



**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
<b>FOR THE WEEK OF JUNE 8, 2015</b>			
6-8-2015	4:00 P.M.	Special City Council Meeting	Council Chamber 3rd Floor
6-9-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-9-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-9-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-9-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-9-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-11-2015	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 City Council:**

**Oakland Redevelopment Successor Agency/City Council**

6-16-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
6-18-2015	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 notice.*

**RULES & LEGISLATION CMTTE**

**MAY 28 2015**



# 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

### Special Concurrent Meeting of the Oakland Redevelopment

### Successor Agency/City Council

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

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Monday, June 1, 2015

10:00 AM

City Council Chamber, 3rd Floor

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#### **1 PLEDGE OF ALLEGIANCE**

#### **2 ROLL CALL / CITY COUNCIL**

*COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3*

#### **3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)**

- 4 Subject: FY 2015-2017 Proposed Policy Budget Presentation  
From: Office Of The City Administrator  
Recommendation: Receive A Report Presenting The Fiscal Year 2015-2017 Proposed  
Policy Budget In Accordance With The Consolidated Fiscal Policy  
14-0844

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report Part 1.pdf](#)  
[View Supplemental Report Part 2.pdf](#)

*Pursuant to Rule 28(a) (Council) of Resolution 82580 C.M.S., this item was added to  
this agenda.*

**Legislative History**

4/23/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
5/5/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

*There were 10 speakers on this item.*

- 5 Subject: Departmental Budget Presentations  
From: Council President Gibson McElhaney  
Recommendation: Receive Presentations From Department Directors On The  
Following Departmental Budgets: Police, Human Services, Parks & Recreation,  
Library, Fire, Finance, Human Resources Management And Information Technology  
14-0986

*Pursuant to Rule 28(a) (Council) of Resolution 82580 C.M.S., this item was added to  
this agenda.*

- 6 Subject: Appropriations Limit For Fiscal Years 2015-2016  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal  
Years 2015-2016 Pursuant To Article XIIIB Of The California Constitution  
14-0988

*Pursuant to Rule 28(a) (Council) of Resolution 82580 C.M.S., this item was added to  
this agenda.*

- 7 Subject: FY 2014-2015 Third Quarter Revenue And Expenditure Report  
From: Finance Department  
Recommendation: Receive The Fiscal Year (FY) 2014-2015 Third Quarter Revenue  
And Expenditure Report  
14-0964

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report.pdf](#)

**Legislative History**



2/24/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
	<i>The Committee approved Councilmember Brooks motion to:</i>	
	1. <i>Change the title from an informational item to an action item. The title would now read: Receive an Informational report and possible action”;</i>	
	2. <i>That the title be amended to include: “and approval of the Department of Race and Equity Draft Work Plan;</i>	
	3. <i>That the ordinance be amended to incorporate by reference “Exhibit A” The department of Equity Draft Work Plan (attached in councilperson Brooks’ initial submission);</i>	
	4. <i>That the item return to the March 24, 2015 Life Enrichment Committee and the City Administrator will identify, set a timeline, and report back all the steps necessary to establish the Department of Race and Equity by December 2015.</i>	
	5. <i>That this item be scheduled to the full City Council meeting on March 31, 2015.</i>	
3/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/24/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
	<i>There were 21 speakers on this item.</i>	
3/26/15	*Rules & Legislation Committee	Rescheduled to the Meeting of the Oakland City Council

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote  
Of The Council)**

**Americans With Disabilities Act**

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# City of Oakland

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

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Tuesday, June 9, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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 May 26, 2015  
14-0990
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0995

- 3**     **Subject:**    State And Federal Budget Status Report  
          **From:**       Office Of The City Administrator  
          **Recommendation:**  Receive An Informational Report Regarding The Status Of State  
                          And Federal Budget Developments And The Potential Impacts On The City Of  
                          Oakland [TITLE CHANGE]  
          14-1000

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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## 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>

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Tuesday, June 9, 2015

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: Vice Mayor Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meetings Of May 12, 2015 And May 26, 2015  
14-0991
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0996

- 3 Subject: West Oakland Greening Initiative Presentation  
From: Council President Gibson McElhaney  
Recommendation: Receive An Informational Report From The West Oakland Greening Initiative On Their Projects In West Oakland, Including Plantings And Maintenance Programs  
14-0846

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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>

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Tuesday, June 9, 2015

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 26, 2015  
14-0992
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0997

- 3 Subject: Housing Equity Roadmap  
From: Housing And Community Development Department  
Recommendation: (A) Receive This Report On The Oakland Housing Equity Roadmap, A Comprehensive Action Plan To Address Oakland's Displacement, Affordable Housing Production, And Housing Habitability Challenges; And (B) Approve The Housing Action Plan And Policy Framework Contained In The Oakland Housing Equity Roadmap  
14-0965

Attachments: [View Report.pdf](#)

- 4 Subject: Report On Affordable Housing Development Projects  
From: President Pro Tempore Reid  
Recommendation: Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council Districts  
14-0822

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

#### **Adjournment**

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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>

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Tuesday, June 9, 2015

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:  
Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 26, 2015  
14-0993
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0998

- 3 Subject: State Of CSEC Report (Commercial Sexual Exploitation Of Children)  
From: CouncilmemberS Gibson McElhaneY And Campbell Washington  
Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland Which Will Explain The Challenges, Intervention Strategies, Activities Of The Oakland CSEC Task Force, Funding Sources, And Outstanding Needs To End This Horrific Crime Upon Children In Oakland  
14-0901

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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## Meeting Agenda - DRAFT

### \*Public Safety Committee

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

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

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Tuesday, June 9, 2015

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 May 26, 2015  
14-0994
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0999

- 3     Subject:    Psychological Testing For New Police Officers  
From:        Members Of The Public  
Recommendation: Receive A Report And Recommendations Regarding Adopting Legislation Requiring The Use Of Psychological Testing And Screening For Officer New Hires, And The Re-testing Of All Sworn Personnel In 5 Year Intervals Thereafter  
14-0823
  
- 4     Subject:    Effective Police Officer Training In The Use Of Force  
From:        Members Of The Public  
Recommendation: Receive A Report And Recommendations Regarding Adopting Policies And Procedures Which Require OPD To Train Officers More Effectively In The Use Of Force, Especially Lethal Force; Such Training Should Not Only Define Conditions In Which Officers May Use Lethal Force But Also, More Broadly, Show Them How To Avoid It  
14-0824
  
- 5     Subject:    End Practice Of Concealing Investigations Of Officer Misconduct  
From:        Members Of The Public  
Recommendation: Receive A Report And Recommendations Regarding Adopting Legislation To Eradicate The Persistent Widespread Custom Or Practice Of Concealing Or Suppressing Investigations Into Police Officer Misconduct. In Order For The Public To Be Safe We Must Break Down The "Blue Wall Code Of Silence" That Exists In Law Enforcement Agencies Throughout This Nation. Good Officers Must Not Defend Bad Officers Or Their Misconduct.  
14-0825
  
- 6     Subject:    Officer Reporting And Disclosure Requirements  
From:        Members Of The Public  
Recommendation: Receive A Report And Recommendations Regarding Adopting Officer Reporting And Disclosure Requirements For Both Responding And On-Scene Officers In All Use Of Force Cases; Mandatory Firing And Criminal Prosecution For Failure To Report And/Or Disclose Officer Misconduct And For Providing False Information  
14-0826
  
- 7     Subject:    Requiring Warrant Before Police Obtain Photo or Video Device  
From:        Members Of The Public  
Recommendation: Receive A Report And Recommendations Regarding Adopting Legislation Prohibiting Any Law Enforcement Officer To Ask For, Or Take, Someone's Camera, Phone, And/Or Other Device That Takes Photos Or Records Video Without First Securing A Warrant Issued By A Judge  
14-0827



- 8 Subject: Real Time Uploading Of Police Video To Prevent Tampering  
From: Members Of The Public  
Recommendation: Receive A Report And Recommendations Regarding Adopting Legislation To Send Law Enforcement Video, Dash Cams, Etc., To The Cloud In Real Time, To Avoid Any Tampering Of Evidence  
14-0828
  
- 9 Subject: Release Of Information Of Individuals Involved In Excessive Use Of Force Cases  
From: Members Of The Public  
Recommendation: Receive A Report And Recommendations Regarding Adopting Legislation To Stop Criminalizing The Victim; Adopting A Policy On The Release Of Criminal And Personal Information Of Individuals Involved In Excessive Use Of Force Cases And Officer Involved Shootings  
14-0829
  
- 10 Subject: Encouraging The Public To Initiate A "Do Shoot" Campaign  
From: Members Of The Public  
Recommendation: Receive A Report And Recommendations Encouraging The Public To Initiate A "Do Shoot" Campaign Urging Anyone Who Sees Someone Being Pulled Over By The Police Or Being Arrested To Shoot Video Of The Incident With Their Cell Phone Camera As A Means Of Self Defense  
14-0830

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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LaTonda Simmons, City  
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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>

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Thursday, June 11, 2015

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

14-0893

Attachments: [View Report.pdf](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 28, 2015  
14-0886  
*Attachments:* [View Report.pdf](#)
  
- 3 Determination Of Schedule Of Outstanding Committee Items  
14-0891  
*Attachments:* [View Report.pdf](#)
  
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
14-0897
  
- 5 A Review Of The Council Committees' Actions From June 9, 2015 And Determination Of Scheduling To The City Council Meeting Of June 16, 2015 (MATRIX)  
14-1001
  
- 6 A Review Of The Draft Agendas For The City Council Committee Meetings Of June 23, 2015 And The Rules And Legislation Committee Of June 25, 2015  
14-0900

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

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Recorded Agenda: (510) 238-2386

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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



**RULES & LEGISLATION CMTTE**  
**MAY 28 2015**