



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 OCTOBER 26, 2015

*** PLEASE NOTE CANCELLATIONS ***

10-27-2015	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-27-2015	11:30 A.M.	* Public Works Committee	CANCELLED
10-27-2015	1:30 P.M.	* Community & Economic Development	CANCELLED
10-27-2015	4:00 P.M.	* Life Enrichment Committee	CANCELLED
10-27-2015	4:00 P.M.	* Special Education Partnership Committee	Council Chamber 3rd Floor
10-27-2015	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-29-2015	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:

Oakland Redevelopment Successor Agency/City Council

11-3-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
11-5-2015	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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City of Oakland

This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws. Please refer to the published Meeting Agendas for official noticing information.

RULES & LEGISLATION CMTTE

OCT 15 2015



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, October 27, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 13, 2015
15-0220
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0223

- 3 Subject: Purchase Of Remington Shotguns And Accessories
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To LC Action Police Supply, The Lowest Responsible, Responsive Bidder, A Corporation, To Provide Remington Shotguns And Accessories, In An Amount Not To Exceed One Hundred Twenty-Seven Thousand One Hundred Ninety- Five Dollars And Twenty Cents (\$127,195.20) Per Request For Quotation (RFQ) No. 5608, Specification No. 15-680-52 And The General Conditions Therefor On File In The Purchasing Section According To Its Bid Filed With The City On June 29, 2015
15-0184
- 4 Subject: Quarterly Budget Implementation Tracking Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On Budget Implementation Tracking Which Provides Updates As Of September 30, 2015
15-0189
- 5 Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive An Information Report On Budgeted Vacant Positions For The Period Of March 17, 2015 Through September 14, 2015
15-0190
- 6 Subject: Amending The FY 2015-16 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 Master Fee Schedule, "MFS"), To Establish, Modify And Delete Fees And Penalties, And Issue Fee Refunds Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland
15-0191

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.



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Meeting Agenda - DRAFT

***Public Works Committee - CANCELLED**

Tuesday, October 27, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Public Works Committee has been cancelled. The next regularly scheduled meeting of the Public Works Committee will be held on Tuesday, November 10, 2015 at 11:30 a.m.



City of Oakland

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Meeting Agenda - DRAFT

***Community and Economic Development Committee - CANCELLED**

Tuesday, October 27, 2015

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Community & Economic Development Committee has been cancelled. The next regularly scheduled meeting of the Community & Economic Development Committee will be held on Tuesday, November 10, 2015 at 1:30 p.m.



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Meeting Agenda - DRAFT

***Life Enrichment Committee - CANCELLED**

Tuesday, October 27, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Life Enrichment Committee has been cancelled. The next regularly scheduled meeting of the Life Enrichment Committee will be held on Tuesday, November 10, 2015 at 4:00 p.m.



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Meeting Agenda - DRAFT

Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

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

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

Tuesday, October 27, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

City Council Members: Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Co-Chair: Noel Gallo, District 5

School Board Members: Jody London, Vice President; Roseann Torres, Director; Aimee Eng, Director; Co-Chair: James Harris, President

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 15, 2015

15-0212

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

15-0213

- 3 Subject: Truancy In The City Of Oakland
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report On The Truancy In The City Of
Oakland; Its Impact On Public Safety; And The Status Of Any Existing Partnerships
With The Oakland Unified School District And/Or Alameda County To Address Truancy
14-1057

Attachments: [View Report.pdf](#)

*This item was Continued From the September 15, 2015 Education Partnership
Committee meeting.*

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

Tuesday, October 27, 2015

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 October 13, 2015
15-0222
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0225

- 3 Subject: OPD Response To Youth Advisory Commission Recommendations
From: Oakland Police Department
Recommendation: Receive An Informational Report Of The Oakland Police Department's (OPD) List Of: 1) Accomplished Or Implemented Youth Advisory Commission (YAC) Recommendations; And 2) Five Recommendations Which OPD And The Youth Advisory Commission Will Collaborate To Implement
15-0096
Attachments: [View Report.pdf](#)
- 4 Subject: Appropriate Justice Assistance Grant (JAG) Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amount Of Five Hundred Fifty-Six Thousand, Seven Hundred Eighty-Nine Dollars (\$556,789) For October 1, 2014 Through September 30, 2018
15-0185
- 5 Subject: 30 Day Recruitment Report
From: Councilmember Desley Brooks
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
15-0095
- 6 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland
15-0226
- 7 Subject: OFD Mandatory Overtime
From: Councilmember Abel Guillén
Recommendation: Receive An Informational Report On Mandatory Overtime For The Oakland Fire Department And Plans For Reducing Mandatory Overtime
14-1243

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, October 29, 2015

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
15-0214
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 15, 2015
15-0215

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0216
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-0217
- 5 A Review Of The Council Committees' Actions From October 27, 2015 And Determination Of Scheduling To The City Council Meeting Of November 3, 2015 (MATRIX)
15-0218
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of November 10, 2015 And The Rules And Legislation Committee Of November 12, 2015
15-0219

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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6

RULES & LEGISLATION CMTTE