



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.oaklandca.gov>

Thursday, February 20, 2020

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:

Council President Rebecca Kaplan, At-Large; Nikki Bas, District 2; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session

[20-0158](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of January 30, 2020 And February 6, 2020

[20-0159](#)

Attachments: [View Report 1/30/2020](#)
[View Report 2/6/2020](#)

3 Determination Of Schedule Of Outstanding Committee Items

[20-0160](#)

Attachments: [View Report](#)

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

[20-0161](#)

5 A Review Of The Draft Agendas For The City Council Meeting Of March 3, 2020 And The Rules And Legislation Committee Of March 5, 2020

[20-0162](#)

6 Subject: Oakland Promise Audit
From: Member Of The Public: Gene Hazzard
Recommendation: Receive A Report From The Office Of The City Auditor Related To The Oakland Promise Investigation

[18-2537](#)

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

Legislative History

12/5/19	*Rules & Legislation Committee <i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in February 2020</i>	Scheduled to the *Finance & Management Committee
1/16/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

7 Subject: Amending Resolution Authorizing Oakland Promise
From: President Kaplan
Recommendation: Adopt A Resolution Implementing Recommendations Of The City Auditor Regarding Oakland Promise, And Amending Resolution No. 85809 C.M.S. (Actions Taken By The Mayor During The Oakland City Council 2015 Annual Recess) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The East Bay College Fund To Implement The Oakland Promise Initiative

[18-2542](#)

Attachments: [View Report](#)
[View Auditor Report 2/7/2020](#)

Legislative History

12/5/19	*Rules & Legislation Committee <i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in 2020</i>	Scheduled to the *Rules & Legislation Committee
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1/16/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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8 Subject: New California State Laws Annual Report
 From: Office Of The City Attorney
 Recommendation: Receive And Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented At The First Rules Committee In February Of Each Year
[20-0148](#)

Attachments: [View Report](#)

Legislative History

1/30/20	*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.