attachments: View Report

Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added to from this agenda.

9 Subject: Appointments To The Housing, Residential Rent And Relocation Board

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Robert Stone As A Regular Neutral Member And Karen Friedman As A Regular Landlord Member And The Appointment Of Ubaldo Fernandez As A Regular Tenant Member To The Housing, Residential Rent And Relocation Board 18-0225

Attachments: View Report

Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added to from this agenda.

10 Subject: Support Of The California Schools And Local Communities Funding Act Of

2018

From: Office Of The Mayor

Recommendation: Adopt A Adopt A Resolution 1) In Support Of The California Schools Local Communities Funding Act Of 2018 ("The Initiative") On The November, 2018 Ballot, Which Will Amend The State Constitution To Close A Corporate Tax Loophole By Reassessing Commercial And Industrial Real Property On A Regular Basis Based On Fair Market Value; And 2) Encourage Other Jurisdictions In The Region To Take Support Positions On The Initiative

18-0226

Attachments: View Report

Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added to from this agenda.

11 Subject: Resolution In Support Of SB 930 - Financial Institutions: Cannabis

From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of Senate Bill 930 (Hertzberg) That Would Establish A State-Chartered Bank That Would Allow A Person Licensed To Engage In Commercial Cannabis Activity To Engage In Banking Activities 18-0115

Attachments: View Report

View Report 3-1-2018

Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added to from this agenda.

Legislative History

2/1/18 *Rules & Legislation Scheduled to the *Rules & Legislation

Committee Committee

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.