



CITY OF OAKLAND

**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 SEPTEMBER 28, 2015**

9-29-2015	9:30 A.M.	*Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
9-29-2015	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-29-2015	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-29-2015	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-29-2015	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
<b>9-30-2015</b>	<b>6:00 P.M.</b>	<b>*Special Meeting Of The City Council</b>	<b>Council Chamber 3rd Floor</b>
10-1-2015	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**

10-6-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	Ceremonial Presentations And Consent Items	Council Chamber
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	3rd Floor
10-8-2015	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.* **SEP 17 2015**

**RULES & LEGISLATION CMTTE**



# 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 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, September 29, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

*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 September 15, 2015  
15-0078
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-0085

- 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 [TITLE CHANGE]  
15-0097

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

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



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## Meeting Agenda - DRAFT

### \*Special 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, September 29, 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 Meeting Of September 15, 2015  
15-0079
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-0086

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

## Adjournment

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## Meeting Agenda - DRAFT

### \*Special 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, September 29, 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 September 15, 2015  
15-0082
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-0088

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

**Adjournment**

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## Meeting Agenda - DRAFT

### \*Special 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, September 29, 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 September 15, 2015  
15-0080
- 2 Determination Of Schedule Of Outstanding Committee Items  
**15-0084**



- 3 Subject: Decreasing 2014 Raiders Surcharge  
From: Oakland Parks & Recreation Department  
Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities  
14-1164

Attachments: [View Report.pdf](#)

*This item was Continued from the July 28, 2015 Life Enrichment Committee meeting.*

- 4 Subject: 2016-2017 HS/EHS Grant Application  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For Funding For Head Start/Early Head Start Grantee City Of Oakland Through The Funding Opportunity Number HHS-2016-ACF-OHS-CH-R09-1085 In An Estimated Amount Of \$18,587,933 Per Year For A Five-Year Period From 2016 Through 2021 From The United States Department Of Health And Human Services Administration For Children And Families, Office Of Head Start  
14-1121

Attachments: [View Report.pdf](#)

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

### **Adjournment**

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## Meeting Agenda

### \*Special 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, September 29, 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 September 15, 2015  
15-0081
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-0087

## 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>

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Thursday, October 1, 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  
15-0090
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-0089

- 3 Approval Of The Draft Minutes From The Committee Meeting Of September 17, 2015  
15-0083
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
15-0091
- 5 A Review Of The Council Committees' Actions From September 29, 2015 And Determination Of Scheduling To The City Council Meeting Of October 6, 2015 (MATRIX)  
15-0092
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 13, 2015 And The Rules And Legislation Committee Of October 15, 2015  
15-0093

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

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**SEP 17 2015**