



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, October 25, 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 Held On September 27, 2016
16-0256
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0257

- 3 Subject: Federal And State Budgetary Actions Standing 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
 16-0215

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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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 25, 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 Held On October 11, 2016
16-0310
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0311

- 3 Subject: Vacate Poplar Street Between 5th Street And 7th
From: Oakland Public Works
Recommendation: Adopt A Resolution To Summarily Vacate Poplar Street, A Public Right-Of-Way, Between 5th Street And 7th Street For Planned Transit Oriented Development Project Approved In Ordinance Number 13368 C.M.S. And Relying On The West Oakland Specific Plan Final Environmental Impact Report And The California Environmental Quality Act Exemptions
16-37

Attachments: [View Report](#)

Legislative History

9/13/16 *Public Works Committee Withdrawn with No New Date

- 4 Subject: Parking And Mobility Initiatives
From: Transportation Services Division
Recommendation: Take The Following Actions:

1) Receive an Informational Report on the Downtown Oakland Parking Management Report, The Final Deliverable Of The Metropolitan Transportation Commission-Funded Downtown Oakland Parking Study; And
16-0213

Attachments: [View Report](#)

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (CMAQ) Improvement Funds From The Metropolitan Transportation Commission (MTC) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones
16-0216

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

3) Adopt Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (BAAQMD) Transportation Fund For Clean Air (TFCA) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000.00) To Conduct Site Preparation And Installation Of Twenty-eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities; And
16-0217

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 4) Resolution Amending Resolution Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Concerning Dedicated Space Car Sharing Program; And
16-0218

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 5) Adopt A Resolution Of Support For The Bay Area Rapid Transit (BART) District's Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals Of That Policy Around Oakland's Eight Bart Stations; And
16-0219

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 6) Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years; And
16-0220

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 7) Receive An Informational Report On The Pending Closure Of Clay St Parking Garage; And
16-0221

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 8) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional Eight Hundred And Fifty Thousand Dollars (\$850,000.00) In Annual Contract Capacity; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement; And
16-0222

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

9) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann USA, Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; Providing The Necessary Spending Authority For All Three Years Of The Contract; And Waving Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements; And
16-0223

Legislative History

9/22/16

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

10) Amend Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program
16-0224

Legislative History

9/22/16

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

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 25, 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 Minuetes From The Committee Meeting Held On October 11, 2016
16-0312
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0313

- 7 Subject: Additional Funding For West Oakland Neighborhood Career Center
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution Nos. 86253 And 86337
C.M.S., Which Adopted And Amended The Fiscal Year 2016-17 Workforce
Development Budget And Authorized Workforce Service Provider Contracts, To
Authorize \$48,098 Of Additional Funding To The Oakland Private Industry Council,
Inc., To Provide Services At The West Oakland Neighborhood Career Center ; On The
October 25, 2016 Community And Economic Development Committee Agenda
16-0203

Legislative History

9/15/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

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 25, 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 Held On October 11, 2016
16-0308
- 2** Determination Of Schedule Of Outstanding Committee Items
16-0309

- 3** Subject: Homeless Population And Homeless Encampments In The City Of Oakland
From: Vice Mayor Annie Campbell Washington
Recommendation: Receive An Informational Presentation On The Status Of Homeless Population And Homeless Encampments In The City Of Oakland; Strategies To House The Homeless And Funding Strategies And Opportunities For Consideration In The FY 2017-19 Budget
16-0238

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 4** Subject: Compassionate Communities Informational Presentation
From: Council President Lynette Gibson McElhaney
Recommendation: Receive An Informational Presentation On Council President McElhaney's Compassionate Communities Initiative To House Unsheltered Residents And Address Encampments In Oakland
16-0245

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 5** Subject: Creating The Uptown Arts District
From: Council President Gibson McElhaney, Councilmember Campbell Washington And Kaplan
Recommendation: Adopt A Resolution Designating The Area From 27th Street To Grand Avenue And Generally From Broadway To Telegraph Avenue As The "Uptown Arts District", And Recommending That The Planning Commission Incorporate Into The Downtown Specific Area Plan The Uptown Arts District And Anti-Displacement Measures For Creative Arts Enterprises
16-0250

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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 25, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 11, 2016
16-0306
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0307

- 3 Subject: Amendments To The Oakland Fire Code
From: Oakland Fire Department
Recommendation: Adopt An Ordinance 1) Repealing Current Oakland Municipal Code Chapter 15.12, Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And 2) Adopting And Making Local Amendments To The 2016 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code As The Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code; On The October 25, 2016 Community And Economic Development And Public Safety Committee Agendas With A Public Hearing To Be Held On November 1, 2016 And November 29, 2016
16-0283

- 4 Subject: Police Recruitment And Hiring Policy Supplemental Report
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 [TITLE CHANGE]
15-1214

Attachments: [View Report](#)
 [View Supplemental Report](#)
 [View Supplemental Report](#)
 [Legislative History](#)

6/16/16

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

7/12/16	*Public Safety Committee	Approve as Amended the Recommendation of Staff, and Forward to the *Public Safety Committee
9/13/16	*Public Safety Committee	Continued to the *Public Safety Committee

- 5** Subject: Police Chief Recruitment Input
 From: Office Of The City Administrator
 Recommendation: Informational Report To Provide An Update On The Police Chief Recruitment And To Gather Feedback From The Public Safety Committee (PSC) About Desired Qualities In A New Police Chief
 16-0084

Legislative History

9/15/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 6** Subject: Removing The Bike Registration Requirement
 From: Council President Lynette Gibson McElhaney
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 12.60 Bicycles To Remove The Bicycle Registration Requirement; On The October 11, 2016 Public Safety Committee Agenda
 16-0244

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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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 27, 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
16-0300
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 13, 2016
16-0301

- 3 Determination Of Schedule Of Outstanding Committee Items
16-0302
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
16-0303
- 5 A Review Of The Council Committees' Actions From October 25, 2016 And
Determination Of Scheduling To The City Council Meeting Of November 1, 2016
16-0304
- 6 A Review Of The Draft Agendas For The Council Committee Meetings November 8th
2016 And The Rules And Legislation Committee Of November 10, 2016
16-0305

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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