



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 JULY 27, 2015			
7-27-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
7-28-2015	9:30 A.M.	*Finance & Management Committee	CANCELLED
7-28-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-28-2015	1:30 P.M.	*Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-28-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-28-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-30-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
7-30-2015	12:00 P.M.	Special City Council Meeting	Council Chamber 3rd Floor

UPCOMING MEETINGS for City Council:

MAYOR'S SUMMER RECESS

THE OAKLAND CITY COUNCIL WILL BE IN RECESS FOR THE PERIOD OF
AUGUST 1, 2015 THROUGH SEPTEMBER 4, 2015.

ALL REGULAR COUNCIL AND COUNCIL COMMITTEE MEETINGS ARE CANCELLED.

6

RULES & LEGISLATION CMTTE
JUL 16 2015

** 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

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

***Finance and Management Committee - CANCELLED**

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

Tuesday, July 28, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Finance & Management Committee has been cancelled. The next regularly scheduled meeting of the Finance & Management Committee will be held on Tuesday, September 15, 2015 at 9:30 a.m.



City of Oakland

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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>

Tuesday, July 28, 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 Of July 14, 2015
14-1198
- 2 Determination Of Scedule Of Outstanding Committee Items
14-1202

3 Subject: Peralta Hacienda Historical Park Phase 4 - Museum Grant
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds Up To Two Hundred Fifty Thousand Dollars (\$250,000) From The California Cultural And Historic Endowment (CCHHE) - Museum Grant Program For The Peralta Hacienda Historic Park Phase 4 - Historic Core Project (Project)
14-1173

4 Subject: 440 59th Street Major Encroachment Permit
From: Planning And Building Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To James Brickley And Tia Hunnicutt To Allow An Existing Building To Encroach Less Than Six Inches (6") Into The Public Right-Of-Way Along The Building's Frontage On Howell Street At 440 59th Street
14-1175

5 Subject: Property Assessed Clean Energy (PACE) Provider Authorizations
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Of Oakland Joining The Western Riverside Council Of Governments (WRCOG) As An Associate Member, (2) WRCOG To Administer The Hero Property Assessed Clean Energy (PACE) Program In The City, And (3) The City Administrator To Execute Necessary Agreements To Support The Launch Of The Hero PACE Program; And
14-1176

2) A Resolution Authorizing The City Of Oakland Joining The Figtree PACE Program For Alameda County, Authorizing The California Enterprise Development Authority (CEDA) To Administer The PACE Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Figtree PACE Program; And
14-1177

3) A Resolution Authorizing The City Of Oakland Joining The California Home Finance (CHF) Authority As An Associate Member, Authorizing CHF To Administer The Ygrene PACE Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Ygrene PACE Program; And
14-1178

4) A Resolution Authorizing The City Of Oakland Joining The Ygrene PACE Program, Authorizing The California Home Finance (CHF) Authority To Administer The Ygrene PACE Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Ygrene PACE Program; And
14-1179

5) A Resolution Authorizing The City of Oakland Joining The Open PACE Program, Authorizing AllianceNRG, Through The California Statewide Communities Development Authority (CSCDA), To Administer The Open PACE Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Open PACE Program

14-1180

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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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>

Tuesday, July 28, 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 July 14, 2015

14-1199

2 Determination Of Scedule Of Outstanding Committee Items

14-1203

- 3 Subject: Informational Report On Parklet Program
From: Council President Lynette Gibson Mcelhaney
Recommendation: Receive An Informational Report On The Planning And Building Department's Parklet Program, Including An Overview Of The Program, A List Of Approved Parklets, And An Update On The Status Of Existing Parklets
14-1002
- 4 Subject: Grant To Develop Building Code Changes For Vehicle Charging Stations
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate A California Energy Commission (CEC) Alternative And Renewable Fuel Vehicle And Technology Program (ARFVTP) Grant Award Of One Hundred Seventy Thousand Three Hundred Twenty-Four Dollars (\$170,324.00) From The State Of California Other Fund (2159) To Prepare Building Code Amendments Which Will Increase The Number Of Plug-In Electric Vehicle (PEV) Charging Stations In Oakland, The City And County Of San Francisco, And The Town Of Tiburon; And
14-1170

2) A Resolution Waiving The Request For Proposal/Qualifications ("RFP/Q") Requirement And Authorizing The City Administrator, Or Her Designee, To Execute A Professional Services Contract With Energy Solutions In An Amount Of One Hundred Fifty-Two Thousand Six-Hundred Nineteen Dollars (\$152,619.00) For A Term Of Twenty Six (26) Months To Assist Oakland, The City And County Of San Francisco, And The Town Of Tiburon To Prepare Building Code Amendments Which Will Increase The Number Of Plug-In Electric Vehicle (PEV) Charging Systems Within These Jurisdictions
14-1171

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Life Enrichment Committee

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

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

Tuesday, July 28, 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 July 14, 2015
14-1200
- 2 Determination Of Scedule Of Outstanding Committee Items
14-1204

- 3 Subject: Decreasing 2014 Raiders Surcharge
 From: Oakland Parks & Recreation Department
 Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities
 14-1164

- 4 Subject: OFCY FY 2016-19
 From: Department Of Human Services
 Recommendation: Receive An Informational Report On The Oakland Fund For Children and Youth Fiscal Year (FY)2016-2019 Strategic Investment Plan
 14-1167

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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, July 28, 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 July 14, 2015
14-1201
- 2 Determination Of Scedule Of Outstanding Committee Items
14-1205

- 3 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](#)

This item was Continued from the May 12, 2105 Public Safety Committee meeting.
- 4 Subject: Truancy In The City Of Oakland
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report On The Truancy In The City Of Oakland; Its Impact On Public Safety; And The Staus Of Any Existing Partnerships With The Oakland Unified School District And/Or Alameda County To Address Truancy
14-1057
- 5 Subject: FY 2014-2015 State Homeland Security Grant Program
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Accept And Administer Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) From The Fiscal Year 2014-15 Federal Statewide Homeland Security Grant Program (SHSGP), 2) Approve The Preliminary Spending Plan, And 3) Expend Said Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services
14-1174
- 6 Subject: Office Of Traffic Safety STEP Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Grant Funds In The Amount Of Two Hundred Ninety Thousand Dollars (\$290,000) From The State Of California, Office Of Traffic Safety (OTS), For The FY 2015-2016 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD); 2) Authorize The General Purpose Fund To Contribute Fifteen Thousand Eighty-Two Dollars (\$15,082) To Cover The Central Service Overhead (CSO) Charges; And 3) Accept And Appropriate The FY 2016-17 OTS STEP Grant Award In Advance In An Amount Not To Exceed Three Hundred Forty-Eight Thousand Dollars (\$348,000) And Authorize The General Purpose Fund To Cover The Associated CSO Charges
14-1172

- 7 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
 14-1206

- 8 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
 From: Oakland Police Department
 Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland
 14-1208

- 9 Subject: IT/Help Desk Requests From OPD
 From: Councilmember Desley Brooks
 Recommendation: Receive A Bi-Monthly Informational Report Providing An Analysis Of All Help Desk Requests Made By The Oakland Police Department (OPD) To The Information Technology Department (ITD)
 14-1207

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, July 30, 2015

10:45 AM

City Council Chamber, 3rd Floor

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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
- 2 Approval Of The Draft Minutes From The Committee Meeting Of July 16, 2015
- 3 Determination Of Schedule Of Outstanding Committee Items

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- 5 A Review Of The Council Committees' Actions From July 28, 2015 And Determination Of Scheduling To The City Council Meeting Of September 8, 2015 (MATRIX)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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