



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 9-23-2019			
9-24-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
9-24-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-24-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-24-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-24-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-26-2019	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:			
10-1-2019	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-1-2019	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-3-2019	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

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 & Management Committee

Tuesday, September 24, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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.

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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 McElhaneey, District 3

- 1** Approval Of The Draft Minutes From The Committee Meeting Held On September 10, 2019
18-2185
- 2** Determination Of Schedule Of Outstanding Committee Items
18-2186
- 3** Subject: The Chairperson's Report
From: Councilmember McElhaneey
Recommendation: Receive An Informational Report And Discussion, "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaneey As A Standing Item; Beginning On The September 24, 2019 Finance And Management Committee Agenda
18-2095

[Legislative History](#)

7/11/19 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
The Committee accepted a Title Change

DUE TO THE PRESENCE OF VICE MAYOR REID, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 12:28 P.M.

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT 12:33 P.M. AND RECONVENED AS THE RULES AND LEGISLATION COMMITTEE

- 4 Subject: Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420
From: Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937
18-0973

Legislative History

10/4/18 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
1/31/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee
2/7/19 *Rules & Legislation Rescheduled to the *Community &
Committee Economic Development Committee
Staff requested to move this item to the Pending - No Date Specific
7/11/19 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

5 Subject: Ordinance Amending Cannabis Business Tax Rates
 From: Pro Tempore Kalb And Council President Kaplan
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses
18-1900

- Attachments:**
- [View Report](#)
 - [View City Administrator Report](#)
 - [View Supplemental Report 5/3/2019](#)
 - [View Supplemental Finance Report 5/3/2019](#)
 - [View Supplemental Finance Report 5/10/2019](#)
 - [View Supplemental Legislation 5/17/2019](#)
 - [View Supplemental Finance Report 5/17/2019](#)
 - [View Supplemental Report 7/3/2019](#)
 - [View Supplemental Report - Kalb 7/3/2019](#)
 - [View Supplemental Report - Kalb 7/12/2019](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>This Item was withdrawn and rescheduled to the Council meeting of July 9, 2019</i>
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7/9/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7/16/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the *Finance & Management Committee <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 11:58 p.m.</i>
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23 individuals spoke on this item.

Councilmember Taylor made a motion, seconded by Councilmember McElhaney to close the Public Hearing, and Continue this item to the September 24, 2019 Finance And Management Committee, the motion passed by 7 Ayes: Taylor, Thao, Gallo, Bas, Kalb, McElhaney, President Kaplan and 1 Excused Reid

- 6** Subject: Equal Access Ordinance Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2018-2019
18-2187

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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Meeting Agenda - DRAFT

*Public Works Committee

Tuesday, September 24, 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 Tempore Dan Kalb, District 1*

- 1** Approval Of The Draft Minutes From The Committee Meeting Held On September 10, 2019
18-2180
- 2** Determination Of Schedule Of Outstanding Committee Items
18-2181
- 3** Subject: Appropriate CalRecycle City/County Payment Program Funds
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually
18-1938

Legislative History

5/28/19

*Public Works Committee

Scheduled to the *Public Works Committee

- 4 Subject: Port Of Oakland "Seaport Air Quality 2020 And Beyond Plan" Presentation
 From: President Pro Tempore Kalb
 Recommendation: Receive An Informational Report And Presentation Providing An Detailed Overview And Status Update On The Port Of Oakland's "Seaport Air Quality 2020 And Beyond Plan - The Pathway To Zero Emissions" Including, But Not Be Limited To: (A) An Update On Implementation Of Actions In The 2009 Maritime Air Quality Improvement Plan (MAQIP); (B) Available Data On Current Air Quality And Health Impacts On The West Oakland Community; (C) Specific Information About Efforts To Reduce Emissions Of Diesel Particulate Matter And Greenhouse Gases From Seaport Operations Including Level Of Progress And Metrics Used To Determine Success And Completion; (D) List Of Significant Planned Near-Term Projects, Programs And Mechanisms Expected To Reduce Emissions Of Diesel Particulate Matter And Greenhouse Gases; (E) Plans For Strengthening Partnerships With And Engagement Of West Oakland Community, Air Quality Experts And Stakeholders; And (F) An Appraisal Of Reaching The Long-Term Goal Of A Zero-Emissions Seaport Including Identification Of Potential Hurdles And Mitigation Measures
 18-2105

Legislative History

7/11/19

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Community & Economic Development Committee

Tuesday, September 24, 2019

1:30 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 September 10, 2019
18-2188
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2189

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Life Enrichment Committee

Tuesday, September 24, 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 McElhane, District 3; Chairperson: Loren Taylor, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 10, 2019
18-2182
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2183
- 3 Subject: Updates On The Department Of Violence
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
18-2184

- 4 Subject: Youth Advisory Commission Annual Report
- From: Human Services Department
- Recommendation: Receive The Youth Advisory Commission Annual Report 18-1930

Legislative History

5/28/19	*Special Life Enrichment Committee <i>The May 28, 2019 Life Enrichment Committee scheduled this item to September 2019</i>	Scheduled to the *Life Enrichment Committee
6/25/19	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee

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,
Oakland, California 94612

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

Tuesday, September 24, 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 September 10, 2019
18-2190
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2191

3 Subject: Quarterly Police Staffing Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department's (OPD) Quarterly Informational Report On Recruiting And Sworn Staffing Levels As Of October 31, 2018 18-1164

Attachments: [View Report](#)

Legislative History

11/29/18	*Rules & Legislation Committee	Withdrawn with No New Date
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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,
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City of Oakland Website: <http://www.oaklandnet.com>

Thursday, September 26, 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
18-2204
- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 12, 2019
18-2205
- 3 Determination Of Schedule Of Outstanding Committee Items
18-2206

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-2207
- 5 A Review Of The Council Committees' Actions From September 24, 2019 And Determination Of Scheduling To The City Council Meeting Of October 1, 2019 (MATRIX)
18-2208
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 8, 2019 And The Rules And Legislation Committee Of October 10, 2019
18-2209

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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