



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 DECEMBER 14, 2015

***** PLEASE NOTE SPECIAL MEETINGS *****

12-15-2015	9:30 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
12-15-2015	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-15-2015	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-15-2015	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-15-2015	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-17-2015	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:

**** PLEASE NOTE ALL CITY COUNCIL AND COUNCIL COMMITTEE MEETINGS HAVE BEEN CANCELLED DUE TO THE WINTER RECESS FROM DECEMBER 21, 2015 THROUGH JANUARY 1, 2015 *****

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

1-5-2016	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
1-5-2016	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
1-7-2016	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.

RULES & LEGISLATION COMMITTEE
DEC - 3 2015

6



City of Oakland

Meeting Agenda

*Special Finance & Management Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

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

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

Tuesday, December 15, 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 December 1, 2015
15-0383
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0384

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]
.]
15-0388

4 Subject: Update On The Status Of The Police Administration Building (PAB)
From: Councilmembers Campbell Washington & Guillén
Recommendation: Receive An Informational Report On The Current Status Of The
Police Administration Building, Including Scope Of Existing Health And Safety Issues,
Cost Estimates, Financing Options, Timelines, And Plans To Abate All Public Health
And Safety Issues As Soon As Possible
15-0231

Legislative History

10/15/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Report On EIFDs, IRFDs, CRIAs & Other Adopted Financing Opportunities
From: Councilmember Dan Kalb
Recommendation: Receive A Report From The City Administrator On Enhanced
Infrastructure Financing Districts (EIFD), Infrastructure And Revitalization Financing
Districts (IRFD), Community Revitalization And Investment Authorities (CRIA), And
Other Recently Adopted Mechanisms That Offer Financing Opportunities To Oakland,
Including But Not Limited To Facilitating Affordable Housing, With The Report
Including Staff Analyses Of SB 628 (2014), AB 229 (2014), AB 313 (2015) And AB 2
(2015)
15-0196

Legislative History

10/8/15	*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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Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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Recorded Agenda: (510) 238-2386

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City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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LaTonda Simmons, City
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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 15, 2015

12:00 PM

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 December 1, 2015
15-0389
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0385

- 3 Subject: MTC Funded Parking And Mobility Management Initiative
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement
15-0353

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>

Tuesday, December 15, 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 December 1, 2015
15-0390
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0391

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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 15, 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 December 1, 2015
15-0393
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0392

3 Subject: Presentation From Castlemont High School Students
From: Councilmember Campbell Washington
Recommendation: Receive A Report And Presentation Regarding The Castlemont High School Students' Quality Of Life Assessment And Action Project
15-0227

4 Subject: AC-OCAP Annual Report And 2016 CSBG Grant Renewal
From: Human Services Department
Recommendation: 1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report; And
15-0347

Attachments: [View Report](#)

2) Adopt A Resolution: (1) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,270,145 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2016 From The California Department Of Community Services And Development (CSD); (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CSD For The Same Purpose Without Returning To Council; (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$86,789; And (4) Authorizing The City Administrator To Enter Into Grant Agreements, Professional Services Contracts, And Amendments With Alameda County - Oakland Community Action Partnership's Service Providers For The 2016 Program Year
15-0361

This item was Continued from the December 1, 2015 Life Enrichment Committee meeting.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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 15, 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 December 1, 2015
15-0394
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0395

3 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](#)
[View Supplemental Report](#)

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](#)

4 Subject: Creation Of A Privacy Advisory Commission
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Establishing The Oakland Privacy Advisory Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties Of Said Commission
15-0294

5 Subject: Frozen Evidence Storage Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Waive The Advertising/Bidding And Request For Proposal/Qualifications Requirements, And 2) Purchase Frozen Evidence Storage Services From Schaefer's Cold Storage For Two Years With Two Discretionary One-Year Extensions For One Hundred Twenty-Five Thousand Dollars (\$125,000) Per Year For A Total Not To Exceed Five Hundred Thousand Dollars (\$500,000)
15-0356

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,
Oakland, California, 94612

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

Thursday, December 17, 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
15-0396
- 2 Approval Of The Draft Minutes From The Committee Meeting Of December 3, 2015
15-0397

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0398
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-0399
- 5 A Review Of The Council Committees' Actions From December 15, 2015 And Determination Of Scheduling To The City Council Meeting Of January 5, 2016 (MATRIX)
15-0400
- 6 A Review Of The Cancellation Agendas For The City Council Meeting Of December 29, 2015 And The Rules And Legislation Committee Of December 31, 2015
15-0401

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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