

# 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 V	WEEK OF 05-2	29-2017	
05-30-2017	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
05-30-2017	5:00 P.M.	* Special Oakland City Council	Council Chamber 3rd Floor
06-01-2017	10:30 A.M.	Special Closed Session	Building Bridges Roon 3rd Floor
,	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
UPCOMIN	G MEETINGS	FOR THE WEEK OF 06-05-2017	
06-06-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
06-06-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rn (HR1) 1st Floor
06-06-2017	1:30 P.M.	* Community & Economic Dev Committee	Sgt. Mark Dunakin Rn (HR1) 1st Floor
06-06-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rn (HR 1) 1st Floor
06-06-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rn (HR 1) 1st Floor
06-08-2017	10:30 A.M.	Special Closed Session	Building Bridges Roor 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

<sup>\*</sup> 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



# 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

# Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Tuesday, May 30, 2017

5:00 PM

City Council Chamber, 3rd Floor

- 1 PLEDGE OF ALLEGIANCE
- 2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Council President Larry Reid, District 7

- 3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)
- 4 ACTIONS ON SPECIAL ORDERS OF THE DAY (Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):
- 5 Subject: Celebration Of Asian American And Pacific Islander Heritage Month

From: President Pro Tempore Guillén

Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific Islander Heritage Month Honoring Asian American And Pacific Islanders Whose Service And Leadership In Oakland Contribute To The City's Cultural Diversity And Its Spirit Of Community Service

16-1049

Sponsors:

Guillén

Attachments:

View Report

Legislative History

4/27/17

\*Rules & Legislation

Committee

Scheduled to the Concurrent Meeting of the

Oakland Redevelopment Successor Agency and the City Council

6 Subject: Quarterly Budget Tracking Report

From: Fina

Finance And Budget

Recommendation: Receive An Informational Report On Budget Implementation Tracking, Which Provides Updates As Of March 31, 2017 Relative To The City Council Policy Directives And Budget Amendments Included In The Fiscal Year (FY) 2015-17 Adopted Biennial Budget And FY 2016-17 Midcycle Budget.

<u>16-1025</u>

Attachments:

View Report

Legislative History

5/9/17

\*Finance & Management

Committee

Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was I speaker on this item.

**7** Subject:

LLAD Initiation And Intention for FY 2017-2018

From:

Finance Department

Recommendation: Adopt A Resolution (1) Initiating The Fiscal Year (FY) 2017-18
Assessment Process For The City Of Oakland Landscaping And Lighting Assessment
District (LLAD) With The Intention To Levy Assessments For The City Of Oakland
LLAD And Set June 20, 2017 At 6:30 PM As The Date For A Public Hearing; And, (2)
Accept The FY 2017-18 Preliminary Engineer's Report For The City Of Oakland LLAD
(Exhibit A To The Resolution) Prepared By Francisco & Associates, Inc., The LLAD
District Engineer, Pursuant To The California Streets And Highways Code
16-1118

Sponsors:

Finance Department

Legislative History

5/11/17

\*Rules & Legislation

Committee

Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

8 Subject:

Amendment Of Municipal Code Section 2.29

From:

Human Resources Management Department

Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Community Police Review Agency; To Transfer Employee Relations To The Human Resources Department; To Transfer The Budget Office To The Finance Department; And To Remove References To Divisions And Bureaus

16-1113

Sponsors:

Human Resources Management Department

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 6, 2017.

Legislative History

5/11/17

\*Rules & Legislation

Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment

Successor Agency/City Council

9 Subject: Measures M, N, Q, & Z FY 2017-18 Cost-Of-Living Tax Adjustment

From:

Finance Department

Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2017-18 Increase In Accordance With The Consumer Price Index, Fixing The Rate Of Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2017-18 For Voter Approved Measure M (The Emergency Medical Services Retention Act), Measure N (The 1997 Paramedic Services Act), Measure Q (The Library Services And Retention Act), And Measure Z (The Public Safety And Services Act Of 2014) [ Public Hearing ]

16-1116

Sponsors:

Finance Department

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 6, 2017.

Legislative History

5/11/17

\*Rules & Legislation

Committee

Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

Public Hearing

10 Subject: Establishing The Department Of Violence Prevention

From:

Councilmember McElhaney And Council President Reid

Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities

16-0904

Sponsors:

McElhaney and Mr. Reid

Attachments:

View Report

View Supplemental Report

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 6, 2017.

Legislative History

Special Concurrent Meeting of the
Oakland Redevelopment Successor
Agency/City Council

Meeting Agenda - DRAFT

May 30, 2017

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee		
4/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council		
	There were 24 speakers on this item			
	The Committee referred the item to the May 9th Public Safety committee by way of Rules. Committee directed staff to prepare a supplemental report on the administrative costs of moving Oakland Unite to its own department with a dedicated director and with all back office functions held in Department of Human Services for the first year, expand the mission of the Department of Violence prevention to include reducing the number of guns and gun crimes in the community, investing in youth development as a violence prevention tactic and Councilmember Kaplan as a cosponsor			
4/13/17	*Rules & Legislation Scheduled to the *Public Safety Committee Committee  This item will also be scheduled to the May 9, 2017 Finance and Management Committee and thereafter to the May 16, 2017 City Council meeting agenda			
5/9/17	*Finance & Management Committee	Forwarded with No Recommendation to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council		
	There were 10 speakers on this it			
5/9/17	*Public Safety Committee	Forwarded with No Recommendation to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council		
	There were 22 speakers on this item.			
5/16/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council There were 29 speakers on this it	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council		
	The City Adminsitrator was asked to provide a complete financial analysis.  Councilmember McElhaney will provide questions to the City Administrators office so the item can be presented at the May 30, 2017 Special Budget meeting May 30, 2017.			

### CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION (Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

#### **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

Phone: (510) 238-6406 Fax: (510) 238-6699

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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

# 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, June 1, 2017

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:**

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session
  - 16-1130
- 2 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 19, 2017 16-1129

3 Determination Of Schedule Of Outstanding Committee Items

16-1131

**4** Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

16-1132

A Review Of The Draft Agendas For The Council Committee Meetings Of June 13, 2017 And The Rules And Legislation Committee Of June 15, 2017 16-1133

6 Subject: Support SB 355 (Mitchell)-No Reimbursement For Court-Appointed Counsel From People Found Not Guilty

From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of Senate Bill 355, By State Senator Holly Mitchell, That Would Eliminate Fees For Court-Appointed Counsel For People Who Are Found Not Guilty Of A Crime

16-1120

Sponsors:

Kalb

7 Subject: Support SB 393 (Lara & Mitchel)-Sealing Records Of Arrests That Do Not Result In Conviction

From:

Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of Senate Bill 393, By State Senators Ricardo Lara And Holly Mitchell, That Would Allow People To Petition A Court To Seal Records Of Arrests That Did Not Result In Any Conviction, With Exceptions For Domestic Violence, Elder Abuse And Child Abuse; And Require Consumer Reporting Agencies To Not Share Such Records

16-1121

Sponsors:

Kalb

8 Subject: Support SB 395 (Lara & Mitchel)-Requires Youth Under 18 To Consult With Counsel Prior To Custodial Interrogation Or Waiving Of Rights

From:

Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of Senate Bill 395, By State Senators Ricardo Lara And Holly Mitchell, That Would Require Any Youth Under The Age Of Eighteen To Consult With A Qualified Counsel Prior To Custodial Interrogation Or Any Waiving Of Specified Rights

16-1122

Sponsors:

Dan Kalb

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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