



CITY OF OAKLAND

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 10-09-2017</b>			
10-10-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-10-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-10-2017	1:30 P.M.	* Oakland Redevelopment Successor Agency & Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-10-2017	CANCELLED	* Life Enrichment Committee	CANCELLED
10-10-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-12-2017	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:**

10-17-2017	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-17-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-19-2017	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 - FINAL

### \*Finance & Management Committee

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

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

Tuesday, October 10, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

#### **DEFINITION OF TERMS:**

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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 September 26, 2017  
17-0169

2 Determination Of Schedule Of Outstanding Committee Items  
17-0174

Attachments: [View Report](#)

- 3** Subject: The Research Foundation Of The City University Of New York Grant  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds On Behalf Of The City Of Oakland In The Amount Of One Hundred Forty Thousand Dollars (\$140,000) From The Research Foundation Of The City University Of New York To Fund The Development Of A Framework Of Equity Indicators To Promote Equitable Outcomes For City Of Oakland Residents [TITLE CHANGE]  
17-0160

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

### Adjournment

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### Americans With Disabilities Act

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# City of Oakland

Office of the City Clerk  
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## Meeting Agenda - FINAL

### \*Public Works Committee

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

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

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Tuesday, October 10, 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 Approval Of The Draft Minutes From The Committee Meeting Held On September 26,  
2017  
17-0170

2 Determination Of Schedule Of Outstanding Committee Items  
17-0175

Attachments:      [View Report](#)

3 Subject: Safe Routes To School Grant Projects - History And Future Strategy  
 From: Transportation Department  
 Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant  
16-1174

Attachments: [View Report](#)

Legislative History

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

6/13/17 \*Public Works Committee Continued to the \*Public Works Committee  
*There was 1 speaker on this item*

*The committee continued this item to the 9-26-2017 committee and directed staff to return with a supplemental report that would include: 1) Identify which schools still need sight assessment., 2) What are the plans/opportunities to get additional funding for school that have had sight assessments or still need it?, 3) The number of schools that have been sight assessed but not funded, and the estimated cost of projects at those schools., 4) Funds for crossing guards and any additional unfunded needs*

9/12/17 \*Public Works Committee Scheduled to the \*Public Works Committee

4 Subject: Major Encroachment Permits at 344 13th Street  
 From: Department Of Transportation  
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Harrison Menlo Preservation, L.P. To Allow Existing Basement And Structural Sidewalk At 344 13th Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ17058  
17-0157

Attachments: [View Report](#)

5 Subject: CalTrans Annual Progress Report  
 From: Office Of The City Administrator  
 Recommendation: Receive The Biennial Progress Report On Caltrans Maintenance Activities In The City Of Oakland  
17-0131

Attachments: [View Report](#)

Legislative History

9/12/17 \*Public Works Committee Scheduled to the \*Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

## Meeting Agenda - FINAL

### Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

Tuesday, October 10, 2017

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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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 September 26, 2017

17-0171

- 2 Determination Of Schedule Of Outstanding Committee Items

17-0176

Attachments:

[View Report](#)

- 3 Subject: MOU And Infrastructure Funding Agreements  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing Memoranda Of Understanding And Infrastructure Funding Agreements With The America's Job Center Of California Local One-Stop Partners As Required Under The Workforce Innovation And Opportunity Act And Approved By The Oakland Workforce Development Board Without Returning To Council  
17-0112

Attachments: [View Report](#)

- 4 Subject: Brooklyn Basin Affordable Housing Agreements  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Ordinance (1) Authorizing A Master Housing Agreement With The Oakland Housing Authority And Midpen Housing Corporation, Or Affiliated Entities, For Development Of Affordable Housing At Brooklyn Basin, (2) Authorizing Lease Disposition And Development Agreements With Midpen Housing Corporation And The Oakland Housing Authority, Or Affiliated Entities, For The Long-Term Ground Lease Of Parcel F At Brooklyn Basin For The First Phases Of Development, And (3) Making Ceqa Findings For This Action ; And

17-0150

Attachments: [View Report](#)

2) A Resolution (1) Authorizing An Unsecured Predevelopment Loan In The Amount Of \$2,067,000 To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcels A And Ft Brooklyn Basin, (2) Authorizing A Secured Affordable Housing Development Loan In An Amount Not To Exceed \$15,243,000, To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcel F At Brooklyn Basin, And (3) Making CEQA Findings For This Action

17-0151

- 5 Subject: Extend Term Of An ENA For Development At 2100 Telegraph Avenue  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing An Amendment To The Exclusive  
Negotiation Agreement ("Ena") With W/L Telegraph Owner, Llc, Or An  
Affiliate For Development Of A Mixed-Use Project On Cityowned Property Located At  
2100 Telegraph Avenue (Assessor's Parcel Number: 008-0648-016-03) To: (1) Extend  
The Term By Twelve Months From October 21, 2017 To October 21, 2018, With An  
Additional Six-Month Administrative Extension Option, And (2) Extend Performance  
Deadlines, Relying On A CEQA Exemption Pursuant To Sections 15262, 15306 And  
Section 15061(B)(3) Of The CEQA Guidelines  
17-0152  
*Attachments:* [View Report](#)
- 6 Subject: Fox Theater Loan Assignment  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:  
  
1) A Resolution Authorizing The Assumption From The Oakland Redevelopment  
Successor Agency ("ORSA") Of Approximately \$47.5 Million In Loans Made By ORSA To  
Fox Oakland Theater, Inc., For The Renovation Of The Fox Theater, And Authorizing A  
Compensation Agreement With ORSA To Pay 30% Of Loan Repayments; And  
17-0153  
*Attachments:* [View Report](#)  
  
2) A Resolution Authorizing The Assignment To The City Of Oakland Of Approximately  
\$47.5 Million In Loans Made To Fox Oakland Theater, Inc., For  
Renovation Of The Fox Theater, Contingent On The City Agreeing To Pay 30% Of The  
Loan Repayments To The Oakland Redevelopment Successor Agency  
17-0154  
*Attachments:* [View Report](#)
- 7 Subject: Economic Development Strategy  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Adopting An Economic Development Strategy for  
2018-2020  
17-0156  
*Attachments:* [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

## Meeting Agenda - FINAL

### \*Life Enrichment 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, October 10, 2017

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. The next regularly scheduled meeting of the Life Enrichment Committee will be held on Tuesday, October 24, 2017 at 4 p.m.





# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
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## Meeting Agenda - FINAL \*Public Safety Committee

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

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

Tuesday, October 10, 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 September 26, 2017  
[17-0173](#)

2 Determination Of Schedule Of Outstanding Committee Items  
[17-0178](#)

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

3 Subject: Actions To Identify And Remedy Racial Inequities In Traffic Enforcement  
 From: Councilmember Kaplan  
 Recommendation: Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees

16-1361

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Scheduled to the *Public Safety Committee

4 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 (OPD) On To What Extent The City Of Oakland's Existing Law Enforcement Policies-And Rules Align With The American Civil Liberties Union (ACLU) Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules

16-1012

Attachments: [View Report](#)

9-29-17 Supplemental

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
7/11/17	*Public Safety Committee	Continued to the *Public Safety Committee
7/11/17	*Public Safety Committee	Continued to the *Public Safety Committee



5 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability  
From: Office Of The City Attorney & Oakland Police Department  
Recommendation: Receive The Quarterly Informational Reports To The City Council From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability To Provide: (1) Information From The Office Of The City Attorney Regarding Its Efforts To Support The Police Discipline Process And Recent Developments In Police Discipline; (2) The Following Information From The Office Of The City Attorney Regarding Arbitration Decisions Issued During The Preceding Quarter: The Primary Rule Violation(s) At Issue, The Date Of The Arbitration Decision, The Discipline The City Imposed, And The Arbitrator's Finding Regarding The Level Of Discipline; And (3) Information From The Police Department Regarding IAD Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline [TITLE CHANGE]  
17-0193

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

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## Meeting Agenda - FINAL

### \*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, October 12, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Lynette Gibson 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  
17-0179
- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 28, 2017  
17-0180
- 3 Determination Of Schedule Of Outstanding Committee Items  
17-0181

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day  
17-0182
- 5 A Review Of The Council Committees' Actions From October 10, 2017 And  
Determination Of Scheduling To The City Council Meeting Of October 17, 2017 (MATRIX)  
17-0183
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 24,  
2017 And The Rules And Legislation Committee Of October 26, 2017  
17-0184

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

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