



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 JANUARY 25, 2016			
1-26-2016	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
1-26-2016	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-26-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-26-2016	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-26-2016	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-28-2016	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:

2-2-2016	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
2-2-2016	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
2-4-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
2-4-2016	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.*

RULES & LEGISLATION CMTTE

JAN 14 2016



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, January 26, 2016

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:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 12, 2016
15-0493
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0499

3 Subject: Tax & Fee Assessments On STRRs & TNCs
 From: Councilmember Dan Kalb And Vice Mayor Kaplan
 Recommendation: Receive A Status Report And Recommendations From The City Administrator On Tax And Fee Assessments On Short Term Residential Rentals (STRRs) And Transportation Network Companies (TNCs) Operating In The City Of Oakland
15-0198

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/15/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee

4 Subject: 9-1-1 GIS Wireless Mapping Grant
 From: Oakland Police Department And Information Technology Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty-Three Thousand, Four Hundred Sixty-Nine Dollars And Fifty-Seven Cents (\$163,469.57) And Computer Monitor And Related Hardware Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars And Thirty-Four Cents (\$16,530.43), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project
15-0338

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/1/15	*Special Finance & Management Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee

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, January 26, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Vice Mayor Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 12, 2016
15-0494
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0500

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

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

Tuesday, January 26, 2016

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Vice Mayor Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 12, 2016
15-0495
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0501

- 3 Subject: Citywide Impact Fee Nexus Study Report
From: President Pro Tempore Reid
Recommendation: Receive A Report And Possible Action On A Citywide Housing,
Transportation, and Capital Improvement Impact Fee Proposal, Including Notifying The
Public That Any Adopted Impact Fees May Apply To Applications Submitted On/After
November 27, 2015, Per the California Subdivision Map Act, Government Code
Section 66474.2(b) [TITLE CHANGE]
15-0311

Legislative History

10/29/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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A title change was submitted on the dais.

- 4 Subject: Amendments To The Ellis Act Ordinance
From: Housing & Community Development Department
Recommendation: Adopt An Ordinance To Amend The Ellis Act Ordinance O.M.C.
12530 C.M.C. To (1) Extend Relocation Payments To All Households Regardless Of
Income; (2) Set The Base Amount Of Relocation Payment At \$8,000 Per Unit; (3)
Require An Additional Payment Of \$2,500 Per Unit For Units With Tenants Who Are
Seniors, Disabled, Low-Income, Or Families With Minor Children; And (4) Require That
Half Of The Payment Be Made When The Termination Notice Is Given And The Other
Half Of The Payment Made Upon Tenant's Move Out
15-0407

Attachments: [View Report](#)

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/15/15	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

*The Committee requested language be included stating that the relocation will
only be provided upon tenant sign off that they are waiving their right to contest
the eviction.
The Committee also requested options regarding the difference in cost based on
bedroom sizes.
There were 23 speakers on this item*

- 5 Subject: Amendments To Relocation Assistance Requirements
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution To Amend And Expand Upon Oakland's
Relocation Assistance Requirements For Displaced Tenants, To Provide Assistance
Commensurate With Contemporary Relocation Costs, And To Make Requirements
More Consistent
15-0240

Legislative History

10/22/15

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 6 Subject: Amend Composition And Functions Of The Rent Board
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) of the Oakland Municipal Code to: (1) Increase the Number of Alternates; (2) Change the Length of the Holdover Period; and (3) Make it easier to hold Appeals Committees [TITLE CHANGE]
15-0434

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
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Meeting Agenda - DRAFT

*Life Enrichment Committee

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

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

Tuesday, January 26, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 12, 2016
15-0496
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0502

3 Subject: Criteria For Allocation Of Raider Ticket Surcharge Funds
 From: Oakland Parks And Recreation Department
 Recommendation: Receive A Report And Recommendation To The City Council To Accept And Continue With The Current Criteria For Allocation Of Raider Ticket Surcharge Funds Used To Expose Oakland's Youth To Non-Traditional Sports (Tennis, Golf, Girls Sports), Aquatics (Swimming, Tallship Sailing, Sailing And Boating), Outdoor Recreation (Camping, Surfing, Rock Climbing) And Cultural Events
15-0420

Attachments: [View Report](#)

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/15/15	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

4 Subject: Community Presentation By Neighbors For Racial Justice
 From: Councilmember Annie Campbell Washington
 Recommendation: Receive A Community Presentation By Neighbors For Racial Justice On Racial Profiling In Neighborhoods And On List Servs
15-0302

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

10/29/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
12/1/15	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

The Committee directed staff to:

- 1) Identify all city agencies currently utilizing NextDoor and the ListServs;
- 2) Take a formal position as the City Council in support of the actions of the Neighbors For Racial Justice stating that NextDoor implement a policy that will only allow people to move to a 2nd screen only after they provide sufficient information on the first screen; and
- 3) Have the City of Oakland send a letter to NextDoor indicating our support and asking NextDoor to take that action, with return to Committee at the first meeting in January 2016 (Jan 12th) as an action item to permit Council action.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda

*Public Safety Committee

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

Office of the City Clerk
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LaTonda Simmons, City
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, January 26, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 12, 2016
15-0497
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0504

3 Subject: African American Recruitment, Retention And Attrition
 From: Councilmember Desley Brooks
 Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers
14-0456

- Attachments:
- [View Report.pdf](#)
 - [View Supplemental Report.pdf](#)
 - [View Supplemental Report.pdf](#)
 - [View Supplemental Report.pdf](#)
 - [View Supplemental Report.pdf](#)
 - [View 5th Supplemental Report](#)
 - [View Report](#)

Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/5/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
3/24/15	*Public Safety Committee	Continued to the *Public Safety Committee <i>The Committee requested staff to report back with information about the following:</i> <ul style="list-style-type: none"> • <i>Character Review</i> • <i>Personal history</i> • <i>Backgrounds</i> • <i>Orals</i> • <i>Distinction between post requirements and Oakland's deviation from Post Requirement</i> • <i>Best Practices</i> • <i>Whole person analysis</i> • <i>Follow-up methods</i>
5/12/15	*Public Safety Committee	Continued to the *Public Safety Committee <i>The committee requested officers provide more information about incorporating the whole person assessment, options around sections 1951 and 1952 of the post requirements, documentation showing greater officer performance with score increase</i> <i>There was 1 speaker on this item</i>
7/28/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
9/24/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
10/13/15	*Public Safety Committee	Continued to the *Public Safety Committee <i>Staff was directed to look at whether or not OPD is using the best practices. Come back with additional data such as the Front-Line National Test as done in San Francisco and a number of other agencies in California, also look at Portland's recruiting process.</i>
12/1/15	*Special Public Safety Committee	Continued to the *Public Safety Committee

4 Subject: Training In And Reporting The Use Of Force
 From: Members Of The Public (100 Black Men Of The Bay Area)
 Recommendation: Receive The Following:

1) A Report And Recommendations Regarding Adopting Policies And Procedures Which Require OPD To Train Officers More Effectively In The Use Of Force, Especially Lethal Force; Such Training Should Not Only Define Conditions In Which Officers May Use Lethal Force But Also, More Broadly, Show Them How To Avoid It; And

14-0824

- Attachments: [View Report.pdf](#)
[View Supplemental Report](#)
[View Supplemental Report](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/4/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
7/14/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
9/15/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
12/1/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
12/15/15	*Special Public Safety Committee	Continued to the *Public Safety Committee

2) A Report And Recommendations Regarding Adopting Officer Reporting And Disclosure Requirements For Both Responding And On-Scene Officers In All Use Of Force Cases; Mandatory Firing And Criminal Prosecution For Failure To Report And/Or Disclose Officer Misconduct And For Providing False Information

14-0826

- Attachments: [View Report.pdf](#)
[View Supplemental Report](#)
[View Supplemental Report](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/4/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
7/14/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
9/15/15	*Special Public Safety Committee	Continued to the *Public Safety Committee

10/13/15 *Public Safety Committee Continued to the *Public Safety Committee
The committee wanted the following questions addressed
 1) after critical incident is there anything OPD could have done differently to obtain a different outcome? 2) Even though OPD did everything in compliance, should they have done it that way?

12/1/15 *Special Public Safety Committee Continued to the *Public Safety Committee

12/15/15 *Special Public Safety Committee Continued to the *Public Safety Committee
The Committee continued the item and requested that staff provide a supplemental report which contains the following:

1. Identify the policy which has been submitted to the Court,
2. How that policy will be implemented,
3. What policies are being discussed in the Meet & Confer, and
4. Provide information on whether a Board of Inquiry should be established for all officer-involved shootings as it was when four officers were killed in the line of duty.

There were 4 speakers on this item.

5 Subject: OFD Mandatory Overtime
 From: Councilmember Abel Guillén
 Recommendation: Receive An Informational Report On Mandatory Overtime For The Oakland Fire Department And Plans For Reducing Mandatory Overtime
14-1243

Attachments: [View Report.pdf](#)

Legislative History

7/30/15 *Special Rules and Legislation Committee Scheduled to the *Public Safety Committee

9/15/15 *Special Public Safety Committee * Withdrawn and Rescheduled to the *Public Safety Committee

10/29/15 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

11/10/15 *Public Safety Committee Continued to the *Public Safety Committee
The Committee requested the following:

1. Long-term plan for how to go beyond the current stop-gap measures to reduce department vacancies;
2. Timeframe for implementation of the long-term plan;
3. Information regarding the impact of promotions on vacancies on lower ranks;
4. Information on the relationship between the increase in overtime and increases in disabilities and/or sick time;
5. Information to better understand attrition; and
6. Historical, and pre-recession, analysis of staffing levels, vacancies and use of overtime for 3 years in addition to what has been provided.

There were 2 speakers on this item.

- 6 Subject: State Racial And Identity Profiling Act Of 2015
 From: Councilmember Desley Brooks
 Recommendation: Receive An Informational Report And Briefing From The City Attorney's Office On AB 953/California State Racial And Identity Profiling Act Of 2015, Its Requirements And Any Mandates On The City
15-0429

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 7 Subject: 30 Day Recruitment Report
 From: Councilmember Desley Brooks
 Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
15-0506

- 8 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
 From: Oakland Police Department
 Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland
15-0507

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, January 28, 2016

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

- 1 Determinations Of Closed Session
15-0508
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 14, 2016
15-0498

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0505
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-0509
- 5 A Review Of The Council Committees' Actions From January 26, 2016 And Determination Of Scheduling To The City Council Meeting Of February 2, 2016 (MATRIX)
15-0510
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of February 9, 2016 And The Rules And Legislation Committee Of February 11, 2016
15-0511

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

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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.



RULES & LEGISLATION CMTTE