



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
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FOR THE WEEK OF 06-12-2017

06-12-2017	5:30 P.M.	Special Oakland City Council	Council Chamber 3rd Floor
06-13-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
06-13-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
06-13-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
06-13-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
06-13-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
06-15-2017	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:

06-20-2017	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
06-20-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
06-22-2017	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 - DRAFT

*Finance & Management Committee

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

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

Tuesday, June 13, 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 May 23, 2017
16-1194
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1197

- 3 Subject: Status Of Negative Funds
From: Office Of The City Administrator
Recommendation: Receive A Status Report On Citywide Efforts To Research And Correct Negative Fund Balances
16-1175

Legislative History

5/23/17	*Special Finance & Management Committee	Scheduled to the *Finance & Management Committee
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- 4 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

- 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

- 6 Subject: Feasibility And Economic Impact Of Establishing A Public Bank
From: Finance Department
Recommendation: Adopt A Resolution (1) Amending The City Of Oakland's Fiscal Year (FY) 2016-17 Midcycle Budget (Which Was Adopted Pursuant To Resolution No. 86250 C.M.S. On June 21,2016) To Appropriate One Hundred Thousand Dollars (\$100,000), From The Fiscal Year 2016-17 General Purpose Fund (1010) Balance For A Contract To Complete A Feasibility Study On Public Banking In Oakland, And (2) Authorizing The City Administrator Or Her Designee To Negotiate A Scope Of Work, Terms And Execute A Contract With Global Investment Company In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000)
16-0972

Attachments: [View Report](#)

Legislative History

4/11/17	*Finance & Management Committee	Scheduled
4/25/17	*Finance & Management Committee	Continued to the *Finance & Management Committee

The committee directed staff to return to the June 13, 2017 Committee meeting with additional information about the scope of work to be completed for \$100,000.

10 speaker spoke to this item.

- 7 Subject: Linked Banking Services Ordinance Amendment
 From: Housing and Community Development
 Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To (1) Require Eligible Depositories To Submit Improvement Plans And Other Information Concerning Banking And Lending Practices As Required By The City Administrator, And (2) Prohibit Eligible Depositories From Having Investments In The Dakota Access Pipeline
16-1087

Legislative History

5/4/17 *Rules & Legislation Scheduled to the *Finance & Management Committee
 Committee
This item was moved to the June 13, 2017 Finance And Management Committee.

A change to the title removing ", And (2) Prohibit Eligible Depositories From Having Investments In the Dakota Access Pipeline."

- 8 Subject: Update On The Status Of The Paper Form Free City Efforts
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City
16-1173

Legislative History

5/23/17 *Special Finance & Management Committee Scheduled to the *Finance & Management Committee

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 *Public Works Committee

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

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

Tuesday, June 13, 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 Of May 23, 2017
16-1200
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1201

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

Sponsors: Transportation Department

4 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

5 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

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

*Community & Economic Development Committee

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

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

Tuesday, June 13, 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 May 23, 2017
16-1195
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1198

- 3 Subject: Quarterly Tracking Report for Code Enforcement
From: Planning And Building Department
Recommendation: Receive The Quarterly Tracking Report for Code Enforcement
16-1188

Legislative History

5/23/17	*Special Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: Informational Report On A Proactive Rental Inspection Pilot
From: Councilmember McElhaney
Recommendation: Receive An Informational Report On Creating A Pilot Proactive
Rental Inspection (PRI) Program To Address Housing Habitability Concerns That
Concentrate On Areas Of The City That Pose The Highest Risk For Childhood Lead
Poisoning And Proposals For Funding Consideration For The FY 2017-2019 Budget
16-0687

Attachments: [View Report](#)

Legislative History

2/2/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/11/17	*Special Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
4/25/17	*Community & Economic Development Committee	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee requested that this item be held on the pending list for June 2017 to return with recommendations on how to prioritize the properties that would be inspected in the first year based on lead risk, asthma risk, age of the property, and past police and fire complaints, the staffing levels required, the funding that would be required, jurisdictional/legal questions of shared responsibility with Alameda County, if an ordinance change would need to take place to start the program, cost recovery implications, displacement and how the inspections will be carried out.

5/23/17	*Special Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
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- 5 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](#)

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 Subject: An Ordinance Amending Ordinance No. 13387 C.M.S.
From: Economic Workforce Development Department
Recommendation: Adopt An An Ordinance Amending Ordinances No. 13313 C.M.S., No. 13346 C.M.S., And No. 13387 C.M.S. (Collectively "The Authorizing Ordinance") To Extend The Term Of The Ground Lease Between The City, The Spanish Speaking Unity Council And The East Bay Asian Local Development Corporation And/Or Related Entities For The Development Of Mixed Income Housing For The Fruitvale Transit Village Phase IIA From A Term Of Sixty-Six (66) Years To Ninety-Nine (99) Years
16-1138

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development 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 *Life Enrichment Committee

Tuesday, June 13, 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 Approval Of The Draft Minutes From The Committee Meeting Of May 23, 2017
16-1202

2 Determination Of Schedule Of Outstanding Committee Items
16-1203

Attachments: View Report

3 Subject: Oral Informational Report On Love Life Implementation
 From: Councilmember Lynette McElhane
 Recommendation: Receive An Oral 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
 [ORAL REPORT]
16-0871

Sponsors: McElhane

Attachments: [View 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 itme

Committee directed staff to return to the June 13, 2017 committee 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

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, June 13, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 23, 2017
16-1196
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1199

3 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, Crime Trends, And Crime Reduction Activities In The City Of Oakland.
16-1223

4 Subject: CPRB Annual Report
 From: Citizens' Police Review Board
 Recommendation: Receive The Citizen's Police Review Board (CPRB) 2016 Annual Report
16-1062

Attachments: [View Report](#)

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/23/17	*Public Safety Committee	Continued to the *Public Safety Committee
5/23/17	*Public Safety Committee	Continued to the *Public Safety Committee

5 Subject: OFD Status Update Regarding Vegetation Inspection Audits
 From: Councilmember Kalb And Vice Mayor Campbell Washington
 Recommendation: Receive An Informational Report Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015; And (2) State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance
16-0611

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/9/17	*Public Safety Committee	Continued to the *Public Safety Committee <i>Staff was directed to return to the May 23, 2017 committee with additional information/analysis on the budget, and how the program would be funded in the interim once the WPAD funds have expired.</i>

There were 3 speakers on this item.

5/9/17 *Public Safety Committee Continued to the *Public Safety Committee
Staff was directed to return to the May 23, 2017 committee with additional information/analysis on the budget, and how the program would be funded in the interim once the WPAD funds have expired.

There were 3 speakers on this item.

5/23/17 *Public Safety Committee Continued to the *Public Safety Committee
There were 10 speakers on this item.

5/23/17 *Public Safety Committee Continued to the *Public Safety Committee
There were 10 speakers on this item.

6 Subject: Update To Informational Report On Gun Tracing
 From: Councilmember Brooks
 Recommendation: Receive This Supplemental Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing, From January 2015 Through December 2016, As Well As An Update On The Use Of One Million Dollars (\$1M) Allocated To Gun Tracing In The Fiscal Year (FY) 2015-17 Budget.

16-1128

Attachments: [View Report](#)

Legislative History

5/23/17 *Public Safety Committee Continued to the *Public Safety Committee
There were 3 speakers on this item.

5/23/17 *Public Safety Committee Continued to the *Public Safety Committee
There were 3 speakers on this item.

7 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

8 Subject: Police Commission Enabling Ordinance
 From: Councilmembers Dan Kalb And Noel Gallo
 Recommendation: Adopt An Ordinance Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency And Establishing A Civilian Inspector General, Amend Section 2.29.020 Of The Oakland Municipal Code To Rename The Current Office Of The Inspector General As The Office Of Audits And Compliance, And Amend Section 5.3 Of Resolution No. 79235 Creating The Community Policing Advisory Board To Require The Community Policing Advisory Board To Present An Annual Report To The Commission
 16-1095

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*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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City of Oakland Website: <http://www.oaklandnet.com>

Thursday, June 15, 2017

10:45 AM

City Council Chamber, 3rd Floor

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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
16-1206
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 1, 2017
16-1207

- 3 Determination Of Schedule Of Outstanding Committee Items
16-1208
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
16-1209
- 5 A Review Of The Council Committees' Actions From The Meetings Of June 13, 2017 And Determination Of Scheduling To The City Council Meeting Of June 20, 2017
16-1210
- 6 A Review Of The Draft Agendas For The Special City Council Meeting Of June 27, 2017 And The Rules And Legislation Committee Of June 29, 2017
16-1211

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.**