



**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 2-10-2020</b>			
2-11-2020	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-11-2020	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-11-2020	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-11-2020	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-11-2020	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-13-2020	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:**

2-18-2020	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
2-18-2020	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
2-20-2020	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

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Tuesday, February 11, 2020

9:30 AM

Sgt. Mark Dunakin Room - 1st 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.

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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 Of January 28, 2020  
20-0100
- 2 Determination Of Schedule Of Outstanding Committee Items  
20-0101

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

- 3 Subject: The Chairperson's Report  
 From: Councilmember McElhane  
 Recommendation: Receive An Oral Report And Discussion On Principles Of Leadership And Management "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhane  
**20-0102**

Attachments: NO WRITTEN MATERIAL WAS SUBMITTED

- 4 Subject: Report On Asset Seizure Policies And Practice  
 From: Councilmember McElhane  
 Recommendation: Receive An Informational Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value  
**18-2098**

Attachments: [View Report](#)

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>The Committee accepted to schedule this item to be heard November 12, 2019 in Finance And Management And Public Safety Committee</i>
11/7/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
11/7/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
12/12/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/12/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 5 Subject: Status of Measure KK Projects and Expenditures  
 From: Finance Department  
 Recommendation: Receive An Informational Report On The Status Of The Affordable Housing And Infrastructure Bond (Measure KK) Projects And Expenditures  
**20-0072**

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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**Adjournment**

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### **Americans With Disabilities Act**

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Office of the City Clerk  
Oakland City Hall  
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## Meeting Agenda - DRAFT

### \*Public Works Committee

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Tuesday, February 11, 2020

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 Held On January 28, 2020  
20-0112
- 2 Determination Of Schedule Of Outstanding Committee Items  
20-0113

- 3 Subject: A Status Report On Sidewalk Ordinance 13549  
From: Vice Mayor Reid  
Recommendation: Receive An Informational Report On The Status Of: 1)The Implementation Of Sidewalk Ordinance 13549 To Include The Process On How To Obtain The Sidewalk Ordinance Compliance Certificate, Including The Process For Exemptions 2) The Process To Obtain Information If A Tree Causing Sidewalk Damage Is A Certified City Tree And The Documentation That Would Be Provided To The Property Owner And 3) Approve A 90 Day Moratorium On The Ordinance  
18-2531

Legislative History

12/5/19 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee  
*The Committee accepted that this item be scheduled to the 2nd Committee Meeting in 2020*

- 4 Subject: Summarily Vacate Utilities Easement 3611 E 12th Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Summarily Vacating A Portion Of The Utilities Easement For The Fruitvale Transit Village Phase II-A Project At 3611 East 12th Street  
20-0069

Legislative History

1/16/20 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

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

**Adjournment**

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## Meeting Agenda - DRAFT

### \*Community & Economic Development Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

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Tuesday, February 11, 2020

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 Of January 28, 2020  
20-0103
- 2 Determination Of Schedule Of Outstanding Committee Items  
20-0104



- 3 Subject: Information On Impact Fees  
From: Council President Kaplan  
Recommendation: Receive An Informational Report On The Status Of: 1) The City Of Oakland's Current Efforts To Complete An Assessment Of The Affordable Housing, Jobs/Housing, And Transportation And Capital Improvements Impact Fee Programs From July 2016 To June 2019, And 2) Affordable Housing Impact Fee (AHIF) Collections, Budgeting For 2019/21 And Deployment  
18-2061

**Attachments:**

[View Report](#)

[View Supplemental Report 11/8/2019](#)

[View Supplemental Report 11/27/2019](#)

**Legislative History**

6/27/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/10/19	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
10/31/19	*Special Rules and Legislation Committee <i>The Committee Accepted a Title Change read into record</i>	Scheduled to the *Community & Economic Development Committee
11/12/19	*Community & Economic Development Committee <i>The Committee continued this item to the December 3, 2019 and directed staff to update the list to include the Top 30 project applicants and add the following 5 lines to the spreadsheet;</i>	Continued to the *Community & Economic Development Committee
	<ol style="list-style-type: none"><li>1. Amount Assessed</li><li>2. 1st Installment Pay Day</li><li>3. 2nd Installment Pay Day</li><li>4. Exemptions/Waivers</li><li>5. How many onsite affordable housing units.</li></ol>	
	<i>There were 11 speakers on this item.</i>	
12/3/19	*Special Community & Economic Development Committee <i>The Committee requests supplemental information on building permits, CAFER, and the housing elements discrepancies.</i>	Continued to the *Community & Economic Development Committee
	<i>There were 10 speakers on this item.</i>	
1/14/20	*Special Community & Economic Development Committee <i>There were 8 speakers on this item</i>	Continued to the *Community & Economic Development Committee

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

**Adjournment**

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

## Meeting Agenda - DRAFT \*Life Enrichment Committee

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Tuesday, February 11, 2020

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 McElhane, District 3; Chairperson: Loren Taylor, District 6*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 28, 2020  
**20-0114**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**20-0115**
- 3 Subject: Updates On The Department Of Violence Prevention Activities  
From: Councilmember McElhane  
Recommendation: Receive An Informational Report Providing An Update On The Department of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
**20-0117**

4 Subject: OU Youth And CSEC Strategy Evaluations  
 From: Councilmember Taylor  
 Recommendation: Receive An Informational Report By Mathematica Policy Research Of  
 The Oakland Unite Services Funded Through The Safety And Services Act Of 2014  
 (Measure Z)  
18-2218

Attachments: [View Report](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/12/19	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

*The Committee continued this item to the 2nd Life Enrichment Committee Meeting in January 2020 and directed staff to return with a supplemental report that includes:*

*1) How the recommendation from Mathematica will drive a comprehensive work plan and investment strategies towards the 80 and 3 outcomes that were considered by the DVP Legislation*

*2) How an integration of a comprehensive violence reduction strategy might be considered as we move forward*

1/16/20	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5 Subject: Measure D- Oakland Fund For Children & Youth/Kids First! Extension  
 From: The Life Enrichment Committee  
 Recommendation: Adopt An Ordinance To Reauthorize And Extend For Twelve Years An  
 Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300)  
 Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The  
 Passage Of The 2009 Kids First! Voter Initiative Measure D  
18-2532

Legislative History

12/3/19	*Special Life Enrichment Committee	Scheduled to the *Rules & Legislation Committee
12/5/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

*The Committee accepted that this item be scheduled to the 1st Committee Meeting in February 2020 in Council Chambers*

6 Subject: Homelessness Solutions Update  
 From: Council President Kaplan  
 Recommendation: Approve A Report And Recommendation From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. "Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including 'Small Homes,' Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy," Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response  
18-2304

- Attachments:**      [View Report](#)  
                                  [View Supplemental Report 1/10/2020](#)  
                                  [View Administration Supplemental Report 1/10/2020](#)  
                                  [View Administration Supplemental Report 1/24/2020](#)

**Legislative History**

10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/22/19	*Life Enrichment Committee	Scheduled to the *Special Life Enrichment Committee
12/4/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee <i>There were 28 speakers on this item</i>

*The Committee continue this item to the first Life Enrichment Committee Meeting in January 2020 with a supplemental report that includes the following:*

1. City owned sites, including Alameda County, Cal Trans and OUSD
2. Private owned vacant sites

12/5/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee <i>The Committee accepted this item be scheduled to the 1st committee meeting 2020</i>
1/16/20	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

1/28/20

\*Life Enrichment Committee Continued to the \*Life Enrichment Committee

*The committee continued this item to the next Life Enrichment Committee and directed staff to produce the following;*

*1) an informational memo on possible Alameda County Real Estate Auction of lien properties as soon as possible; and*

*2) at least 1 privately or publicly owned site per council district to target for a navigation center.*

*There were 11 speakers on this item.*

*The Roll Call was modified to note Councilmember McElhaney absent at 7:05 p.m.*

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

**Adjournment**

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# City of Oakland

## Meeting Agenda - DRAFT \*Public Safety Committee

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

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Tuesday, February 11, 2020

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 Of January 28, 2020  
**20-0105**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**20-0106**
- 3 Subject: Police Commission Oversight  
From: The Public Safety Committee  
Recommendation: Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission  
**18-2538**

**Attachments:**

[View Report](#)

[Legislative History](#)

12/3/19	*Special Public Safety Committee	Scheduled
12/5/19	*Rules & Legislation Committee <i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in 2020</i>	Scheduled to the *Public Safety Committee
1/14/20	*Public Safety Committee	Continued to the *Public Safety Committee
1/28/20	*Public Safety Committee <i>There were 3 speakers on this item</i>	Continued to the *Public Safety Committee

**4** Subject: Report On Asset Seizure Policies And Practice  
 From: Councilmember McElhaney  
 Recommendation: Receive An Informational Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value  
18-2098

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

Legislative History

7/11/19	*Rules & Legislation Committee <i>The Committee accepted to schedule this item to be heard November 12, 2019 in Finance And Management And Public Safety Committee</i>	Scheduled to the *Finance & Management Committee
11/7/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
11/7/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
12/12/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/12/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

**5** Subject: OPD Investigative Capacity Annual Report  
 From: Councilmember Kalb  
 Recommendation: Receive An Informational Report And Recommendations From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including, But Not Limited To, Staffing Levels And Resources, Percentage Of Serious Crimes Investigated, And Crime Lab Issues  
18-2311

Legislative History

10/3/19	*Rules & Legislation Committee <i>The Committee accepted a title change read into record</i>	Scheduled to the *Public Safety Committee
1/16/20	*Rules & Legislation Committee <i>The title was changed to reflect "A Report And Recommendation".</i>	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,  
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandca.gov>

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Thursday, February 13, 2020

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  
20-0130
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 30, 2020  
20-0131
- 3 Determination Of Schedule Of Outstanding Committee Items  
20-0132

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
**20-0133**
- 5 A Review Of The Council Committees' Actions From February 11, 2020 And Determination Of Scheduling To The City Council Meeting Of February 18, 2020 (MATRIX)  
**20-0134**
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of February 25, 2020 And The Rules And Legislation Committee Of February 27, 2020  
**20-0135**

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

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**Telecommunications Relay Service:711**

**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.**