



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 10-22-2018			
10-23-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-23-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-23-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-23-2018	3:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR-1) 1st Floor
10-23-2018	4:00 P.M.	* Special Education Partnership Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-23-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-23-2018	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:			
10-30-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-30-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
11-1-2018	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

*Finance & Management Committee

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

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

Tuesday, October 23, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

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 Of September 25, 2018
18-0984
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0985

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
18-0851

Legislative History

9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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4 Subject: Negative Fund Balance Report
 From: Budget Office
 Recommendation: Receive A Status Report On Citywide Efforts To Research And Correct Negative Fund Balances
18-0854

Sponsors: Office Of The City Administrator

Legislative History

9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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5 Subject: FY 2017-18 4TH Quarter Revenue And Expenditure Report
 From: Finance Department
 Recommendation: Receive An Informational Report On The Fiscal Year (FY) 2016-17 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Eight Selected Funds; And General Purpose Fund (GPF, 1010) Carryforward For FY 2017-18; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds
18-0948

6 Subject: Salary Ordinance Amendment For Various Classifications
 From: Human Resources Management Department
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Transportation Planner I, Transportation Planner II, Transportation Planner III, And Police Communications Dispatcher, Senior; To Add The Part-Time Classification Of Head Start/Early Head Start Assistant Instructor, PT; To Add The Permanent Part-Time Equivalent Classification Of Fire Communications Dispatcher, PPT; To Amend The Title Of Open Government Coordinator To Open Government & Legal Services Coordinator; To Amend The Title Of Cook III To Cook, Supervising; To Amend The Title Of Litter/Nuisance Enforcement Officer To Environmental Enforcement Officer; To Amend The Title Of Assistant Director, Public Works Agency To Assistant Director, Public Works; To Amend The Representation Unit Of The Classification Of Budget Administrator, Assistant From U31 To UP1; And To Delete The Title Of Engineer, Transportation Assistant.
18-0968

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: Salary Amendment To Add Assistant Director, Planning & Building
 From: Human Resources Management Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Assistant Director, Planning And Building From The Operation Of Civil Service And;
18-0967

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187-G.M.S. ("Salary Ordinance") To Add The Title Of Assistant Director, Planning And Building
18-0981

Legislative History

10/4/18	*Rules & Legislation 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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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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, October 23, 2018

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 Held On October 9, 2018
18-0986
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0987

3 Subject: Update On Illegal Dumping
 From: Oakland Public Works
 Recommendation: Receive An Informational Report Providing An Update On Oakland Public Works' Efforts To Address Illegal Dumping In The City, Including An Evaluation Of Oakland Public Works' Proactive Illegal Dumping Pickup Program
18-0864

Attachments: [View Report](#)
[View Supplemental Report 10/5/2018](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/27/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/27/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/9/18	*Special Public Works Committee	Continued to the *Public Works Committee <i>There was 1 speaker on this item.</i>
10/9/18	*Special Public Works Committee	Continued to the *Public Works Committee <i>There was 1 speaker on this item.</i>

4 Subject: JPA And Side Agreement
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance
18-0815

Attachments: [View Report](#)

Legislative History

9/11/18	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee continued the item and requested that after meeting with the other involved agencies staff provide an updated JPA and site agreement, inclusive of contracting and local hiring requirements, and requested clarification of the type of amendments the City Administrator can make without returning to council.</i>
9/11/18	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee continued the item and requested that after meeting with the other involved agencies staff provide an updated JPA and site agreement, inclusive of contracting and local hiring requirements, and requested clarification of the type of amendments the City Administrator can make without returning to council.</i>

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Oakland City Hall
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Meeting Agenda - DRAFT

*Community & Economic Development Committee

Tuesday, October 23, 2018

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 Of October 9, 2018
18-0988
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0989
- 3 Subject: Quarterly Tracking Report for Code Enforcement
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Code Enforcement Activities Of The Planning And Building Department (PBD)
18-0742

Legislative History

7/5/18

*Rules & Legislation
Committee

Withdrawn with No New Date

- 4 Subject: Mills Act Contracts
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Nine (9) Mills Act Contracts Between The City Of Oakland And The Properties At 4690 Tompkins Avenue (Estimated \$42,825/Year Property Tax Reduction), 528 28th Street (Estimated \$5,664/Year Property Tax Reduction), 260 Park View Terrace (Estimated \$9,083/Year Property Tax Reduction), 1255 Trestle Glen Road (Estimated \$14,239/Year Property Tax Reduction), 581 Vernon Street (Estimated \$3,075/Year Property Tax Reduction), 5701 International Blvd. (Estimated \$15,835/Year Property Tax Reduction), 677 Longridge Road (Estimated \$9,536/Year Property Tax Reduction), 1419 12th Street (Estimated \$4,432/Year Property Tax Reduction), 2440 10th Avenue (Estimated \$11,690/Year Property Tax Reduction), Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs

18-0958

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Residential Hotel Regulations
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance (1) Amending The Oakland Planning Code To Adopt A New Section 17.153 Regulating The Demolition, Conversion and Rehabilitation Of Residential Hotels And Making Related And Conforming Amendments To Other Planning Code Sections, And (2) Finding That The Actions Authorized By This Ordinance Were Both The Subject Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA") And Are Exempt From CEQA Pursuant To CEQA Guidelines Section 15061(b)(3) And 15183; And

18-0963

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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*And As A Public Hearing on the October 30, 2018 Special City Council
Agenda*

2) An Ordinance (1) Amending The Oakland Municipal Code To Establish Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497 C.M.S., As Amended) To Include The Residential Hotel Conversion and Demolition Impact Fees, And (3) Finding That The Actions Authorized By This Ordinance Were Both The Subject Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA") And Are Exempt From CEQA Pursuant To CEQA Guidelines Section 15061(b)(3) And 15183
18-0965

Legislative History

10/4/18	*Rules & Legislation Committee <i>And As A Public Hearing on the October 30, 2018 Special City Council Agenda</i>	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

Office of the City Clerk
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Meeting Agenda - DRAFT

*Special Life Enrichment Committee

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

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

Tuesday, October 23, 2018

3:00 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 October 9, 2018
18-0990
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0991

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
18-0994

4 Subject: Request For A Report Different Homeless Services And Programs
From: Councilmember Kaplan
Recommendation: Approve A Report And Recommendation From The Administration Responding To Reso No 87129 And A New Location For "The Village"
18-0924

Legislative History

9/20/18 *Rules & Legislation Scheduled to the *Life Enrichment
Committee Committee

5 Subject: African American Museum And Library Procedure And Discarding Protocol
From: Councilmember Kaplan And Councilmember McElhaney
Recommendation: Receive An Informational Report From City Administration General Library Procedures For Removing Books From The Oakland Public Library (OPL) Collection, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded

[TITLE BIFURCATED]
18-0478

Attachments: [View Report](#)

Legislative History

5/10/18 *Rules & Legislation Scheduled to the *Life Enrichment
Committee Committee
Councilmember McElhaney request to be added as an author.

There was a title change was read into record.

5/22/18 *Life Enrichment Committee Scheduled to the *Life Enrichment
Committee

6/26/18 *Life Enrichment Committee Continued to the *Life Enrichment
Committee

9/13/18 *Rules & Legislation Scheduled to the *Life Enrichment
Committee Committee

The Committee bifurcated the item to separate the issues of the hiring of the AAMLO director and the discarding of African American books, scheduling the former to the October 9, 2018 Life Enrichment Committee.

- 6 Subject: 2018-2019 BACS Grant Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services (BACS) For An Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) To Operate An Interim Housing Program For Unsheltered Persons At The City-Owned Property Located At 641 West Grand Avenue For A Grant Term Commencing On November 1, 2018 And Ending October 31, 2019; And Amend The Grant Agreement To Increase The Grant Amount Up To Two Million Five Hundred Thousand Dollars (\$2,500,000) For The Provision Of Additional Interim Housing Services Provided At The Property Without Returning To Council
18-0959

Legislative History

10/4/18 *Rules & Legislation Scheduled to the *Life Enrichment
Committee Committee

- 7 Subject: OFCY FY 2019-2022 Strategic Investment Plan
From: Human Services Department
Recommendation: Adopt A Resolution Approving The 2019-2022 Strategic Investment Plan Of The Oakland Fund For Children And Youth
18-0961

Legislative History

10/4/18 *Rules & Legislation Scheduled to the *Special Life Enrichment
Committee Committee

- 8 Subject: Services Agreement To Provide After-School Meals At OPYRD And OPL Sites
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator To Allocate Sugar-Sweetened Beverage Distribution Tax Revenues To Enter Into A Professional Services Agreement With Revolution Foods In An Amount Not To Exceed \$902,658 To Provide After-School Meals And Snacks At Oakland Parks, Recreation And Youth Development And Oakland Public Library Sites From November 1, 2018 Through June 14, 2019
18-0962

Legislative History

10/4/18 *Rules & Legislation Scheduled to the *Special Life Enrichment
Committee Committee

- 9 Subject: Award FY 2018-19 Cultural Funding Grant to Karen Smith
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter A Cultural Services Grant Agreement With Karen Smith To Provide Cultural Services In Arts And Cultural Services In Oakland During Fiscal Year 2018-19, In A Total Amount Not To Exceed \$4,999
18-0966

Legislative History

10/4/18

*Rules & Legislation
Committee

Scheduled to the *Special Life Enrichment
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Education Partnership Committee

Tuesday, October 23, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council Members: Vice Mayor Anne Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Co-Chairperson Councilmember: Lynette McElhaney, District 3

OUSD: TBD

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 30, 2018
18-0995
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0996

3 Subject: Crossing Guard Staffing And Deployment
 From: Councilmember McElhane
 Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Concerning The Crossing Guard And Deployment Process
16-1144

Attachments: [View Report](#)

Legislative History

5/30/17	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education <i>The committee directed staff to return with a complete safe routes to school audit, the physical & behavioral improvements needed and Foot Patrols needed</i>	Continued to the *Education Partnership Committee
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4 Subject: Informational Presentation On Head Start Program
 From: Councilmember McElhane
 Recommendation: Receive An Informational Report From The City Administrator On The Head Start Program Including An Overview Of Recent Program Changes, Metrics On Recent Performance And The Vision For Improving The Future Of The Program
18-0969

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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5 Subject: Presentation From OUSD Superintendent
 From: Councilmember McElhane
 Recommendation: Receive An Oral Presentation From The Superintendent Of The Oakland Unified School District On Long-Term Strategies To Improve Academic And Financial Performance
18-0970

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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6 Subject: Mayor's Housing Cabinet And Teachers Housing Statues Update
 From: Office Of The Mayor
 Recommendation: Receive An Informational Report On The Mayor's Housing Cabinet And Homeownership Program For Teachers Statues Update
17-0337

Legislative History

5/30/17	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	Scheduled to the *Education Partnership Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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 23, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 11, 2018
18-0992
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0993

3 Subject: OPD 2018 DNA Backlog Reduction Program
 From: Oakland Police Department
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Seventeen Thousand And Six Hundred And Seventy-Six Dollars (\$217,676) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2018 Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; 2) Waiving The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From Three Companies: (1) Promega For Thirty five Thousand Nine Hundred Twenty Dollars (\$35,920), (2) Qiagen For Eleven Thousand Five Hundred Dollars (\$11,500), And (3) Thermofisher For Four Thousand Two Hundred And Forty-Four Dollars (\$4,244); And 3) Thermofisher For One Hundred Forty-Three Thousand Eight Hundred And Sixty-Four Dollars (\$143,864) For A DNA Typing Instrument
 18-0906

Attachments: [View Report](#)

Legislative History

9/20/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4 Subject: Peralta College Policing Services
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) Regarding Law Enforcement Responsibilities On Properties Owned, Operated, Controlled Or Administered By The Peralta Community College District (PCCD) In The City Of Oakland.
 18-0964

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5 Subject: The Oakland Sanctuary City Ordinance
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Amending Resolution Numbers 63950, 80584 And 86498 C.M.S. In Order To Strengthen The Sanctuary City Policy Of The City Of Oakland Not To Cooperate With Or Provide Support For Federal Immigration Agencies, Based Upon Resolution 87036 C.M.S.
 18-0972

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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6 Subject: Community Policing Advisory Board 2018 Annual Report
 From : Office Of The City Administrator
 Recommendation: Receive An Informational Report From The Community Policing
 Advisory Board
18-0403

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/8/18	*Public Safety Committee <i>There were 3 speakers on this item</i>	Continued to the *Public Safety Committee
6/26/18	*Public Safety Committee	Continued to the *Public Safety Committee
9/11/18	*Public Safety Committee <i>There were 3 speakers this item</i>	* Withdrawn and Rescheduled to the *Public Safety Committee
10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

7 Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Of The First Evaluation By Resource
 Development Associates Of Policing Services Funded Through The Safety And Services
 Act Of 2014 (Measure Z)
18-0222

Attachments: [View Report](#)
[View Supplemental 4/13/2018](#)
[View Supplemental Report 6-22-2018](#)

Legislative History

3/13/18	*Public Safety Committee <i>There were 2 speakers on this item</i>	Continued to the *Public Safety Committee
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The roll call was modified to show Council President Reid out his seat at 7:51 P.M.

The committee continued this item to April 24, 2018 and directed staff to change this to an action item at Rules Committee and return with a detailed analysis of the following;
 1) *The five recommendations listed in the report, and analysis of implementing the recommendations; and*
 2) *The number of Community Resource Offices (CRO) and the number of Open Areas.*

4/24/18 *Public Safety Committee Continued to the *Public Safety Committee
There were 2 speakers on this item

The Committee continued the item to June 26, 2018 and directed staff to return with a status update on:

- 1. Community outreach and Social Media outreach strategy.*
- 2. Community Resource Office (CRO) and Safety Oversight Committee Policy.*

6/26/18 *Public Safety Committee Continued to the *Public Safety Committee

9/11/18 *Public Safety Committee * Withdrawn and Rescheduled to the *Public Safety Committee

There were 4 speakers on this item

9/27/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

8 Subject: Unapproved Surveillance Technology Usage
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology
18-0858

Attachments: [View Report](#)

Legislative History

9/13/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

9/27/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

9 Subject: 30 Day Monthly Police Staffing Level Report
 From: Oakland Police Department
 Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of July 31, 2018
18-0870

Attachments: [View Report](#)

Legislative History

9/27/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

10 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
 From: Office Of The City Attorney & Oakland Police Department
 Recommendation: Receive The Quarterly Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline
18-0507

Sponsors: Office Of The City Attorney and Oakland Police Department

Attachments: [View Report](#)
[View Supplemental Report 5-18-2018](#)
[View Supplemental Report 8-31-2018](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/26/18	*Public Safety Committee	Continued to the *Public Safety Committee
9/11/18	*Public Safety Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
<i>There were 2 speakers on this item</i>		
9/27/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

11 Subject: Overtime Expenditures In The Police And Fire Departments
 From: Finance Department
 Recommendation: Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
18-0871

Attachments: [View Police Report](#)
[View Fire Report](#)
[View Supplemental Report 9-21-2018](#)

Legislative History

9/27/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of 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.

Americans With Disabilities Act

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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

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

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 25, 2018

10:45 AM

City Council Chamber, 3rd Floor

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.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

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:

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
18-0997
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 11, 2018
18-0998
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0999

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1000
- 5 A Review Of The Cancelled City Council Agenda For The Meeting Of November 6, 2018 And The Rules And Legislation Committee Of November 8, 2018
18-1001

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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