

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
<b>FOR THE WEEK OF 1-11-2019</b>			
2-12-2019	9:30 A.M.	* Finance & Management Committee	CANCELLED
2-12-2019	11:30 A.M.	* Public Works Committee	CANCELLED
2-12-2019	1:00 P.M.	* Community & Economic Development Committee	CANCELLED
2-12-2019	4:00 P.M.	* Life Enrichment Committee	CANCELLED
2-12-2019	6:00 P.M.	* Public Safety Committee	CANCELLED
2-14-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
<b>UPCOMING MEETINGS FOR CITY COUNCIL:</b>			
2-19-2019	9:30 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-19-2019	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-19-2019	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-19-2019	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-19-2019	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-21-2019	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.*



# City of Oakland

## Meeting Agenda - FINAL

### **\*Finance and Management Committee - CANCELLED**

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

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Tuesday, February 12, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **CANCELLATION NOTICE**

*The regularly scheduled meeting of the Finance and Management Committee has been cancelled in observance of Lincoln's Birthday. The next regularly scheduled meeting will be held on Tuesday February 19, 2019 at 9:30 A.M.*



# City of Oakland

## Meeting Agenda - FINAL

### \*Public Works Committee - CANCELLED

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

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Tuesday, February 12, 2019

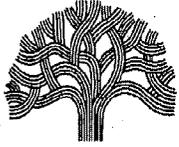
11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **CANCELLATION NOTICE**

*The regularly scheduled meeting of the Public Works Committee has been cancelled in observance of Lincoln's Birthday. The next regularly scheduled meeting will be held on Tuesday February 19, 2019 at 11:30 A.M.*



CITY OF OAKLAND

# City of Oakland

## Meeting Agenda - FINAL

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

### **\*Community and Economic Development Committee - CANCELLED**

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Tuesday, February 12, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **CANCELLATION NOTICE**

*The regularly scheduled meeting of the Community and Economic Development Committee has been cancelled in observance of Lincoln's Birthday. The next regularly scheduled meeting will be held on Tuesday February 19, 2019 at 1:30 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 - FINAL

### **\*Life Enrichment Committee - CANCELLED**

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Tuesday, February 12, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **CANCELLATION NOTICE**

*The regularly scheduled meeting of the Life Enrichment Committee has been cancelled in observance of Lincoln's Birthday. The next regularly scheduled meeting will be held on Tuesday February 19, 2019 at 4:00 P.M.*



# City of Oakland

## Meeting Agenda - FINAL

### \*Public Safety Committee - CANCELLED

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

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Tuesday, February 12, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **CANCELLATION NOTICE**

*The regularly scheduled meeting of the Public Safety Committee has been cancelled in observance of Lincoln's Birthday. The next regularly scheduled meeting will be held on Tuesday February 19, 2019 at 6:00 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, February 14, 2019

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:**

*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  
18-1365
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 31, 2019  
18-1363
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-1364

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
**18-1366**
- 5 A Review Of The Draft Agenda For The City Council Meeting February 26, 2019 And The Rules And Legislation Committee Of February 28, 2019  
**18-1367**

Open Forum (Total Time Available: 15 Minutes)

Adjournment

**Americans With Disabilities Act**

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

**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 8:30AM TO 5:00PM**

\* In the event 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 Council action can be taken.