



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
FOR THE WEEK OF 1-28-2019			
1-29-2019	9:30 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
1-29-2019	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-29-2019	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-29-2019	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-29-2019	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-31-2019	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:

2-5-2019	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
2-5-2019	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
2-7-2019	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.



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

Tuesday, January 29, 2019

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:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 15, 2018
18-1260
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1261

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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City of Oakland

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Meeting Agenda - DRAFT

*Special Public Works Committee

Tuesday, January 29, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tem Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 15, 2019
18-1264
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1265
- 3 Subject: BPAC 2018 Annual Report
From: Councilmember Kalb
Recommendation: Receive An Oakland Bicyclist And Pedestrian Advisory Commission
2018 Annual Report
18-1257

Legislative History

1/10/19

*Rules & Legislation
Committee

Scheduled to the *Special Public Works
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Special Community & Economic Development Committee

Tuesday, January 29, 2019

1:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 29, 2019
18-1262
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1263

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Special Life Enrichment Committee

Tuesday, January 29, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaneey, District 3; Chairperson: Loren Taylor, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 15, 2019
18-1271
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1268
- 3 Subject: Updates On The Department Of Violence Prevention
From: Office Of The City Administrator
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-1266

- 4 Subject: Park And Recreation Area Use Regulation Amendments
From: Parks, Recreation & Youth Development
Recommendation: Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code, Park And Recreation Area Use Regulations, Section 12.60.020 Of The Oakland Municipal Code, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The Oakland Municipal Code, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From CEQA
18-1058

Attachments: [View Report](#)

[View Supplemental Report 1-11-2019](#)

Legislative History

- | | | |
|----------|--|---|
| 10/25/18 | *Rules & Legislation Committee
<i>There was a title change read into record.</i> | Scheduled to the *Life Enrichment Committee |
| 11/13/18 | *Life Enrichment Committee
<i>The Committee continued this item to the first committee meeting in January 2019 with direction to:</i> <ul style="list-style-type: none">• <i>Edit a typo under section 12.64.300 Subsection G, removing "of the director"</i>• <i>Make sure the new signage in in the packet for the next committee</i>• <i>How to measure the "100 foot" distance of non-amplified sound from instruments and</i>• <i>Bringing back park rangers for code enforcement</i> | Continued to the *Special Life Enrichment Committee |
| 1/15/19 | *Special Life Enrichment Committee
<i>There were 4 speakers on this item</i> | Continued to the *Special Life Enrichment Committee

<i>Council President Kaplan made a motion, seconded by Councilmember McElhane to continue this item with a supplemental report addressing any additional question or concerns within the current report that are forwarded to staff.</i> |

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT *Special Public Safety Committee

Tuesday, January 29, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

1 Approval Of The Draft Minutes From The Committee Meeting Held On January 19, 2018

18-1269

2 Determination Of Schedule Of Outstanding Committee Items

18-1270

Subject: Equity Indicators Report

From: Race And Equity Department

Recommendation: Receive An Informational Report Regarding The 2018 Oakland Equity Indicators

18-1008

Attachments: [View Report](#)

[Legislative History](#)

10/11/18	*Rules & Legislation Committee <i>This Item is scheduled to go before the November 13, 2018 Life Enrichment and Public Safety Committee</i>	Scheduled to the *Public Safety Committee
11/13/18	*Life Enrichment Committee <i>There was 1 speaker on this item.</i>	Received and Filed
11/15/18	*Rules & Legislation Committee <i>Scheduled to the January 2019 Public Safety Committee</i>	Scheduled to the *Public Safety Committee
1/15/19	*Special Public Safety Committee <i>The Committee continued the item and request it return with the specific Public Safety sections highlighted in a supplemental.</i>	Continued to the *Special Public Safety Committee

4 Subject: Fiscal Year 2018 Urban Area Security Initiative Program Grant Agreement
 From: Oakland Fire Department
 Recommendation Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: 1) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; 2) Accept, Appropriate, And Administer Up To One Million Fifty Thousand Dollars (\$1,050,000.00) UASI Grant Funds For Federal Fiscal Year (FY) 2018; 3) Approve The FY 2018 UASI Recommended Spending Plan; 4) Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Fifty-One Thousand, Four Hundred Seventy-One Dollars (\$51,471.00) For FY 2018-19 And Sixty-Eight Thousand, Four Hundred Ninety-Seven Dollars (\$68,497.00) For FY 2019-20; And 5) Expend Funds In Accordance With Said Recommended Spending Plan Without Further Council Approval Provided The City's Hiring And Contract Services Requirements And Programs/Policies Are Followed 18-1217

Legislative History

1/10/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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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, January 31, 2019

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session
18-1287
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 17, 2019
18-1288
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1289

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1290
- 5 A Review Of The Council Committees' Actions From The Meetings Of January 29, 2019 And Determination Of Scheduling To The City Council Meeting Of February 5, 2019
18-1291
- 6 A Review Of The Draft Agendas For The Cancelled Council Committee Meetings Of And The Rules And Legislation Committee Of February 14, 2019
18-1292

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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