



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 NOVEMBER 30, 2015

*** PLEASE NOTE SPECIAL MEETINGS ***

12-1-2015	9:30 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
12-1-2015	11:30 A.M.	*Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-1-2015	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-1-2015	4:00 P.M.	*Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-1-2015	6:00 P.M.	*Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-3-2015	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:

**** Special Oakland Redevelopment Successor Agency/City Council ****

12-8-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
12-10-2015	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.

RULES & LEGISLATION CMTTE

NOV 19 2015



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

*Special Finance & Management Committee

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

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

Tuesday, December 1, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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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 November 10, 2015
15-0330
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0331

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]
15-0332

4 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended
September 30, 2015
15-0247

Attachments: [View Report](#)

*This item was Continued from the November 10, 2015 Finance & Management
Committee meeting.*

5 Subject: Unaudited FY 2014-15 Fourth Quarter Revenue and Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Unaudited FY 2014-15
Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For Four
Selected Funds: General Purpose Fund (GPF, 1010), Landscape And Lighting
Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400);
And Overtime Analysis For The General Purpose Fund (1010) And All Funds
15-0305

Attachments: [View report](#)

6 Subject: City Employee Demographic Study Status Report
From: Human Resources Management Department
Recommendation: Receive A Status Report From The Human Resources
Management Department (HRM) On The Demographics Of City Staff, Including But
Not Limited To Race, Ethnicity, Gender, Age, Residency By City, And Anticipated
Retirement By Department
15-0292

Attachments: [View Report](#)

*This item was Continued from the November 10, 2015 Finance & Management
Committee meeting.*

- 7 Subject: Local Minimum Wage Law Six-Month Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report (Six-Month Update) Following
The Implementation Of The Voter Approved Local Minimum Wage Ordinance
("Measure FF")
15-0291

Attachments: [View Report](#)

*This item was Continued from the November 10, 2015 Finance & Management
Committee meeting.*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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

*Special Public Works Committee

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

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

Tuesday, December 1, 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 Held On November 10, 2015
- 2 Determination Of Schedule Of Outstanding Committee Items

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
Oakland City Hall
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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>

Tuesday, December 1, 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 November 10, 2015
15-0222
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0225

- 3 Subject: Quarterly Tracking Report For Code Enforcement
From: Council President Lynette Gibson McElhaney
Recommendation: Receive An Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative Analysis Of Complaints Received, Notices Of Violations Sent, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland
14-1053

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>

Tuesday, December 1, 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 November 10, 2015
15-0333
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0335

- 3 Subject: Community Presentation By Neighbors For Racial Justice
From: Councilmember Annie Campbell Washington
Recommendation: Receive A Community Presentation By Neighbors For Racial Justice On Racial Profiling In Neighborhoods And On List Servs
15-0302

Attachments: [View Report](#)

This item was Continued from the November 10, 2015 Life Enrichment Committee meeting.

- 4 Subject: Report On OPD Response To Complaints Of Cultural Institutions
From: Council President Gibson McElhaney
Recommendation: Receive An Informational Report On Oakland Police Department Protocols For Responding To Noise Or Nuisance Complaints Related To Arts And Cultural Institutions
15-0207

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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Meeting Agenda - DRAFT

*Special Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, December 1, 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 November 10, 2015
15-0334
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0336

- 3 Subject: 30 Day Recruitment Report
From: Councilmember Desley Brooks
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
15-0095
Attachments: [View Report](#)
- 4 Subject: African American Recruitment, Retention And Attrition
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers
14-0456
Attachments: [View Report.pdf](#)
 [View Supplemental Report.pdf](#)
 [View Supplemental Report.pdf](#)
 [View Supplemental Report.pdf](#)
 [View Supplemental Report.pdf](#)
 [View 5th Supplemental Report](#)
- 5 Subject: Requiring More Effective Training In The Use Of Force
From: Members Of The Public (100 Black Men Of The Bay Area)
Recommendation: Receive A Report And Recommendations Regarding Adopting Policies And Procedures Which Require OPD To Train Officers More Effectively In The Use Of Force, Especially Lethal Force; Such Training Should Not Only Define Conditions In Which Officers May Use Lethal Force But Also, More Broadly, Show Them How To Avoid It
14-0824
Attachments: [View Report.pdf](#)
- 6 Subject: Blue Wall Code Of Silence
From: 100 Black Men Of The Bay Area
Recommendation: Receive A Report And Recommendations Regarding Adopting Legislation To Eradicate The Persistent Widespread Custom Or Practice Of Concealing Or Suppressing Investigations Into Police Officer Misconduct; In Order For The Public To Be Safe We Must Break Down The "Blue Wall Code Of Silence" That Exists In Law Enforcement Agencies Throughout This Nation. Good Officers Must Not Defend Bad Officers Or Their Misconduct.
14-0825
Attachments: [View Report.pdf](#)

- 7 Subject: Adopting Reporting Requirements For Officers In All Use Of Force Cases
From: Members Of The Public (100 Black Men Of The Bay Area)
Recommendation: Receive A Report And Recommendations Regarding Adopting Officer Reporting And Disclosure Requirements For Both Responding And On-Scene Officers In All Use Of Force Cases; Mandatory Firing And Criminal Prosecution For Failure To Report And/Or Disclose Officer Misconduct And For Providing False Information
14-0826

Attachments: [View Report.pdf](#)

- 8 Subject: Report On Richmond's Office Of Neighborhood Safety Programs
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report That Analyzes Key Violence Intervention Strategies And Elements Of The City Of Richmond's Office Of Neighborhood Safety, How It Aligns With The City Of Oakland's Current Or Newly Proposed Measure Z Investments In Violence Prevention, And What Strategies And Plans Are Being Explored And Developed To Institute Any Or All Of These Elements For Oakland
14-1242

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, December 3, 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
15-0241
- 2 Approval Of The Draft Minutes From The Committee Meeting Of November 19, 2015
15-0242

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0243
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-0244
- 5 A Review Of The Council Committees' Actions From December 1, 2015 And Determination Of Scheduling To The City Council Meeting Of December 8, 2015 (MATRIX)
15-0245
- 6 A Review Of The Draft Agendas For The Special Council Committee Meetings Of December 15, 2015 And The Rules And Legislation Committee Of December 17, 2015
15-0329

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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