



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 APRIL 25, 2016 |
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*** PLEASE NOTE CHANGE IN TIME ***

| | | | |
|------------------|------------------|---|---------------------------------------|
| 4-26-2016 | 9:30 A.M. | *Finance & Management Committee | Sgt. Mark Dunakin Rm (HR1) 1st Floor |
| 4-26-2016 | 11:30 A.M. | *Public Works Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 4-26-2016 | 1:00 P.M. | * Special Community & Economic Development Committee | Council Chamber 3rd Floor |
| 4-26-2016 | 4:00 P.M. | *Life Enrichment Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 4-26-2016 | 6:00 P.M. | *Public Safety Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 4-28-2016 | 10:30 A.M. | Special Closed Session | Building Bridges Room 3rd Floor |
| | 10:45 A.M. | *Rules & Legislation Committee | Council Chamber 3rd Floor |

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| UPCOMING MEETINGS FOR CITY COUNCIL: |
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| | | | |
|----------|------------|--------------------------------|------------------------------------|
| 5-3-2016 | 3:00 P.M. | Special Closed Session | Sgt. Daniel Sakai (HR 4) 2nd Floor |
| 5-3-2016 | 5:30 P.M. | *Oakland City Council | Council Chamber 3rd Floor |
| 5-5-2016 | 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 ⁶noticed as a Special Meeting of the City Council; however, no final City actions can be taken.

City of Oakland

RULES & LEGISLATION CMTTE

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.

APR 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, April 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:

Vice Mayor 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 April 12, 2016
15-0889
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0891

- 3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
15-0890
- 4 Subject: One-Year Contract For Citywide Check Stock
From: Finance Department - Controller's Bureau
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Waive Competitive Bidding And Award A One-Year Contract For The Purchase Of Customized E-Z Fold Check Stock Needed For Accounts Payable, Payroll, Retirement, And Successor Redevelopment Agency Payments To CTP Solutions In An Amount Not-To-Exceed Ten-Thousand Dollars (\$10,000)
15-0861
- 5 Subject: City Administrator Contract Authority Report, FY 2014-15
From: Finance Department - Controller's Bureau
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2014-15, In Accordance With The Oakland Municipal Code Section 2.04.020.D
15-0875
- 6 Subject: Amendments To Medical Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:
- 1) An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings; And
15-0587
- Attachments:** [View Report](#)
- 2) An Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings; And
15-0589
 - 3) An Ordinance Amending The FY 2015-2016 Master Fee Schedule (Ordinance No. 13320 C.M.S., As Amended) To Modify And Establish Permit Application And Annual Regulatory Fees For City of Oakland Licensed Medical Cannabis Facilities And Adopting CEQA Exemption Findings; And
15-0811

4) A Resolution Authorizing the City Administrator To Transfer Four Hundred Thousand Dollars (\$400,000) Of Medical Cannabis Cooperative Project (A252610) Funds Within The General Purpose Fund (1010) From The Office Of The City Administrator To The Fire Department And The Planning And Building Department 15-0814

This item was referred to the Finance Committee for review of Sub-Items 3 and 4. The April 26, 2016 Public Safety Committee will review the item in its entirety.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda

*Public Works Committee

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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, April 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: Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 12, 2016
15-0892
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0893

- 3 Subject: On-Call Environmental And Hazardous Materials Consulting Contracts
 From: Oakland Public Works Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To Enter Into Professional Services Agreements With Erler & Kalinowski, Inc., Haley & Aldrich, Inc., Northgate Environmental, Inc., Rincon Consultants, Inc., SLR International Corp., Terraphase Engineering, TRC Companies, Inc., And Weiss Associates For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three-Year Period From July 1, 2016, Through June 30, 2019; And 15-0859

Legislative History

| | | |
|--------|--------------------------------|--|
| 4/7/16 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
|--------|--------------------------------|--|

2) A Resolution Authorizing The City Administrator To Enter Into Professional Services Agreements With ACC Environmental Consultants, Ninyo & Moore, SCA Environmental, Inc., And Sensible Environmental Solutions, Inc. For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For A Three-Year Period From July 1, 2016, Through June 30, 2019
15-0860

Legislative History

| | | |
|--------|--------------------------------|--|
| 4/7/16 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
|--------|--------------------------------|--|

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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

*Special Community & Economic Development Committee

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

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

Tuesday, April 26, 2016

1:00 PM

City Council Chamber - 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 12, 2016
15-0894
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0895

- 3 Subject: Establishing Policy Regarding Permit Applications For Transient Habitation
From: Councilmembers Guillen And Kalb
Recommendation: Adopt A Resolution To Issue An Official Statement Of Policy
Related To Implementing Oakland Municipal Code Section 5.92.050(F) And Oakland
Planning Code Section 17.103.050 Regarding Conditional Use Permit Applications For
Transient Habitation Development And Operation
15-0756
- 4 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;
And (2) Make It Easier To Hold Appeals Committees [TITLE CHANGE]
15-0434
- Attachments: [View Report](#)
[View Supplemental Report](#)
- 5 Subject: Maximize Use Of Available Funds To Benefit Job Seekers & Employers
From: President Pro Tempore Reid
Recommendation: Adopt A Resolution To Reallocate City Workforce Innovation And
Opportunity Act (WIOA) Investment Funds To Previously Approved Service Providers
To: 1) Utilize Available City Savings (WIOA Personnel And Other Charges) In The
Current Fiscal Year; 2) Avoid Returning Additional Funds To The State For Failure Of
The City To Utilize Said Funds In A Timely Manner; And 3) Achieve Better Alignment
Of Actual Reduction Of WIOA Allocation To Oakland (Less Than 2%) With Reductions
To Service Providers (15-24%)
15-0713
- 6 Subject: Report Regarding Workforce Innovation And Opportunity Act
From: Office Of The Mayor
Recommendation: Receive An Informational Report Regarding The City Of Oakland's
Implementation Of, And Compliance With, President Obama's Workforce Innovation
And Opportunity Act (WIOA), Including The Creation Of The Oakland Workforce
Development Board As Mandated By WIOA And The Issuance Of The Request For
Proposals (RFP) In Accordance With Oakland WIB-Approved Principles And WIOA
Requirements
15-0794
- 7 Subject: 500 Kirkham DDA With TLC
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The Purchase Of 500 Kirkham
Street In West Oakland (The "Property") From CalTrans, (2) Authorizing A Disposition
And Development Agreement With TL Partners V, L.P., Or A Related Entity, For The
Sale And Development Of The Property For A Mixed Use Project, And (3) Making
CEQA Findings For This Action
15-0864

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda

*Life Enrichment Committee

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

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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
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Tuesday, April 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:
Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 12, 2016
15-0896
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0897

- 3 Subject: Lease Agreement For The City-Owned Property At 1226 73rd Avenue
 From: Human Services Department
 Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East Oakland Community Project For City-Owned Property At 1226 73rd Avenue For Use As A Shelter Plus Care Housing Facility, For A Lease Term Of Five Years Until June 30, 2020
15-0865

Legislative History

4/7/16

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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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, April 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 April 12, 2016
15-0898
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0899

3 Subject: Amendments To Medical Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings; And
15-0587

Attachments: [View Report](#)

2) An Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings; And
15-0589

3) An Ordinance Amending The FY 2015-2016 Master Fee Schedule (Ordinance No. 13320 C.M.S., As Amended) To Modify And Establish Permit Application And Annual Regulatory Fees For City of Oakland Licensed Medical Cannabis Facilities And Adopting CEQA Exemption Findings; And
15-0811

4) A Resolution Authorizing the City Administrator To Transfer Four Hundred Thousand Dollars (\$400,000) Of Medical Cannabis Cooperative Project (A252610) Funds Within The General Purpose Fund (1010) From The Office Of The City Administrator To The Fire Department And The Planning And Building Department
15-0814

4 Subject: Quarterly Report Regarding Police Training, Policy & Accountability
From: Office Of The City Attorney & Oakland Police Department
Recommendation: Receive A Quarterly Informational Report To The City Council From The Office Of The City Attorney And Police Department Regarding Police Training, Policy And Accountability To Provide: 1) The Following Information Regarding Arbitration Decisions Issued During The Preceding Quarter - The Primary Rule Violation(s) At Issue, The Date Of The Arbitration Decision, The Discipline The City Imposed And The Arbitrator's Finding Regarding The Level Of Discipline; 2) A Status Report On The Progress Of Updating OPD's Policy Manual; 3) A Report Regarding Training(s) That Have Been Conducted For Internal Affairs Division And Skelly Hearing Officers, Including The Training Subject Matter, The Group(s) Assigned To Attend The Training, The Persons Assigned To Conduct The Training And The Training Date(s); And 4) Changes To OPD Personnel Policies, Including A Description Of The Policy At Issue, An Explanation Of The Changes, The Effective Date Of The Changes And A Description Of How The Change Will Be Implemented And/Or Disseminated
15-0777

- 5 Subject: Deputizing Task Force Officers
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Department Of Homeland Security (DHS), Office Of Homeland Security Investigations (HSI) For The Purpose Of Allowing Particular Oakland Police Department (OPD) Officers To Be Designated As A United States Customs Title 19 Task Force Officer (TFO), Without Additional Compensation, Until The Expiration Date Of The Agreement, Unless Revoked At An Earlier Date By Either OPD Or HSI
15-0812
- 6 Subject: SMU OPD Information Sharing MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding ("MOU") With Samuel Merritt University ("SMU") And Sutter East Bay Hospitals DBA Alta Bates Summit Medical Center ("ABSMC") For The Purpose Of Establishing Information Sharing Protocols Related To The Gathering Of Evidence From Sexual Assault, Violence And Hate Crimes; And To Protect Victims' Confidential Information
15-0866

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, April 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

15-0900

2 Approval Of The Draft Minutes From The Committee Meetings Of March 17, 2016 And April 14, 2016

15-0901

Attachments: [View Report](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0902
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-0903
- 5 A Review Of The Council Committees' Actions From April 26, 2016 And Determination Of Scheduling To The City Council Meeting Of May 3, 2016 Or Future Dates (MATRIX)
15-0904
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 10, 2016 And The Rules And Legislation Committee Of May 12, 2016
15-0905

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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