



**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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<b>FOR THE WEEK OF MAY 23, 2016</b>
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5-24-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-24-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-24-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-24-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-24-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-26-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

<b>UPCOMING MEETINGS FOR CITY COUNCIL:</b>
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6-2-2016	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  
 RULES & LEGISLATION CMTTE

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City of Oakland

MAY 12 2016

*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>

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Tuesday, May 24, 2016

9:30 AM

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; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2016  
15-0998
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-1004

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  
15-1010

Attachments: [View Report](#)

4 Subject: Linked Banking Services Ordinance Amendment  
 From: Housing And Community Development Department  
 Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code  
15-0981

Legislative History

5/5/16

\*Rules & Legislation Committee

Scheduled to the \*Finance & Management Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# City of Oakland

Office of the City Clerk  
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LaTonda Simmons, City  
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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>

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Tuesday, May 24, 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 May 10, 2016  
15-0999
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-1005

- 3 Subject: Information Report On Latham Square Streetscape Improvements Project  
 From: Oakland Public Works Department  
 Recommendation: Receive An Informational Report On The Outreach Efforts And The Construction Schedule For The Latham Square Streetscape Improvements Project  
15-0987

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 4 Subject: Information On On-Demand Carpooling  
 From: Councilmember Rebecca Kaplan  
 Recommendation: (1) Receive An Informational Powerpoint Presentation About New Systems That Are Capable Of On-Demand Carpool Matching, And (2) For The Public Works Committee To Recommend To The Council A Resolution Encouraging Carpooling For Trips Both To And From The City Of Oakland Including Through Use Of On-Demand Carpool Matching Technology, And To Include Disseminating Information To City Of Oakland Employees And Potentially Interested Local Employers To Encourage Carpooling  
15-0976

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 5 Subject: ACTC Master Programs Funding Agreement  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Approving The Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Effective From July 1, 2016 To June 30, 2026  
15-0988

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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## Meeting Agenda - DRAFT

### Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

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Tuesday, May 24, 2016

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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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 May 10, 2016

15-1000

2 Determination Of Schedule Of Outstanding Committee Items

15-1006

- 3 Subject: Oakland's Public Lands Policy  
From: Councilmembers Gibson McElhane, Guillén And Campbell Washington  
Recommendation: Receive An Informational Report With Recommendations On  
Oakland's Public Lands Policy Which May Include Principles, Goals And Targets For  
Using City-Owned Land To Build Or Subsidize Affordable Housing And Other Public  
Benefits  
15-0885

Legislative History

4/7/16 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee

- 4 Subject: Protect Oakland Renters Act Ballot Measure  
From: Members Of The Public  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting  
To The November 2016 Statewide General Election, A Proposed Ordinance To Create  
The "Protect Oakland Renters Act" By Establishing The Composition And Functions Of  
The Rent Board; Establishing Rent Adjustments For Certain Units And Establishing  
Procedures For Governance Of Rental Units In The City Of Oakland  
15-0827

Attachments: [View Report](#)

Legislative History

4/7/16 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*There are 12 speakers on this item.*

- 5 Subject: 1100 Broadway Project Agreements  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing The  
Assignment Of An Amended And Restated Owner Participation Agreement (OPA)  
Between ORSA And SKS Broadway, LLC (SKS) To The City Of Oakland ("City") For  
Development Of An Office Tower On A Vacant Parcel At 1100 Broadway (The  
"Property"), Which Will Include The Adaptive Reuse Of The Adjacent Historic Key  
System Building (The "1100 Broadway Project"); And  
15-0983

Legislative History

5/5/16 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee

2) A City Council Resolution Authorizing The Assumption By The City Of Oakland Of  
The ORSA's Rights And Obligations Under The OPA And Amending The Terms Of  
The OPA; And  
15-0984

3) A City Council Ordinance Authorizing An Amendment To The Purchase And Sale Agreement (PSA) Between The City And SKS For A City-Owned Garage Located At 409 - 12th Street (UCOP Garage) To Extend Performance Dates Consistent With The Amended OPA, And Modify Fee And Deposit Requirements  
15-0985

6 Subject: Lease Disposition & Development Agreement - 7th & Campbell (OAW)  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Ordinance Authorizing A Lease Disposition And Development Agreement With Oakland And The World Enterprises, Inc., Or An Affiliated Entity, For The Long-Term Ground Lease Of Property At 7th Street And Campbell Street For Development As A Mixed Use Affordable Housing Development, And Making CEQA Findings For This Action; And  
15-0967

Attachments: [View Report](#)

2) A Resolution Appropriating Up To \$16,008 In License Fees From A License Agreement Of Property Located At 7th And Campbell From The Low And Moderate Income Housing Asset Fund For Expenditures Related To The Property And The Project  
15-0968

**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

### \*Life Enrichment Committee

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

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

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Tuesday, May 24, 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 May 10, 2016  
15-1001
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-1007

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>

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Tuesday, May 24, 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 May 10, 2016  
15-1002
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-1008

3 Subject: CPRB Bylaws Approval  
 From: Citizens' Police Review Board  
 Recommendation: Adopt A Resolution Approving the Citizens' Police Review Board Bylaws  
15-0779

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/24/16	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee
5/10/16	*Public Safety Committee	Continued to the *Public Safety Committee <i>The committee asked the CPRB Director to clarify issues with bylaws and ordinance</i>

4 Subject: Measure Z Evaluation Services RFP Scope Of Services  
 From: Office Of The City Administrator  
 Recommendation: Receive An Informational Report On The Request For Proposals (RFP) Scope Of Services For The Annual Evaluation Of The Safety And Services Violence Prevention Act Of 2014 (Safety And Services Act, Or Measure Z) As Forwarded By The Safety And Services Oversight Commission (SSOC)  
15-0965

Attachments: [view Report](#)

Legislative History

5/10/16	*Public Safety Committee	Continued to the *Public Safety Committee
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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  
15-1015

**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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Thursday, May 26, 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

15-1011

2 Approval Of The Draft Minutes From The Committee Meeting Of May 12, 2016

15-1003

- 3 Determination Of Schedule Of Outstanding Committee Items  
15-1009
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
15-1012
- 5 A Review Of The Council Committees' Actions From May 24, 2016 And Determination Of Scheduling To The City Council Meeting Of June 7, 2016 (MATRIX)  
15-1013
- 6 A Review Of The Draft Agendas For The City Council Meeting Of June 7, 2016 And The Rules And Legislation Committee Of June 9, 2016  
15-1014

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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**RULES & LEGISLATION CMTTE**  
**MAY 12 2016**