



**DRAFT**  
**City Of Oakland**  
**City Council**  
**Legislative Calendar**

Office of the City Clerk  
 Oakland City Hall  
 1 Frank Ogawa Plaza  
 Oakland, CA 94612  
 LaTonda Simmons, City Clerk

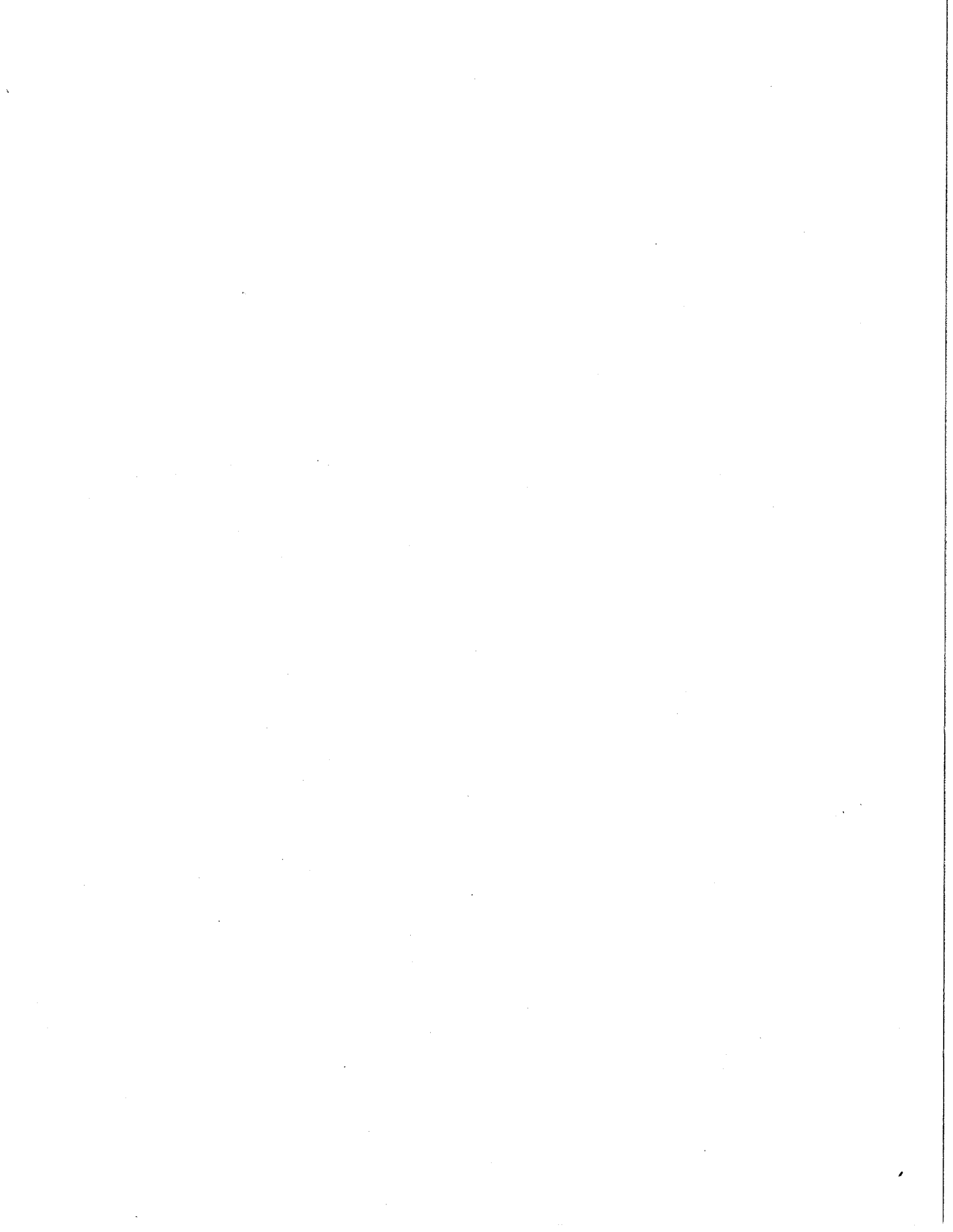
ALL MEETINGS ARE HELD IN CITY HALL  
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

| Date                                  | Time       | Meeting Body                            | Meeting Location                         |
|---------------------------------------|------------|---|--|
| <b>FOR THE WEEK OF 02-13-2017</b>     |            |   |  |
| 02-14-2017                            | 9:30 A.M.  | * Finance & Management Committee        | Sgt. Mark Dunakin Rm<br>(HR1) 1st Floor  |
| 02-14-2017                            | 11:30 A.M. | * Public Works Committee                | Sgt. Mark Dunakin Rm<br>(HR1) 1st Floor  |
| 02-14-2017                            | 1:30 P.M.  | * Community & Economic Dev<br>Committee | Sgt. Mark Dunakin Rm<br>(HR1) 1st Floor  |
| 02-14-2017                            | 4:00 P.M.  | * Life Enrichment Committee             | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 02-14-2017                            | 6:00 P.M.  | * Public Safety Committee               | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 02-16-2017                            | 10:30 A.M. | Special Closed Session                  | Building Bridges Room<br>3rd Floor       |
|                                       | 10:45 A.M. | *Rules & Legislation Committee          | Council Chamber<br>3rd Floor             |
| <b>UPCOMING MEETINGS FOR COUNCIL:</b> |            |   |  |
| 02-21-2017                            | TBD        | Special Closed Session                  | Sgt. Daniel Sakai<br>(HR 4) 2nd Floor    |
| 02-21-2017                            | 5:30 P.M.  | * Oakland City Council                  | Council Chamber<br>3rd Floor             |
| 02-23-2017                            | 10:30 A.M. | Special Closed Session                  | Building Bridges Room<br>3rd Floor       |
|                                       | 10:45 A.M. | *Rules & Legislation Committee          | Council Chamber<br>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

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

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

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Tuesday, February 14, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

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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  
16-0670
- 2 Determination Of Schedule Of Outstanding Committee Items  
16-0671

Attachments: View Report

- 3 Subject: City Administrator Contract Authority Report, FY 2015-16  
 From: Finance Department  
 Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2015-16, In Accordance With The Oakland Municipal Code Section 2.04.020.D  
16-0651

Legislative History

|         |                                |  |
|---------|--------------------------------|--|
| 1/26/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|---------|--------------------------------|--|

- 4 Subject: Cash Management Report For The Quarter Ended December 30, 2016  
 From: Treasury Bureau  
 Recommendation: Receive An Information Report On Cash Management For The Quarter Ended December 30, 2016  
16-0652

Legislative History

|         |                                |  |
|---------|--------------------------------|--|
| 1/26/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|---------|--------------------------------|--|

- 5 Subject: Quarterly Budget Tracking Report  
 From: Finance And Budget  
 Recommendation: Receive A Quarterly Budget Implementation Tracking Report With Line-Item Matrix will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented.  
16-0684

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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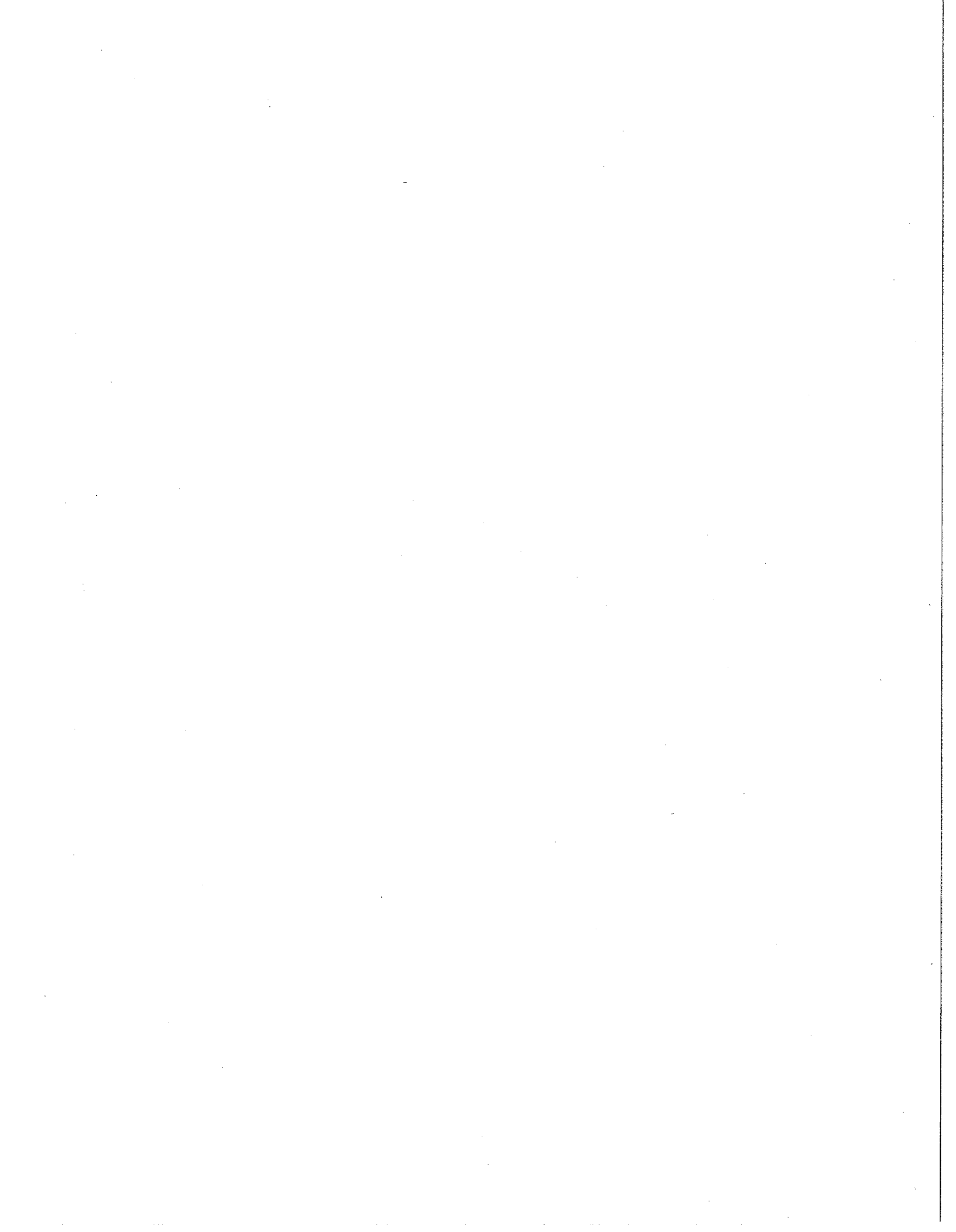
Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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# City of Oakland

Office of the City Clerk  
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Clerk

## Meeting Agenda - DRAFT \*Public Works Committee

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

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Tuesday, February 14, 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; Council President Larry Reid, District 7;  
Chairperson: Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On Januray 24, 2017  
16-0668
- 2 Determination Of Schedule Of Outstanding Committee Items  
16-0669

3 Subject: Cost-Sharing Agreement with EBMUD  
 From: Oakland Public Works  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee  
 To: (1) Negotiate And Execute An Agreement With East Bay Municipal Utility District  
 For Cost-Sharing Of Joint-Benefit Paving Projects Throughout Oakland, And (2)  
 Accept And Appropriate Similar Funds From East Bay Municipal Utility District On A  
 Case-By-Case Basis Without Returning To Council  
**16-0656**

4 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 Scheduled to the \*Public Works Committee  
 Committee

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

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

5 Subject: Major Encroachment Permits At 201 Broadway  
 From: Department Of Transportation  
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major  
 Encroachment Permit To 201 BW, LLC To Allow New Bay Windows And Balconies At  
 201 Broadway To Encroach Into The Public Right-Of-Way Along Broadway And  
 2ndStreet, Major Encroachment Permit ENMJ16067  
**16-0642**

**Sponsors:** Transportation Department

**Legislative History**

1/26/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
 Committee

6 Subject: Major Encroachment Permits at 3765-3767 Fruitvale Avenue  
 From: Department of Transportation  
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major  
 Encroachment Permit To Ivy Bay, LLC To Allow Portions Of The Existing Garage  
 Building And Retaining Walls At 3765-3767 Fruitvale Avenue To Encroach Into The  
 Public Right-Of-Way Along Fruitvale Avenue, Major Encroachment Permit ENMJ16071  
**16-0653**

**Legislative History**

1/26/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
 Committee



**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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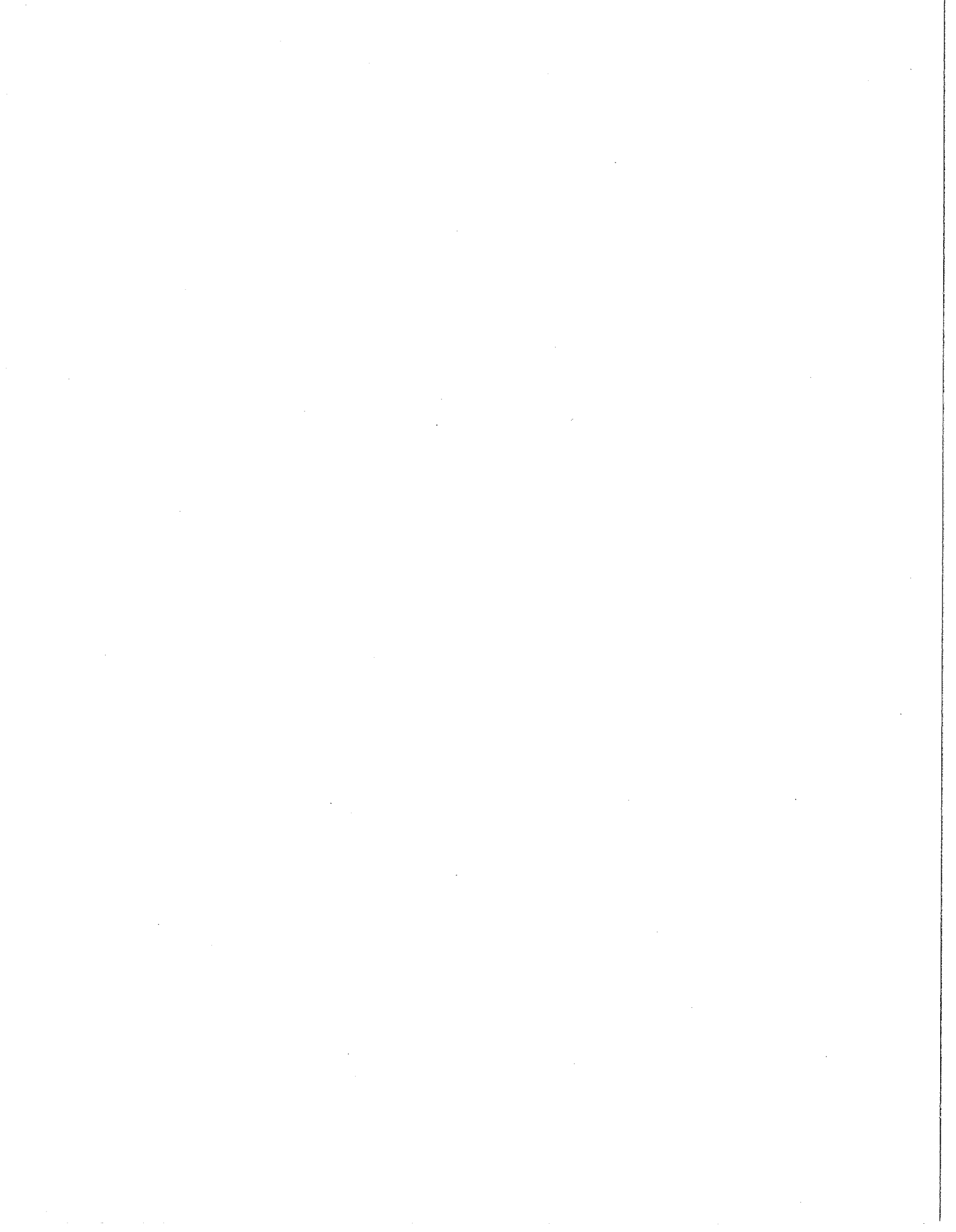
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# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Community & Economic Development Committee

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

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

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Tuesday, February 14, 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 January 24, 2017  
**16-0672**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**16-0673**

Attachments: View Report

- 3 Subject: Assignment Of 1100 Broadway Project Agreements  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing Assignment Of (1) An Owner Participation Agreement For The Development Of 1100 Broadway, And (2) A Purchase And Sale Agreement For The Purchase Of The City's Condominium Interest In The UCOP Garage Located At 1111 Franklin Street, From SKS Broadway, LLC To 1100 Broadway Owner, LLC Or An Affiliated Entity

16-0643

Sponsors: Economic & Workforce Development Department

Legislative History

1/26/17 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee

- 4 Subject: BRT Business Assistance Fund Resolution Amendment  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85286 C.M.S. To Allow Businesses Along The Bus Rapid Transit (BRT) Route To Apply For Business Assistance Fund Grants Prior To Experiencing Adverse Permanent Impacts From BRT Infrastructure Changes

16-0644

Sponsors: Housing And Community Development Department

Legislative History

1/26/17 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee

- 5 Subject: Saturday Farmer's Market At Splash Pad Park By Agricultural Institute Of Marin  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing City Administrator To Execute A License Agreement With Agricultural Institute Of Marin To Operate A Farmers Market Each Saturday On A Portion Of The Property (APN: 011-0836-042-02) Commonly Known As Splash Pad Park, Located At Lake Park Avenue, For A Term Of Five Years With "Mutually Agreed Upon" Five (1)-Year Options To Renew

16-0646

Sponsors: Economic & Workforce Development Department

Legislative History

1/26/17 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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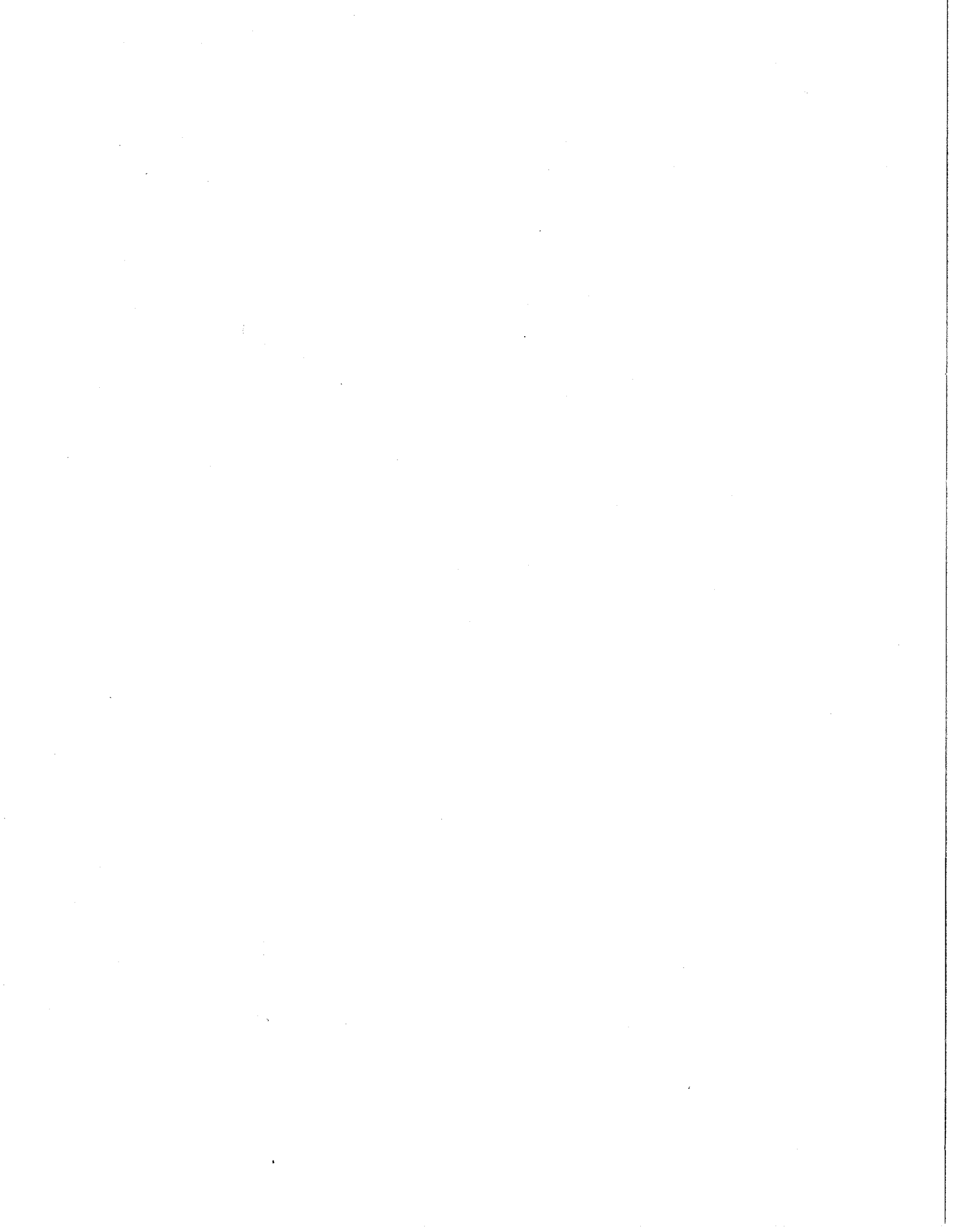
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## Meeting Agenda - DRAFT

### \*Life Enrichment Committee

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

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

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Tuesday, February 14, 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 January 24, 2017  
16-0674
- 2 Determination Of Schedule Of Outstanding Committee Items  
16-0675

**3** Subject: Oakland Children Smoking Prevention And Tobacco Control Ordinance  
 From: Vice Mayor Campbell Washington And Council President Reid  
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.91 To Prohibit The Sale Of Flavored Tobacco Products, Establish A Minimum Package Or Volume Size For Cigars, Prohibit The Sale Of Individual Or Small Unit Packages Of Cigars, Prohibit The Redemption Of Tobacco Discounts And Coupons, And To Prohibit The Issuance Of A Tobacco Retail License To A Pharmacy Or Store Containing A Pharmacy; On The February 14, 2017 Community And Economic Development Committee Agenda  
16-0413

Sponsors: Campbell Washington and Mr. Reid

Legislative History

|          |                                |   |
|----------|--------------------------------|---|
| 11/17/16 | *Rules & Legislation Committee | Scheduled to the *Special Life Enrichment Committee |
|----------|--------------------------------|---|

*President Pro Tempore Reid requested to be associated with this item.*

|         |                                |   |
|---------|--------------------------------|---|
| 1/12/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
|---------|--------------------------------|---|

*Staff requested to change the title of this item to read as follows: "Adopt An Ordinance Amending Municipal Code Chapter 5.91 To Prohibit The Sale Of Flavored Tobacco Products, Establishing Minimum Package Or Volume Size For Cigars, Prohibit The Sale Of Individual Or Small Unit Packages Of Cigars, Prohibit The Redemption Of Tobacco Discounts And Coupons, And To Prohibit The Issuance Of A Tobacco Retail License To A Pharmacy Or Store Containing A Pharmacy."*

*Staff requested to reschedule this item to the Life Enrichment Committee meeting on 02/14/2017.*

**4** Subject: Continuum Of Care (COC) Program 2017-2018  
 From: Human Services Department/Community Housing Services Division  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,203,425 Each Year For Fiscal Years (FY) 2017-2018 And 2018-2019 To Fund HUD Continuum Of Care Supportive Housing Programs; 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing And Support Services Under HUD's Continuum Of Care Program; 3) Accept And Appropriate Additional Funds That Become Available From HUD For FY 2017-2018 And 2018-2019 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; And 4) Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$36,482 Each Year For FY 2017-2018, And 2018-2019; On The February 14, 2017 Life Enrichment Committee Agenda  
16-0647

Sponsors: Human Services Department and Housing And Community Development Department

Legislative History

|         |                                |   |
|---------|--------------------------------|---|
| 1/26/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
|---------|--------------------------------|---|



5 Subject: Peralta College Foundation-Laney Tiny Homes Prototype Purchase  
 From: Human Services Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Peralta Colleges Foundation In An Amount Not To Exceed \$80,000 For The Design And Production Of Two Tiny Home Prototypes  
16-0649

Sponsors: Human Services Department

Legislative History

|         |                                |   |
|---------|--------------------------------|---|
| 1/26/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
|---------|--------------------------------|---|

6 Subject: North County Homeless Youth Rapid Rehousing Program 2016-2017  
 From: Human Services Department/Community Housing Services Division  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In An Amount Not To Exceed \$1,072,961 For The Period Of December 23, 2016 To December 22, 2017, To Implement The North County Homeless Youth Rapid Re-Housing Program (NCHYRRH); Enter Into Grant Agreements With Covenant House Of California In An Amount Of Up To \$500,164, East Oakland Community Project (EOCP) In An Amount Up To \$254,032, And First Place For Youth In An Amount Up To \$281,265 To Provide Housing Placement Assistance, Rental Subsidies And Supportive Services For The NCHYRRH Program; Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$6,803 For The Period Of December 23, 2016 To December 22, 2017; And Accept And Appropriate Any Additional NCHYRRH Funding From HUD Within The Grant Term And Amend The Grant Agreements To Increase The Grant Amount For The Period Of December 23, 2016 To December 22, 2017 Without Returning To City Council  
16-0650

Sponsors: Human Services Department and Housing And Community Development Department

Legislative History

|         |                                |   |
|---------|--------------------------------|---|
| 1/26/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
|---------|--------------------------------|---|

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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## Meeting Agenda - DRAFT

### \*Public Safety Committee

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

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Tuesday, February 14, 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  
16-0676
- 2 Determination Of Schedule Of Outstanding Committee Items  
16-0677

Attachments: View Report

3 Subject: Golden State Works Transitional Employment/Job Placement 2017-2020  
 From: Human Services Department/Oakland Unite  
 Recommendation: Adopt A Resolution To Authorize The City Administrator To: (1) Enter Into An Agreement With California Department Of Corrections And Rehabilitation (CDCR) And Accept And Appropriate Up To \$3,268,720 Annually To Implement Golden State Works Transitional Employment And Job Placement Services For Oakland Residents On Parole From July 1, 2017 Through June 30, 2019; And (2) Enter Into A Grant Agreement With The Successful Respondent Following A Request For Proposal Process In An Annual Amount Not To Exceed \$3,121,000 And \$6,242,000 For Two Years To Provide Job Placement Services For The Period July 1, 2017 Through June 30, 2019; And (3) Authorize A Renewal For A Third Year FY 2019-2020 Pending Available Funding  
16-0648

Legislative History

1/26/17

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

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### \*Rules & Legislation Committee

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

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Thursday, February 16, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Council President Tempore Larry Reid, District 7; Chairperson: Lynette Gibson McElhaney, District 3*

- 1 Determinations Of Closed Session  
16-0678
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 2, 2017  
16-0679

3 Determination Of Schedule Of Outstanding Committee Items

**16-0680**

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

**16-0681**

5 A Review Of The Council Committees' Actions From February 14, 2017 And Determination Of Scheduling To The City Council Meeting Of February 21, 2017

**16-0682**

6 A Review Of The Draft Agendas For The City Council Meeting Of February 28, 2017 And The Rules And Legislation Committee Of March 2, 2017

**16-0683**

7 Subject: New Legislative Priorities To Pursue Funding And Grant Opportunities For Lead Hazards Abatement

From: Vice Mayor Campbell Washington

Recommendation: Adopt A Resolution To Add A New Priority In The City Of Oakland Legislative Priorities To Pursue Funding And Grant Opportunities At The State Of California Level For A City Of Oakland Proactive Rental Housing Inspection Program With A Specific Focus On Lead Hazards Abatement

16-0619

Sponsors:

Campbell Washington

Legislative History

1/12/17

\*Rules & Legislation Committee

Scheduled to the \*Rules & Legislation Committee

8 Subject: Resolution In Support Of AB 71 - Bring California Home Act

From: Councilmember Kalb And President Pro Tem Guillén

Recommendation: Adopt A Resolution In Support Of Assembly Bill 71 (Chiu) That Would Eliminate State Mortgage Interest Deduction On Vacation Homes And Increase The Low Income Housing Tax Credit By \$300 Million Per Year To Fund Affordable Housing

16-0654

Legislative History

1/26/17

\*Rules & Legislation Committee

Scheduled to the \*Rules & Legislation Committee

9 Subject: Resolution In Support Of SB 2 - Building Homes And Jobs Act

From: Office Of The City Council

Recommendation: Adopt A Resolution In Support Of Senate Bill 2 (Atkins) That Would Establish A Permanent Funding Source For Affordable Housing Through A Small Fee On Real Estate Transaction Documents, Excluding Most Property Sale Transactions

**16-0662**

Sponsors:

Office Of The City Council

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

**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**

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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.

