



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 2-26-2018

2-27-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-27-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-27-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-27-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-27-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-01-2018	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:

3-6-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-6-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
3-8-2018	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, February 27, 2018

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 February 13, 2018
18-0136
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0137

3 Subject: FY 2017-18 First Quarter Revenue & Expenditure Report
 From: Finance Department
 Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2017-18 First 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 18-0018

Legislative History

1/9/18	*Finance & Management Committee	Continued to the *Finance & Management Committee
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4 Subject: Bi-Annual Report On Aging And Outstanding Revenue
 From: Office Of The City Administrator
 Recommendation: Recieve A Bi-Annual Report On Aging And Outstanding Revenue 16-0214

Legislative History

1/9/18	*Finance & Management Committee	Continued to the *Finance & Management Committee
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5 Subject: Report And Possible Action On Cannabis Tax Policy
 From: Council President Ried
 Recommendation: Approve A Report And Recommendation That The City Administrator Have The Appropriate Finance And Revenue Staff Research Cannabis Tax Policy, Including The MPG Oakland Tax Policy Paper, The Ross Gordon Tax Policy Paper, And The University Of The Pacific Sacramento Area Economic Impact Analysis, And Ruling 10 As It Applies To Apportionment Of Cannabis Taxes; And Report Back To Finance Committee With Cannabis Tax Policy Options To Maximize City Tax Revenue, Economic Growth, And Jobs 17-0322

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
	<i>This item was scheduled to go to the March 27, 2018 Finance and Management Committee.</i>	
11/14/17	*Finance & Management Committee	Scheduled to the *Finance & Management Committee

6 Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18
 From: Finance Department
 Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments 17-0412

Attachments: [View Report](#)

Legislative History

- 11/16/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
- 1/9/18 *Finance & Management Committee Continued to the *Finance & Management Committee
The Committee directed staff to return with a supplemental report on how calls for service from the public are being prioritized and to Define categories in the report such as; "Special Operations" and "Back Flow"
- 1/9/18 *Public Safety Committee Continued to the *Public Safety Committee
The Committee continued this item and asked that the following be included in the next report:
 1. What are your mandatory minimums?
 2. What is used to factor your budget? The council needs to make sure the department is adequately funded
 3. Include all the things requested in the 1-9-2018 Finance and Management Committee. The Finance and Management Committee requested the following: Staff to return with a supplemental report on how calls for service from the public are being prioritized and to Define categories in the report such as; "Special Operations" and "Back Flow"

8 Subject: FY 2016-2017 Worker's Compensation Annual Report
 From: Human Resources Management Department
 Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year (FY) 2016-17
18-0127

Legislative History

- 2/8/18 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

9 Subject: Friends of Oakland Animal Services Grant Award
 From: Oakland Animal Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Twenty Thousand Dollars (\$220,000) From The Friends Of Oakland Animal Services To Fund A Full-Time Volunteer Program Specialist Position For A Two Year Term Through Fiscal Year 2019-20
18-0128

Legislative History

- 2/8/18 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

- 10 Subject: Salary Ordinance Amendment-Various Classifications
 From: Human Resources Management Department
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Treasury Administrator, Assistant, And Revenue & Tax Administrator, Assistant; To Amend The Title Of Deputy Director, Economic Development And Employment To Deputy Director, Economic & Workforce Development; To Amend The Title Of Treasury Manager To Treasury Administrator; To Amend The Title Of Operations Shift Supervisor To Help Desk Supervisor And Amend The Salary; To Amend The Title Of Marketing Specialist To Marketing Program Coordinator And Amend The Salary; And To Amend The Title Of Child Education Coordinator To Head Start Education Coordinator And Amend The Salary
18-0129

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 11 Subject: Salary Ordinance Amendment -Chief of Violence Prevention
 From: Human Resources Management Department
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title of Chief Of Violence Prevention
18-0130

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 12 Subject: Extend And Increase Contract With International Contact, INC.
 From: Human Resources Management Department
 Recommendation: Adopt A Resolution Amending The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. To Extend The Contract Period By One Year And Increase The Contract Amount By \$95,000 (Ninty-Five Thousand Dollars) To A New Cap Of \$285,000 (Two Thousand Eighty-Five Dollars) For The Three Year Contract Term
18-0131

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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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, February 27, 2018

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 February 13, 2018
18-0144
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0145

- 3 Subject: Status Update Clay Street Garage
 From: Council President Reid
 Title: Receive An Informational Report On The Status Of The Clay Street Garage; On The Public Works Committee Agenda As Soon As Possible
17-0300

Legislative History

10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee
10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee

- 4 Subject: Oakland Bicyclist And Pedestrian Advisory Commission Annual Report 2017
 From: Councilmembers Dan Kalb
 Recommendation: Receive The Oakland Bicyclist And Pedestrian Advisory Commission 2017 Annual Report; On The February 27, 2018 Public Works Committee Agenda
18-0058

Legislative History

1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 5 Subject: Major Encroachment Permit at 301- 12th Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BSREP II Station On 12th, LLC To Allow Portions Of The New Building Above Grade At 301-12th Street To Encroach Into The Public Right-Of-Way Along 11th Street, Webster Street, 12th Street, And Harrison Street, Major Encroachment Permit ENMJ17054; On The February 27, 2018 Public Works Committee Agenda
18-0133

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

6 Subject: Lakeside Green Street Project
 From: Transportation Department
 Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Or Her Designee, To Increase The Change Order Limit For The Lakeside Green Street Project Construction Contract With McGuire And Hester, Inc. (Project No. C393910) From Ten Percent (10%) To Thirty Percent (30%) Of The Original Contract For A Total Contract Amount Not-To-Exceed Fifteen Million Four Hundred Sixty-Nine Thousand Five Hundred Forty Dollars (\$15,469,540.00) And Appropriation Of Two Hundred Forty-Six Thousand Dollars (\$246,000.00) From Fund 2215 Measure F Fund Balance And Reallocation Of Two Hundred Thousand Dollars (\$200,000.00) From Fund 2216 Curb Ramp Funds (Project No. 1000981) To The Lakeside Green Street Project; On The February 27, 2018 Public Works Committee Agenda
 18-0134

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

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>

Tuesday, February 27, 2018

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 February 13, 2018
18-0140
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0141
- 3 Subject: Quarterly Tracking Report for Code Enforcement
From: Planning And Building Department
Recommendation: Receive The Quarterly Tracking Report for Code Enforcement
18-0135

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Life Enrichment Committee

Tuesday, February 27, 2018

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 February 13, 2018
18-0142
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0143
- 3 Subject: Information Presentation On Fairyland
From: Councilmember Gibson McElhaney
Recommendation: Receive An Informational Presentation From The Fairyland Executive Director On The Operational And Financial Performance Of 2017 And Plans For 2018; On The February 27, 2018 Life Enrichment Committee Agenda
18-0050

[Legislative History](#)

1/18/18

*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,
Oakland, California 94612

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

Tuesday, February 27, 2018

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 Of February 13, 2018
18-0136
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0139

3 Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18
 From: Finance Department
 Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire
 And Police Departments
17-0412

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/9/18	*Finance & Management Committee	Continued to the *Finance & Management Committee <i>The Committee directed staff to return with a supplemental report on how calls for service from the public are being prioritized and to Define categories in the report such as; "Special Operations" and "Back Flow"</i>
1/9/18	*Public Safety Committee	Continued to the *Public Safety Committee <i>The Committee continued this item and asked that the following be included in the next report:</i> <ol style="list-style-type: none"> 1. <i>What are your mandatory minimums?</i> 2. <i>What is used to factor your budget? The council needs to make sure the department is adequately funded</i> 3. <i>Include all the things requested in the 1-9-2018 Finance and Management Committee. The Finance and Management Committee requested the following:</i> <i>Staff to return with a supplemental report on how calls for service from the public are being prioritized and to Define categories in the report such as; "Special Operations" and "Back Flow"</i>

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, March 1, 2018

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
18-0153
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 15, 2018
18-0154
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0155

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0156
- 5 A Review Of The Council Committees' Actions From February 27, 2018 And Determination Of Scheduling To The City Council Meeting Of March 6, 2018 (MATRIX)
18-0157
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of March 13, 2018 And The Rules And Legislation Committee Of March 15, 2018
18-0158

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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