



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
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FOR THE WEEK OF 4-8-2018

4-23-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
4-23-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-23-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-23-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-23-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-25-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

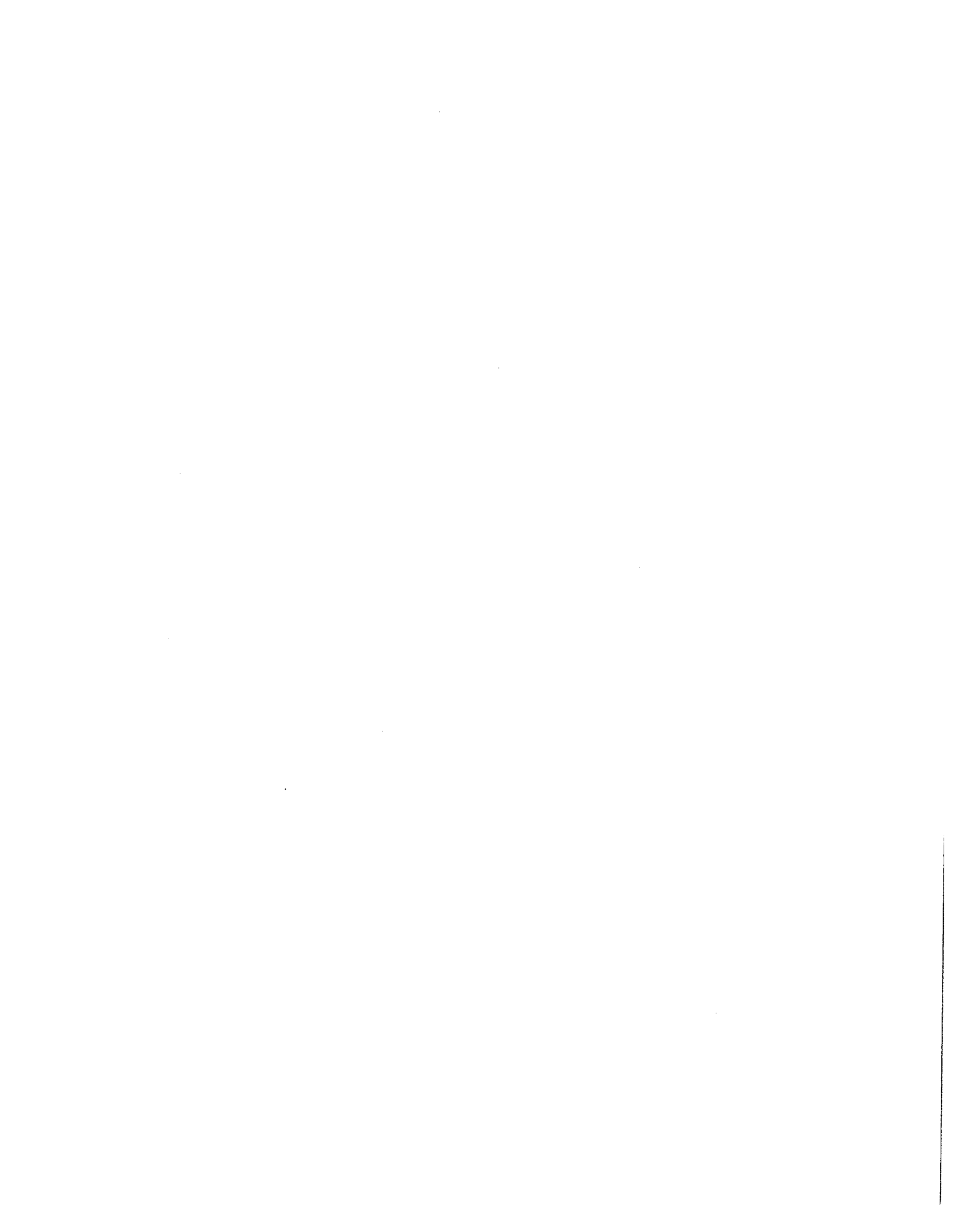
UPCOMING MEETINGS FOR CITY COUNCIL:

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

Meeting Agenda - DRAFT

*Finance & Management Committee

Tuesday, April 23, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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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:

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 April 9, 2019
18-1642
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1643

3 Subject: Resolution Allocating Funding For OUSD Transportation Costs
 From: Council President Kaplan, Councilmember Thao And Councilmember Bas
 Recommendation: Adopt A Resolution To Provide Transportation To Schools By
 Allocating \$500,000 In Unexpended Fiscal Year 2018-2019 City Of Oakland Measure B
 Actia Funds (2211) To AC Transit To Cover Oakland Unified School District
 Transportation Costs As Follows: \$500,000 For FY 2019- 2020
18-1517

Attachments: [View Report](#)

Legislative History

3/7/19 *Rules & Legislation Scheduled to the Special Concurrent
 Committee Meeting of the Oakland Redevelopment
 Successor Agency/City Council

The Committee motioned to bifurcate this item

Councilmember Thao and Bas requested to be added as a co-sponsor

3/14/19 *Rules & Legislation Rescheduled to the *Finance & Management
 Committee Committee

4 Subject: Ordinance Harmonizing Cannabis Business Tax Rates
 From: Council President Pro Tempore Kalb And Council President Kaplan
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5,
 Chapter 5.04, Section 5.04.481, Non-Medical Cannabis Businesses, To Reduce The Tax
 Rate For Non-Medical Cannabis Businesses To Be The Same As The 2019 Medical
 Cannabis Business Tax Rate Of \$50.00 Per \$1,000.00 Of Gross Receipts Or Fraction
 Thereof
18-1321

Attachments: [View Report](#)

[View City Administrator Report](#)

Legislative History

1/24/19 *Rules & Legislation Scheduled to the *Special Finance &
 Committee Management Committee

President Kaplan requested to be added as a co-sponsor

1/29/19 *Special Finance & Continued to the *Special Finance &
 Management Committee Management Committee

There were 27 speakers on this item.

The Committee continued this item to the February 19, 2019 Special Finance And Management Meeting and also requested a Supplemental Economic Analysis that addresses the following:

1. How do we propose to close the gap in the current fiscal year?
2. Will an increase in businesses offset this gap?

2/7/19 *Rules & Legislation Rescheduled to the *Special Finance &
 Committee Management Committee

3/14/19 *Rules & Legislation Rescheduled to the *Finance & Management
 Committee Committee

5 Subject: Amending The FY 2019-20 Master Fee Schedule
 From: Finance Department
 Recommendation: Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The Fiscal Year (FY) 2018-19 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein; On The April 23, 2019 Finance And Management Committee Agenda And On The May 7, 2019 City Council Agenda As A Public Hearing
18-1637

Legislative History

4/4/19	*Rules & Legislation Committee <i>And as a Public Hearing on May 7, 2019</i>	Scheduled to the *Finance & Management Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Office of the City Clerk - Agenda Management Unit

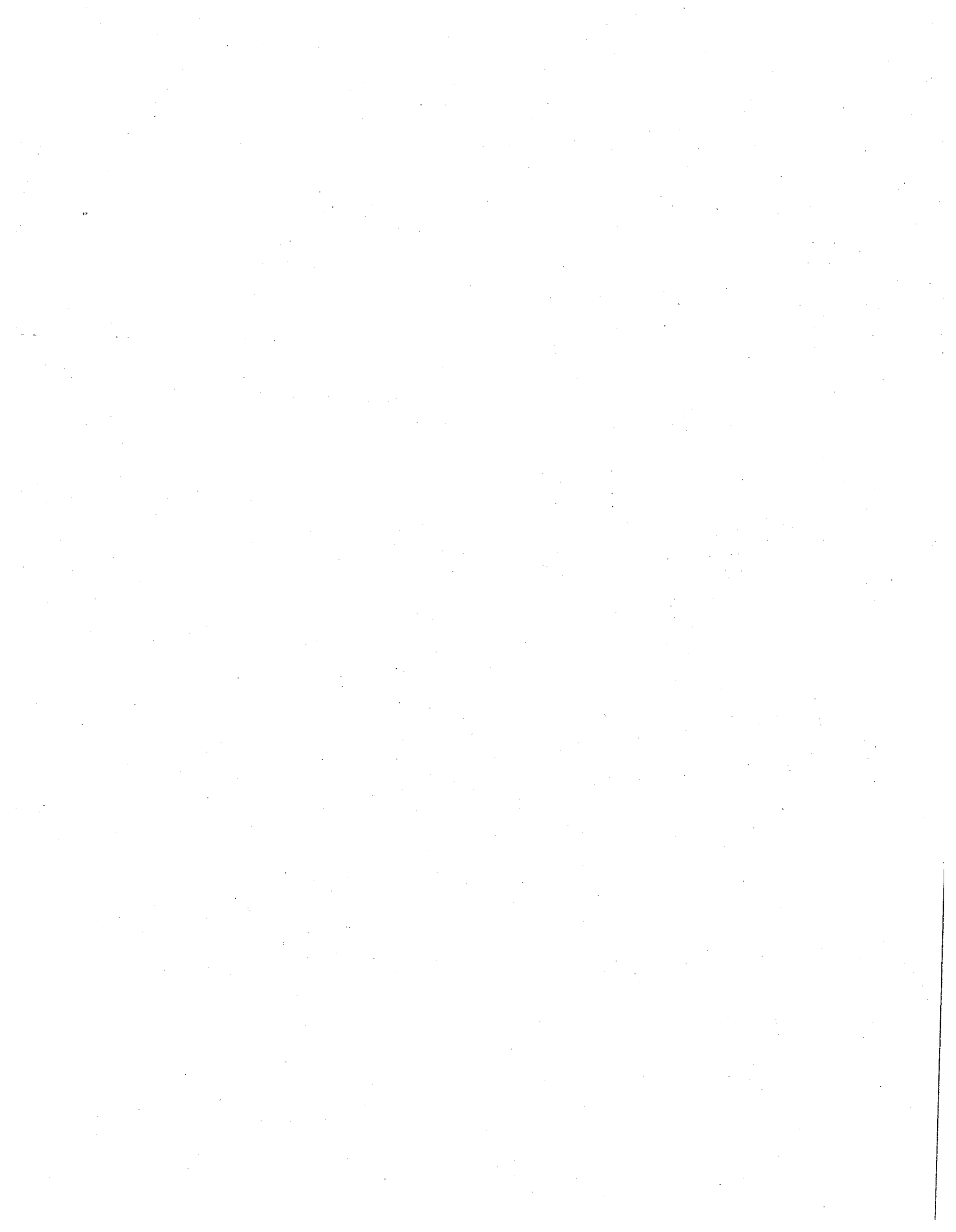
Phone: (510) 238-6406

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 8:30 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

*Public Works Committee

Tuesday, April 23, 2019

11:30 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:

*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 Of April 9, 2019
18-1648
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1649

3 Subject: Major Encroachment Permit At 392 11th Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061
17-0388

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/9/18	*Public Works Committee <i>There was 1 speaker on this item.</i>	Continued to the *Public Works Committee
1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
3/5/19	*Special Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee
4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

4 Subject: Major Encroachment Permit At 2801 Linden Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BTBSOR, LLC, To Allow A Portion Of Existing Building And Awning At 2801 Linden Street To Encroach Into The Public Right-Of-Way Along Linden Street And 28th Street, Major Encroachment Permit ENMJ19053
18-1624

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5 Subject: RMRA
 From: Transportation Department
 Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years (FY) 2019-20
18-1631

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 6 Subject: Uptown Bike Station
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing An Amendment And Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station And Approving A Contribution In An Amount Not To Exceed One Hundred Sixty-Five Thousand Dollars (\$165,000.00)
18-1585

Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 7 Subject: Team Oakland Youth Employment Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement, From July 1, 2019 To June 30, 2021 With Youth Employment Partnership (YEP) To Implement The Team Oakland Program, And Appropriate An Amount Not To Exceed Six Hundred Fifty Thousand Dollars (\$650,000.00), With An Option To Extend The Contract For Two Additional Years, Through June 30, 2023, In An Amount Not To Exceed Six Hundred Fifty Thousand Dollars (\$650,000.00), Based On Satisfactory Contractor Performance
18-1622

Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 8 Subject: Construction Award For Brookfield Head Start Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Award A Contract In The Amount Of Six Hundred Nineteen Thousand Dollars (\$619,000.00) To Saboo, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Brookfield Head Start Renovation Project (Project No. 1003442), In Accordance With The Project Plans And Specifications And Contractor's Bid; And 2) Approve And Reallocate Funds In The Amount Of Four Hundred Thirty Five Thousand Dollars (\$435,000.00) From Head Start Playground Replacement Project (No. 1003444) - Measure KK Bond Fund (5330) To The Brookfield Head Start Renovation Project For Construction And Project Contingency
18-1620

Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

9 Subject: Manzanita Head Start Renovation Construction Contract
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Reject All Bids, Waive Further Advertising And Competitive Bidding, And Authorize The City Administrator, Or Designee, To Award A Construction Contract Without Return To Council For An Amount Not To Exceed Five Hundred And Fifty Thousand Dollars (\$550,000.00) In The Open Market For The Construction Of The Manzanita Recreation Center Head Start Renovation (Project No. 1003445), In Accord With The Project Plans And Specifications; And 2) Approve And Reallocate Additional Funds Of One Hundred Fifty Thousand Dollars (\$150,000.00) From The Head Start Facility Renovation At Arroyo Viejo Recreation Center Project (No. 1003443), Measure KK Bond Remaining Funds (Fund No. 5330), To The Manzanita Head Start Renovation Project (Project No. 1003445) For Construction And Project Contingency
18-1625

Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

10 Subject: Clean Lake Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement, From July 1, 2019 To June 30, 2021, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Related To Lake Merritt, And Appropriate An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), With An Option To Extend The Contract For Two Additional Years, Through June 30, 2023, In An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), Based On Satisfactory Contractor Performance
18-1619

Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

11 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-101 (Project No. 1004342) And With Contractor's Bid In The Amount Of Three Million Three Hundred Seventy-Nine Thousand Two Hundred Forty Dollars (\$3,379,240.00)
18-1626

Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - DRAFT

*Community & Economic Development Committee

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

Tuesday, April 23, 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 April 9, 2019
18-1644
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1645

- 3 Subject: 2100 Telegraph Avenue ENA
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A Fourth Amendment To The Exclusive Negotiation Agreement ("ENA") With W/L Telegraph Owner, LLC, Or An Affiliate, For Development Of A Mixed-Use Project On City-Owned Property Located At 2100 Telegraph Avenue (Assessor's Parcel Number: 008-0648-016-03), Contingent Upon Payment Of A \$25,000 Extension Fee, To Extend The Term By Six Months From April 21,2019 To October 21,2019 To Complete Disposition And Development Agreement Negotiations, Relying On A CEQA Exemption Pursuant To Sections 15262, 15306 And Section 15061(B)(3) Of The CEQA Guidelines
18-1597

Attachments: [View Report](#)

Legislative History

4/4/19

*Rules & Legislation
Committee

Rescheduled to the *Community &
Economic Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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Oakland City Hall
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Meeting Agenda - DRAFT *Life Enrichment Committee

Tuesday, April 23, 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 McElhaney, District 3; Chairperson: Loren Taylor, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 9, 2019
18-1650
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1651
- 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
18-1652

4 Subject: OFCY 2017-2018 Year End Evaluation Reports
 From: Human Services Department
 Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year (FY)2017-2018
18-1343

Attachments: [View Report](#)
[View Color Report](#)
[View Color Final Report](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
3/5/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

There were 2 speakers on this item

5 Subject: Sugar Sweetened Beverage Tax Community Grants
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements With Various Non-Profit And Public Agencies To Provide Services To Reduce The Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$2,000,000 For Fiscal Year 2019-2020
18-1639

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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A title change was read into record

6 Subject: Sugar-Sweetened Beverage Community Advisory Recommendations
 From: Council President Kaplan
 Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report On The Recommendations Of The Sugar-Sweetened Beverage Community Advisory Board; And
18-1554

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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2) A Resolution Directing The City Administrator To Submit Their Sugar-Sweetened Beverage Tax Funding Requests For Fiscal Years 2018-2019 And 2019-2021 To The Sugar-Sweetened Beverage Community Advisory Board And Then After Review Of These Submitted Requests, The Advisory Board Shall Send Their Full Recommendations For FY 2018-2019 And 2019-2021 To Council In May 2019

18-1627

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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A title change was read into record

- 7** Subject: Summer Youth Employment Program 2019 Funding Recommendation
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit Organizations To Provide Summer Youth Employment Services In An Amount Not To Exceed \$500,000 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval

18-1629

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 8** Subject: FY 2018-19 Cultural Funding Grants, Round Two
From: Economic Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Eight Grant Agreements With Eight Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland, As Part Of The Pilot Grant Program "Neighborhood Voices: Belonging In Oakland," During Fiscal Year 2018-19, In A Total Amount Not To Exceed \$80,000

18-1635

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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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, April 23, 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 April 9, 2019
18-1646
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1647

3 Subject: Additional Date Collection For Gun Tracing Reports
 From: Council President Kaplan
 Recommendation: Receive An Informational Report And Update From The Oakland Police Department (OPD) Regarding Gun Crime Prevention And Gun Tracing Data Including: 1) Total Number Of Firearms Recovered & Traced By Year; 2) Recovery By Year And Weapon Type; 3) Recovery By Year And Crime; 4) Recovery By Year & Caliber; 5) Recovery By State Of Origin; 6) Recovery By Time From Purchase Date To Use In Crime; 7) Recovery By Age Of Possessor; 8) Short Time-To-Crime (Less Than 3 Years Between Sale By Licensed Dealer And Recovery) By Where The Guns Were Purchased (County And State, As Much As Possible); 9) Update On Shotspotter; And 10) How Many Of The Guns Had Been Stolen From A Prior Owner, Was Owner Tracked Down And Was The Gun Left Unsecured By Prior Owner, And Were They Penalized And How Are We Overall Enforcing Oakland Laws On Gun Storage In Homes And Vehicles

18-1371

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/14/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4 Subject: OPD-U.S. Department Of Veterans Affairs Agreement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The Oakland Police Department (OPD) And The United States Department Of Veterans Affairs (VA) To Define Law Enforcement Responsibilities On VA Properties

18-1628

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5 Subject: FY 2017/2018 Justice Assistance Grant
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three Hundred Twenty-Four Dollars (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-Two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Technology And Fund Department-Wide Training

18-1630

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 6 Subject: Citizens Options For Public Safety Grant Fiscal Year 2018
- From: Oakland Police Department
- Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year (FY) 2018 State Of California "Citizens Options For Public Safety" (State COPS Grant XXI) Allocation In The Amount Of Six Hundred Fifty-One Thousand Seven Hundred Forty-Three Dollars (\$651,743) Plus Accrued Interest Earnings, To Purchase A Mobile Command Vehicle, Training Helicopter, And Officer Trauma Plate Packs
- 18-1634

Legislative History

4/4/19

*Rules & Legislation Committee

Scheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of 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.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

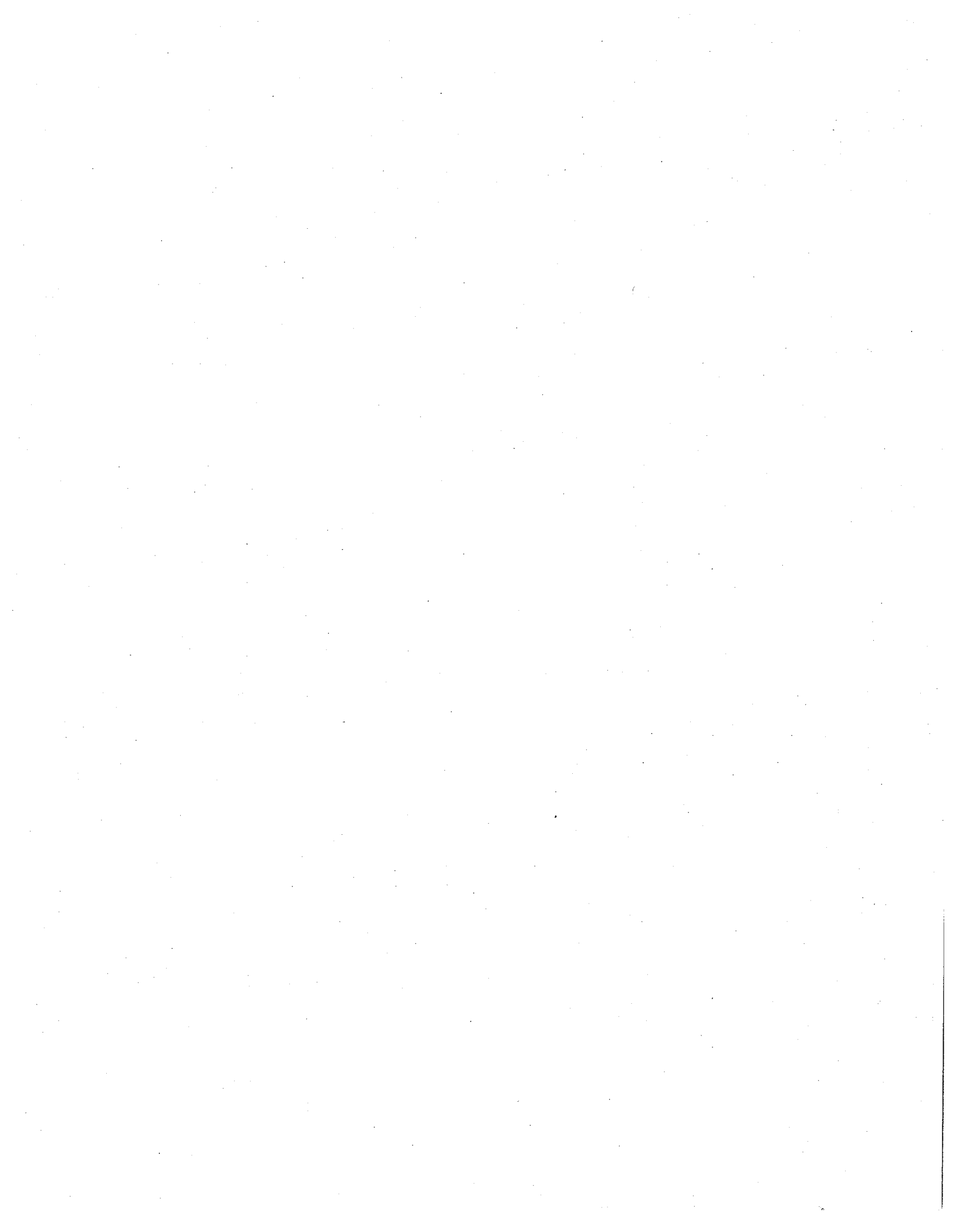
Phone: (510) 238-6406

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 8:30 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>

Thursday, April 25, 2019

10:45 AM

City Council Chamber, 3rd 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.

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
18-1653
- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 11, 2019
18-1654
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1655

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1656
- 5 A Review Of The Council Committees' Actions From The Meetings Of April 23, 2019 And Determination Of Scheduling To The City Council Meeting Of May 7, 2019
18-1657
- 6 A Review Of The Draft Agendas For The City Council Meeting Of May 7, 2019 And The Rules And Legislation Committee Of May 9, 2019
18-1658

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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