



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 MARCH 7, 2016 | | | |
| 3-8-2016 | 9:30 A.M. | *Finance & Management Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 3-8-2016 | 11:30 A.M. | *Public Works Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 3-8-2016 | 1:30 P.M. | *Community & Economic Development Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 3-8-2016 | 4:00 P.M. | *Life Enrichment Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 3-8-2016 | 6:00 P.M. | *Public Safety Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 3-10-2016 | 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:

| | | | |
|-----------|------------|--------------------------------|------------------------------------|
| 3-15-2016 | 2:30 P.M. | Special Closed Session | Sgt. Daniel Sakai (HR 4) 2nd Floor |
| 3-15-2016 | 5:30 P.M. | *Oakland City Council | Council Chamber 3rd Floor |
| 3-17-2016 | 10:30 A.M. | Special Closed Session | Building Bridges Room 3rd Floor |
| | 10:45 A.M. | *Rules & Legislation Committee | Council Chamber 3rd Floor |

6

RULES & LEGISLATION CMTTE

** 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.*

FEB 25 2016

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>

Tuesday, March 8, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st 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.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor 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 February 23, 2016
15-0676
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0681

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]
15-0686

4 Subject: Community & Economic Investments Made By Chase Bank In Oakland
 From: Council President Gibson McElhaney And Councilmember Kalb
 Recommendation: Receive An Informational Report On Community & Economic Investments Made by Chase Bank In Oakland Since They Received The City Of Oakland's Banking Contract In 2014 And Data Analysis On Foreclosures Between 2007 And 2015
15-0209

Attachments: [View Report](#)

Legislative History

| | | |
|---------|---------------------------------|--|
| 10/8/15 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 1/12/16 | *Finance & Management Committee | Continued to the *Finance & Management Committee |

The committee requested a more comprehensive report be brought back to the March 8, 2016 committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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City of Oakland

Office of the City Clerk
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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, March 8, 2016

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: Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2016
15-0677
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0682

3 Subject: Waste Management’s Zero-Waste “Push\Pull” Rates For Multi-Family Bldgs
 From: Councilmember Kalb And Vice Mayor Kaplan
 Recommendation: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste ‘Push\Pull’ Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County 15-0360

Attachments: [View Report](#)

Legislative History

| | | |
|----------|--------------------------------|--|
| 11/19/15 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 1/12/16 | *Public Works Committee | Continued to the *Public Works Committee <i>The Committee requested that the item be brought to Closed Session and requested that staff bring back a follow-up report addressing problems identified.</i> |

There were 26 speakers on this item.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
Oakland City Hall
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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, March 8, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2016
15-0678
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0683

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, March 8, 2016

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:
Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2016
15-0679
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0684

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, March 8, 2016

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 February 23, 2016
15-0680
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0685

- 5 Subject: Report On OPD's Strategic Plan
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016
15-0596

Legislative History

2/4/16

*Rules & Legislation
Committee

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.oaklandnet.com>

Thursday, March 10, 2016

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

15-0670

2 Approval Of The Draft Minutes From The Committee Meeting Of February 18 And February 25, 2016

15-0669

There are no minutes to approve for February 18, 2016 as that meeting was cancelled.

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0671
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-0672
- 5 A Review Of The Council Committees' Actions From March 8, 2016 And Determination Of Scheduling To The City Council Meeting Of March 15, 2016 (MATRIX)
15-0675
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of March 22, 2016 And The Rules And Legislation Committee Of March 24, 2016
15-0673

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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FEB 25 2016