



**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 05-01-2017</b>			
05-02-2017	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
05-02-2017	5:30 P.M.	* Oakland City Council	Council Chamber 3rd Floor
05-03-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
<b>UPCOMING MEETINGS FOR THE WEEK OF 5-08-2017</b>			
05-09-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-09-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-09-2017	1:30 P.M.	* Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-09-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-09-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-10-2017	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.*



# 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

### Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

Tuesday, May 2, 2017

5:30 PM

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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Council President Larry Reid, District 7*

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY  
(Ceremonial Presentations, Reports/Presentations From The Mayor,  
Council Acknowledgements/Announcements):

- 4.1 Subject: Recognizing Emergency Dispatcher's  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Resolution Recognizing April 9-15, 2017 As National Public  
Safety Telecommunicators Week in the City of Oakland

**16-0964**

Sponsors: Ms. Brooks

Attachments: View Report

Legislative History

4/13/17 \*Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4/13/17 \*Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.2 Subject: Recognizing The Week Of May 11th- 21st, As Affordable Housing Week  
From: President Larry Reid  
Recommendation: Adopt A Resolution Declaring The Week Of May 11th - 21st, 2017  
As Affordable Housing Week In The City Of Oakland

**16-0953**

Legislative History

4/13/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4/13/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.3 Subject: Oakland Small Business Week, May 1-6, 2017  
From: Councilmember Noel Gallo And Vice Mayor Annie Campbell Washington  
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In  
Celebration Of Oakland Small Business Week, May 1-6, 2017

**16-0986**

Sponsors: Gallo and McElhaney

Attachments: View Report

Legislative History

4/13/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*As a Ceremonial item*

4/13/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*As a Ceremonial item*

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 18, 2017  
16-0991

6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS  
(Requests To: Reschedule Items From Consent To Non-Consent  
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,  
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7 CONSENT CALENDAR (CC) ITEMS:

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
16-0992

Sponsors: Office Of The City Attorney

Attachments: View Report

7.2 Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland  
16-0993

Sponsors: Office Of The City Attorney

Attachments: View Report

7.3 Subject: Reappointment To The Community Policing Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Akiba Bradford And Colleen Brown As Members Of The Community Policing Advisory  
Board  
16-1009

Sponsors: Office Of The Mayor

Attachments: View Report

- 7.4 Subject: Public Safety And Services Violence Prevention Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Troy Williams, Natasha Middleton And June Williams To The Public Safety And Services Violence Prevention Oversight Commission

**16-1010**

Sponsors: Office Of The Mayor

Attachments: View Rept

- 7.5 Subject: Amendments To The Salary Schedule  
From: Human Resources Management Department  
Recommendation: Adopt The Following Six (6) Pieces Of Legislation:

1) An Ordinance An Ordinance Setting Forth The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") Effective July 1,2012; And  
16-0823

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Report](#)

[View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON March 21, 2017; 7 Ayes, 1 Excused; Brooks.*

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 1 speaker on this item.</i>	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") Effective July 1, 2013; And  
16-0824

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON March 21, 2017; 7 Ayes, 1 Excused; Brooks.*

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3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.  
("Salary Ordinance") Effective July 1,2014; And  
16-0825

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON March 21, 2017; 7 Ayes, 1 Excused; Brooks.*

Legislative History

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4) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.  
("Salary Ordinance") Effective July 1, 2015; And  
16-0826

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON March 21, 2017; 7 Ayes, 1 Excused; Brooks.*

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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5) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.  
("Salary Ordinance") Effective July 1, 2016; And  
16-0827

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF  
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON March 21, 2017; 7 Ayes, 1  
Excused; Brooks.*

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

6) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.  
("Salary Ordinance") Effective January 14, 2017  
16-0828

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON March 21, 2017; 7 Ayes, 1 Excused; Brooks.*

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There was 1 speaker on the item.</i>	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.6 Subject: West Oakland-Focused Planning Code, Zoning Map, And Height Area Amendments  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending: 1) The Oakland Zoning And Height Area Maps To (A) Make Map And Height Designation Changes For The 3rd To 7th Street Areas Between West Oakland Bart And Downtown; (B) Make Map Designation Changes For The West Side Of Mandela Parkway From 17th To 8th St., For The 8th St. Corridor From Mandela To Wood, And For The Peralta/Lewis/5th St. Triangle; (C) Make A Map Designation Change For A Portion Of Adeline Street Between 18th And 19th; (D) Bring The Rear Portion Of The Lot At San Pablo A Venue And 33rd Street Into Adjacent RU-5 Zone And 60 Ft. Height Area; And (E) Make Map Designation Changes For The Wood Street Zone To Convert Development Areas 1-9 Into Nine Separate Zoning Districts; And 2) The Oakland Planning Code To Move The Development Standards Summary Table For Wood Street Into The D-Ws Wood Street District Zone Chapter (17.101a) And Make Minor Revisions; And Make Appropriate California Environmental Quality Act Determinations

16-0886

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Supplemental Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON April 18, 2017; 7 Ayes, 1 Excused; Reid*

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

4/18/17

. Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency and the  
City Council

Approved As Amended On Introduction and  
Scheduled for Final Passage to the  
Concurrent Meeting of the Oakland  
Redevelopment Successor Agency and the  
City Council

*This item was originally opened at 8:29 and the item was continued to 5/2.*

*Councilmember McElhaney made a motion to reconsider this item, seconded by  
Kalb.*

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was re-  
opened at 8:50 p.m.*

*There was one speaker on this item*

*Councilmember McElhaney made a motion including the following amendment;  
For Wood Street Zone 6, we would like to revert back to the minimum density of  
unit/1,000 square feet of site area (44 dwelling units per acre). In a previous  
amendment, this provision was eliminated without adequate public  
consideration and we would like to restore it.*

*The motion was seconded by Councilmember Kalb to close the Public Hearing,  
and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell  
Washington, Gallo, Guillén, Kalb, Kaplan and President Gibson McElhaney.*

*1- Excused Reid*

4/18/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved As Amended On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*This item was originally opened at 8:29 and the item was continued to 5/2.*

*Councilmember McElhaney made a motion to reconsider this item, seconded by Kalb.*

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was re-opened at 8:50 p.m.*

*There was one speaker on this item*

*Councilmember McElhaney made a motion including the following amendment; For Wood Street Zone 6, we would like to revert back to the minimum density of unit/1,000 square feet of site area (44 dwelling units per acre). In a previous amendment, this provision was eliminated without adequate public consideration and we would like to restore it.*

*The motion was seconded by Councilmember Kalb to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan and President Gibson McElhaney.*

*1- Excused Reid*

**7.7 Subject:** Amendments To Oakland's Secondary Unit Regulations  
**From:** Planning And Building Department  
**Recommendation:** Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Revise Regulations For Secondary Units To Comply With State Law; 2) Create And Map A New Zoning Overlay That Identifies Areas In The City Where New Category Two Secondary Units Are Not Permitted; 3) Make Minor Changes In Various Chapters Of The Planning Code; And 4) Make Appropriate California Environmental Quality Act Determinations  
16-0887

**Sponsors:** Planning & Building Department

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

[View Supplemental Report](#)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.**

**INTRODUCTION (First Reading) WAS PASSED ON April 18, 2017; 7 Ayes, 1 Excused; Reid**

**Legislative History**

3/23/17 \*Rules & Legislation Committee

Scheduled to the \*Community & Economic Development Committee

3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the *Community & Economic Development Committee

*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened  
at 8:35 p.m.*

*There was one speaker on this item*

*Councilmember McElhaney made a motion, seconded by Councilmember Kalb  
to close the Public Hearing, and hearing no objections, the motion passed by 7  
Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan and  
President Gibson McElhaney.*

*1- Excused Reid*

4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the *Community & Economic Development Committee
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*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened  
at 8:35 p.m.*

*There was one speaker on this item*

*Councilmember McElhaney made a motion, seconded by Councilmember Kalb  
to close the Public Hearing, and hearing no objections, the motion passed by 7  
Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan and  
President Gibson McElhaney.*

*1- Excused Reid*

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE  
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**

**9.1** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2017  
From: Revenue Management Bureau  
Recommendation: Adopt The Following Pieces Of Legislation

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Fees And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods January, February, March And January-March 2017 Quarterly; And 16-0974

Sponsors: Finance Department

Legislative History

4/13/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*As 1 of 3 public hearing options*

4/13/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*As 1 of 3 public hearing options*

2) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Fees And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection; And 16-0975

Sponsors: Finance Department

Legislative History

4/13/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*As the 2nd of 3 options for the public hearing*

4/13/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*As the 2nd of 3 options for the public hearing*

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection  
16-0976

Sponsors: Finance Department

Legislative History

4/13/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*As the 3rd of 3 options for the public hearing*

4/13/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*As the 3rd of 3 options for the public hearing*

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**

**11** Subject: Temporary Employment Agency Contracts  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish On-Call Contracts With HR Management, Inc., Robert Half International, Tempositions, Inc. And Team Persona To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At A Cost Of \$250,000 Per Contract For A Total Contracting Cost Not To Exceed \$1,000,000 Over A Three Year Period Beginning July 1, 2017 Through July 1, 2020  
16-0876

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

3/23/17 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

3/23/17 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

4/11/17 \*Finance & Management Committee Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee directed staff to investigate the allegations of misconduct and termination of the contract between Alameda County and Team Persona.*

*There were 3 speakers on this item.*



4/11/17

\*Finance & Management  
Committee

Approve as Amended the Recommendation  
of Staff, and Forward to the Meeting of the  
Oakland City Council

*The Committee directed staff to investigate the allegations of misconduct and  
termination of the contract between Alameda County and Team Persona.*

*There were 3 speakers on this item.*

## CONTINUATION OF OPEN FORUM

### ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote  
Of The Council)

#### 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

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF  
THOSE ATTENDING MEETINGS.

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>

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Thursday, May 4, 2017

10:45 AM

City Council Chamber, 3rd 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.

**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; Dan Kalb, District 1; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session  
16-1001
- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 21, 2017  
16-1002

- 3 Determination Of Schedule Of Outstanding Committee Items  
**16-1003**
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
**16-1004**
- 5 A Review Of The Draft Agendas For The City Council Meeting Of May 16, 2017 And The Rules And Legislation Committee Of May 18, 2017  
**16-1005**

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

**Americans With Disabilities Act**

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\* 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.