



DRAFT
City Of Oakland
City Council
Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
 Oakland City Hall
 1 Frank Ogawa Plaza
 Oakland, CA 94612
 LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF JUNE 27, 2016

6-28-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-28-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-28-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-28-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-28-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-30-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:
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7-5-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
7-5-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
7-7-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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City of Oakland
 This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
 Please refer to the published Meeting Agendas for official noticing information.

RULES & LEGISLATION COMMITTEE

JUN 23 2016



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 - DRAFT

*Finance & Management Committee

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

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

Tuesday, June 28, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 14, 2016
15-1119
- 2 Determination Of Schedule Of Outstanding Committee Items
15-1124

6
RULES & LEGISLATION CMTTE
JUN 23 2016

3 Subject: State And Federal Budget Status Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
15-1129

Sponsors: Office Of The City Administrator

4 Subject: Current Temporary Part Time Employees
 From: President Pro Tempore Reid
 Recommendation: Receive An Informational Report On The Allocation Of \$1,000,000 (One Million) Dollars To Convert Work Performed By Temporary Part-Time Employees To Permanent Employees As Prescribed In The Tentative Agreement With The City Of Oakland And SEIU 1021 For Fiscal Year 2015-2017 For the Following Classifications - Pool Manager PT, Recreation Attendant 1 PT, Recreation Specialist III, PT, Van Driver PT, Park Attendant PT, Library Aide PT, Library Assistant PT, Parking Control Technician PT
15-1044

Sponsors: Mr. Reid

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Addition And Civil Service Exemption Of New Classification
 From: Human Resources Management Department
 Recommendation: Adopt The Following Pieces Of Legislation: 1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Special Counsel - Labor Employment; And
15-1075

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) Adopt A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Special Counsel - Labor Employment From The Operation Of Civil Service
15-1076

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: Tax & Fee Assessments On TRHPs & TNCs
 From: Councilmember Dan Kalb And Vice Mayor Kaplan
 Recommendation: Receive Informational Report Regarding Tax And Fee Assessment On Transient Residential Hosting Platform ("TRHP") (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies ("TNC") Operating In The City Of Oakland [TITLE CHANGE]
15-0198

Sponsors: Kalb and Kaplan

Attachments: [View Report](#)

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/15/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
1/26/16	*Finance & Management Committee	Continued to the *Finance & Management Committee
<i>The committee requested that this item be held in committee and that the City Administrator And City Attorney get verifiable agreements with brokers and explore all viable options for ways to taxing TRHP's and TNC's and give progress report in 3 months</i>		
<i>There were 9 speakers on this item.</i>		
4/12/16	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
5/10/16	*Finance & Management Committee	Continued to the *Finance & Management Committee
5/24/16	*Finance & Management Committee	Scheduled to the *Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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Clerk

Meeting Agenda - DRAFT

*Public Works Committee

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

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

Tuesday, June 28, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 14, 2016
15-1120
- 2 Determination Of Schedule Of Outstanding Committee Items
15-1125

- 4 Subject: Draft Joint Powers Authority Agreement For Proposed East Bay Community Choice Energy JPA
From: Councilmember Dan Kalb
Recommendation: Discuss And Receive Feedback From Councilmembers On Draft Joint Powers Authority Agreement For Proposed East Bay (Alameda County) Community Choice Energy Authority JPA
15-1202
Sponsors: Dan Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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Meeting Agenda - DRAFT

*Community & Economic Development Committee

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

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

Tuesday, June 28, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 14, 2016
15-1121
- 2 Determination Of Schedule Of Outstanding Committee Items
15-1126

Subject: Creating A Rental Registry
From: Council President Gibson McElhaney
Recommendation: Receive An Informational Report Of Policy Recommendations,
Fiscal Analysis, Staff Plan And A Recommendation Implementation Timeline And
Possible Actions To Begin Implementation To Create A Rental Registry The Purpose
Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And
Monitoring The Residential Rent Adjustment Program Through Greater Transparency
In The Market

15-0887

Sponsors: Gibson McElhaney

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4 Subject: Army Base Real Estate Actions
From: Office of City Administrator

Recommendation: Adopt The Following Pieces of Legislation:
(1) A Resolution Authorizing The City Administrator To Negotiate And Execute A
Second Amendment To An Under-Freeway Easement Agreement With Caltrans To
Facilitate Potential Development By Two Recyclers At The Former Oakland Army
Base; And

15-1179

Sponsors: Office Of The City Administrator

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

(2) An Ordinance Authorizing The City Administrator To Negotiate And Execute An
Easement Agreement With East Bay Municipal Utility District For A 40 Foot-Wide
Roadway On The Former Oakland Army Base; And

15-1180

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

(3) An Ordinance Authorizing The City Administrator To Negotiate And Execute An
Amendment To A Lease Disposition And Development Agreement With OMSS, LLC,
To Delete The City's Obligation To Clear And Rough Grade A Portion Of The OMSS
Development Site At The Former Oakland Army Base; And

15-1181

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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Meeting Agenda - DRAFT

*Life Enrichment Committee

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

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

Tuesday, June 28, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 14, 2016
15-1122
- 2 Determination Of Schedule Of Outstanding Committee Items
15-1127

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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Meeting Agenda - DRAFT

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 28, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 14, 2016
15-1123
- 2 Determination Of Schedule Of Outstanding Committee Items
15-1128

- 3 Subject: Forensic Logic Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A One-Year Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2016 Through June 30, 2017, In An Amount Not To Exceed Two Hundred Twenty Four Thousand Three Hundred Seventy Five Dollars (\$224,375.00), For The Use Of Their Law Enforcement Analysis Portal (LEAP) Network Suite of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City’s Advertising/Biddind And Request For Proposal Requirements For the Proposed Purchases
15-1194

Legislative History

6/9/16 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

- 4 Subject: Cell-Site Simulator Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney’s Office (ACDA) For The Purpose Of Allowing Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator (CSS) Technology, For Five Years From The Effective Date Of The MOU At No Cost To The Oakland Police Department
15-1195

Legislative History

6/9/16 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Rules & Legislation Committee

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

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

Thursday, June 30, 2016

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

15-1130

2 Approval Of The Draft Minutes From The Committee Meeting Of June 16, 2016

15-1131

- 3 Determination Of Schedule Of Outstanding Committee Items
15-1132
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-1133
- 5 A Review Of The Council Committees' Actions From June 28, 2016 And Determination Of Scheduling To The City Council Meeting Of July 5, 2016 (MATRIX)
15-1134
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of July 12, 2016 And The Rules And Legislation Committee Of July 14, 2016
15-1135

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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