



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
FOR THE WEEK OF 10-09-2017			
10-10-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-10-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-10-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-10-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-10-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-12-2017	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:

10-17-2017	TBD	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-17-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-19-2017	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.



City of Oakland

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

Tuesday, October 10, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 26, 2017
17-0169
- 2 Determination Of Schedule Of Outstanding Committee Items
17-0174

- 3 Subject: FY 2016-17 4TH Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2016-17 Third Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds- General Purpose Fund (GPF, 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD, 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds 17-0021

- 4 Subject: The Research Foundation Of The City University Of New York Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept Grant Funds On Behalf Of The City Of Oakland In The Amount Of One Hundred Forty Thousand Dollars (\$140,000) From The Research Foundation Of The City University Of New York To Fund The Development Of Equity Indicators For The City Of Oakland 17-0160

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>

Tuesday, October 10, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;
Chairperson: Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 26, 2017
17-0170
- 2 Determination Of Schedule Of Outstanding Committee Items
17-0175

3 Subject: Resolution Calling For Gender-Neutral Restrooms
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution Directing The City Administrator To Provide Options For Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort [TITLE CHANGE]
17-0185

4 Subject: Safe Routes To School Grant Projects - History And Future Strategy
 From: Transportation Department
 Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant
16-1174

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

6/13/17 *Public Works Committee Continued to the *Public Works Committee
There was 1 speaker on this item

The committee continued this item to the 9-26-2017 committee and directed staff to return with a supplemental report that would include: 1) Identify which schools still need sight assessment., 2) What are the plans/opportunities to get additional funding for school that have had sight assessments or still need it?, 3) The number of schools that have been sight assessed but not funded, and the estimated cost of projects at those schools., 4) Funds for crossing guards and any additional unfunded needs

9/12/17 *Public Works Committee Scheduled to the *Public Works Committee

5 Subject: CalTrans Annual Progress Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On The Annual Progress Of CalTrans Maintenance Activities In The City Of Oakland
17-0131

Legislative History

9/12/17 *Public Works Committee Scheduled to the *Public Works Committee

6 Subject: Major Encroachment Permits at 344 13th Street
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Harrison Menlo Preservation, L.P. To Allow Existing Basement and Structural Sidewalk At 344 13th Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ17058
17-0157

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

Tuesday, October 10, 2017

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*President Reid, District 7; Lynette McElhaney, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 26, 2017
17-0171
- 2 Determination Of Schedule Of Outstanding Committee Items
17-0176

-
- 3 Subject: MOU And Infrastructure Funding Agreements
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing A Memoranda Of Understanding (MOU) And Infrastructure Funding Agreements With The America's Job Center Of California One-Stop Partners As Required Under The Workforce Innovation And Opportunity Act And Approved By The Oakland Workforce Development Board Without Returning To Council.
17-0112
- 3 Subject: Brooklyn Basin Affordable Housing Agreements
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Ordinance (1) Authorizing A Master Housing Agreement With The Oakland Housing Authority and MidPen Housing Corporation, Or Affiliated Entities, For Development of Affordable Housing At Brooklyn Basin, (2) Authorizing Lease Disposition and Development Agreements With MidPen Housing Corporation And The Oakland Housing Authority, Or Affiliated Entities, For The Long-Term Ground Lease Of Parcel F At Brooklyn Basin For The First Phases Of Development, And (3) Making CEQA Findings For This Action; And
17-0150
- 2) A Resolution (1) Authorizing An Unsecured Predevelopment Loan In The Amount Of \$2,067,000 To MidPen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcels A And F At Brooklyn Basin, (2) Authorizing A Secured Affordable Housing Development Loan In An Amount Not To Exceed \$15,243,000, To MidPen Housing Corporation, Or Affiliated Entities, To Support The Development of Affordable Housing On Parcel F at Brooklyn Basin, And (3) Making CEQA Findings For This Action
17-0151
- 4 Subject: Extend Term Of An ENA For Development At 2100 Telegraph Avenue
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Exclusive Negotiation Agreement ("ENA") With W/L Telegraph Owner, LLC, Or An Affiliate For Development Of A Mixed-Use Project On City-Owned Property Located At 2100 Telegraph Avenue (Assessor's Parcel Number: 008-0648-016-03) To: (1) Extend The Term By Twelve Months From October 21, 2017 To October 21, 2018, With An Additional Six-Month Administrative Extension Option, And (2) Extend Performance Deadlines, Relying On A California Environmental Quality Act (CEQA) Exemption Pursuant To Sections 15262, 15306 And Section 15061(B)(3) Of The CEQA Guidelines
17-0152

- 5 Subject: Fox Theater Loan Assignment
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Oakland Redevelopment Successor Agency ("ORSA") Resolution Authorizing The Assignment To The City Of Oakland Of Approximately \$47.5 Million In Loans Made To Fox Oakland Theater, Inc., For Renovation Of The Fox Theater, Contingent On The City Agreeing To Pay 30% Of The Loan Repayments To ORSA; And

17-0153

2) A City Council Resolution Authorizing The Assumption From the Oakland Redevelopment Successor Agency ("ORSA") Of Approximately \$47.5 Million In Loans Made by ORSA To Fox Oakland Theater, Inc., For The Renovation Of The Fox Theater, And Authorizing A Compensation Agreement With ORSA To Pay 30% Of Loan Repayments

17-0154

- 6 Subject: Economic Development Strategy
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Adopting An Economic Development Strategy for 2018-2020

17-0156

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT *Life Enrichment Committee

Tuesday, October 10, 2017

4:00 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; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 26, 2017
17-0172
- 2 Determination Of Schedule Of Outstanding Committee Items
17-0177

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>

Tuesday, October 10, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council
President Larry Reid, District 7; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 26,
2017
17-0173
- 2 Determination Of Schedule Of Outstanding Committee Items
17-0178

- 3 Subject: Actions To Identify And Remedy Racial Inequities In Traffic Enforcement
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees
16-1361

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Scheduled to the *Public Safety Committee

- 4 Subject: City Alignment With ACLUs Model Law Enforcement Policies And Rules
 From: Council President Pro Tempore Guillén
 Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union (ACLU) Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules
16-1012

Attachments: [View Report](#)

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/20/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Continued to the *Public Safety Committee
7/11/17	*Public Safety Committee	Continued to the *Public Safety 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,
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City of Oakland Website: <http://www.oaklandnet.com>

Thursday, October 12, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette Gibson McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2;
Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session
17-0179
- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 28, 2017
17-0180
- 3 Determination Of Schedule Of Outstanding Committee Items
17-0181

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day
17-0182
- 5 A Review Of The Council Committees' Actions From October 10, 2017 And
Determination Of Scheduling To The City Council Meeting Of October 17, 2017 (MATRIX)
17-0183
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 24,
2017 And The Rules And Legislation Committee Of October 26, 2017
17-0184

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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