



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 JULY 11, 2016			
7-12-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
7-12-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-12-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-12-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-12-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-14-2016	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:

7-19-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
7-19-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
7-21-2016	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 noticing information.*

JUN 30 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, July 12, 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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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 June 28, 2016

15-1150

2 Determination Of Schedule Of Outstanding Committee Items

15-1156

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
15-1162

4 Subject: Amendment to the Salary Ordinance
 From: Human Resource Management
 Recommendation: Adopt An Ordinance Amending Ordinance No. 12187 C.M.S., "The Salary Ordinance," To Clarify The Authority Of The City Administrator In Setting The Compensation And Other Terms And Conditions Of Employment For Department Heads And Amending Ordinance No. 12903 C.M.S. And Repealing Ordinance No. 12918 C.M.S; On The July 12, 2016 Finance And Management Committee Agenda
15-1241

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Tax & Fee Assessments On TRHPs & TNCs
 From: Councilmember Dan Kalb And Vice Mayor Kaplan
 Recommendation: Receive An Informational Report Regarding Tax And Fee Assessment On Transient Residential Hosting Platform ("TRHP") (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies ("TNC") Operating In The City Of Oakland [TITLE CHANGE]
15-0198

Attachments: [View Report](#)

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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10/15/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
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1/26/16	*Finance & Management Committee	Continued to the *Finance & Management Committee
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The committee requested that this item be held in committee and that the City Administrator And City Attorney get verifiable agreements with brokers and explore all viable options for ways to taxing TRHP's and TNC's and give progress report in 3 months

There were 9 speakers on this item.

4/12/16	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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5/10/16	*Finance & Management Committee	Continued to the *Finance & Management Committee
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5/24/16	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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City of Oakland

Meeting Agenda

*Public Works Committee

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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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LaTonda Simmons, City
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, July 12, 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 June 28, 2016
15-1151
- 2 Determination Of Schedule Of Outstanding Committee Items
15-1157

- 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>
		<i>There were 26 speakers on this item.</i>
2/25/16	*Rules & Legislation Committee	Withdrawn with No New Date
5/24/16	*Public Works Committee	Scheduled to the *Public Works Committee

- 4 Subject: Receive An Informational Report On The Status Of Measure "B", Measure "BB" And "Vehicle Registration Fees"
 From: Councilmember Rebecca Kaplan
 Recommendation: Receive An Informational Report From Staff/Administration On The Budget Status Of The Funds In Measure "B", Measure "BB" And "Vehicle Registration Fees," Including Specifically: (1) The June 2016 Fund Balance For Each Of These Three Funds (2) Actual Expenditures And Revenues For The Year '15-'16 For Each, (3) Budgeted Expenditure And Revenue For The Years 15-'16' And '16-'17 For Each, (4) The Remaining Unexpended Fund Balance Now Projected In The Revised Budget For June 2017 And (5) If Any Of The Fund Balance Is Allocated But Not Yet Spent, A List Of Specific Projects To Which The Funds Are Allocated, With Amounts
15-1176

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 5 Subject: Upper Broadway Road Diet/Citywide RRFB Project
 From: Oakland Public Works
 Recommendation: Adopt A Resolution: 1) Authorizing The Removal Of Travel Lanes And The Installation Of Class Ii Bicycle Lanes On Broadway From Broadway Terrace To Keith Avenue; 2) Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Upper Broadway Road Diet And Citywide Rectangular Rapid Flashing Beacon Project (Project No. C369550) And With Contractor's Bid In The Amount Of One Million Seven Hundred Sixty-One Thousand Eight Hundred Thirty-Six Dollars And Seventy Cents (\$1,761,836.70); And 3) Adopting California Environmental Quality Act Exemption Findings
15-1248

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 6 Subject: Citywide Preventive Maintenance Resurfacing
 From: Oakland Public Works
 Recommendation: Resolution Rejecting All Bids, Waiving Further Advertising And Bidding Requirements, And Authorizing The City Administrator Or Designee To Negotiate And Execute A Construction Contract With Gallagher & Burk, Inc., In Accordance With Plans And Specifications For The Construction Of Citywide Preventive Maintenance Resurfacing (Project No. C427720) In The Amount Of Three Million Nine Hundred Fifty Thousand Seven Hundred Twenty-Three Dollars And Seventy Cents (\$3,950,723.70); And
15-1242

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 2) Resolution Allocating Measure BB Local Streets And Roads And Bike Fund (2216) Funds In The Amount Of Eight Hundred Fifty-Three Thousand Dollars (\$853,000.00) For The Paving Of Martin Luther King, Jr. Way Between 27th Street To West MacArthur Boulevard; And
15-1243

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 3) Resolution Authorizing The Removal of Travel Lanes And The Installation of Class II Bicycle Lanes on Clay Street From 7th Street to 17th Street
15-1244

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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7 Subject: Lakeside Green Streets Project
 From: Oakland Public Works
 Recommendation: Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract To McGuire And Hester, Inc., The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications For The Lakeside Green Streets Project (Project No. C393910) And With Contractor's Base Bid In The Amount Of Nine Million Four Hundred Twenty-Eight Thousand, Six Hundred One Dollars (\$9,428,601.00) And Authorize The City Administrator To Increase The Same Construction Contract By The Amount Of Two Million Two Hundred Two Thousand Six Hundred Thirty-Two Dollars (\$2,202,632.00) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Thirty-One Thousand Two Hundred Thirty-Three Dollars (\$11,631,233.00) As Additional Funds Become Available; And

15-1245

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2) Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The As-Needed Landscape Architectural Services Agreement With Placeworks (Formerly Design Community And Environment) By An Amount No-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00), Bringing The Total Contract Amount From Eight Hundred Fifty Thousand Dollars (\$850,000.00) To One Million One Hundred Thousand Dollars (\$1,100,000.00)

15-1247

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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8 Subject: Professional Services Contract Amendment for Rainbow Recreation Center Expansion & Renovation Project
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Byrens Kim Design Works For The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) In The Amount Not To Exceed An Additional Two Hundred Fifty Thousand Dollars (\$250,000.00) For A Total Contract Not-To-Exceed Seven Hundred Seventy Five Thousand Dollars (\$775,000.00)

15-1246

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 9 Subject: Alameda County's Plastic Bag Expansion Program
From: Councilmember Kalb
Recommendation: Receive An Informational Presentation And Feedback on Proposed Expansion Of Alameda County's Plastic Bag Ban By Stopwaste
15-1232

- 10 Subject: I-880 Integrated Corridor Management North Alameda Segment Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, The Director Of Public Works, Or Assistant Director Of Public Works, To Execute Three Wireline Crossing Agreements With The Union Pacific Railroad (UPRR) For The Interstate 880 Integrated Corridor Management (I-880 ICM) North Alameda Segment Project
15-1249

Legislative History

6/23/16

*Rules & Legislation Committee

Scheduled to the *Public Works Committee

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, July 12, 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 June 28, 2016
15-1152
- 2 Determination Of Schedule Of Outstanding Committee Items
15-1158

- 3** Subject: Statement Of Policy On Adopting Regulations For Short Term Residential Rentals
From: Council President Lynette Gibson McElhaney, Vice Mayor Annie Campbell Washington and Councilmembers Abel Guillén And Councilmember Dan Kalb
Recommendation: Adopt A Resolution To Issue An Official Statement Of Policy To Implement Regulations Pertaining To Short Term Residential Rental Housing Via Transient Residential Hosting Platforms Pursuant To Future Amendments To Oakland Municipal Code And Oakland Planning Code
15-1224

Sponsors: Guillén, Kalb, Campbell Washington and Gibson McElhaney

Legislative History

6/16/16 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 4** Subject: Adopt An Interim Emergency Ordinance To Temporarily Place A Moratorium On Rent Increases Above The Annual CPI Adjustment
From: Councilmember Kaplan
Recommendation: Adopt An Interim Emergency Ordinance To Continue Temporary Moratorium On Rent Increases Above The Annual CPI Adjustment For Residential Units Regulated By Oakland's Residential Rent Adjustment Ordinance (Section 8.22.010 et seq.) through December 31, 2016, In Which an Owner Who Desires a Rent Increase in Excess of the CPI Rent Adjustment Must Petition the Rent Program on the Ground That the Owner Needs a Rent Increase to Provide A Fair Return Based On Maintaining The Property's Net Operating Income; On The July 5, 2016 City Council Agenda
15-1215

Sponsors: Kaplan

Legislative History

6/16/16 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda

*Life Enrichment Committee

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

Office of the City Clerk
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Oakland, California 94612
LaTonda Simmons, City
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, July 12, 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 June 28, 2016
15-1153
- 2 Determination Of Schedule Of Outstanding Committee Items
15-1159

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda

*Public Safety Committee

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

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

Office of the City Clerk
Oakland City Hall
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Tuesday, July 12, 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 June 28, 2016
15-1154
- 2 Determination Of Schedule Of Outstanding Committee Items
15-1160

- 3 Subject: Abode Services Grant Agreement 2016-2017
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Abode Services, In An Amount Not To Exceed \$116,000, For Housing Case Management Services From August 1, 2016 To June 30, 2017 With A One Year Option To Renew. [OLD TITLE]

New Title:

A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Abode Services In An Amount Not To Exceed \$116,000 For Housing Case Management Services to Oakland Unite's Oakland Permanent Access To Housing Rehousing Initiative participants From August 1, 2016 To June 30, 2017 With A One Year Option To Renew; ; On The July 12, 2016 Public Safety Committee Agenda
15-1236

Legislative History

6/23/16 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 4 Subject: Employer Engagement and Training and Technical Assistance Consultant Contracts for Oakland Unite Violence Prevention and Intervention Provider Network 2016-2017

From: Human Services Department

Recommendation: Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With: (1) Urban Strategies Council, In An Amount Not To Exceed \$100,000, To Provide Employer And Training Partner Engagement Services To Support The Hiring of Oakland Unite Participants From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$200,000; (2) Pathways Consultants, In An Amount Not To Exceed \$30,000, To Provide Employer Engagement Services To Support The Hiring of Oakland Unite Participants From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$50,000; And (3) Bright Research Group, In An Amount Not To Exceed \$250,000, To Plan And Deliver Training And Technical Assistance To Oakland Unite Grantees, From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$500,000; On The July 12, 2016 Public Safety Committee Agenda

15-1237

Legislative History

6/23/16 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 5 Subject: Vegetation Management Plan Consulting Contract
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With Horizon Water And Environment, LLC, For Up To Three (3) Years In An Amount Not To Exceed Six Hundred And Fifty Thousand Dollars (\$650,000.00) For Specialized Professional Services Relating To The Development Of A Vegetation Management Plan And Accompanying California Environmental Quality Act (CEQA) Documentation For The Oakland High Fire-Severity Zone/Wildland Urban Interface ("WUI") Areas, And To (2) Authorize An Increase Of The Contract Amount, As Appropriate, Without Return To Council; On The July 12, 2016 Public Safety Committee Agenda
15-1240

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 6 Subject: Adopt Recommended Police Recruitment and Hiring Policy Proposals
 From: Councilmember Kaplan
 Recommendation: Adopt New Police Recruitment And Hiring Policies to: (1) Prohibit the Use Of Past Marijuana Use As Grounds For rejection; (2) Prohibit The Use Of Having Student Loans As Grounds For Rejection; (3) Restrict The Use Of Debt As Grounds For Rejection To Those Situations Where Lack Of Income Would Be Solved By Obtaining A Job As A Police Officer; (4) To Seek A Goal Of Not Less Than 50% Of New Hires Will Be Among Those Who Do Have Some Connection Or History With Oakland Or Live Or Have Lived In Oakland; (5) Evaluate The Use Of And Impact Of Rejecting Applicants With An "Association" To People With Criminal Records, And Determine How This Is Being Used And Decide Whether It Genuinely Measures The Potential Of The Applicants, And Whether It Is Disproportionately Excluding Oakland Residents And/Or People Of Color; (6) Weigh Out-Of-School Suspensions, Dismissal From School Or Poor Academic Performance Within Reasonable Contexts; (7) Request A Review Of Recent Applicants Who Were Rejected At The Background Check Stage To Determine If Any Of Them, Especially Oakland Residents, Were Rejected For Reasons That Might Warrant Reconsideration; (8) Expand Outreach And Explore Additional Strategies To Mitigate The Under Representation Of Women, LGBT People, And People Of Color In The Department; (9) Explore And Report Back To Council On Additional Strategies To Improve Recruitment Screening For Attitude Issues, Including Attitudes About Appropriate Conduct Toward Women and Understanding Of Respecting The Community; On The July 12, 2016 Public Safety Committee Agenda
15-1214

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
 From: Office Of The City Attorney & Oakland Police Department
 Recommendation: Receive The Quarterly Informational Reports To The City Council From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability To Provide: (1) Information From The Office Of The City Attorney Regarding Its Efforts To Support The Police Discipline Process And Recent Developments In Police Discipline; (2) The Following Information From The Office Of The City Attorney Regarding Arbitration Decisions Issued During The Preceding Quarter: The Primary Rule Violation(s) At Issue, The Date Of The Arbitration Decision, The Discipline The City Imposed, And The Arbitrator's Finding Regarding The Level Of Discipline; And (3) Information From The Police Department Regarding IAD Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline [TITLE CHANGE]
15-0777

Attachments: [View Report A](#)
 [View Report B](#)

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council <i>This item will be heard quarterly at City Council on the third Tuesdays of July, October, January and April of each year thereafter.</i>
5/5/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/17/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Referred to the *Rules & Legislation Committee <i>Referred to The Rules Committee for scheduling</i>
5/19/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

pending list item referenced by Joe Devries

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** In the event of 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 Council action can be taken.**

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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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

Meeting Agenda

*Rules & Legislation Committee

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

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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Thursday, July 14, 2016

10:45 AM

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.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

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:

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
15-1163
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 30, 2016
15-1155

- 3 Determination Of Schedule Of Outstanding Committee Items
15-1161
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-1164
- 5 A Review Of The Council Committees' Actions From July 12, 2016 And Determination Of Scheduling To The City Council Meeting Of July 19, 2016 (MATRIX)
15-1165
- 6 A Review Of The Cancellation Agendas For The Council Committee Meetings Of July 26, 2016 And The Rules And Legislation Committee Of July 28, 2016
15-1166

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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