



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 - FINAL *Rules & Legislation Committee

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

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

Thursday, January 17, 2019

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:56 a.m. with Councilmember Thao presiding as Chairperson.

Roll Call / Call To Order

The Oakland City Council Rules and Legislation Committee convened at 10.55 am with Councilmember Thao presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Excused 1 - Dan Kalb

Present 3 - Rebecca Kaplan, Sheng Thao, and Lynette McElhane

1 Determinations Of Closed Session

[18-1242](#)

Attachments: [View Report](#)

The City Attorney reported the scheduling of a closed session January 22, 2019 at 3 pm to hear items of pending and anticipated litigation.

This Report and Recommendation be Accepted.

Excused: 1 - Kalb

Aye: 3 - Kaplan, Thao, and McElhane

NO VOTE: 0

2 There Are No Rules Minutes For Approval

[18-1243](#)

There were no minutes for approval. There was no action necessary for this item.

3 Determination Of Schedule Of Outstanding Committee Items

[18-1244](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

Excused: 1 - Kalb

Aye: 3 - Kaplan, Thao, and McElhaney

NO VOTE: 0

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

[18-1245](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Kaplan, Thao, and McElhaney

NO VOTE: 0

4.1 Subject: Amending The City Council Rules Of Procedures
From: Councilmember Kalb
Recommendation: TITLE CHANGE:

Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Amend: (1) The Order Of Business To Have Ceremonial Items Occur After Roll Call And Before Open Forum, (2) Rule 4 To Provide For The Appointment Of A Designated Alternate For The Rules Committee To Maintain A Quorum, (3) Rule 5 To Clarify And Limit The Authority Of Committees, Other Than The Rules Committee, And Committee Chairs To Designate Items As Consent And Non-Consent Items, (4) The Council Meeting Time, Order Of Business, And Rule 7 To Begin Council Meetings At 4:30 P.M. And The Non-Consent Calendar At 5:30 Pm, (5) Rule 7 To Require Action On Consent Items For Which There Is No Council Comment Or Public Speaker Card Prior To Taking Action On Other Consent Items, (6) Rule 18 To Clarify Requirements For The Council To Endorse Or Oppose Ballot Measures Submitted By The Electorate And To Approve Measures On The Council's Own Motion To Be Placed On The Ballot, (7) Rule 19 To Add The Oakland Housing Authority To The List Of Bodies Whose Appointments Must Be Reviewed By The Rules Committee, (8) Rule 23 To Clarify Rules Committee Jurisdiction Over City Proposed Ballot Measures, And (9) Rule 24 To Allow Submission Of Scheduling Requests From The Public Only If Requested In Writing By Ten Members Of The Public Or If Sponsored By A Councilmember
[OLD TITLE]

Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 4:30 PM, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments; On The February 21, 2019 Rules And Legislation Committee Agenda
[NEW TITLE]
[18-1258](#)

This City Resolution be Withdrawn with No New Date.

4.2 Subject: Charles Vose V. City Of Oakland, ACSC No. RG17870726
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Charles Vose V. City Of Oakland, Alameda County Superior Court Case No. RG17870726, In The Amount Of Two Hundred Ninety Five Thousand Dollars And No Cents (\$295,000) (Alleged Employment Discrimination)
[18-1293](#)

Attachments: [View Report](#)
[87504 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/22/2019

4.3 Subject: Graffiti Abatement Mural And Green Wall Funds Grant
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$1,000 From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Attitudinal Healing Connection For The "Oakland Super Heroes" Mural On West Street Under The Hwy. 580 Underpass In Oakland
[18-1294](#)

Attachments: [View Report](#)
[87505 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/22/2019

4.4 Subject: Council President Appointments To Association Of Bay Area Governments
From: Council President Kaplan
Recommendation: Adopt A Resolution Reappointing Councilmember Lynette McElhaney And Appointing Councilmember Loren Taylor And Councilmember Nikki Fortunato Bas As Delegates To Represent The City Of Oakland To The Association Of Bay Area Governments (ABAG) Executive Board
[18-1299](#)

Attachments: [View Report](#)
[87506 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/22/2019

- 4.5** Subject: Appointments The National League Of Cities Conference
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo As The City Of Oakland's Conference Voting Delegate And Appointing Councilmember Loren Taylor As The City Of Oakland's First Conference Alternate Delegate To The National League Of Cities 2019 Annual Conference Taking Place In Washington D.C. From March 10 To March 13, 2019, Including Approval Of Travel Expenses For Attending The 2019 Conference

[18-1300](#)

Attachments: [View Report](#)

[87507 CMS](#)

Staff read a title change into the record

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/22/2019

- 4.6** Subject: Executive Board Of The East Bay Community Energy Authority Joint Powers
From: Council President Kaplan
Recommendation: Adopt A Resolution Reappointing Council President Pro Tempore Dan Kalb To The Executive Board Of The East Bay Community Energy Authority Joint Powers Authority (EBCEA) And Appointing Council President Rebecca Kaplan As An Alternate To The Executive Board Of The East Bay Community Energy Authority Joint Powers Authority (EBCEA) For Terms Commencing February 4, 2019

[18-1301](#)

Attachments: [View Report](#)

[87508 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/22/2019

- 4.7** Subject: Appointments To Alameda County Transportation Commission
From: Council President Kaplan
Recommendation: Adopt A Resolution Reappointing President Rebecca Kaplan And Councilmember Sheng Thao To The Alameda County Transportation Commission, And Appointing President Pro Tempore Dan Kalb To Serve As Alternate To The Alameda County Transportation Commission ("ACTC") Commencing February 4, 2019

[18-1302](#)

Attachments: [View Report](#)

[87509 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/22/2019

4.8 Subject: Oakland-Alameda County Coliseum Authority Board Of Commissioners
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing A Community Member To The Oakland- Alameda County Coliseum Authority Board Of Commissioners As Follows - Re-Appointing Christin Hill For The Term Beginning October 9, 2017 And Ending October 8, 2019
[18-1303](#)

Attachments: [View Report](#)
[87510 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/22/2019

4.9 Subject: OPEB Funding Policy
From: Finance Department
Recommendation: Adopt A Resolution Adopting The Other Post-Employment Benefits Funding Policy Of The City Of Oakland
[18-1277](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[View Supplemental Report - Letter 2/8/19](#)
[View Supplemental Report - 2/8/19](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 1/29/2019

4.10 Subject: Master Lease 4.0 And Request To Add Two Heavy Equipment Mechanics
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing: (1) The City Administrator Or Designee To Negotiate And Execute A Master Lease Purchase Agreement (Master Lease 4.0) With A Financial Institution Selected Through The Competitive Bidding Process In An Amount Not To Exceed Sixteen Million Dollars (\$16,000,000.00) For A Term Not To Exceed 10- Years And An Interest Rate Not To Exceed Five Percent (5%) To Purchase Vehicles And Related Equipment, And (2) Oakland Public Works To Purchase Master Lease And Non-Master Lease Vehicles And Related Equipment, Without Returning To Council, Through (A) Agreements With One Or More Vendors Selected Through A Competitive Request For Proposal/Qualifications Process, And (B) Waiver Of Advertising And Competitive Bidding To Utilize Cooperative Purchasing Agreements Or When The Purchase Can Only Be Transacted Through A Sole Source Agreement, And (3) An Adjustment Of Oakland Public Works' Fiscal Year 2019-2020 And 2020-2021 Operating Budgets By Appropriating Funds And Increasing Revenue And Expenditures Equivalent To Master Lease 4.0 In An Amount Of Eight Million One Hundred Thousand Dollars (\$8,100,000.00) In Fiscal Year 2019-2020 And Seven Million Nine Hundred Thousand Dollars (\$7,900,000.00) In Fiscal Year 2020-2021, For A Total Amount Not To Exceed \$16,000,000.00, And (4) Oakland Public Works' Equipment Services Division To Add Two (2) Full-Time Equivalent (FTE) Heavy Equipment Mechanics In Fiscal Year 2019-2020 To Support Past, Current And Proposed Fleet Additions Within The Police Department, Fire Department, Department Of Transportation And Oakland Public Works

[18-1278](#)

Attachments: [View Report](#)
[View Supplemental Attachment A](#)
[View Supplemental Report 2-1-2019](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 1/29/2019

4.11 Subject: Concrete Construction For Pavement Rehabilitation Project
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To (Gruendl DBA) Ray's Electric, The Lowest Responsive, Responsible Bidder, For Concrete Construction For Pavement Rehabilitation Project (Project No. 1004261) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of One Million, Five Hundred Forty-Two Thousand, Four Hundred Dollars (\$1,542,400.00)

[18-1272](#)

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

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 1/29/2019

- 4.12** Subject: Affordable Housing Funding - City Of Oakland's Measure A1 Base Fund
From: Housing And Community Development
Recommendation: Adopt A Resolution Approving A Funding Award From The City Of Oakland's Base Allocation From The Alameda County Measure A1 Housing Bond In A Total Amount Not To Exceed \$956,341, Without Returning To Council, For The 95th & International New Construction Project Of Multifamily Affordable Housing
[18-1273](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 1/29/2019

- 4.13** Subject: Appropriation And Use Of Neighborhood Stabilization Program Income
From: Housing And Community Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 1. Authorizing The Use Of \$1,911,049 In Loan Repayment Funds And Future Repayments From The Neighborhood Stabilization Program To Fund Rehabilitation Projects In Housing And Community Development's Residential Lending And Rehabilitation Programs; And 2. Appropriating \$1,300,000 To Be Used By The Oakland Community Land Trust And Resources For Community Development For The Rehabilitation Of A 15-Unit Affordable Rental Project Located At 2530 9th Avenue
[18-1274](#)

Attachments: [View Report](#)

Staff read a title change into the record. The title will be filed with the City Clerk in the revised form. This matter is also requested to be a public hearing February 5, 2019

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 1/29/2019

- 4.14** Subject: Impact Fees Annual Report
From: Planning And Building Department
Recommendation: Receive An Annual Report On The Affordable Housing, Transportation, Capital Improvements, and Jobs/Housing Impact Fees
[18-1281](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 1/29/2019

4.15 Subject: Elimination Of Exemptions For Owner-Occupied Duplexes And Triplexes
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.020 Et Seq) And Tenant Protection Ordinance (O.M.C. 8.22.600 Et Seq) To Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes
[18-1295](#)

Attachments: [View Report](#)
[View Supplemental Report 2/1/2019](#)

This Ordinance be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 1/29/2019

4.16 Subject: Affordable Housing And Sustainable Communities Program
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California’s Affordable Housing And Sustainable Communities Program For The 2227 INTL Project At 2227 International Boulevard, In An Amount Not To Exceed \$20,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And
[18-1282](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 1/29/2019

2) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California’s Affordable Housing And Sustainable Communities Program For The 95th And International Project At 9th And International Boulevard, In An Amount Not To Exceed \$20,000,000 Under The 2017- 2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And
[18-1283](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 1/29/2019

3) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Fruitvale Transit Village IIB Project At 35TH Avenue And East 12th Street, In An Amount Not to Exceed \$20,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related povernments; And [18-1284](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 1/29/2019

4) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The Mandela Station Project At West Oakland Bart Station, In An Amount Not To Exceed \$19,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And [18-1285](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 1/29/2019

5) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 7th And Campbell Project At 7th Street And Campbell Street, In An Amount Not To Exceed \$12,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With Bart And Ac Transit For Transportation-Related Improvements [18-1286](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 1/29/2019

4.17 Subject: Library Grants From Friends Of The Oakland Public
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grants, Gifts And Donations From The Friends Of The Oakland Public Library, Including Donations Of Money, Goods, And In-Kind Services, In The Cumulative Amount Not To Exceed \$3,000,000 Through June 30, 2022; And Appropriate Said Funds For Library Services
[18-1276](#)

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Special Life Enrichment Committee to be heard 1/29/2019

4.18 Subject: OFCY School-Based After School Strategy Grantee Changes
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 87222 C.M.S. Regarding Oakland Fund For Children And Youth (OFCY) 2018-2019 Grants For Children And Youth Services To (1) Amend Grant ID No. 46 To Delete "East Bay Asian Youth Center" And Replace It With "Girls Incorporated Of Alameda County" As The Awardee Of Grant ID No. 46 And (2) Amend Grant ID No. 58 To Delete "Higher Ground Neighborhood Development Corp" And Replace It With "Bay Area Community Resources" As The Awardee Of Grant ID No. 58 Both Without Change To The Amounts
[18-1279](#)

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Special Life Enrichment Committee to be heard 1/29/2019

4.19 Subject: OPD ACSO EBRCSA MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) Establishing Clear Guidelines For ACSO Use Of OPD East Bay Regional Communications System Authority (EBRCSA) Frequencies To Facilitate Interagency Communication
[18-1275](#)

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Special Public Safety Committee to be heard 1/29/2019

- 4.20** Subject: Unapproved Surveillance Technology Usage For December 15-16, 2018
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage Of Unapproved Surveillance Technology For December 15 And 16, 2018
[18-1297](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Public Safety Committee to be heard 1/29/2019

- 4.21** Subject: Concerns With Potential Changes To The Community Reinvestment Act
From: Council President Kaplan, President Pro Tempore Kalb And Councilmember McElhaney
Recommendation: Adopt A Resolution In Response To Concerns Regarding The Office Of The Comptroller Of Currency's Advanced Notice Of Rulemaking Regarding The Community Reinvestment Act (CRA)
[18-1296](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

The Committee approved to chang the scheduling date to January 31, 2019 Rules and Legislation Committee

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 1/31/2019

- 4.22** Subject: Resolution In Support Of Oakland Public School Teachers
From: Council President Kaplan, Councilmembers Bas, Thao And City Attorney Parker
Recommendation: Adopt A Resolution Expressing Support For Oakland Unified School District ("OUSD") Teachers In Improving Their Working Conditions And Urging The Oakland Unified School Board To Ensure Vital Public Needs Are Met And To Seek To Avoid Closing Public Schools And To Provide All Schools The Resources To Help Students Thrive
[18-1298](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

City Attorney Parker, Councilmember Bas and Thao were added as cosponsors

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 1/31/2019

CHANGES TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDAS

CHANGES MADE TO JANUARY 22, 2019 SPECIAL CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY/CITY COUNCIL.

1) At the request of Council President Kaplan, item 1 of the Special City Council Meeting agenda for January 22, 2019 will be modified to read as follows:

"1 PLEDGE OF ALLEGIANCE/PERFORMANCE

Subject: 12th Street Remainder DDA Amendment
From: Economic And Workforce Development Department
Recommendation Adopt An Ordinance To Amend Ordinance 13382 C.M.S. To Authorize A First Amendment To The Disposition And Development Agreement Between The City Of Oakland And The Development Team Composed Of Lakehouse Commons, LLC And Lakehouse Commons Affordable Housing, LP To (1) Extend The Closing Date And Related Outstanding Performance Benchmarks And (2) Increase City Seller Financing To Include Fifty Percent Of The Land Sales Price Attributable To The Market Rate Project [18-1179](#)

Attachments: [View Report](#)
[13514 CMS](#)

Item 7.5 referenced as "12th Street Remainder DDA Amendment" will be removed from the agenda. Final passage of this item occurred at the December 11, 2018 Special City Council Meeting

This Ordinance be No Action Taken.

Subject: OPD-US Marshals MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives
[18-1119](#)

Attachments: [View Report](#)
[View Supplemental Report 11-27-2018](#)
[View Supplemental Report 11-29-2018](#)

There was 1 speaker on this item.

This City Resolution be Withdrawn with No New Date.

- 5 A Review Of The Council Committees' Actions From The Meetings Of January 15, 2019 And Determination Of Scheduling To The City Council Meeting Of January 22, 2019. [18-1246](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Kaplan, Thao, and McElhaney

NO VOTE: 0

CHANGES MADE TO JANUARY 15, 2019 COMMITTEE MATRIX

Changes Made to the Life Enrichment Matrix

Subject: Park And Recreation Area Use Regulation Amendments
From: Parks, Recreation & Youth Development
Recommendation: Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code, Park And Recreation Area Use Regulations, Section 12.60.020 Of The Oakland Municipal Code, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The Oakland Municipal Code, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From CEQA
[18-1058](#)

Attachments: [View Report](#)

[View Supplemental Report 1-11-2019](#)

The item was placed on the Life Enrichment Committee Pending List under no specific date

This Ordinance be Rescheduled.

- 6 A Review Of The Draft Agendas For The Special Council Committee Meetings Of January 29, 2019 And The Rules And Legislation Committee Of January 31, 2019 [18-1247](#)

Attachments: [View Report](#)

The committee approved the agendas with the additional assignments authorized under item 4.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Kaplan, Thao, and McElhaney

NO VOTE: 0

7 Subject: Support For Green New Deal Resolution
 From: President Pro Tempore Kalb, Council President Kaplan And Councilmember Thao And McElhnaey
 Recommendation: Adopt A Resolution Supporting A Green New Deal And Encouraging The United States Congress To Solve Human- Caused Climate Change Through Transitioning To A Clean Energy Economy, Phasing Out The Burning Of Fossil Fuels, Increasing Democratic Control Over Our Energy Systems, And Directing The City Administrator To Incorporate, To The Extent Practicable, Principles Of The Green New Deal Into The Energy And Climate Action Plan For Oakland
[18-1197](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87511 CMS](#)

The committee added Councilmember Thao as a cosponsor and approved the item with a title change in accordance with the requirements of the Sunshine ordinance, to read as follows:

Resolution Supporting A Green New Deal And Encouraging The United States Congress To Solve Human-Caused Climate Change Through Transitioning To A Clean Energy Economy, Phasing Out The Burning Of Fossil Fuels, Increasing Democratic Control Over Our Energy Systems, And Directing The City Administrator To Incorporate, To The Extent, Practicable, Principles Of The Green New Deal Into The Energy And Climate Action Plan For Oakland.

There were 2 speakers on this item.

This City Resolution be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/22/2019

Excused: 1 - Kalb

Aye: 3 - Kaplan, Thao, and McElhaneey

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

There was 1 speaker on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:50 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

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.**