



DRAFT
City Of Oakland
City Council
Legislative Calendar

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

**ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA**

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 3-19-2018			
3-20-2018	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-20-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
3-22-2018	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 COUNCIL COMMITTEES:

3-27-2018	CANCELLED	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-27-2018	CANCELLED	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-27-2018	CANCELLED	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-27-2018	CANCELLED	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-27-2018	CANCELLED	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-29-2018	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

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Oakland, California 94612
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Clerk

Meeting Agenda - DRAFT

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

Tuesday, March 20, 2018

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

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

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 6,
FEBRUARY 20, AND MARCH 6, 2018
18-0233

6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**
(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7 **CONSENT CALENDAR (CC) ITEMS:**

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
18-0234

7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
18-0235

7.3 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 & 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 To Amend The Salary; And To Amend The Title Of
Child Education Coordinator To Head Start Education Coordinator And Amend The
Salary
18-0129

Attachments: [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

INTRODUCTION (First Reading) WAS PASSED ON MARCH 6, 2018 WITH VOTE TBD

[Legislative History](#)

2/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/6/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.4 Subject: Settlement Of Olga Cortez, Et Al., V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Cases Of: Olga Cortez, Et Al., V. City Of Oakland, Et Al.,
United States District Court No. 16-CV-06256-JSW In The Amount Of Thirty Five
Thousand Dollars And No Cents (\$35,000) Arising From Alleged Assaultive Conduct Of
Intoxicated Off-Duty OPD Officer On December 7, 2015. (Oakland Police Department-
Civil Rights) For A Total Settlement Amount Of Thirty Five Thousand And No Cents.
(\$35,000)
18-0190

Attachments: [View Report](#)

Legislative History

3/6/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.5 Subject: Settlement Of Chinwe Olike, Et Al., V. City Of Oakland And United Financial
Casualty Co. V. City Of Oakland
From: Office Of The City Attorney
Recommendation : Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Cases Of: (1) Chinwe Olike & Ogenna Udemezie V. City Of
Oakland, Et Al., Alameda County Superior Court No. RG16810453 In The Amount Of Ten
Thousand Dollars And No Cents (\$10,000) And (2) The Related Case Of United Financial
Casualty Co., V. City Of Oakland, Alameda County Superior Court, Case No.
RG17854117) In The Amount Of Thirty Six Thousand Dollars, One Hundred And Fifteen
Dollars And Fifty Two Cents (\$36,115.52) As A Result Of An Auto Collision On May 21,
2015. (Oakland Police Department- Auto Collision) For A Total Settlement Amount Of
Forty Six Thousand, One Hundred And Fifteen Dollars And Fifty Two Cents. (\$46,115.52)
18-0189

Attachments: [View Report](#)

Legislative History

3/6/18 * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Continued to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Police Commission Enabling Ordinance
From: Councilmember Kalb And Councilmember Gallo
Recommendation: Discussion And Action On An Ordinance (1) Enabling Implementation
Of The City Charter Amendment Creating The Oakland Police Commission And The
Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3)
Requiring An Annual Report And Presentation By The Community Policing Advisory
Board To The Commission [TITLE CHANGE]
16-1095

Attachments:

[View Report](#)

[View Report - Gallo Alternative](#)

[View Supplemental Report - Kalb](#)

[View Supplemental Report 2-23-18](#)

Legislative History

5/4/17 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

6/13/17 *Special Public Safety Committee No Action Taken

A motion was made by Councilmember Gallo, seconded by Councilmember Brooks, to approve the Councilmember Gallo/Community alternative ordinance and forward it to the full council on June 20, 2017.

A substitute motion was made by Council President Reid, seconded by President Pro Tempore Guillen, to approve the original ordinance, Councilmember Kalb's ordinance. Councilmember Brooks and Councilmember Gallo voted no.

35 speakers spoke to this item.

6/20/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/20/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

6/27/17

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

ORIGINAL MOTION:

Councilmember Kalb made a motion, seconded by Council President Reid to amend the ordinance as follows:

Direct the City Administrator to offer to meet and confer with the applicable unions, as required by state law, over the relevant provisions of version of the Police Commission Enabling Ordinance that we vote on tonight.

STRIKE THE FOLLOWING LANGUAGE:

B. Results of a criminal records search. The results of each criminal records search shall be disclosed only to the Appointing Authority that is considering the Commissioner or alternate, and shall remain confidential to the greatest extent permitted by law. The Appointing Authority may use the results of the criminal records search solely for the purpose of evaluating the candidates for Commissioner and alternate. Nothing in this Chapter 2.45 shall be construed to require the Selection Panel or the Mayor to disqualify an applicant because of the results of the criminal records search.

ADD TEXT AS FOLLOWS:

Note: This change will require a change in 2.45.190 H (Commissioner training) as follows:

H. Commissioners will attend a police academy curriculum designed for them by the Chief after consultation with the Commission. The curriculum shall be designed so that criminal background checks will not be required for attendance.

2.46.040 - Agency Director.

The Agency shall report to, AND BE SUPERVISED BY, the Commission, and shall be responsible for the day-to-day operations of the Agency.

SUBSTITUTE MOTION:

Councilmember Gallo made a substitute motion, seconded by Councilmember Brooks to move the ordinance with the amendments included in the main motion and adding the following:

Section 2.45.130 Establishment of Discipline Committee

B. Membership in the Discipline committees shall rotate for each police officer discipline or termination case, as determined by the Chairperson of the Commission, PROVIDED, HOWEVER, THAT NO MORE THAN ONE

COMMISSIONER APPOINTED BY THE MAYOR SHALL BE APPOINTED TO EACH DISCIPLINE

COMMITTEE.

The council took action on the substitute motion.

*The substitute motion tied by Ayes: Brooks, Gallo, Campbell Washington,
Kaplan and Noes: Guillen, Kalb, McElhaney, Reid.*

There were 42 speakers on this item

7/18/17

Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

Continued to the *Rules & Legislation Committee

Councilmember Kalb made a motion, seconded by Council President Reid to amend the ordinance as follows:

Direct the City Administrator to offer to meet and confer with the applicable unions, as required by state law, over the relevant provisions of version of the Police Commission Enabling Ordinance that we vote on tonight.

STRIKE THE FOLLOWING LANGUAGE:

"The Council approved an alternative motion to direct the City Administrator to meet and confer with the applicable unions, as required by state law, over the relevant provisions of this version of the Police Commission Enabling Ordinance with the following amendments:

STRIKE THE FOLLOWING LANGUAGE:

"B. Results of a criminal records search. The results of each criminal records search shall be disclosed only to the Appointing Authority that is considering the Commissioner or alternate, and shall remain confidential to the greatest extent permitted by law. The Appointing Authority may use the results of the criminal records search solely for the purpose of evaluating the candidates for Commissioner and alternate. Nothing in this Chapter 2.45 shall be construed to

require the Selection Panel or the Mayor to disqualify an applicant because of the results of the criminal records search.

ADD TEXT AS FOLLOWS:

Note: This change will require a change in 2.45.190 H (Commissioner training)

as follows:

H. Commissioners will attend a police academy curriculum designed for them by the Chief after consultation with the Commission. The curriculum shall be designed so that criminal background checks will not be required for attendance.

2.46.040 - Agency Director.

The Agency shall report to, AND BE SUPERVISED BY, the Commission, and shall be responsible for the day-to-day operations of the Agency."

with return after completion of necessary meet and confer with labor groups.

3/6/18

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 13 speakers on this item

- 12 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

Attachments: [View Report](#)

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/6/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 3 speakers on this item

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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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

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Oakland, California 94612
LaTonda Simmons, City
Clerk

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>

Thursday, March 22, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette 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
18-0236
- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 8, 2018
18-0237
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0238

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0239

5 There Are No Draft Agendas For The Week of April 2, 2018 Due to Spring Recess

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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