

# City of Oakland

Office of the City Clerk Oakland City Hall 1 Frank H. Ogawa Plaza Oakland, California 94612 LaTonda Simmons, City Clerk

**Meeting Minutes - DRAFT** 

# \* Special Meeting of the Oakland City Council

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

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

Tuesday, April 30, 2019	4:00 PM	City Council Chamber, 3rd Floor

## 1 PLEDGE OF ALLEGIANCE

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 4:17 p.m..

## 2 ROLL CALL / CITY COUNCIL

President Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of John Singleton and the people who lost their lives at the Tree of Life Synagogue due to the white supremacy.

Vice Mayor Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Eva Aguilar, Dr. Lowell S. Levin and Ellen Tauscher

Councilmember Thao took a point of personal privilege and requested that the meeting be adjourned in memory of Wesley Hanson

Councilmember Taylor took a point of personal privilege and requested that the meeting be adjourned in memory of Martha May Johnson

Councilmember Gallo took a point of personal privilege and requested that the meeting be adjourned in memory of The Vasques and Garcia Family

- Excused 1 Lynette McElhaney
- Present 7 Nikki Bas, Noel Gallo, Dan Kalb, Rebecca Kaplan, Larry Reid, Loren Taylor, and Sheng Thao

6

Children's Initiative of 2018, Measure AA Subject: 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. RG19005204 To Toll (I.E., Suspend The Statute Of Limitations) For The Lawsuit For One Year

# <u>18-1692</u>

## Attachments: View Report

View Supplemental Report 4/26/2019

There was a motion by Councilmember Thao, seconded by Councilmember Bas to remove this item from the agenda. There was 11 speakers on this item

This City Resolution be Not Adopted.

5 Subject: Inspector General Job Description

From: Council President Kaplan, Councilmember Bas And Gallo Recommendation: Adopt A Resolution Requesting That The City Administrator Expedite The Process To Obtain Civil Service Board Approval Of And Post The Job Description For The Position Of Inspector General To Support The Police Commission And Bring A Report To The Council Regarding The Anticipated Time Frame <u>18-1676</u>

#### Attachments: View Report

<u>View Supplemental Report - City Attorney</u> <u>View Supplemenatl Report - City Administrator</u>

There was a motion by President Kaplan and seconded by Councilmember Gallo to approve A Resolution Directing The City Administrator To Release The Job Description For The Position Of Inspector General Commission As Approved By The Police Commission

There were 29 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - McElhaney, and Reid

Abstained: 1 - Kalb

Aye: 5 - Bas, Gallo, Kaplan, Taylor, and Thao

**NO VOTE:** 0

# 4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

There were 2 speakers on this item

The oral report from the Office of the City Attorney stated there were no final decisions made during Closed Session.

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency Recessed at 6:05 p.m.

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency Reconvened at 9:28 p.m.

**3 OPEN FORUM (Total Time Avaliable: 15 Minutes)** 

2 speakers spoke during Open Forum.

CONTINUATION OF OPEN FORUM

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 9:34 p.m.

**Americans With Disabilities Act** 

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 238-3254

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS. 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 8:30 A.M. TO 5:00 P.M.