



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 21, 2016			
3-22-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-22-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-22-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-22-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-22-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2016	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:

**** ALL CITY COUNCIL MEETINGS FOR THE WEEK OF MARCH 28, 2015
HAVE BEEN CANCELLED DUE TO THE SPRING RECESS ****

3-29-2016	3:00 P.M.	Special Closed Session	CANCELLED
3-29-2016	5:30 P.M.	*Oakland City Council	CANCELLED
3-31-2016	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

** 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.*

6
RULES & LEGISLATION CMTTE
MAR 10 2016



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 22, 2016

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:

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 March 8, 2016

15-0737

- 2 Determination Of Schedule Of Outstanding Committee Items

15-0742

- 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
 15-0747
- 4 Subject: Procurement Processes
 From:
 Recommendation: Receive An Informational Report On The City's Procurement
 Processes
 15-0748

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Recorded Agenda: (510) 238-2386

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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

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 22, 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 March 8, 2016
15-0738
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0743

- 3 Subject: Major Encroachment Permits At Various Locations
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Zwuschen, LLC To Allow Portion Of The Existing Building At 1945 And 1955 Broadway To Encroach Into The Public Right-Of-Way Along The Building Frontage On Broadway And On 20th Street, Major Encroachment Permit ENMJ15057; And
15-0719

Legislative History

3/3/16

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

2) A Resolution Granting A Conditional And Revocable Major Encroachment Permits To Broadway Oak Partners LLC To Allow Portion Of The Building Above Grade At 459 8th Street To Encroach Into The Public Right-Of-Way Along 8th Street And Broadway, Major Encroachment Permit ENMJ16001; And
15-0720

3) A Resolution Granting A Conditional And Revocable Major Encroachment Permits To Trustees Chapel Of The Chimes Special Care Funds To Allow Portion Of The Building Above Grade At 4435 Piedmont Avenue To Encroach Into The Public Right-Of-Way Along The Building Frontage On Piedmont Avenue, Major Encroachment Permit ENMJ15060; And
15-0721

4) A Resolution Granting A Conditional And Revocable Major Encroachment Permits To 265 Vernon Street, LLC To Allow Portion Of The Building Above Sidewalk At 459 23rd Street To Encroach Into The Public Right-Of-Way Along The Building Frontage On 23rd Street And Valley Street, Major Encroachment Permit ENMJ16003; And
15-0722

5) A Resolution Granting A Conditional And Revocable Major Encroachment Permits To Temescal Investors, LLC To Allow Portion Of The Building Above Grade At 5239 Claremont Avenue To Encroach Into The Public Right-Of-Way Along The Building Frontage On Telegraph Avenue, Major Encroachment Permit ENMJ16002
15-0723

- 4 Subject: Highway Safety Improvement Program Cycle 5 (HSIP5) Contract Awards
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 5 (HSIP5): West MacArthur Boulevard, Project No. C468210 and C468211, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Thirty-Four Thousand Seventy-One Dollars (\$1,034,071);
And
15-0724

Legislative History

3/3/16

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

2) A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For Highway Safety Improvement Program Cycle 5 (HSIP5): Market Street, Project No. C468230 and C468231, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, and With Contractor's Bid In The Amount Of Eight Hundred Ninety-Five Thousand Three Hundred Ten Dollars (\$895,310)
15-0725

- 5 Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)
From: Councilmembers Kalb & Kaplan
Recommendation: Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, Next Steps On Actions Not Yet Completed, And Community Process Going Forward To Update And Expand Upon The ECAP To Achieve Its Adopted Goals
15-0523

Legislative History

1/14/16

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 6 Subject: On-Call Transportation Professional Services Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements For On-Call Transportation Planning And Funding Services In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) Each To Six (6) Firms: Nelson Nygaard Consulting Associates, Inc., Fehr And Peers Transportation Consultants, Alta Planning + Design, Community Design + Architecture, Placeworks, And Kittelson Associates Inc.
15-0726

Legislative History

3/3/16

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

7 Subject: Measure WW And State HRPP Reallocations
From: Oakland Parks & Recreation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Reallocation Of A Portion Of The East Bay Regional Park District Open Space, Wildlife, Shoreline, And Parks Bond (Measure WW Bond) Local Grant Program Fund For The Charles Porter Golden Gate Recreation Center Project (No. C377320) In The Amount Of One Million Thirty-One Thousand Seven Hundred Dollars (\$1,031,700.00) To The Curt Flood Field Project (No. TBD); And Authorize The City Administrator Or Designee To Re-Apply And Reallocate The Grant Funds For Both Projects From East Bay Regional Park District For The Measure WW Bond; And 15-0727

Legislative History

3/3/16

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

2) A Resolution Authorizing The City Administrator To Request Reallocation Of Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program (HRPP) In An Amount Not To Exceed \$1,031,700.00 From The Curt Flood Field Project (No. C495010) To The Charles Porter Golden Gate Recreation Center Project (No. TBD) 15-0728

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, March 22, 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 March 8, 2016
15-0739
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0744

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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LaTonda Simmons, City
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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 22, 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 March 8, 2016
15-0740
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0745

- 3 Subject: Presentation On Survey Results Of 500 Asian Youth In Oakland
From: Councilmember Abel Guillén
Recommendation: Receive An Informational Presentation On The Survey Results Of
500 Asian Youth In Oakland Related To Youth Safety, Economics, School
Environment, And Health, Presented By Asian Pacific Islander Youth Promoting
Advocacy And Leadership (AYPAL), Banteay Srei, And The Spot Youth Center
15-0524

Legislative History

1/14/16

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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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 22, 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

[Attachments:](#)

[View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items15-0685Attachments: [View Report](#)**3** Subject: FY 2015-16 Wildfire Prevention Assessment District (WPAD)
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Oakland Fire Department's (OFD) Vegetation Management Unit Regarding The Wildfire Prevention Assessment District (WPAD) And The Ongoing Efforts To Prevent Wildfires In The City Of Oakland For Fiscal Year 2015-201615-0697Attachments: [View Report](#)Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/3/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee

4 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 201615-0596Attachments: [View Report](#)Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/3/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee

- 5 Subject: City Attorney Accountability In Police Discipline Cases
From: Councilmember Desley Brook
Recommendation: Receive An Informational Report And Overview, Monthly, From The Office Of The City Attorney To The Public Safety Committee Regarding Oakland Police Department's Arbitration Process. Said Report Shall Include: 1) A List Of Pending Arbitration; All Completed Arbitration- With Date Of Arbitration, Discipline Requested By The City, Discipline Ultimately Imposed By The Arbitrator, And An Analysis Of Any Proposed Changes Which Might Impact The Outcome Of Said Arbitration; And 2) Oakland Police Department And The Office Of The City Attorney Shall Provide Monthly A Comprehensive List Of Any Outdated OPD Or City Rules And/Or Policies That May Undermine The Disciplinary Process, A Timeline For Proposed Amendments To Each Rule And/Or Policy, And Upon Completion Of Said Amendment Presentation To The Public Safety Committee; And 3) The City Attorney Shall Provide A Monthly Status Report On The Updating Of OPD's Policy Manual And Identify Any Meet And Confer Requirements For The Same; And 4) The Office Of The City Attorney Shall Establish A Quarterly Training Module For All Internal Affairs Division And Skelly Hearing Officers.
15-0622

Legislative History

2/4/16

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 6 Subject: Report And Overview Of Proposition 47
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report And Overview Regarding Proposition 47, A Law That Reduces Some Felonies To Misdemeanors
15-0702

Attachments: [View Report](#)Legislative History

2/25/16

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 7 Subject: ShotSpotter Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With SST, Inc. For Gunshot Detection Services; 2) To Consolidate All Three Shotspotter Phase Area Programs Into A Consolidated Contract On An Annual Basis From April 19, 2016 To April 18, 2017, In An Amount Not To Exceed \$494,600.00 Per Year, With An Option To Renew For Three Additional One-Year Terms \$494,600.00 For A Total Contract Amount Not To Exceed \$1,978,400; And 2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With SST, Inc.
15-0711

Legislative History

3/3/16

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 8 Subject: Cadet Program Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Accept Grant Funds In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) From The Oakland Public Education Fund To Fund The Salary And Benefits Of 7.5 Full-Time Equivalent (FTE) Police Cadet Positions From December 17, 2015 Through November 30, 2018; 2) Appropriate Said Funds To The Oakland Police Department; And 3) Authorize The General Purpose Fund To Subsidize The Central Services Overhead Costs Of Approximately One Hundred Four Thousand Two Hundred Ninety-One Dollars (\$104,291)
15-0712

Legislative History

3/3/16

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

Thursday, March 24, 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

15-0749

2 Approval Of The Draft Minutes From The Committee Meeting Of March 10, 2016

15-0741

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0746
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-0750
- 5 A Review Of The Council Committees' Actions From March 22, 2016 And Determination Of Scheduling To The City Council Meeting Of April 5, 2016 (MATRIX)
15-0751
- 6 A Review Of The Draft Agendas For The City Council Meeting Of April 5, 2016 And The Rules And Legislation Committee Of April 7, 2016
15-0752

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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