



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 3-19-2019			
3-19-2019	9:30 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-19-2019	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-19-2019	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-19-2019	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-19-2019	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-21-2019	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:			
3-26-2019	9:30 A.M.	* Special Finance & Management Committee	CANCELLED
3-26-2019	11:30 A.M.	* Special Public Works Committee	CANCELLED
3-26-2019	1:30 P.M.	* Special Community & Economic Development Committee	CANCELLED
3-26-2019	4:00 P.M.	* Special Life Enrichment Committee	CANCELLED
3-26-2019	6:00 P.M.	* Special Public Safety Committee	CANCELLED
3-28-2019	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

*Special Finance & Management Committee

Tuesday, March 19, 2019

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:

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 March 5, 2019
18-1492
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1493

3 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

4 Subject: Police And Fire Retirement System Investment PFRS
From: Finance Department
Recommendation: Receive An Informational Report Regarding Police And Fire
Retirement System Investment
18-1494

5 Subject: Semi Annual The Status Of Required Audits
From: Finance Department
Recommendation: Receive An Informational Report From The City Auditor On The Status
Of Required Audits
18-1495

6 Subject: Report From Affordable Housing And Infrastructure Oversight Committee
From: Finance Department
Recommendation: Receive An Informational Report On Expenditure Of Funds From The
Affordable Housing And Infrastructure Bond Oversight Committee (Measure KK)
18-1485

Legislative History

2/28/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee

- 7 Subject: RAP Fee Increase
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The 2018-19 Master Fee Schedule) To Increase The Rent Adjustment Program Service Fee From \$68.00 Per Unit To \$101.00 Per Unit
18-1483

Legislative History

2/28/19

*Rules & Legislation
Committee

Scheduled to the *Special 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

*Special Public Works Committee

Tuesday, March 19, 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 Of March 5, 2019
18-1500
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1501
- 3 Subject: CalTrans Annual Progress Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Annual Progress Of CalTrans Maintenance Activities In The City Of Oakland
18-1357

Sponsors: Office Of The City Administrator
Legislative History

1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
2/28/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Public Works Committee

4 Subject: Large Commercial Vehicle Restrictions
 From: Transportation Department
 Recommendation: Adopt An Ordinance Amending Section 10.52.060 Of The Oakland Municipal Code To Add 56th St And 58th St Between Shattuck Ave And Telegraph Ave To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half Tons Are Prohibited
18-1478

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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5 Subject: On-Call Transportation Engineering And ITS Services
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Engineering And Intelligent Transportation Systems (ITS) Services In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each To Two Tier I Firms Including 1) Aliquot Associates And 2) Diablo Engineering Group; And
18-1475

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Engineering And Intelligent Transportation Systems (ITS) Services In The Amount Of One Million Dollars (\$1,000,000) With Nine (9) Firms Each To Nine Tier II Firms Including 1) Advanced Mobility Group, 2) Alta Planning+Design, 3) ARUP, 4) DKS Associates, 5) Fehr & Peers, 6) Kimley-Horn & Associates, 7) Kittelson & Associates, 8) Parsons, And 9) Wood Rodgers
18-1476

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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6 Subject: LAMMPS Streetscape Project
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Or Her Designee, To Increase The Change Order Limit For The Contract With Ray's Electric, Inc. For The Laurel Access To Mills, Maxwell Park & Seminary (LAMMPS) Streetscape Project (Project No. 1000634) From Ten Percent (10%) To Twenty-Five Percent (25%) Of The Original Contract For A Total Contract Amount Not-To-Exceed Eight Million Ninety-Six Thousand Two Hundred Fifty Dollars and Fifty Cents (\$8,096,250.50); And

18-1479

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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2) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With BKF Engineers For LAMMPS Streetscape (Project Number 1000634 Originally Selected By A Formal Competitive Process), To Add Work And Increase The Contract By An Amount Not-To-Exceed Sixty-Five Thousand Dollars (\$65,000.00) Bringing The Total Contract Amount To One Million Fifteen Thousand Dollars (\$1,015,000.00)

18-1480

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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Meeting Agenda - DRAFT

Special Community & Economic Development Committee

Tuesday, March 19, 2019

1:00 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 March 5, 2019
18-1496
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1497

- 3 Subject: Repeal And Adopt Code For Minimum Ceiling Heights
From: Council President Kaplan
Recommendation: Adopt An Ordinance Repealing Part Of The Oakland Amendments To The 2016 Edition Of The State Housing Law Regulations And The California Model Building Construction Codes Implemented Through Ordinances No. 13407 And No. 13408 In The Oakland Municipal Code By Striking Out Sections 15.04.3.2545 And 15.04.3.2550 And Amending Section 15.08.210.A By Adopting The Existing 2016 California Residential Code To Require A Minimum Ceiling Height Of 7 Feet For Habitable Spaces And 6 Feet 8 Inches For Bathrooms, Toilet Rooms, And Laundry Rooms
18-1486

Legislative History

2/28/19

*Rules & Legislation
Committee

Scheduled to the *Special Community &
Economic Development Committee

- 4 Subject: Rent Adjustment Program Annual Reports
From: Housing And Community Development Department
Recommendation: Receive The Annual Report Of The Rent Adjustment Program For Fiscal Years 2014-15, 2015-16, 2016-17, And 2017-18
18-1488

Legislative History

2/28/19

*Rules & Legislation
Committee

Scheduled to the *Special Community &
Economic Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Special Life Enrichment Committee

Tuesday, March 19, 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 March 5, 2019
18-1502
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1503
- 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
18-1504

- 4 Subject: Resolution to Purchase Library Microcomputer Workstations
From: Oakland Public Library Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To PC Professional, The Lowest Responsible And Responsive Bidder, In An Amount Not-To-Exceed Two Hundred Seventy-Four Thousand Five Hundred Dollars (\$274,500.00) To Purchase Microcomputer Workstations For The Oakland Public Library (OPL) For A Period Of Ninety (90) Days From Designated Library Fund 2243, In Accordance With Specification No. 17-204-00 / Request For Quotation (RFQ) 135501
18-1474

Legislative History

2/28/19 *Rules & Legislation Scheduled to the *Special Life Enrichment
Committee Committee
There was a title change read into record

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Special Public Safety Committee

Tuesday, March 19, 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 March 5, 2019
18-1498
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1499
- 3 Subject: Quarterly Report From Oakland Police Commission
From: Councilmember Gallo
Recommendation: Receive A Quarterly Progress Report From Oakland Police Commission
18-1379

Legislative History

1/31/19

*Rules & Legislation
Committee

Scheduled to the *Special Public Safety
Committee

2/19/19	*Special Public Safety Committee	Scheduled to the *Special Public Safety Committee
2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee

- 4 Subject: Unapproved Surveillance Technology Under Exigent Circumstances
 From: Oakland Police Department
 Recommendation: Receive An Informational Report On The Use Of Unapproved Surveillance Technology Under Exigent Circumstances In Accordance With Oakland Municipal Code (OMC) 9.64.035 And Forward To The City Council
18-1472

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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- 5 Subject: Resource Development Associates 2018 Measure Z Annual Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report And Presentation By Resource Development Associates (RDA) Of Measure Z: 2018 Community Policing Neighborhood Services Evaluation Annual Report
18-1484

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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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,
Oakland, California, 94612

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

Thursday, March 21, 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
18-1505
- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 7, 2019
18-1506
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1507

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1508
- 5 A Review Of The Special Committees' Actions From The Meetings Of March 19, 2019 And Determination Of Scheduling To The Special City Council Meeting Of March 26, 2019
18-1509
- 6 A Review Of The Draft Agendas For The City Council Meeting Of April 2, 2019 And The Rules And Legislation Committee Of April 4, 2019
18-1510

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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