



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 JUNE 15, 2015

Oakland Redevelopment Successor Agency/City Council

6-15-2015	1:00 P.M.	Special Closed Session	(HR 4) 2nd Floor
6-16-2015	2:00 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
6-18-2015	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 Council Committees:

6-22-2015	1:00 P.M.	Special Closed Session	(HR 4) 2nd Floor
6-23-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-23-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-23-2015	1:30 P.M.	*Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-23-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-23-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2015	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 notice information.*

RULES & LEGISLATION CMTTE

JUN 4 2015

5



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

Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

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

Monday, June 8, 2015

4:00 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.*

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

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

- 4 Subject: FY 2015-2017 Proposed Policy Budget Presentation
From: Office Of The City Administrator
Recommendation: Receive A Report Presenting The Fiscal Year 2015-2017 Proposed
Policy Budget In Accordance With The Consolidated Fiscal Policy

14-0844

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

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2) Receive Presentations From Department Directors And Community Input On The
Following Departmental Budgets: Police; Human Services; Parks & Recreation;
Library; Fire; Finance; Human Resources Management; Information Technology; Public
Works, Economic & Workforce Development/ORSA, Planning & Building, Housing,
General Government (Attorney/Auditor/Clerk/Council/Mayor), And City Administrator
(Administration/Public Ethics/Animal Services/Contract &
Compliance/Budget/Communications/Equal Opportunity/Employee
Relations/Community Police Review Board)

14-0986

3) Council Discussion On The 2015-2017 City Of Oakland Budget

14-0949

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

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Committee meetings please contact the Office of the City Clerk. When possible,
please notify the City Clerk 48 hours prior to the meeting so we can make
reasonable arrangements to ensure accessibility. Also, in compliance with
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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 8:30 A.M. TO 5:00 P.M.



City of Oakland

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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, June 16, 2015

5:30 PM

City Council Chamber, 3rd Floor

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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):

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JUNE 1, 2015
AND JUNE 2, 2015

14-1034

Attachments: [View Report.pdf](#)

- 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:

**AT THIS TIME, THE MEETING OF THE LEONA QUARRY GHAD SHALL BE
CONVENED**

- 7.1 Subject: GHAD Annual Budget Approval
From: Geologic Hazard Abatement District (GHAD) Board
Recommendation: Adopt A Resolution Approving The 2015-2016 Annual Budget For
The Geologic Hazard Abatement District (GHAD); On The June 16, 2015 City Council
Agenda
14-0840

- 7.2 Subject: GHAD Treasurer Appointment
From: Geologic Hazard Abatement District (GHAD) Board
Recommendation: Adopt A Resolution Appointing A New Treasurer For The Leona
Quarry And The Geologic Hazard Abatement District (GHAD); On The June 16, 2015
City Council Agenda
14-0948

**AT THIS TIME, THE MEETING OF THE LEONA QUARRY GHAD WAS
ADJOURNED**

- 7.3 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
14-1035

7.4 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
14-1036

7.5 Subject: Support For SB 420
From: Councilmembers Gibson McElhaney And Guillen
Recommendation: Adopt A Resolution In Support Of California Senate Bill 420 (Huff)
Which Would Clearly Distinguish The "Seller" From The "Purchaser" Of Sex With
Minors In The State Penal Code, In Order To Enable Better Data Collection And
Tracking, And Thus Better Shape Policies To Reduce The Demand For The Purchase
Of Sex [TITLE CHANGE]
14-0976

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Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.6 Subject: Fruitvale Transit Village Phase II
From: Economic Workforce And Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To
Negotiate And Execute A Lease Disposition And Development Agreement, A Sixty-Six
(66) Year Ground Lease And Related Documents (Collectively "LDDA") Between The
City Of Oakland And The Spanish Speaking Unity Council Of Alameda County, Inc.
And L & M Development Partners, Inc. For Development Of Mixed-Income Housing
Located On APN 033-2177-021 At 35th Avenue And East 12th Street
14-0959

Attachments: [View Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2015, 7 AYES, 1
ABSENT - GIBSON MCELHANEY.*

- 7.7 Subject: Municipal Code Amendments For Zero Waste Implementation
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 8.28 ("Solid Waste Collection And Disposal And Recycling"), To Implement The Zero Waste System Design And Zero Waste Collection Services Franchise Contracts, By: 1) Establishing A Nuisance Abatement Process To Address Failures To Ensure Proper Handling Of Solid Waste; 2) Restricting Collection Of Commercial Organic Materials To Authorized Collectors; 3) Changing Definitions And Other Provisions To Allow For Regulation Of Commercial Recyclers And Non-Exclusive Franchise Haulers Of Construction And Demolition Debris, And 4) Conforming The New Zero Waste System To The Zero Waste Collection Services Franchises Awarded By City Council, Services To Begin July 1, 2015; And
14-0961

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2015, 7 AYES, 1 ABSENT - GIBSON MCELHANEY.

2) An Ordinance Amending Oakland Municipal Code Chapter 15.34 ("Construction And Demolition Debris Waste Reduction And Recycling Requirements") To Establish A Non-Exclusive Franchise Agreement System For The Hauling Of Such Debris To Become Effective July 1, 2015; And Authorizing The City Administrator To Execute Such Non-Exclusive Franchise Agreements
14-0962

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2015, 7 AYES, 1 ABSENT - GIBSON MCELHANEY.

- 7.8 Subject: FY 2015-16 Measure Q Tax Adjustment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q)
14-0970

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2015, 6 AYES, 2 ABSENT - KAPLAN, GIBSON MCELHANEY.

- 7.9 Subject: FY 2015-16 Measure M Tax Adjustment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M)
14-0971

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2015, 6 AYES, 2 ABSENT - KAPLAN, GIBSON MCELHANEY.

- 7.10 Subject: FY 2015-16 Measure N Tax Adjustment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The 1997 Paramedic Services Act (Measure N)
14-0973

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2015, 7 AYES, 1 ABSENT - GIBSON MCELHANEY.

**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: Oakland Tourism Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing To Satisfy The Public Meeting
Requirement Regarding The Proposed Formation Of An Oakland Tourism Business
Improvement District 2015 (OTBID) And Pursuant To California Streets And Highways
Code Section 36623 And Government Code Section 54954.6
14-0748

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

- 9.3 Subject: Gateway Industrial District (Army Base) Community Facilities District
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Approving Amended And
Restated Local Goals And Policies For Special Assessment And Mello-Roos
Community Facilities District Financing; And
14-1007

Attachments: [View Report.pdf](#)

2) A Resolution Of Intention Of The City Of Oakland To Establish City Of Oakland
Community Facilities District No. 2015-1 (Gateway Industrial District); Schedule A
Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public
Improvements; And Approve A Proposed Boundary Map For Community Facilities
District No. 2015-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982
14-1031

- 9.4 Subject: Amendments To Truck Routes And Prohibitions In East Oakland
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
Ordinance Amending Sections 10.52.060, 10.52.070, 10.52.080, And 10.52.120 Of
The Oakland Municipal Code (O.M.C.) To Modify The Existing Truck-Prohibited
Streets, Through Truck Routes, And Local Truck Routes In East Oakland
14-1012

Attachments: [View Report.pdf](#)

9.5 Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

14-1019

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

14-1020

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 Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

14-1021

9.6 Subject: Assessment Of Liens For Delinquent Garbage Fees
From: Finance Department
Recommendation: Conduct A Public Hearing On Delinquent Garbage Fees For July/August/September 2014 Monthly Accounts And October -December 2014 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming 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; Or

14-1022

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or

14-1023

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

14-1024

9.7 Subject: Assessment Of Liens For Delinquent Business Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or

14-1025

2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or

14-1026

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection

14-1027

9.8 Subject: Assessment Of Liens For Delinquent Transient Occupancy Taxes

From: Finance Department

Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

14-1028

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code; Or

14-1029

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 Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

14-1030

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: DDA For 12th Street Remainder Parcel
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland, And A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc., (Or Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Set -Aside Of No More Than \$500,000 From Land Sales Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land Sales Proceeds To Fund An Asset Portfolio Management Plan
14-0662

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

- 12 Subject: Creating The Department Of Race And Equity
From: Councilmember Desley Brooks
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City; And Receive An Informational Report Identifying The Timeline And All Steps Necessary To Implement The Department By December 2015 [TITLE CHANGE]; On The June 16, 2015 City Council Agenda
14-0457

Attachments: [View Finance Committee Report.pdf](#)
[View Life Enrichment Committee Report.pdf](#)
[View Finance Supplemental Report.pdf](#)
[View Life Enrichment Supplemental Report.pdf](#)
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CONTINUATION OF OPEN FORUM



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

Thursday, June 18, 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
14-1037
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 4, 2015
14-1038

- 3 Determination Of Schedule Of Outstanding Committee Items
14-1039
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
14-1040
- 5 A Review Of The Draft Agendas For The Special City Council Meeting Of June 30,
2015 And The Rules And Legislation Committee Of July 2, 2015
14-1041

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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RULES & LEGISLATION CMTTE

JUN 4 2015