



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
FOR THE WEEK OF APRIL 27, 2015			
4-27-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
4-28-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
4-28-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-28-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-28-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-28-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-30-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber, 3rd Fl

UPCOMING MEETINGS for Oakland Redevelopment Successor Agency/City Council:

5-4-15	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-5-2015	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	Ceremonial Presentations And Consent Items	Council Chamber
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	3rd Floor
5-7-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber, 3rd Fl
5-11-15	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-18-15	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor

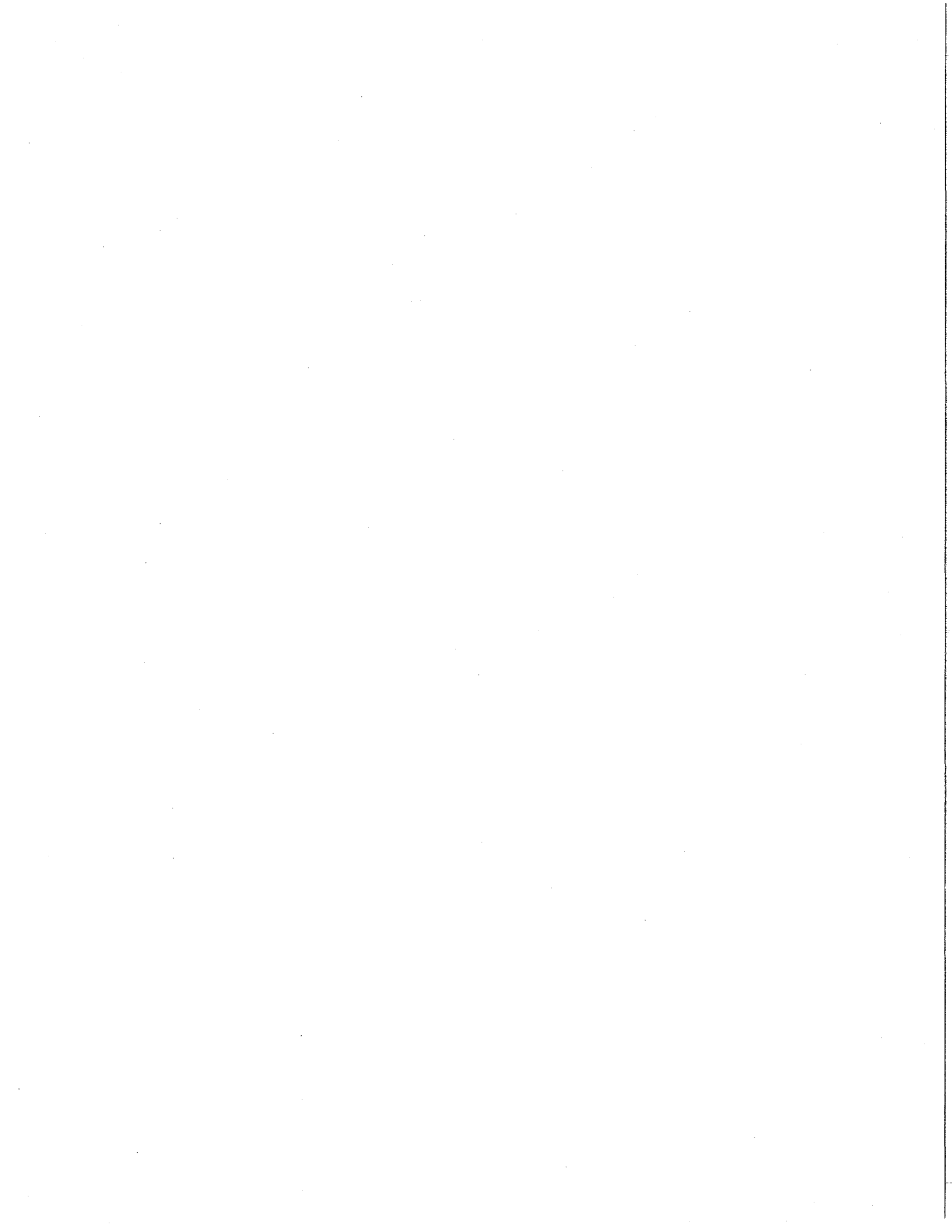
** In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

City of Oakland

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

RULES & LEGISLATION CMTTE

APR 16 2015





City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
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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, April 28, 2015

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:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2015

14-0807

2 Determination Of Schedule Of Outstanding Committee Items

14-0808

- 3 Subject: State And Federal Budget Status 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 [TITLE CHANGE]
14-0809
- 4 Subject: Informational Report On -Demographic Analysis Of City Employees
From: Councilmember Lynette Gibson McElhaney
Recommendation: Receive An Informational Report From The Human Resources Department On The Diversity Of City Staff, Including But Not Limited To Race, Ethnicity, Gender, Age, Residency By City And Anticipated Retirement By Department
14-0629

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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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>

Tuesday, April 28, 2015

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 Pro Tempore Larry Reid, District 7;
Chairperson: Vice Mayor Rebecca Kaplan, At Large

1 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2015

14-0776

2 Determination Of Schedule Of Outstanding Committee Items

14-0777

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, April 28, 2015

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Vice Mayor Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2015
14-0813
- 2 Determination Of Schedule Of Outstanding Committee Items
14-0814

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, April 28, 2015

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; Abel J. Guillén, District 2; Chairperson:
Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 24, 2015
14-0778
- 2 Determination Of Schedule Of Outstanding Committee Items
14-0779

- 3** Subject: 2014-2017 Alameda County Community Food Bank (ACCFB) Program
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Process And Authorizing The City Administrator To 1) Enter Into Contracts With The Alameda County Community Food Bank For The Procurement Of Bulk Foods For The City's Hunger Program In The Amount Of \$100,000 Each Year For Fiscal Years 2014-2015, 2015-2016, And 2016-2017; And 2) Accept And Appropriate Funds That May Be Donated To The Hunger Program In Fiscal Years 2014-2015, 2015-2016, And 2016-2017 And Amend The Contracts With The Alameda County Community Food Bank For Additional Funds
14-0555

Attachments: [View Report.pdf](#)

This item was Continued from the March 10, 2015 Life Enrichment Committee meeting.

- 4** Subject: 2014-2017 Continuum Of Care (CoC) Program
From: Human Services Department
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 \$3,768,435 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing Under HUD's Continuum Of Care Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017
14-0557

Attachments: [View Report.pdf](#)

This item was Continued from the March 10, 2015 Life Enrichment Committee meeting.

- 5** Subject: Opportunities For Persons With AIDS (HOPWA) Program
From: Human Services Department
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) Annual Action Plan In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements With Alameda And Contra Costa Counties For The Provision Of Housing Opportunities For Persons With AIDS Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017
14-0558

Attachments: [View Report.pdf](#)

This item was Continued from the March 10, 2015 Life Enrichment Committee meeting.

- 6 Subject: 2014-2017 Oakland PATH Rehousing Initiative (OPRI) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept And Appropriate Funds In The Amount Of \$1,500,000 Each Year For Fiscal Years 2015-2016 And 2016-2017 To Continue Implementing The Oakland PATH Rehousing Initiative (OPRI); And 2) Enter Into Grant Agreements With Service Providers For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Years 2015-2016, And 2016-2017
14-0559

Attachments: [View Report.pdf](#)

This item was Continued from the March 10, 2015 Life Enrichment Committee meeting.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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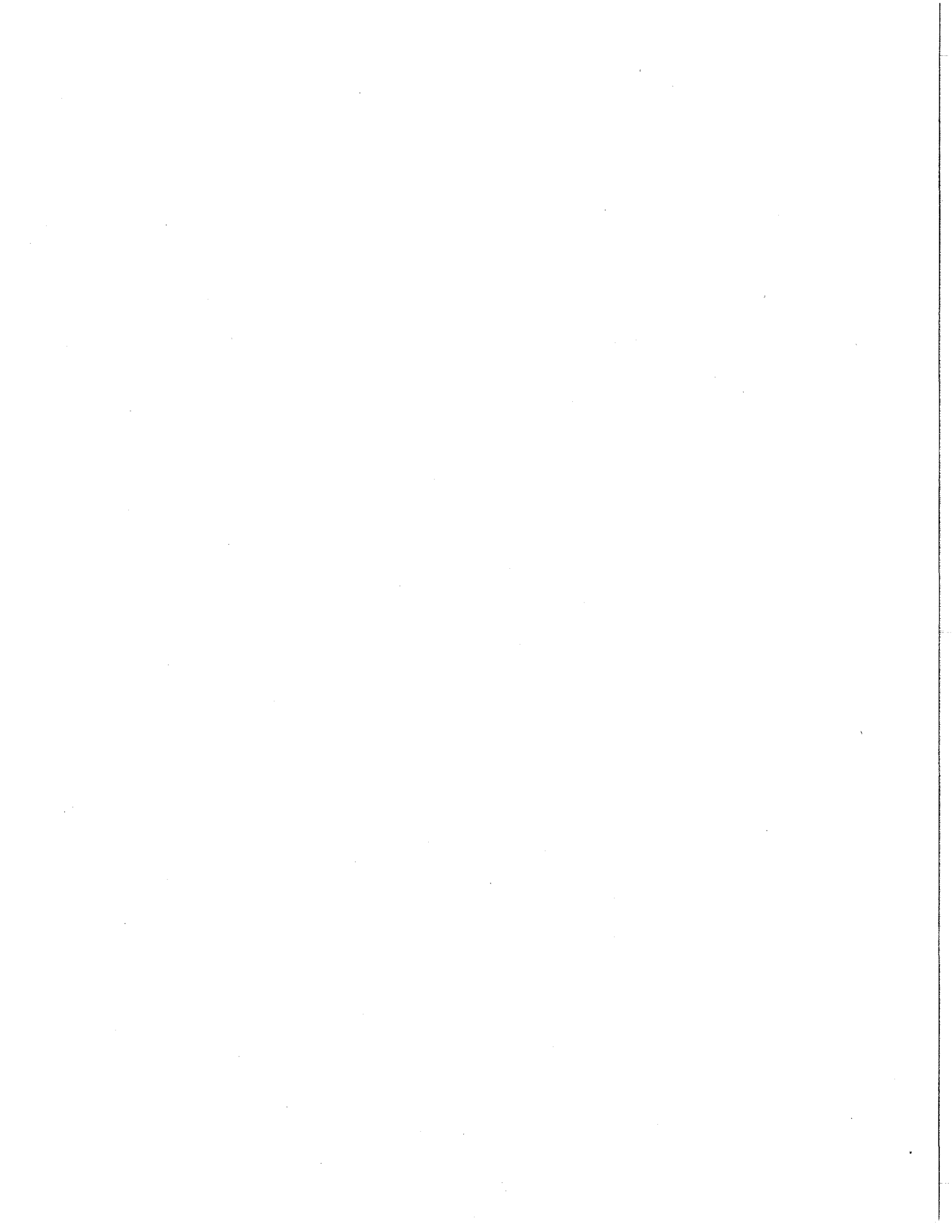
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Meeting Agenda - DRAFT *Public Safety Committee

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

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

Tuesday, April 28, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2015
14-0811
- 2 Determination Of Schedule Of Outstanding Committee Items
14-0812

- 3 Subject: African American Recruitment, Retention And Attrition
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers
14-0456

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

This item was Continued from the March 24, 2015 Public Safety Committee meeting.

- 4 Subject: IT/Help Desk Requests From OPD
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Providing An Analysis Of All Help Desk Requests Made By The Oakland Police Department (OPD) To The Information Technology Department (ITD); The Date Of The Request; The Date The Request Was Completed And The Status Of Said Request; If The Request Is Incomplete, The Anticipated Completion Date; And A Summary Of The Status Of All OPD-Related Technology Projects ITD Is Working On Or Has Completed For The Reporting Period, Which Is January 1, 2014 To January 31, 2015
14-0477

Attachments: [View Report.pdf](#)

This item was Continued from the March 24, 2015 Public Safety Committee meeting.

- 5 Subject: 30 Day Recruitment Report
From: Councilmember Desley Brooks
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
14-0810

- 6 Subject: OPD's Methods Of Dealing With Mentally Challenged Individuals
From: President Pro Tempore Reid
Recommendation: Receive An Informational Report On The Strategies Being Developed And Used On OPD's Methods Of Dealing/Working With Mentally Challenged Individuals In Our Communities
14-0695

- 7 Subject: DAC Privacy And Data Retention Policy
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: 1) Affirming The Right To Privacy; 2) Establishing The City Of Oakland Domain Awareness Center (DAC) Privacy And Data Retention Policy Which Prescribes The Rules For The Use, Accessing And Sharing Of DAC Data; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations; 3) And Authorizing The DAC To Become Operational; And 14-0475

Attachments: [View Report.pdf](#)
[View Supplemental.pdf](#)

Receive Additional Policy Recommendations Which Require Future Council Action From The DAC Ad Hoc Advisory Committee Intended To Support The Policy, Assure Ongoing Compliance With The Policy, Establish Penalties For Policy Violations, And Potentially Extend The Components Of The Policy To A Broader Range Of City Functions
14-0479

- 8 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland
14-0815

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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LaTonda Simmons, City
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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, April 30, 2015

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Determinations Of Closed Session

14-0780

2 Approval Of The Draft Minutes From The Committee Meeting Of April 16, 2015

14-0781

- 3 Determination Of Schedule Of Outstanding Committee Items
14-0782
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
14-0783
- 5 A Review Of The Council Committees' Actions From April 28, 2015 And Determination Of Scheduling To The City Council Meeting Of May 5, 2015 (MATRIX)
14-0784
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 12, 2015 And The Rules And Legislation Committee Of May 14, 2015
14-0785

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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