



# 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>

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Thursday, April 18, 2019

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:**

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhane, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session

[18-1603](#)

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

2 Approval Of The Draft Minutes From The Committee Meeting Of April 4, 2019

[18-1604](#)

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

3 Determination Of Schedule Of Outstanding Committee Items

[18-1605](#)

Attachments: [View Report](#)

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

[18-1606](#)

Attachments: [View Report](#)

4.1 Subject: Illegal Procedure Of Action Taken By City Council On April 2, 2019  
From: Member Of The Public: Gene Hazzard  
Recommendation: Receive A Report From The City Attorney On The Outcome Of The Original And Substitute Motions On April 2, 2019 Taken By The City Council: Resolution To Waive Competitive Bidding Process And Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavior Service And Consultation And Training Service To Oakland Police Department (File ID 18-1445) See Roberts Rules on Motions; As Soon As Possible On The City Council Agenda

**18-1659**

Legislative History

4/11/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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4.2 Subject: Responses To Questions And Costing For The 2019-2021 Budget  
From: Council President Kaplan, Councilmember Bas, Taylor And Thao  
Recommendation: Receive An Informational Report Providing The Responses To Questions And Costing Of Expenditure Requests Submitted By Councilmembers Under The City's 2019-2021 Biannual Budget Process; On The April 30, 2019 Special City Council Agenda As A Consent Item

**18-1667**

Legislative History

4/11/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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- 4.3** Subject: Children's Initiative of 2018, Measure AA  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Amending The Council's December 14, 2018 Resolution No. 87485 C.M.S., "Certifying Measure AA, A Proposed Amendment To The Oakland City Charter Creating The 'Children's Initiative Of 2018' And Approving A Parcel Tax To Fund Early Childhood Education And College Readiness Programs, On The November 6, 2018 Oakland General Election, As Passing And Directing The City Administrator To Present A Validation Ordinance To The Council And Directing The City Attorney To Bring A Validation Action For The Measure" As Follows: (1) To Direct The City Administrator Not To Present A Validation Ordinance To The Council; And (2) To Direct The City Attorney To Negotiate A Tolling Agreement With Plaintiff In Jobs & Housing Coalition, Et Al. V. City Of Oakland, Alameda County Superior Court Case No. RG 19005204 To Toll (I.E., Suspend The Statute Of Limitations) For The Lawsuit For One Year; On The April 30, 2019 Special City Council Agenda  
**18-1692**
- 4.4** Subject: Joint Meeting Of The City Council And SSOC  
From: Office Of The City Administrator's  
Recommendation: Adopt The Following Pieces Of Legislation;
- 1) A Report And Recommendation From the Oakland Police Department, Human Services Department, Oakland Fire Department And Department Of Violence Prevention On Efforts To Reduce Violence In Oakland Through The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Presented To The City Council Safety And Services Oversight Commission, Community Policing Advisory Board And Police Commission; And  
**18-1681**
- 2) A Resolution Adopting A Racial Equity Framework To Guide Public Safety And Violence Prevention Efforts Funded Under Measure Z And Citywide; On The April 30, 2019 Special Joint Meeting Of The SSOC And City Council Agenda  
**18-1682**
- 4.5** Subject: Waive OUSD Debt  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Requesting The State To Waive Oakland Unified School District's California State Emergency Loan; On The May 2, 2019 Rules And Legislation Committee  
**18-1689**
- 4.6** Subject: Resolution In Support Of AB 575  
From: Council President Kaplan  
Recommendation: Adopt A Resolution In Support Of AB 575, Education Finance: Local Control Funding Formula: Supplemental Grants For The Lowest Performing Pupil Subgroup Or Subgroups; On The May 2, 2019 Rules And Legislation Committee Agenda  
**18-1691**

**4.7** Subject: Municipal Clerk's Week  
From: Council President Kaplan  
Recommendation:  
[OLD TITLE]  
Adopt A Resolution Declaring May 5, 2019 Through May 11, 2019 Municipal Clerk's Week In The City Of Oakland And Celebrating The 50th Anniversary Of Municipal Clerk's Week

[NEW TITLE]  
Adopt A Resolution Declaring May 5, 2019 Through May 11, 2019 Municipal Clerk's Week In The City Of Oakland, Celebrating The 50th Anniversary Of Municipal Clerk's Week, And Honoring Oakland City Clerk LaTonda Simmons And Her Staff: On The May 7, 2019 City Council Agenda As A Ceremonial Item

[18-1614](#)

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

Legislative History

4/4/19

\*Rules & Legislation  
Committee

Scheduled to the \* Concurrent Meeting of  
the Oakland Redevelopment Successor  
Agency and the City Council

**4.8** Subject: Affordable Homes For All Week  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Proclaiming May 9 To May 19, 2019 As The 23rd Annual East Bay Affordable Housing Week "Affordable Homes For All"; On The May 7, 2019 City Council Agenda As A Consent Item  
**18-1688**

**4.9** Subject: Mario Moore V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Mario Moore V. City Of Oakland, Alameda County Superior Court Case No. RG 17885806, In The Amount Of Fifty Three Thousand Thirty Dollars And Forty-Two Cents (\$53,030.42) (Department Of Transportation - Sidewalk); On The May 7, 2019 City Council Agenda  
**18-1690**

**4.10** Subject: Audit Of The Alameda County Sheriff's Office  
From: Councilmember Bas  
Recommendation: Adopt A Resolution Supporting Community Requests For An Audit Of The Alameda County Sheriff's Office In The Interests Of Transparency And Accountability; On The May 14, 2019 Public Safety Committee Agenda  
**18-1680**

**4.11** Subject: Police Commission Annual Report  
 From: Oakland Police Commission  
 Recommendation: Receive The Oakland Police Commission's 2019 Annual Report; On  
 The May 14, 2019 Public Safety Committee Agenda  
**18-1693**

**5** A Review Of The Draft Agendas For The Special City Council Meeting Of April 30, 2019  
 And The Rules And Legislation Committee Of May 2, 2019  
[18-1607](#)

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

**6** Subject: Housing, Residential Rent And Relocation Board Appointments  
 From: Office Of The Mayor  
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Rose  
 Auguste As A Tenant Member, Corean Todd As An Alternate Tenant Member, Ardis  
 Graham As A Neutral Member, And The Reappointment Of Benjamin Scott As An  
 Alternate Landlord Member To The Housing, Residential Rent And Relocation Board  
[18-1615](#)

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

**Legislative History**

4/4/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**7** Subject: City Planning Commission Reappointments  
 From: Office Of The Mayor  
 Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
 Thomas Limon And Clark Manus To The City Planning Commission  
[18-1616](#)

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

**Legislative History**

4/4/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**8** Subject: Assembly Bill 392  
 From: Councilmember Fortunato Bas  
 Recommendation: Adopt A Resolution In Support Of Assembly Bill 392, The California Act  
 To Save Lives: Introduced By Assembly Members Shirley Weber And Kevin McCarty  
[18-1640](#)

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

[View Supplemental Report 4/12/2019](#)

**Legislative History**

4/4/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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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.**