



CITY OF OAKLAND

# 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 05-09-2017

05-09-2017	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-09-2017	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-09-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-09-2017	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-09-2017	6:00 P.M.	*Public Safety Committee	CANCELLED
05-11-2017	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 THE WEEK OF 05-16-2017

05-16-2017	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
05-16-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
05-18-2017	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.*





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, May 9, 2017

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:**

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 Held On April 25, 2017  
16-1018
- 2 Determination Of Schedule Of Outstanding Committee Items  
16-1021

3 Subject: Cash Management Report  
 From: Finance Department  
 Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2017  
**16-0999**

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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4 Subject: Quarterly Budget Tracking Report  
 From: Finance And Budget  
 Recommendation: Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented.  
**16-1025**

5 Subject: Establishing The Department Of Violence Prevention  
 From: Councilmember Lynette McElhaney And Council President Larry Reid  
 Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
16-0904

- Attachments:
- [View Report](#)
  - [View Supplemental Report](#)
  - [View Supplemental Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 24 speakers on this item*

*The Committee referred the item to the May 9th Public Safety committee by way of Rules. Committee directed staff to prepare a supplemental report on the administrative costs of moving Oakland Unite to its own department with a dedicated director and with all back office functions held in Department of Human Services for the first year, expand the mission of the Department of Violence prevention to include reducing the number of guns and gun crimes in the community, investing in youth development as a violence prevention tactic and Councilmember Kaplan as a cosponsor*

4/13/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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*This item will also be scheduled to the May 9, 2017 Finance and Management Committee and thereafter to the May 16, 2017 City Council meeting agenda*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

**Adjournment**

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# 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

### \*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, May 9, 2017

11:30 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:

*President Pro Tempore 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 April 11 And April 25, 2017  
16-1038
- 2 Determination Of Schedule Of Outstanding Committee Items  
16-1039

3 Subject: Curb Ramps For Bus Rapid Transit Corridor Project  
From: Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To AJW Construction Inc., The Lowest Responsive, Responsible Bidder, For The Curb Ramps Along International Blvd. For Bus Rapid Transit Corridor Project (Project No. 1000981) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Six Hundred Sixty-Nine Thousand Three Hundred Seventy-Five Dollars (\$669,375.00)

**16-0996**

Legislative History

4/20/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

4 Subject: Citywide Curb Ramps And Sidewalk Repair 2017  
From: Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1001614) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Five Hundred Twenty- One Thousand Dollars (\$521,000.00)

**16-0997**

Legislative History

4/20/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

5 Subject: On-Call Transportation Professional Services Agreements  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Professional Services Agreement For On-Call Transportation Planning To One (1) Tier I Firm For Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Questa Engineering Corporation; And For On-Call Transportation Planning Services To Four (4) Tier II Firms In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) Each, To: DKS Associates; Fehr And Peers Transportation Consultants; Community Design + Architecture; And Kittelson Associates Inc.

**16-0998**

Legislative History

4/20/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

6 Subject: Green Infrastructure Plan Framework  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Adopting the City of Oakland's Framework for the Development of a Green Infrastructure Plan

**16-1000**

Legislative History

4/20/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

7 Subject: Bicycle Master Plan Update Contract  
 From: Oakland Public Works, Transportation Planning & Funding  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00), With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services Of Planning, Engineering, And Environmental Review For The Bicycle Master Plan Update For A Term Of Three (3) Years Without Return To Council.

16-0883

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/11/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee continued this item to the April 25, 2017 Public Works committee meeting and direct staff to return with, the original RFP/RFQ proposed and what is now the revised RFP/RFQ. An updated analysis on the chosen applicant's, and the full process on which they were chosen. Committee Chair directed staff to add into the finale resolution that no addition monies would come from the general purpose fund</i>

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

**Adjournment**

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# 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

### \*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, May 9, 2017

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 Held On April 25, 2017  
16-1019
- 2 Determination Of Schedule Of Outstanding Committee Items  
16-1022

3 Subject: Quarterly Status Report On The Rent Adjustment Program (RAP)  
From: Office Of The City Administrator  
Recommendation: Receive A Quarterly Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016  
**16-0952**

4 Subject: Options For Adding Administrative Remedies For Violations Of Chapter 8.22  
From: Couilmembers Dan Kalb and Abel Guillen  
Recommendation: Recieve A Report And Recommendations Providing Analysis On Options For Adding An Administrative Remedy Or Remedies For Violations Of Chapter 8.22, Article V (Tenant Protection Ordinance), Including, But Not Limited To Potential Funding Needs And Sources, Staffing Requirements, And Legislative Changes Needed For Implementation.  
**15-1307**

Legislative History

7/14/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

*The City Administrator requested the assignment of this item to the month of April. The item is flagged for tracking to verify the date certain this item will be discussed.*

5 Subject: Resolution Of Intention To Form The Koreatown/Northgate Community  
From: Economic Workforce Development  
Recommendation: Adopt A Resolution Of Intention (1) To Form The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017"); (2) Granting Preliminary Approval Of The KCBD 2017 Management Plan ; (3) Directing Filing Of The Proposed KCBD 2017 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed KCBD 2017 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18, 2017; And  
**16-1006**

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017"); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$4,897.26 For Two (2) City-Owned Properties On Which Assessments Are To Be Levied (2100 Telegraph Avenue - Apn 008-0648-016-03 And 404 26th - Street Apn 009-0684-005-01) If The KCBD 2017 Is Established; And  
**16-1007**

Legislative History

4/20/17

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

Adopt (1) A Resolution Authorizing The Agency Administrator To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017"); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$772.74 For One Oakland Redevelopment Successor Agency-Owned Property (2016 Telegraph Avenue Apn 008-0649-010-00) If The KCBD 2017 Is Established  
**16-1008**

Legislative History

4/20/17

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

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

**Adjournment**

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LaTonda Simmons, City  
Clerk

## Meeting Agenda - DRAFT

### \*Life Enrichment Committee

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Tuesday, May 9, 2017

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 March 14, 2017, April 11, And April 25, 2017  
**16-1040**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**16-1041**

- 3 Subject: Oral Informational Report On Love Life Implementation  
 From: Councilmember Lynette McElhanev  
 Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto  
16-0871

Sponsors: McElhanev

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/11/17	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

*There were 20 speaker on this item*

*The Committee continued this item to the May 9, 2017 Life Enrichment committee meeting and directed staff to return with steps to get "Love Life" on the Welcome to Oakland Sign and Logo Designs*

- 4 Subject: Parks And Recreation Advisory Commission  
 From: Oakland Parks & Recreation Department  
 Recommendation: Receive An Informational Report From The Parks and Recreation Advisory Commission (PRAC)  
16-0958

Sponsors: Oakland Parks & Recreation Department

Legislative History

4/13/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 5 Subject: Youth Summer Jobs In All Departments Other Than Parks And Recreation  
 From: Vice Mayor Campbell Washington  
 Recommendation: Recive An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget [ ORAL REPORT ]  
16-0988

Sponsors: Campbell Washington

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

---

Tuesday, May 9, 2017

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 Held On April 11, 2017  
16-1020
- 2 Determination Of Schedule Of Outstanding Committee Items  
16-1023

- 3 Subject: OFD Status Update Regarding Vegetation Inspection Audits  
 From: Councilmember Kalb And Vice Mayor Campbell Washington  
 Recommendation: Receive An Informational Report On The Status Update Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015 And (2) The State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance  
16-0611

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 4 Subject: Informational Report On Police Search Data  
 From: Councilmember Kaplan  
 Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Search Data That Provides "Successful" Searches Showing Numbers That Were Firearms, Numbers That Were Cannabis, And Numbers That Were Other Items  
16-0693

Legislative History

2/2/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/2/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/13/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/13/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 5 Subject: Establishing The Department Of Violence Prevention  
 From: Councilmember Lynette McElhaney And Council President Larry Reid  
 Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
16-0904

Attachments: [View Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

4/11/17 \*Life Enrichment Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 24 speakers on this item*

*The Committee referred the item to the May 9th Public Safety committee by way of Rules. Committee directed staff to prepare a supplemental report on the administrative costs of moving Oakland Unite to its own department with a dedicated director and with all back office functions held in Department of Human Services for the first year, expand the mission of the Department of Violence prevention to include reducing the number of guns and gun crimes in the community, investing in youth development as a violence prevention tactic and Councilmember Kaplan as a cosponsor*

4/11/17 \*Life Enrichment Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 24 speakers on this item*

*The Committee referred the item to the May 9th Public Safety committee by way of Rules. Committee directed staff to prepare a supplemental report on the administrative costs of moving Oakland Unite to its own department with a dedicated director and with all back office functions held in Department of Human Services for the first year, expand the mission of the Department of Violence prevention to include reducing the number of guns and gun crimes in the community, investing in youth development as a violence prevention tactic and Councilmember Kaplan as a cosponsor*

4/13/17 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee

*This item will also be scheduled to the May 9, 2017 Finance and Management Committee and thereafter to the May 16, 2017 City Council meeting agenda*

4/13/17 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee

*This item will also be scheduled to the May 9, 2017 Finance and Management Committee and thereafter to the May 16, 2017 City Council meeting agenda*

6 Subject: The Oakland Police Department And The California Highway Patrol Amber Alert Process  
 From: Member Of The Public  
 Recommendation: Recieve An Informational Report And Possible Action On The Oakland Police Department And The California Highway Patrol Amber Alert Process; A Timeline And Review Of The Dartanian Brooks Amber Alert Request On Or About January 13, 2017; And Recommendations For Improvement To The Process  
**16-0959**

Legislative History

4/13/17 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee

4/13/17 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee

7 Subject: Update On Assistance For Survivors Of 2551 San Pablo Fire  
 From: Councilmember McElhaney  
 Recommendation: Receive An Oral Informational Report From The City Administrator  
 On The Status Of Providing Relocation Assistance To The Survivors Of The Fire At  
 2551 San Pablo Avenue  
16-1011

Legislative History

4/20/17	*Rules & Legislation Committee <i>This wil be scheduled to the non-consent portion of the agenda.</i>	Scheduled to the *Public Safety Committee
4/20/17	*Rules & Legislation Committee <i>This wil be scheduled to the non-consent portion of the agenda.</i>	Scheduled to the *Public Safety Committee

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

**Adjournment**

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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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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

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
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>

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Thursday, May 11, 2017

10:45 AM

City Council Chamber, 3rd Floor

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#### **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.

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  
16-1042
- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 28, 2017  
16-1043

- 3 Determination Of Schedule Of Outstanding Committee Items  
**16-1044**
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
**16-1045**
- 5 A Review Of The Council Committees' Actions From May 9, 2017 And Determination Of Scheduling To The City Council Meeting Of May 16, 2017 Or Future Dates (MATRIX)  
**16-1046**
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 23, 2017 And The Rules And Legislation Committee Of May 25, 2017  
**16-1047**

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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