



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 5-13-2019

5-14-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-14-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-14-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-14-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-14-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-16-2019	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:
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5-20-2019	5:30 P.M	*Special Education Partnership Committee	Council Chamber 3rd Floor
5-21-2019	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-21-2019	5:30 P.M.	* Oakland City Council	Council Chamber 3 rd Floor
5-23-2019	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

*Finance & Management Committee

Tuesday, May 14, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st 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.

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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:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2019
18-1733
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1734

3 Subject: Ordinance Harmonizing Cannabis Business Tax Rates
 From: Council President Pro Tempore Kalb And Council President Kaplan
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.481, Non-Medical Cannabis Businesses, To Reduce The Tax Rate For Non-Medical Cannabis Businesses To Be The Same As The 2019 Medical Cannabis Business Tax Rate Of \$50.00 Per \$1,000.00 Of Gross Receipts Or Fraction Thereof
18-1321

Attachments: [View Report](#)
[View City Administrator Report](#)

Legislative History

1/24/19	*Rules & Legislation Committee <i>President Kaplan requested to be added as a co-sponsor</i>	Scheduled to the *Special Finance & Management Committee
1/29/19	*Special Finance & Management Committee <i>There were 27 speakers on this item.</i>	Continued to the *Special Finance & Management Committee

The Committee continued this item to the February 19, 2019 Special Finance And Management Meeting and also requested a Supplemental Economic Analysis that addresses the following:

- 1. How do we propose to close the gap in the current fiscal year?*
- 2. Will an increase in businesses offset this gap?*

2/7/19	*Rules & Legislation Committee	Rescheduled to the *Special Finance & Management Committee
3/14/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
4/11/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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

Meeting Agenda - DRAFT *Public Works Committee

Tuesday, May 14, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tempore Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2019
18-1722
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1723
- 3 Subject: Official Bird Of The City Resolution
From: Councilmember Kalb And Mayor Schaaf
Recommendation: Adopt A Resolution Naming The Black-Crowned Night Heron The Official Bird Of The City Of Oakland
18-0060

Legislative History

1/18/18

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

4 Subject: Neonicotinoid Resolution To Protect Pollinators
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution: (1) Establishing The City Of Oakland's (City) Policy Prohibiting The City's Use Of Neonicotinoid Pesticides (Neonicotinoids) In Order To Protect Honey Bees And Other Pollinators; (2) Urging The Adoption Of State And Federal Restrictions On Neonicotinoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonicotinoids
18-1638

Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

5 Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive A Semi-Annual Vacancy Report On City-Wide Budgeted Vacant Positions
18-1712

Legislative History

4/23/19 *Public Works Committee Scheduled to the *Public Works Committee

6 Subject: Informational Report On Oakland Parks And Recreation Foundation
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundations 2018 Report On The State Of Maintenance In Oakland Parks
18-1360

Sponsors: Oakland Parks & Recreation Department

Legislative History

1/29/19 *Special Public Works Scheduled to the *Special Public Works
Committee Committee

2/28/19 *Rules & Legislation Withdrawn with No New Date
Committee

3/5/19 *Special Public Works Scheduled to the *Public Works Committee
Committee

The Committee Approved as amended a supplemental report that will address coasting and the recommendations listed on page 38 and 39 of the Oakland Park and Recreation Foundation report "Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In Oakland Parks given at the March 5, 2019 Special Public Works Committee Meeting:

- 1) Find a new stream of Funding for Maintenance of Existing Parks
- 2) Homelessness
- 3) Increase Staffing and Fill Current Vacancies for Gardeners
- 4) Keep Restrooms Clean and Functional
- 5) Improve Sports Field Maintenance and Playground Repair
- 6) Improve Park Safety and Security

3/14/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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7 Subject: Public Works 2019 Strategic Plan Of Action
 From: Councilmember Gallo
 Recommendation: Receive A Informational Report From Public Works Department On
 Their 2019 Strategic Plan Of Action
18-1378

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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LaTonda Simmons, City
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Meeting Agenda - DRAFT

*Community & Economic Development Committee

Tuesday, May 14, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2019
18-1735
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1736
- 3 Subject: Rent Adjustment Program/Owner Move In Evictions
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Report On The Progress Of Outreach And Implementation (Including Violations And Fines Levied) Against Landlords For Illegal Move In Evictions As Adopted In March Of 2017 (O.M.C. 8.22.360.A.8 or A.9)
18-1617

[Legislative History](#)

4/4/19

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 4 Subject: Elimination Of Rent Ordinance For Owner-Occupied Duplexes And Triplexes
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending (1) The Rent Adjustment Ordinance
(O.M.C. 8.22.020 Et SEQ) To Eliminate Exemptions For Owner-Occupied Duplexes And
Triplexes And Allow A Limited Transitional Rent Increase For Newly Covered Units And
(2) The Tenant Protection Ordinance (O.M.C. 8.22.600 Et SEQ) To Eliminate Exemptions
For Owner-Occupied Duplexes And Triplexes; On The April 23, 2019 Community And
Economic Development Committee Agenda
18-1636

Legislative History

4/4/19

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT *Life Enrichment Committee

Tuesday, May 14, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2019
18-1724
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1725
- 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
18-1726

4 Subject Report And Recommendation On The Encampment Management Program
 From: Councilmember Bas
 Recommendation: Approve A Report And Recommendation On The Encampment Management Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City
18-1669

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5 Subject: Informational Report On Oakland Parks And Recreation Foundation
 From: Oakland Public Works Department
 Recommendation: Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundations 2018 Report On The State Of Maintenance In Oakland Parks
18-1360

Sponsors: Oakland Parks & Recreation Department

Legislative History

1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
2/28/19	*Rules & Legislation Committee	Withdrawn with No New Date
3/5/19	*Special Public Works Committee	Scheduled to the *Public Works Committee

The Committee Approved as amended a supplemental report that will address coasting and the recommendations listed on page 38 and 39 of the Oakland Park and Recreation Foundation report "Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In Oakland Parks given at the March 5, 2019 Special Public Works Committee Meeting:

- 1) Find a new stream of Funding for Maintenance of Existing Parks
- 2) Homelessness
- 3) Increase Staffing and Fill Current Vacancies for Gardeners.
- 4) Keep Restrooms Clean and Functional
- 5) Improve Sports Field Maintenance and Playground Repair
- 6) Improve Park Safety and Security

3/14/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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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,
Oakland, California 94612

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

Tuesday, May 14, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2019
18-1737
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1738

3 Subject: Quarterly Police Staffing Levels
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels
18-1739

4 Subject: Police Commission Annual Report
From: Oakland Police Commission
Recommendation: Receive The Oakland Police Commission's 2019 Annual Report
18-1693

Legislative History

4/18/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

5 Subject: Human Trafficking Report
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Status Of Human Trafficking From The Oakland Police Department
18-1670

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

6 Subject: Audit Of The Alameda County Sheriff's Office
From: Councilmember Bas
Recommendation: Adopt A Resolution Supporting Community Requests For An Audit Of The Alameda County Sheriff's Office In The Interests Of Transparency And Accountability
18-1680

Legislative History

4/18/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
President Pro Tempore Kalb and Mayor Schaaf requested to be added as a Co-Sponsors

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, May 16, 2019

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session
18-1727
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 2, 2019
18-1728
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1729

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1730
- 5 A Review Of The Council Committees' Actions From The Meetings Of May 14, 2019 And Determination Of Scheduling To The City Council Meeting Of May 21, 2019
18-1731
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 28, 2019 And The Rules And Legislation Committee Of May 30, 2019
18-1732

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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