



**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 1-8-2018</b>
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1-23-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
1-23-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-23-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-23-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-23-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-23-2018	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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2-06-2018	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
2-06-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
2-08-2018	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.*

**6**  
**RULES & LEGISLATION CMTTE**

**JAN 1 1 2018**





# City of Oakland

## Meeting Agenda - DRAFT

### \*Finance & Management 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  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

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

Tuesday, January 23, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

#### DEFINITION OF TERMS:

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

- 1 Approval Of The Draft Minutes From The Committee Meeting Of Januray 9, 2018  
18-0013
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0014

- 3 Subject: Calculation Of Penalties Under The 2007 Prompt Payment Ordinance  
From: Councilmember Gallo  
Recommendation: Receive An Informational Report On The City Administration's  
Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007  
Prompt Payment Ordinance (As Amended In 2014.)  
17-0214

Sponsors: Gallo

Legislative History

10/5/17 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee  
*This item was scheduled to be heard at the second Finance and Management  
Committee meeting in January 2018*

- 4 Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18  
From: Finance Department  
Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire  
And Police Departments  
17-0412

Attachments: [View Report](#)

Legislative History

11/16/17 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee  
1/9/18 \*Finance & Management Continued to the \*Finance & Management  
Committee Committee  
*The Committee directed staff to return with a supplemental report on how calls  
for service from the public are being prioritized and to Define categories in the  
report such as; "Special Operations" and "Back Flow"*

**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**

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# City of Oakland

## Meeting Agenda - DRAFT

### \*Public Works Committee

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

Office of the City Clerk  
Oakland City Hall  
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City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, January 23, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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**Roll Call / Call To Order**

#### **COMMITTEE MEMBERSHIP:**

Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;  
Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 24, 2017 and January 9, 2018  
18-0015
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0016

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

**Adjournment**

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# City of Oakland

## 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>

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

Tuesday, January 23, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

President Reid, District 7; Lynette Gibson McElhaney, District 3; Noel Gallo, District 5;  
Chairperson: Vice Mayor Annie Campbell Washington, District 4

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 9, 2018  
18-0030
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0031

3 Subject: Interim Development Controls For Area Surrounding Proposed Location Of A  
New Ballpark

From: President Pro Tem Guillén

Recommendation: Adopt An Ordinance As Recommended By The City Planning  
Commission, Amending The Oakland Planning And Subdivision Codes To Include  
Special Regulations For Public Notification; Building Demolitions; Building Conversions;  
And New Development In The Area Defined By Franklin Street To The West; 14th Street,  
Lake Merritt, And Foothill Boulevard To The North; 14th Avenue To The East; And  
Interstate 880 To The South; And Make Appropriate California Environmental Quality Act  
Determinations

17-0219

Sponsors: Guillén

Attachments: [View Report](#)

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>Staff read a title change into record and requested that the item be heard at the November 14, 2017 Community and Economic Development Committee</i>
10/26/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
11/14/17	*Community & Economic Development Committee	Continued to the *Special Community & Economic Development Committee <i>12 speakers spoke on this item</i>

*DUE TO THE PRESENCE OF COUNCILMEMBER PRO TEMPORE GUILLÉN A  
QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE  
AND SECONDED TO ADJOURN THE MEETING OF THE COMMUNITY AND  
ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A  
SPECIAL MEETING OF THE FULL COUNCIL AT 2:10 P.M.*

*The Committee directed staff to return December 5, 2017 with a supplemental  
report with the following; the planning commissions request of a "pro/con"  
analysis of the potential impact, what is the impact to adjacent districts  
(specifically district 3), exemption to 15% affordable housing projects,  
alternative options around "Enhanced Demolition Protections" listed on page  
2 of the report and additional outreach*

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>This Item was scheduled to be heard at the 2nd Committee in January.</i>
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- 4 Subject: Establishing The Five-Percent (5%) For Mandela And Job Center Program  
From: Councilmembers Brooks, Council President Reid, And At Large Kaplan  
Recommendation: Adopt An Ordinance Authorizing The Allocation Of 5% Of The City's  
Capital Improvement Projects Costs To The Cypress Mandela Training Program And The  
Citywide Job Centers For Training, Job Readiness, And Job Placement Of City  
Residents; Establishing A Method For Calculating Cypress Mandela Training Program  
And Citywide Job Centers Appropriations Of Capital Projects, Establishing A Cypress  
Mandela Training Program And Citywide Job Centers Project Account; Establishing  
Method Of Administering Cypress Mandela Training Program And Citywide Job Centers  
Program; And Establishing General Guidelines For The Administration Of The Cypress  
Mandela Training Program And Citywide Job Centers Program  
17-0336

Attachments: [View Report](#)

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

*This Item was Scheduled to go before the first committee meeting in January.*

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

**Adjournment**

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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 - DRAFT

### \*Life Enrichment Committee

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

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Tuesday, January 23, 2018

4:00 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; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 9, 2018  
**18-0017**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-0019**
- 3 Subject: State Of Commercial Sexual Exploitation of Children Annual Report  
From: Vice Mayor Campbell Washington, President Pro -Tem Guillén And Councilmember McElhaney  
Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force  
**17-0323**

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/9/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

*This Item was scheduled to go before the second committee meeting in January.*

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

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# City of Oakland

## Meeting Agenda - DRAFT \*Public Safety 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  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

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

Tuesday, January 23, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

### COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council  
President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of Januray 9, 2018  
18-0032
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0033

- 3      Subject:    Actions To Identify And Remedy Racial Inequities In Traffic Enforcement  
From:        Councilmember Kaplan  
Recommendation: Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees  
16-1361

Sponsors:            Kaplan

Attachments:        [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Scheduled to the *Public Safety Committee
10/10/17	*Special Public Safety Committee	Continued to the *Public Safety Committee

*There were 2 speakers on this item.*

*The Committee continued the item and requested an supplemental on the following;*

- "add information and action"*
- The information breakdown by the types of violations*
- A 5-year analysis of cases where the lower the violation the greater the disparity*
- Intelligence based versus non-intelligence based stops*
- Changes in geographical deployment*
- Looking at them across racial lines*
- Arrest rates of those who failed to pay their tickets*



10/10/17      \*Special Public Safety Committee      Continued to the \*Public Safety Committee  
*There were 2 speakers on this item.*

*The Committee continued the item and requested an supplemental on the following;*

- *"add information and action"*
- *The information breakdown by the types of violations*
- *A 5-year analysis of cases where the lower the violation the greater the disparity*
- *Intelligence based versus non-intelligence based stops*
- *Changes in geographical deployment*
- *Looking at them across racial lines*
- *Arrest rates of those who failed to pay their tickets*

10/19/17      \*Rules & Legislation Committee      Scheduled to the \*Public Safety Committee  
*Staff requested to move this item from the Public Safety Pending list under "no date specific".*

*Councilmember Brooks requested to be a coauthor to this item.*

10/19/17      \*Rules & Legislation Committee      Scheduled to the \*Public Safety Committee  
*Staff requested to move this item from the Public Safety Pending list under "no date specific".*

*Councilmember Brooks requested to be a coauthor to this item.*

11/16/17      \*Rules & Legislation Committee      Scheduled to the \*Public Safety Committee  
*This Item was scheduled to be heard at the 2nd Committee in January.*

11/16/17      \*Rules & Legislation Committee      Scheduled to the \*Public Safety Committee  
*This Item was scheduled to be heard at the 2nd Committee in January.*

- 4      Subject:      Clarifying Locations For Delivery And Expanding Cannabis Manufacturing  
From:      Councilmember Kaplan  
Recommendation: Adopt An Ordinance Amending: 1) Oakland Municipal Code Chapter 5.80 To Clarify Allowed Locations For Delivery Only Medical Cannabis Dispensaries; And 2) Oakland Municipal Code Chapter 5.81 To Allow Cultivation, Distribution, Testing, Transportation, And Manufacturing Of Medical Cannabis Within Specified Commercial Zoning Districts; And Adopting California Environmental Quality Act (CEQA) Exemption Findings  
17-0117

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

9/26/17      \*Public Safety Committee      Continued to the \*Public Safety Committee  
*The Committee continued this item to December and requested a supplemental report showing appropriate outreach throughout the city for all possible effected parties and an analysis from staff on recommended proposals*

9/26/17	*Public Safety Committee	Continued to the *Public Safety Committee <i>The Committee continued this item to December and requested a supplemental report showing appropriate outreach throughout the city for all possible effected parties and an analysis from staff on recommended proposals</i>
11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee <i>This Item was scheduled to be heard at the 2nd Committee in January.</i>
11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee <i>This Item was scheduled to be heard at the 2nd Committee in January.</i>

- 5 Subject: Second Follow-up Oakland Fire Department Vegetation Inspection Audit  
 From: Office Of The City Auditor  
 Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit  
17-0253

Sponsors: Office Of The City Auditor

Attachments: [View Report](#)

Legislative History

10/12/17	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee
10/12/17	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee
11/14/17	*Public Safety Committee	No Action Taken <i>There were 4 speakers on this item</i>
<i>This item was inadvertently placed on the November 14, 2017 Public Safety committee agenda and is scheduled to be heard at the December 5, 2017 Public Safety committee</i>		
11/14/17	*Public Safety Committee	No Action Taken <i>There were 4 speakers on this item</i>
<i>This item was inadvertently placed on the November 14, 2017 Public Safety committee agenda and is scheduled to be heard at the December 5, 2017 Public Safety committee</i>		
11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee <i>This Item was scheduled to be heard at the 2nd Committee in January.</i>
11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee <i>This Item was scheduled to be heard at the 2nd Committee in January.</i>

- 6      Subject:    Monthly Recruiting And Staffing Level Report  
From:        Oakland Police Department  
Recommendation: Receive A Monthly Informational Report On Recruiting And Sworn  
Staffing Levels As Of October 31, 2017  
17-0480  
  
Attachments:      [View Report](#)

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  
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>

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Thursday, January 25, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Lynette Gibson 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  
18-0021
- 2 There Are No Minutes To Approve  
18-0022
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-0023

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
**18-0025**
- 5 A Review Of The Council Committees' Actions From January 23, 2018 And Determination Of Scheduling To The City Council Meeting Of February 6, 2017 (MATRIX)  
**18-0026**
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of February 13, 2018 And The Rules And Legislation Committee Of February 15, 2018  
**18-0027**

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

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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 8:30AM TO 5:00PM

\* In the event 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.