



**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
<b>FOR THE WEEK OF 11-11-2019</b>			
11-12-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
11-12-2019	11:30 P.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-12-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-12-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-12-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2019	10:00 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:15 A.M.	*Special Rules & Legislation Committee	Council Chamber 3rd Floor
	11:30 A.M.	<b>*Special Oakland City Council</b>	<b>Council Chamber 3rd Floor</b>
<b>UPCOMING MEETINGS FOR CITY COUNCIL:</b>			
11-18-2019	5:30 P.M.	<b>* Special Education Partnership Committee And OUSD</b>	<b>Council Chamber 3rd Floor</b>
11-19-2019	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
11-19-2019	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
11-21-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

*\* 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

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Tuesday, November 12, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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.

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 22, 2019  
**18-2403**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-2406**
- 3 Subject: The Chairperson's Report  
From: Councilmember McElhaney  
Recommendation: Receive An Oral Report And Discussion On Principles Of Leadership And Management "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaney  
**18-2414**

**4** Subject: Business Tax Exemption For Small Landlords  
 From: President Pro Tempore Kalb And Councilmember Gallo  
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel  
18-1769

- Attachments:** [View Report](#)  
[View Finance Report](#)  
[View Supplemental Report 6/7/2019](#)  
[View Kalb Supplemental Report 10/10/2019](#)  
[View Kaplan Supplemental Report 10/18/2019](#)  
[View Supplemental Report 10/17/2019](#)

**Legislative History**

5/2/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>	Scheduled to the *Finance & Management Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
6/11/19	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 4 speakers on this item.</i>	Continued to the *Finance & Management Committee
6/20/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title change read into record</i>	Rescheduled to the *Finance & Management Committee
9/26/19	*Rules & Legislation Committee <i>The Committee accepted for this item to be placed on the Pending List No Date Specific</i>	Rescheduled to the *Finance & Management Committee
10/22/19	*Finance & Management Committee <i>There were 15 speakers on this item.</i>	Continued to the *Finance & Management Committee

5 Subject: Salary Ranges For The Mayor, City Attorney, And City Auditor  
 From: Office Of The City Administrator  
 Recommendation: Receive An Informational Report On The Range Of Salaries For The Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter  
**18-2128**

6 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  
**18-2413**

7 Subject: Cash Management Report  
 From: Finance Department  
 Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2019  
**18-2412**

8 Subject: Report On Asset Seizure Policies And Practice  
 From: Councilmember McElhaney  
 Recommendation: Receive An Information Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value  
**18-2098**

Legislative History

7/11/19	*Rules & Legislation Committee <i>The Committee accepted to schedule to Public Safety</i>	Scheduled to the *Finance & Management Committee
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9 Subject: Police And Fire Retirement System Investment (PFRS)  
 From: Finance Department  
 Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of June 30, 2019  
**18-2125**

Attachments:      [View Report](#)  
                               [View Report - Attachment A](#)

Legislative History

10/22/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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**10** Subject: Biannual Report On Aging And Outstanding Revenue  
From: Finance Department  
Recommendation: Receive The Biannual Report On Aging And Outstanding Revenue  
18-2326

Attachments: [View Report](#)

Legislative History

10/22/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# City of Oakland

## Meeting Agenda - DRAFT \*Public Works Committee

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, November 12, 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 October 8, 2019

**18-2401**

Attachments: View Report

- 2** Determination Of Schedule Of Outstanding Committee Items

**18-2402**

- 3** Subject: Semi-Annual Staffing Report  
From: Human Resources Management Department  
Recommendation: Receive The Semi-Annual Informational Report On Public Works And Transportation Department (DOT) Staffing Through March 25, 2019

18-2393

Legislative History

10/24/19

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 4** Subject: Major Encroachment Permit At 1919 Market Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CC1919 Market, L.P., To Allow Portions Of The Existing Building Above Grade And New Canopies At 1919 Market Street To Encroach Into The Public Right-Of-Way On Market Street And Myrtle Street, Major Encroachment Permit ENMJ19191  
**18-2368**

Legislative History

10/24/19

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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LaTonda Simmons, City  
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## Meeting Agenda - DRAFT

### \*Community & Economic Development Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

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Tuesday, November 12, 2019

1:30 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 October 22, 2019  
**18-2404**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-2407**

- 3** Subject: Information On Impact Fees  
From: Council President Kaplan  
Recommendation: Receive An Informational Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees And Any Other Fees Not Listed With The Following Information: 1) Current Fund Balance, Revenue, Expenditures, Projected Revenue Per Year In Each Fee Category To Date; 2) For Each Fee Category-Encumbered Amounts Of Fees, Destination Fund, Designated Projects, Remainder Amount; 3) Number And Listing Of Projects Seeking To Provide Housing Onsite And AMI Levels; 4) Projects With Vesting Tentative Maps Or Development Agreements Prior To Sept 1, 2016; And 5) An Accounting Of All The Building Permits Issued, Since The Inception Of Impact Fees With Break Down By Fee Zone  
18-2061

Legislative History

6/27/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/10/19	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date

- 4** Subject: Quarterly Tracking Report for Code Enforcement  
From: Planning And Building Department  
Recommendation: Receive The Quarterly Tracking Report for Code Enforcement  
18-2281

Legislative History

9/24/19	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
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- 5** Subject: Predevelopment Loan Authorization For 1707 Wood Street  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Or Her Designee To Enter Into Two Unsecured Predevelopment Loans Not To Exceed A Combined Total Amount Of \$650,000 From The Affordable Housing Trust Fund (Fund 1870); One Loan To MidPen Housing Corporation And One Loan To Habitat For Humanity East Bay/Silicon Valley, Inc. To Support The Development Of Affordable Housing At The City-Owned Property Located At 1707 Wood Street Between 18th And 20th Streets; And Making California Environmental Quality Act Findings For this Action  
18-2383

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6** Subject: Federal Opportunity Zone Designation Updates  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report On Opportunity Zone Designation Updates And Policy Recommendations  
**18-2376**

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee

- 7** Subject: Updating The Oakland Building Maintenance Code To Conform With State Law  
From: Planning & Building Department  
Recommendation: Adopt An Ordinance (1) Repealing Ordinance No. 13407 Which Amended Oakland Municipal Code 15.08 (Oakland Building Maintenance Code) To Conform To The 2016 California Building Standards Code, And (2) Amending Oakland Municipal Code 15.08 To Conform To The 2019 California Building Standards Code  
**18-2373**

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*The Committee accepted a Title Change read into record*

- 8** Subject: Local Amendments To 2019 California Model Building Construction Code  
From: Planning And Building Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Findings Supporting Local Amendments To The 2019 Edition Of The California Building Standards Code To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And

**18-2374**

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*This item was scheduled to be heard November 19, 2019 as a Public Hearing*

2) An Ordinance (1) Repealing The Oakland Amendments To The 2016 Edition Of The California Building Standards Code, (2) Adopting Local Amendments To The 2019 Edition Of The California Building Standards Code, (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings

**18-2375**

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*This item was scheduled to be heard November 19, 2019 as a Public Hearing*

- 9** Subject: Montclair BID Annual Report And Intention To Levy FY 2020-2021 Assessment  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year (FY) 2020-2021 For The Montclair Business Improvement District; And 3) Scheduling A Public Hearing For December 10, 2019  
**18-2370**

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*This item was scheduled to be heard December 10, 2019 as a Public Hearing*

- 10** Subject: Rockridge BID Annual Report And Intention To Levy FY 20-21  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year (FY) 2020-2021 For The Rockridge Business Improvement District; And 3) Scheduling A Public Hearing For December 10, 2019  
**18-2371**

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*This item was scheduled to be heard December 10, 2019 as a Public Hearing*

- 11** Subject: Amendments To OMC 15.24 Earthquake Damaged Structures  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code, Chapter 15.24, Entitled Earthquake Damaged Structures, Delegating To The City Administrator or Designee The Authority To Establish An Administrative Regulatory Program For Abatement And Upgrade Of Earthquake Damaged Structures, Which Program May Be Updated As Needed In Response To Changes In Laws, Codes, Or Local Circumstances  
**18-2372**

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*This item was scheduled to be heard November 12, 2019 as a Public Hearing*

- 12** Subject: Affordable Housing Impact Fees  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Requesting The City Administrator Or Designee To Include Affordable Housing Impact Fee Funds Received Up To And During This Fiscal Year, In The Proposed Funding Distribution Recommendations For The Current Notice Of Funds Availability (NOFA)  
**18-2212**

Attachments: [View Report](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/26/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/24/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 13** Subject: Affordable Housing Impact Fee Ordinance  
From: Council President Kaplan  
Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Section 15.72 To; Allow Direct Payment Of Affordable Housing Impact Fees To Qualified Local Non-Profits, Include Affordable Housing Impact Fee Revenue Projections In The City Budget, Provide To The Public And The Council An Annual Report Of Funds Received, Anticipated Future Payments, Reductions And Exemptions, And Incentivizing Developers To Pay 100% Of Their Fee In The First Installment  
**18-2387**

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 14** Subject: Amendments To The Oakland Fire Code, Chapter 15.12  
From: Oakland Fire Department  
Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2019 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code As The Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code  
**18-2380**

Legislative History

10/24/19

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

*This item is to be heard November 12, 2019 in Community And Economic  
Development Committee And Public Safety And as a Public Hearing On the  
November 19, 2019 City Council Agenda*

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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## Meeting Agenda - DRAFT \*Life Enrichment Committee

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Tuesday, November 12, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### **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 October 22, 2019  
18-2410
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-2411

**3** Subject: Updates On The Department Of Violence Prevention Activities  
 From: Councilmember McElhaney  
 Recommendation: Receive An Informational Report Providing An Update On The Department of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
18-2409

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

**4** Subject: OU Youth And CSEC Strategy Evaluations  
 From: Councilmember Taylor  
 Recommendation: Receive An Informational Report Of The Strategy Evaluations By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z)  
18-2218

**Legislative History**

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

**5** Subject: PATH Plan  
 From: Human Services Department  
 Recommendation: Receive An Informational Report On The City's Updated Five Year Plan To Address Homelessness In Oakland (PATH Plan)  
18-2223

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

[View Supplemental Report 10/18/2019](#)

**Legislative History**

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

10/22/19 \*Life Enrichment Committee Continued to the \*Life Enrichment Committee

There were 17 speakers on this item

The Committee directed staff to return November 12, 2019 with a Supplemental report that includes the following:

- 1) Consistent page numbers on the report
2) List Key Word definitions
3) Create a single page view of recommended plan
4) List the Problem Statement
5) Prioritize Recommendations
6) Explain Case Management and Coordinated Entry System Process
7) Give Recommendations of Next Steps
8) Details of the Services being provided
9) List Clear Definitions of Success with Smart Goals for the 5 areas discussed ( specific, measurable, timely, achievable, relevant )

6 Subject: State Boating And Waterways Grant
From: Oakland Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Apply For Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program; And 2) Accepting And Appropriating Said Grant Funds In The Amount Not To Exceed \$95,000 For The Fiscal Year 2021-2022 - 2022-2023 Grant Cycle And \$95,000 For The Fiscal Year 2023-2024 - 2024-2025 Grant Cycle For Funding For Oakland Parks, Recreation & Youth Development Department Boating Program Equipment, Financial Assistance For Boating Program Participants, Staff Training, And Event Support
18-2378

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Life Enrichment Committee

7 Subject: National Fish And Wildlife Foundation Grant
From: Oakland Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Apply For Grant Funds From The National Fish And Wildlife Foundation - Cosco Busan Oil Spill Settlement - Recreational Use Grant Program; And 2) Accepting And Appropriating Said Funds In An Amount Not To Exceed \$243,000 For Funding For Oakland Parks, Recreation & Youth Development Jack London Aquatic Center Launch Dock Replacement Project
18-2379

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Life Enrichment Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

## **Adjournment**

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

## Meeting Agenda - DRAFT \*Public Safety Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

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Tuesday, November 12, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### **DEFINITION OF TERMS:**

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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 October 22, 2019  
18-2405
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-2408

**3** Subject: FY 2019-20 OPD Traffic Safety Grant  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) Dollars From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2019-2020 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD), And To Authorize The General Purpose Services Fund To Contribute Seventy One Thousand Two Hundred Twenty Two Dollars (\$71,222) To Cover The Related Central Services Overhead Charges  
18-2196

**Attachments:** [View Report](#)  
[View Supplemental Report 9/20/2019](#)  
[87878 CMS](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/24/19	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*DUE TO THE PRESENCE OF PRESIDENT PRO TEMPORE KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE PUBLIC SAFETY COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 7:27 P.M.*

*There were 4 speakers on this item*

*The Committee directed staff to provide a supplemental report that includes the following;*

- 1) A map of the traffic Hot Spots.*
- 2) Breakdown of the types of traffic citations.*

9/26/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Staff will bring a separate rules request to be scheduled to the November 12, 2019 Public Safety Committee to address the supplemental questions asked*

10/1/19	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Adopted
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- 4 Subject: Report On Asset Seizure Policies And Practice  
From: Councilmember McElhaney  
Recommendation: Receive An Information Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value  
18-2098

Legislative History

7/11/19 \*Rules & Legislation Scheduled to the \*Finance & Management Committee  
The Committee accepted to schedule this item to be heard November 12, 2019 in Finance And Management And Public Safety Committee

- 5 Subject: OPD Custody Process And Information  
Form: Council President Kaplan  
Recommendation: Receive An Informational Report And Discussion Around Process Of Taking People Into Custody Including Overview Of OPD's Practices, Number Of People Taken In, And Policy Ideas And Goals To Reduce The Number Of Those Taken Into Custody With Measurable Benchmarks  
18-2016

Legislative History

6/13/19 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
9/10/19 \*Public Safety Committee \* Withdrawn and Rescheduled to the \*Public Safety Committee

- 6 Subject: Human Trafficking Report  
From: Councilmembers Bas And Gallo  
Recommendation: Receive An Informational Report And Discussion On The Context, Strategies, Goals, Programs, Partnerships, Outcomes, And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing," And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities, Including CSEC); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents)  
18-2248

Legislative History

9/19/19 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
The Committee Approved a Title Change to make this item a Report and Recommendation

**7** Subject: Fiscal Year 2019 Urban Search And Rescue (US&R) Grant Funding  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into An Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of 2019 Urban Search And Rescue (US&R) Grant Funds In The Amount Of One Million Two Hundred Thirty-Five Thousand And One Hundred Four Dollars (\$1,235,104) And Supplemental Funding Not To Exceed Fifty Percent (50%) Of Said Amount, For Equipment Purchase And Operational Costs For The Fire Department's US&R Task Force (US&R Task Force); (B) Expend Said Grant Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval; (2) Accepting And Appropriating Said Grant For The US&R Task Force; (3) Waiving The City's Purchasing Requirements For Procurement Of US&R Task Force Equipment When Required By Said Grant; And (4) Providing Funding From The General Purpose Fund To Cover The Cost Of Internal Service Fund Charges Affiliated With Said Grant

**18-2350**

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
Committee  
*The Committee accepted a Title Change read into record*

**8** Subject: OPD ShotSpotter Privacy Policy  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD) Gunshot Location Detection System Use Policy And Surveillance Impact Report

**18-2377**

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
Committee

**9** Subject: Citizens Options For Public Safety Grant Fiscal Year 2019  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Fiscal Year (FY) 2019 State Of California "Citizens Options For Public Safety And Multi-Agency Juvenile Justice Funds" (State Cops Grant XXII) Allocation In The Amount Of Six Hundred Fifty-Six Thousand Seventy Dollars (\$656,070) Plus Accrued Interest Earnings, Of Up To Ten Thousand Dollars For A Total Amount Not To Exceed Six Hundred Sixty-Six Thousand Seventy Dollars (\$666,070), To Fund Helicopter Maintenance And Purchase Equipment, Including Pursuit Management Technology, Security Camera System, Van Alarms, Evidence Lockers, And Technology/Computer Upgrades; And 2) Waive The City's Competitive Advertising And Bidding Requirements To Allow OPD To Enter Into A Contract With Starchase To Purchase Pursuit Management Technology For A Total Amount Not To Exceed One Hundred Seventy Five Thousand Dollars

**18-2381**

Legislative History



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### **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

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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 8:30 A.M. TO 5:00 P.M.**



# City of Oakland

## Meeting Agenda - DRAFT

### \*Special Rules and Legislation Committee

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

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Thursday, November 14, 2019

10:15 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  
**18-2415**
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 31, 2019  
**18-2416**
- 3 Determination Of Schedule Of Outstanding Committee Items  
**18-2417**
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
**18-2418**

- 5** A Review Of The Council Committees' Actions From The Meetings Of November 12, 2019 And Determination Of Scheduling To The City Council Meeting Of November 19, 2019  
**18-2419**
- 6** There Are No Draft Agendas For Review For The Week Of November 26, 2019 And November 28, 2019 Due To Thanksgiving Recess  
**18-2420**

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

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