



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 07-10-2017			
07-11-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
07-11-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
07-11-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
07-11-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
07-11-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
07-13-2017	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:

07-18-2017	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
07-18-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
07-20-2017	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
Clerk

Meeting Agenda - DRAFT

*Finance & Management Committee

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

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

Tuesday, July 11, 2017

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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 13, 2017
16-1330
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1333

3 Subject: PFRS
 From: Finance Department
 Recommendation: Receive A Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of March 31, 2017; On The June 13, 2017 Finance And Managment Committee Agenda

16-1164

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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4 Subject: City of Oakland Investment Policy For FY 2017-18
 From: Finance Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2017-2018; And

16-1168

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2017-2018; On The June 13, 2017 Finance And Management Committee Agenda

16-1169

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Police And Fire Retirement System Investment (PFRS)
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Regarding Police And Fire Retirement System Investment

16-1204

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: Status Of Required Audits
 From: Office Of The City Auditors
 Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits

16-1205

Legislative History

6/13/17	*Special Finance & Management Committee	Continued to the *Finance & Management Committee
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There was 1 speaker on this item.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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 11, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;
Chairperson: Dan Kalb, District 1*

- 1 There Are No Committee Meeting Minutes For Approval On June 27, 2017
16-1343
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1344

3 Subject: Professional Services Agreements For On-Call Landscape Architects
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing the City Administrator, Or Designee, To Award And Execute A Series Of Professional Services Agreements For On-Call Landscape Architectural Services For A Period of Three (3) Years With the Following Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community Design And Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood Design Studio, Inc.; 7) Merrill Morris Partners; 8) Office of Cheryl Barton; 9) PGA Design; 10) Placeworks, Inc.; 11) RHAA Landscape Architects; and 12) WRT Inc.; Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00)

16-1178

Sponsors: Oakland Public Works Department

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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4 Subject: Resolution To Award A Security Services Contract
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Resolution Awarding A Security Services Contract To A-1 Protective Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) Annually
 [OLD TITLE]

Resolution Awarding A Security Services Contract To ABC Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) Annually
 [NEW TITLE]

16-1213

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/13/17	*Public Works Committee	Continued to the *Public Works Committee <i>There were 7 speakers on this item</i>

The committee directed staff to include in the supplemental: 1) What will happen to the existing employees if we were to go with another company., 2) Clarity on the benefits package and the seniority of the employees., 3) Specifics of the contract and what happens to the employees that have been working on the contract.

5 Subject: Resolution Calling For Gender-Neutral Restrooms
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution Directing The City Administrator To Provide Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort
16-1256

Legislative History

6/8/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6 Subject: Report On Residential Parking Permit Program
 From: Councilmember Dan Kalb
 Recommendation: Receive An Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones
16-0333

Sponsors: Dan Kalb

Attachments: [View Report](#)

Legislative History

10/20/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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1/24/17	*Public Works Committee	Continued to the *Public Works Committee <i>Roll Call was modified to show Committee Chair Kaplan out of her seat at 12:56 p.m.</i>
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Committee directed staff to return to committee in 6 months with a follow up report on:

1. How many Residential Parking Permit (RPP) have been established and Parking hours extensions for RPP's Zones .

There were 5 speakers on this item

Roll Call was modified to show Committee Chair Kaplan returned to her seat at 12:58 p.m.

7 Subject: Status Update On Progress Of Implementation Of Continuous Bay Trail In Oakland
 From: Councilmember Dan Kalb
 Recommendation: Receive An Informational Report Onthe City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail
16-0907

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

8 Subject: Illegal Dumping
 From: Oakland Public Works Department
 Recommendation: Receive A Follow Up Informational Report On Illegal Dumping Reduction Activities In The City Including Evaluation Of Waste Management’s Pickup Of Illegal Dumping Program
16-1037

Sponsors: Oakland Public Works Department

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

9 Subject: Bicyclist And Pedestrian Advisory Commission 2016 Chair’s Annual Report
 From: Councilmember Kalb
 Recommendation: Receive The Oakland Bicyclist And Pedestrian Advisory Commission 2016 Chair’s Annual Report
16-1254

Legislative History

6/8/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
Oakland City Hall
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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 11, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*President Reid, District 7; Lynette McElhaney, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 13, 2017
16-1331
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1334

- 3 Subject: Displacement Of Oakland's Non-Profit Organizations Due To Dramatic Increases In Rental Costs
From: Councilmember Brooks
Recommendation: Receive An Informational Report From The City Administrator And Possible Action On The Impact Of The High Costs Of The Current Commercial Rental Market On Nonprofit And Community Based Organizations; An Analysis Of The Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present (Analysis To Include The Impact On The Delivery Of Services); And Recommendations On How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To Ameliorate The Impact Of Rising Rental Costs
16-0778

Attachments: [View Report](#)

[View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/11/17	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

Staff was directed to review the matter for fiscal impact and framework for a timeline to assist Nonprofits, to return to on the April 25, 2017 Community And Economic Development

6/13/17	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
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Staff was directed to include the 5 items provided by the Oakland Pic;

- 1. Immediately--- appoint a single point of contact(s) in the City to respond to inquiries and initiate action on behalf of non-profits who are facing immediate displacement. (See Staff Report, p.7.)*
- 2. Clarify criteria for selection of non-profits that have received free use of City space or have received other City assistance. (See City Staff Report, p. 5.)*
- 3. Identify the types of technical and/ or the financial assistance available for non-profits impacted by displacement.*
- 4. Question: Have the City's previous actions to avert non-profit displacement received a Race and Equity analysis--- as would now be required by the City's Ordinance?*
- 5. Question: Can the City participate in loan assistance for nonprofits that need additional resources to remain in Oakland (i.e., loan guarantees, co-participation with the Northern California Community Loan Fund, etc.)?*

And more information on the 3 items on page 4 of the report.

There were 11 speakers on this item.

DUE TO THE PRESENCE OF COUNCILMEMBER BROOKS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 2:43 P.M.

- 4 Subject: Phase I Of The Walk This Way: Broadway / Webster Project
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Contract With PGA Design In An Amount Not-To-Exceed One Million Three Hundred Eighty Thousand Dollars (\$1,380,000) For Design And Engineering Services For The Walk This Way: Broadway I Webster Project, Consisting Of Phase 1 In An Amount Not-To-Exceed Four Hundred Thirty Thousand Dollars (\$430,000), And Phase 2 In An Amount Not-To-Exceed Nine Hundred Fifty Thousand Dollars (\$950,000), With Phase 2 Being Contingent On Appropriation Of Funding, For A Term Of Seven (7) Years, Or Completion Of Construction, Whichever Occurs First; And 2) Return To Council To Accept And Appropriate Grant And Other Funding For Phase 2 Of The Walk This Way: Broadway I Webster Project; And 3) Appropriate Grant Funds Up To Three Hundred Forty-Two Thousand And One Hundred Ten Dollars (\$342,110) From The Metropolitan Transportation Commission's Safe Routes To Transit Program For Phase 1 Of The Walk This Way: Broadway / Webster Project; And 4) Authorize A Contribution From The Central District Redevelopment Project Broadway Streetscape Funds In An Amount Up To Fifty-Seven Thousand Eight Hundred Ninety Dollars (\$57,890) For Phase 1 Of The Walk This Way: Broadway I Webster Project; And 5) Authorize A Contribution From The Planning And Building Department Funds In An Amount Up To Thirty Thousand Dollars (\$30,000) For Phase 1 Of The Walk This Way: Broadway I Webster Project.

16-1180

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee <i>No Public Hearing.</i>	Scheduled to the *Community & Economic Development Committee
6/13/17	*Special Community & Economic Development Committee <i>There was 1 speaker on this item.</i>	Continued to the *Community & Economic Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Oakland City Hall
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Meeting Agenda - DRAFT *Life Enrichment Committee

Tuesday, July 11, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 There Are No Committee Meeting Minutes For Approval On June 27, 2017
16-1345
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1346

3 Subject: Informational Report On Love Life Implementation
 From: Councilmember Lynette McElhaney
 Recommendation: Receive A Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto
16-0871

Sponsors: McElhaney

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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4/11/17	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
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There were 20 speaker on this item

The Committee continued this item to the May 9, 2017 Life Enrichment committee meeting and directed staff to return with steps to get "Love Life" on the Welcome to Oakland Sign and Logo Designs

5/9/17	*Life Enrichment Committee	Received and Forwarded to the *Life Enrichment Committee
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There was 3 speakers on this item

The committee directed staff to return to committee May 23, 2017 with updates on copy right infringement trade mark, complete analysis of the potential key locations site for costing, use of the motto and that the intention is to have the signs up at the end of the summer

5/23/17	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee
---------	------------------------------------	---

There were 2 speakers on this item

Committee continued the item to the June 13, 2017 committee meeting with a completed list of where the "Love Life" motto will be posted, any design and or marketing of the motto created by Oakland Public Works and have a ceremonial installation.

6/13/17	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
---------	----------------------------	---

There were 2 speakers on this item

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

Tuesday, July 11, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 13, 2017
16-1332
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1335

- 3 Subject: City Alignment With ACLUs Model Law Enforcement Policies And Rules
 From: Council President Pro Tempore Guillén
 Recommendation: Receive An Informational Report From The Oakland Police Department On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union's Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules
16-1012

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/20/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 4 Subject: Revoking Agreement With Immigrations And Customs Enforcement Agency
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution 1) Rescinding Resolution 86156, Which Authorized The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Immigrations And Customs Enforcement ("ICE") Agency, For The Purpose Of Allowing Particular Oakland Police Department (OPD) Officers To Be Designated As United States Customs Title 19 Task Force Officers (TFOS); and 2) Directing The City Administrator To Immediately Exercise The Option To Revoke The Agreement With "ICE"; On The July 11, 2017 Public Safety Committee Agenda
16-1255

Legislative History

6/8/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/8/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

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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Thursday, July 13, 2017

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:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session
16-1347
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 29, 2017
16-1348

- 3 Determination Of Schedule Of Outstanding Committee Items
16-1349
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
16-1350
- 5 A Review Of The Council Committees' Actions From The Meetings Of July 11, 2017
And Determination Of Scheduling To The City Council Meeting Of July 18, 2017
(MATRIX)
16-1351
- 6 There Are No Draft Agenda's For Review From July 27, 2017 Through September 5,
2017 In Observance of Mayor's Summer Recess
16-1352

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

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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.