



CITY OF OAKLAND

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 OCTOBER 12, 2015			
10-13-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-13-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-13-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-13-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-13-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-15-2015	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 City Council:

Oakland Redevelopment Successor Agency/City Council

10-20-2015	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
10-22-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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City of Oakland

RULES & LEGISLATION CMTTE

*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.*

OCT 01 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, October 13, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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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 September 29, 2015
15-0154
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0155

- 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]
15-0156
- 4 Subject: Amendment To The Salary Ordinance
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Crime Analyst,
Environmental Services Analyst, Assistant, And Capital Improvement Project
Coordinator, Assistant; Adjust The Title Of Internal Auditor III To Police Performance
Auditor; And Delete All The Correctional Officer And Jail Classifications
15-0132
- 5 Subject: FY 2014-15 Annual Report On Grants Up To \$50,000
From: Office Of The City Administrator
Recommendation: Receive An Annual Informational Report From The City
Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts
And Donations Of \$50,000 Or Less For The Period July 1, 2014 Through June 30,
2015
15-0134

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Public Works Committee

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

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

Tuesday, October 13, 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 September 29, 2015
15-0157
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0158

- 3 Subject: Appropriation Of Regional Measure 2 Safe Routes To Transit Grant Funds
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate: Three Hundred Forty-Two Thousand One Hundred Ten Dollars (\$342,110) In Regional Measure 2 (RM-2) Safe Routes To Transit (SR2T) Grant Funds For The Access Improvements To Lake Merritt BART Station Project
15-0131
- 4 Subject: Services Agreement With eLock Technologies, LLC
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements And Execute A Professional Services Agreement With eLock Technologies, LLC, In An Amount Not-To-Exceed Thirty Thousand Dollars (\$30,000.00) For Five Years For: (1) Service Plans For City-Owned Bicycle ELockers; And (2) As-Needed Repairs to City-Owned Bicycle ELockers Due To Vandalism And Other Causes Not Covered By The Service Plans
15-0133
- 5 Subject: Installation Of Bike Lanes On Grand Avenue
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Grand Avenue From Elwood Avenue To Jean Street
15-0137

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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, October 13, 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 Held
On September 29, 2015**
- 2 **Determination Of Schedule Of Outstanding Committee Items**

- 3 Subject: Quarterly Tracking Report For Code Enforcement
From: Council President Lynette Gibson McElhaney
Recommendation: Receive An Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative Analysis Of Complaints Received, Notices Of Violations Sent, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland
14-1053

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, October 13, 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 September 29, 2015
15-0159
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0160

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, October 13, 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 September 15, 2015
And September 29, 2015
15-0161
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0162

- 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](#)
 [View Supplemental Report.pdf](#)
 [View Supplemental Report.pdf](#)
 [View Supplemental Report.pdf](#)

- 4 Subject: Use Of Psychological Testing And Screening For Officers
From: Members Of The Public (100 Black Men Of The Bay Area)
Recommendation: Receive A Report And Recommendations Regarding Adopting
Legislation Requiring The Use Of Psychological Testing And Screening For Officer
New Hires, And The Re-testing Of All Sworn Personnel In 5 Year Intervals Thereafter

14-0823

Attachments: [View Report.pdf](#)

- 5 Subject: Requiring More Effective In The Use Of Force
From: Members Of The Public (100 Black Men Of The Bay Area)
Recommendation: Receive A Report And Recommendations Regarding Adopting
Policies And Procedures Which Require OPD To Train Officers More Effectively In The
Use Of Force, Especially Lethal Force; Such Training Should Not Only Define
Conditions In Which Officers May Use Lethal Force But Also, More Broadly, Show
Them How To Avoid It

14-0824

Attachments: [View Report.pdf](#)

- 6 Subject: Adopting Reporting Requirements For Officers In All Use Of Force Cases
From: Members Of The Public (100 Black Men Of The Bay Area)
Recommendation: Receive A Report And Recommendations Regarding Adopting
Officer Reporting And Disclosure Requirements For Both Responding And On-Scene
Officers In All Use Of Force Cases; Mandatory Firing And Criminal Prosecution For
Failure To Report And/Or Disclose Officer Misconduct And For Providing False
Information

14-0826

Attachments: [View Report.pdf](#)

- 7 Subject: OFD Mandatory Overtime
From: Councilmember Abel Guillén
Recommendation: Receive An Informational Report On Mandatory Overtime For The
Oakland Fire Department And Plans For Reducing Mandatory Overtime
14-1243
- 8 Subject: Accept And Appropriate JABG Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or
Designee, To: 1) Enter Into A Grant Program Administration Agreement With The
State Of California, Board Of State And Community Corrections, For The Juvenile
Accountability Block Grant Program (JABG) Funds; 2) Accept, Appropriate, And
Administer JABG Direct Allocation Funds For Fiscal Year (FY) 2015-16 To The
Oakland Police Department In The Amount Of Twenty-Seven Thousand, Seven
Hundred Seventy Dollars (\$27,770) For The School Safety Project For The Period July
1, 2015 Through June 30, 2016; And 3) The General Purpose Fund Provide A
Contribution To Cover The Central Services Overhead (CSO) Costs Of Approximately
Two Thousand Seven Hundred Thirteen Dollars (\$2,713)
15-0115

Attachments: [View Report.pdf](#)

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

Thursday, October 15, 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
15-0163
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 1, 2015
15-0164

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0165
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
15-0166
- 5 A Review Of The Council Committees' Actions From October 13, 2015 And
Determination Of Scheduling To The City Council Meeting Of October 20, 2015
(MATRIX)
15-0167
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 27,
2015 And The Rules And Legislation Committee Of October 29, 2015
15-0168

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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