



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 10-23-2017

10-24-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-24-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-24-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-24-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-24-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-26-2017	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:

10-31-2017	10:00 A.M.	* Special Community And Economic Development Committee	Council Chamber 3rd Floor
11-02-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

** In the event that 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 actions can be taken.*

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
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>

Tuesday, October 24, 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 Of September 26, 2017
17-0223
- 2 Determination Of Schedule Of Outstanding Committee Items
17-0224

3 Subject: Prohibit Contracting With Companies Bidding On The Border Wall
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Prohibit The City From Contracting With Companies That Contract With The Federal Government To Provide Services Or Goods To Construct The Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017
16-1293

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There was 1 speaker on this item.</i>	Withdrawn with No New Date
10/5/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

4 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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
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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 24, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 10, 2017
17-0230
- 2 Determination Of Schedule Of Outstanding Committee Items
17-0231

3 Subject: Status Report On Trash Reduction Requirement For Stormwater Drains
 From: Councilmember Kalb
 Recommendation: Receive An Informational Report On The Status Of The City's
 Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For
 A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That
 Requirement
16-0602

- Attachments:
- [View Report](#)
 - [View Supplemental Report](#)
 - [View Supplemental Attachment A](#)
 - [View Supplemental Attachment B](#)
 - [View Supplemental Attachment C](#)
 - [View Supplemental Attachment D](#)
 - [View Supplemental Attachment E](#)
 - [View Supplemental Attachment F](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/25/17	*Public Works Committee	Continued to the *Public Works Committee <i>The recorded was modified to show Item 7 was heard out of order</i>

There were 6 speakers on this item

The committee directed staff to return May 23, 2017 with a comprehensive report detailing the consequences if the City is not in compliance by the July 2017 deadline, what is actively being done to achieve compliance and what is our time line to increase required numbers.

5/23/17	*Public Works Committee	Continued to the *Public Works Committee <i>The record was modified to show Item 7 was heard after itme 4</i>
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There was 7 speakers on this item

The committee continued this item to September 12, 2017 committee meeting to be heard with the Comprehensive Investment Plan (CIP). Staff was further directed to include in the CIP language that clarifies the following: Of the locations listed in the report, are the "trash capture devices" useful and are the listed locations measure KK priority?

9/12/17	*Public Works Committee	Scheduled to the *Public Works Committee
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- 4 Subject: Resolution Calling For Utility User Taxes Based On Greenhouse Gas
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution Urging Pacific Gas & Electric (PG&E) To Allow
 The City Of Oakland To Set Utility User Taxes Based On Greenhouse Gas Pollution
17-0188

Legislative History

9/28/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 5 Subject: Vacation of Union Street
 From: Department of Transportation
 Recommendation: Receive An Informational Report On The Proposed Vacation Of Union
 Street Right Of Way From West Grand Avenue To 21st Street Requested By East Bay
 Municipal Utility District (EBMUD)
17-0203

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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 8:30 A.M. TO 5:00 P.M.



City of Oakland

Office of the City Clerk
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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, October 24, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*President Reid, District 7; Lynette Gibson 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 Of October 10, 2017
17-0227
- 2 Determination Of Schedule Of Outstanding Committee Items
17-0228

- 3 Subject: Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance To: 1) Establish A Uniform Schedule Of Relocation Payments; 2) To Extend Relocation Payments To Tenants Displaced By Owner Move-In Evictions; 3) To Extend Relocation Payments To Tenants Displaced By Condominium Conversions; And 4) Conform Existing Ellis Act And Code Compliance Relocation Amounts To Those In The Uniform Schedule
17-0111

Legislative History

9/21/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 4 Subject: 2017 Mills Act Contract Recommendations
From: Planning And Building Department
Recommendation: Adopt A Resolution Approving Five (5) Mills Act Contracts Between The City Of Oakland And The Properties At 836 Trestle Glen Road (Estimated \$8,669/Year Property Tax Reduction), 3130 Union Street (Estimated \$294/Year Property Tax Reduction), 1630-32 Myrtle Street (Estimated \$5,285/Year Property Tax Reduction), 783 20th Street (Estimated \$2,255/Year Property Tax Reduction, And 863 Cleveland Street (Estimated \$12,889/Year Property Tax Reduction), Pursuant To Ordinance 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs
17-0205

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 5 Subject: Quarterly Code Enforcement Report
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Code Enforcement Activities of the Planning and Building Department
17-0215

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT *Life Enrichment Committee

Tuesday, October 24, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 26, 2017
17-0232
- 2 Determination Of Schedule Of Outstanding Committee Items
17-0233
- 3 Subject: Mayor's Commission On Persons With Disabilities
From: ADA Programs Division
Recommendation: Receive An Annual Report From The Mayor's Commission On Persons With Disabilities
17-0207

Legislative History

10/5/17

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

4 Subject: Establishing A Public Access Channel
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report On Creating A Public Access Channel For Oakland
16-1282

Attachments: [View Report](#)

Legislative History

6/29/17 *Rules & Legislation Scheduled to the *Life Enrichment Committee

9/12/17 *Life Enrichment Committee Continued to the *Life Enrichment Committee

The Committee directed staff to return with information from the City Administrator about process and timelines, and what admin can supply within a reasonable time frame.

There were 9 speakers on this item.

5 Subject: Oakland Museum Of California Policies
 From: Office Of The City Administrator
 Recommendation: Adopt The Following Pieces Of Legislation;

1) Ordinance Amending Oakland Municipal Code Title II To Add Chapter 2.05, Which Will Establish Procedures For The Acquisition (Also Referenced As "Accession") And Disposition (Also Referenced As "Deaccession") Of Artifacts And Other Items For/From The Listed Holdings Of The Oakland Museum Of California (OMCA), And
17-0098

Attachments: [View Report](#)

Legislative History

9/26/17 *Life Enrichment Committee * Withdrawn and Rescheduled to the *Life Enrichment Committee

There were 2 speakers on this item.

2) An Ordinance Amending Oakland Municipal Code Chapter 2.04 To Exempt Acquisition (Accession) And Disposition (Deaccession) Of City Of Oakland Personal Property Known As The Oakland Museum Of California Collection, From The Provisions Of The Purchasing Ordinance, Oakland Municipal Code Chapter 2.04, Applicable To Purchase And To Disposition And Disposal Of Surplus Property; And
17-0101

Attachments: [View Report](#)

Legislative History

9/26/17 *Life Enrichment Committee * Withdrawn and Rescheduled to the *Life Enrichment Committee

3) Recieve The Oakland Museum Of California Annual Reports For Fiscal Year 2011 - 12 Through 2016 - 17.
17-0102

Legislative History

9/26/17 *Life Enrichment Committee * Withdrawn and Rescheduled to the *Life Enrichment Committee

6 Subject: Outdoor Navigation Center
From: Vice Mayor Campbell Washington
Recommendation: Receive Report Authorizing A Non-Profit Organization To Administer An Outdoor Navigation Center On A Specified Parcel
17-0158

Legislative History

9/21/17 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee

7 Subject: Winter Shelter Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Take The Following Actions To Provide Winter Shelter And Winter Relief Efforts For The Period Of November 1, 2017 Through June 30, 2018:

1. Accept And Appropriate Up To \$150,000 From Alameda County And Up To \$15,000 From City Of Emeryville;
 2. Enter Into A Grant Agreements With The Following Agencies In The Following Amounts: Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$250,000; Bay Area Community Services In An Amount Not To Exceed \$108,000;
 3. Amend The Grant Agreements With The Following Agencies In The Following Amounts: St. Mary's Center In An Amount Not To Exceed \$15,000; East Oakland Community Project (Eocp) In An Amount Not To Exceed \$22,000; And
 4. Accept And Appropriate Any Additional Winter Relief Funds From Alameda County, The City Of Emeryville, And Any Other Sources During The Period Of November 1, 2017 Through June 30, 2018; And Amend The Grant Agreements Above To Increase The Grant Amounts, And Execute New Grant Agreements For Additional Winter Relief Efforts For The Period Of November 1, 2017 Through June 30, 2018 Without Returning To Council
- 17-0220**

Legislative History

10/5/17 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee

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,
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Tuesday, October 24, 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 October 10, 2017
17-0221
- 2 Determination Of Schedule Of Outstanding Committee Items
17-0226

- 3 Subject: Monthly Recruiting And Staffing Level Report
From: Oakland Police Department
Recommendation: Receive A Monthly Informational Report From The Police Department On Recruiting And Police Staffing Levels Over The Last 30 Days
17-0229

- 4 Subject: CPRB 2017 Semi-Annual Report
From: Citizens' Police Review Board
Recommendation: Receive The Citizen's Police Review Board (CPRB) 2017 Semi-Annual Report; On The October 24, 2017, Public Safety Committee Agenda
17-0187

Legislative History

9/28/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/28/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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