



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 02-28-2017

02-28-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
02-28-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
02-28-2017	1:30 P.M.	* Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
02-28-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
02-28-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
03-02-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL:

03-07-2017	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
03-07-2017	5:30 P.M.	* Oakland City Council	Council Chamber 3rd Floor
03-09-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

** In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

City of Oakland

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

6



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, February 28, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 14, 2017
16-0732
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0733

3 Subject: Federal And State Budgetary Actions Standing 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
16-0740

4 Subject: Informational Report on Port of Oakland's Finances and Budget
 From: Port Of Oakland
 Recommendation: Receive An Informational Report on Port of Oakland's Finances and Budget
16-0547

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Presidential Executive Order - Border Wall - No Support To Border Wall Contractors
 From: Pro Temp Guillen and Council President Reid
 Recommendation: Adopt A Resolution Denouncing The Presidential Executive Order To Build A Wall On The U.S. - Mexico Border, And To The Extent Practicable, Urging City Departments To Refrain From Entering Inot Any New Or Amended Contracts To Purchase Goods Or Services From Any Company That Provides Goods Or Services In Support Of The Building Of Said Border Wall
16-0697

Legislative History

2/2/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: Salary Ordinance Amendment
 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 Classification Of Head Start Eligibility, Recruitment, Selection, Enrollment And Attendance (ERSEA) And Data Program Coordinator; To Add The Part-Time Classification Of Fireboat Attendant, PT; To Add The Full-Time And Permanent Part-Time Classifications Of Urban Search And Rescue (US&R) Warehouse And Logistics Specialist; To Add The Full-Time Classification Of Van Driver; To Amend The Title Of Head Start Nutrition Coordinator To Head Start Health And Nutrition Coordinator; To Adjust The Representation Unit Of The Classification Of Energy Engineer III; And Delete The Full-Time Classifications Of Zoo Keeper And Zoo Keeper III
16-0706

Legislative History

2/9/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: Extension Of Primary Depository Services Agreement Through June 30, 2018
 From: Oakland Treasury Bureau
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Negotiate And Execute An Extension Through June 30, 2018 Of The Current Agreement With J.P. Morgan Chase, National Association To Provide Primary Depository Services For The City At An Estimated Annual Cost Of \$275,000
16-0714

Legislative History

2/9/17	*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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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
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LaTonda Simmons, City
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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, February 28, 2017

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 Larry Reid, District 7; Chairperson:
Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 14, 2017
16-0719
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0720

3 Subject: "Push\Pull" Rates For Multi-Family Buildings
 From: Councilmember Kalb And Councilmember Kaplan
 Recommendation: Receive Updated Status Report And Recommendations On Efforts And Strategies To Reduce Waste Management's And California Waste Solutions's Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County
16-0367

Sponsors: Office Of The City Administrator

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
12/15/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

Councilmember Kalb requested to move this item to the 2/14/2017 Public Works Committee meeting agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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Meeting Agenda - DRAFT

*Community & Economic Development Committee

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

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

Tuesday, February 28, 2017

1:30 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 February 14, 2017
16-0734
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0735

3 Subject: New Citywide Mobile Food Vending Program
From: Planning And Building Department
Recommendation: Adopt A New Citywide Food Vending Permit Program Ordinance.
Action Requires Replacing Existing Oakland Municipal Code ("O.M.C.") Chapters 5.49
"Pushcart Food Vending Pilot Program," 5.51 "Food Vending Group Site Pilot Program"
And 8.09 "Vehicular Food Vending" With A New Citywide Food Vending Program In
O.M.C. Chapter 5.51; Making Various Conforming Changes To The O.M.C. And
Planning Code; And Adopting California Environmental Quality Act (CEQA) Findings
16-0707

Legislative History

2/9/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This item will also be heard as a March 7, 2017 as a Public Hearing.

4 Subject: MacArthur BART Revision To PUD And Amendment To Development
Agreement
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation

1) A Resolution, As Recommended By The City Planning Commission, (A) Revising
The MacArthur Bart Planned Unit Development; (B) Adopting A Final Development
Permit, Vesting Tentative Parcel Map 10561, And Design Review, And (C) Relying On
The 2008 MacArthur Station Project Environmental Impact Report And Addenda,
Finding That No Additional Environmental Review Is Needed Pursuant To California
Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, 15168 And
15180, 15183, And 15183.3 And Adopting Related CEQA Findings, For Parcel B,
Located At 532-39th Street, Oakland, Ca (Assessor Parcel Numbers 012 102501100
And 012 102501200); And

16-0708

Legislative History

2/9/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

2) An Ordinance, As Recommended By The City Planning Commission, (A) Amending
The Development Agreement By And Between City Of Oakland And MacArthur Transit
Community Partners, LLC Regarding The Property And Project Known As "MacArthur
Transit Village" To Allow For Increased Height On Parcel B, And (B) Relying On The
2008 MacArthur Station Project Environmental Impact Report And Addenda, Finding
That No Additional Environmental Review Is Needed Pursuant To CEQA Guidelines
Sections 15162-15164, 15168 And 15180, 15183, And 15183.3and Adopting Related
CEQA Findings, For Parcel B, Located At 532-39th Street, Oakland, CA (Assessor
Parcel Numbers 012 102501100 And 012 102501200)

16-0709

Legislative History

2/9/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This item will also be heard as a March 7, 2017 as a Public Hearing.

- 5 Subject: Revisions To Public Art Requirements For Private Developments
From: Planning And Building Department
Recommendation: Adopt An Ordinance Repealing Ordinance No. 13275 C.M.S.,
Amending The Oakland Municipal Code To Adopt Chapter 15.78, Public Art
Requirements For Private Development, And Adopting California Environmental
Quality Act (CEQA)
16-0710

Legislative History

2/9/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This item will also be heard as a March 7, 2017 as a Public Hearing.

*The committee also requested this item be scheduled to the February 21, 2017
City Council Closed Session.*

- 6 Subject: Options For Adding Administrative Remedies For Violations Of Chapter 8.22
From: Couilmembers Dan Kalb and Abel Guillen
Recommendation: Recieve A Report And Recommendations Providing Analysis On
Options For Adding An Administrative Remedy Or Remedies For Violations Of Chapter
8.22, Article V (Tenant Protection Ordinance), Including, But Not Limited To Potential
Funding Needs And Sources, Staffing Requirements, And Legislative Changes
Needed For Implementation.
15-1307

Legislative History

7/14/16 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Life Enrichment Committee

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

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

Tuesday, February 28, 2017

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; President Pro Tempore Abel J. Guillén, District 2; Chairperson: Vice Mayor Annie Campbell Washington, District 4

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 14, 2017
16-0721
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0722

3 Subject: Library Services And Programs For Children
 From: Oakland Public Library
 Recommendation: Receive An Informational Report, "Library Services And Programs For Children" From The Children's Services Division Of The Oakland Public Library
16-0711

Attachments: View Report

Legislative History

2/9/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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4 Subject: Pop-Up Mobile Library And Services To Youth
 From: Oakland Public Library
 Recommendation: Receive An Informational Report, "Pop-Up Mobile Library And Services To Youth" From The Special Projects And Teen Services Division of The Oakland Public Library
16-0712

Attachments: View Report

Legislative History

2/9/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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Meeting Agenda - DRAFT

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, February 28, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 24, 2017
16-0736
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0737

3 Subject: 30 Day Monthly Police Staffing Report
 From: Oakland Police Department
 Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels Over The Last 30 Days
16-0741

4 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
 From: Office Of The City Attorney & Oakland Police Department
 Recommendation: Receive The Quarterly Informational Reports To The City Council From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability To Provide: (1) Information From The Office Of The City Attorney Regarding Its Efforts To Support The Police Discipline Process And Recent Developments In Police Discipline; (2) The Following Information From The Office Of The City Attorney 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; And (3) Information From The Police Department Regarding IAD Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline [TITLE CHANGE]
16-0742

5 Subject: OPD Plan For SB 1322 Implementation
 From: Vice Mayor Annie Campbell Washington and Council President Lynette Gibson McElhaney
 Recommendation: Receive An Informational Report Regarding The Oakland Police Department (OPD) Plan To Implement California Senate Bill (SB) 1322 And Any New Policies And Processes Regarding Commercially Sexually Exploited Children (CSEC)
16-0394

Attachments: [View Report](#)

Legislative History

11/3/16	*Rules & Legislation Committee <i>Council President Gibson McElhaney requested to be associated with this request.</i>	Scheduled to the *Public Safety Committee
1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

6 Subject: OPD Required Training Regarding Sex Trafficking
 From: Vice Mayor Annie Campbell Washington and Council President Lynette Gibson McElhaney
 Recommendation: Receive An Informational Report Concerning Annual Training For All Sworn Employees In The Oakland Police Department (OPD) To Educate Personnel On All Laws Pertaining To Sex Trafficking And Providing A Trauma- Informed Training To Recognize Signs Of Trauma Resulting From Victimization, Sexual Assault, And Exploitation From The Commercial Sexual Exploitation Of Children (CSEC), Informed And Delivered With An Advocacy Organization Working In The Field Of CSEC
16-0395

Attachments: [View Report](#)

Legislative History

11/3/16	*Rules & Legislation Committee <i>Council President Gibson McElhaney requested to be associated with this request.</i>	Scheduled to the *Public Safety Committee
1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

7 Subject: Resolution Requiring Fire Inspections Of Vacant Buildings
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections
16-0601

Legislative History

1/12/17	*Rules & Legislation Committee <i>Roll call was modified to Councilmember Gibson McElhaney excused at 11:45 a.m.</i>	Scheduled to the *Public Safety Committee
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8 Subject: Inspection Program for Lead
 From: Councilmembers Desley Brooks and Noel Gallo
 Recommendation: Direct The City Administrator To Develop An Ordinance Creating A Lead Reduction Inspection Program. Said Program Shall Require The Inspection Of All Pre--1978 Dwellings For The Presence Of Lead At The Sale Or Rental Of Said Dwelling; Shall Require That Notice Of Inspection Requirement Be Provided To Tenant/New Owner; Shall Require That Tenants Be Provided A Lead Poisoning Reduction Notice Of Tenants Rights; Shall Require That All Tenants And Prospective Owners Be Provided The How To Protect Your Family From Lead Poisoning In Your Home Pamphlet; And Establishing Penalties For Noncompliance
16-0615

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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9 Subject: Realignment Funds Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing THE CITY Administrator OR Designee To: (1) ACCEPT And Appropriate Ninety Thousand Six Hundred And Sixty-Three Dollars (\$90,663) In Fiscal Year 2016-2017 California Board Of State And Community Corrections (BSCC) Grant Funds, Disbursed From The City Of Fremont As Fiscal Agent For The Alameda County Chiefs Of Police And Sheriffs Association (ACCPA), To Mitigate The Impacts Of California Assembly Bill 109; (2) Contribute Thirteen Thousand Nine Hundred Twenty-Six Dollars (\$13,926) FOR The Central Services Overhead Cost; AND (3) Allocate The Grant Funds TO Oakland Police Department (OPD) Projects In Accordance With The BSCC Grant Restrictions
16-0713

Legislative History

2/9/17

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT *Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Thursday, March 2, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Larry Reid, District 7; Chairperson:
Rebecca Kaplan, At Large

- 1 Determination Of Schedule Of Outstanding Committee Items
16-0723
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 16, 2017
16-0724

- 3 Determination Of Schedule Of Outstanding Committee Items
16-0725
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
16-0726
- 5 A Review Of The Council Committees' Actions From February 28, 2017 And Determination Of Scheduling To The City Council Meeting Of March 7, 2017 (MATRIX)
16-0727
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of March 14, 2017 And The Rules And Legislation Committee Of March 16, 2017
16-0728

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.