



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 6-25-18			
6-26-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-26-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-26-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-26-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-26-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-28-2018	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:			
7-03-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
7-03-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
7-05-2018	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.*



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, June 26, 2018

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.

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:

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 May 22, 2018
18-0642
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0643

- 3 Subject: Parking Citation Void Process Audit Report
From: Councilmember Dan Kalb & President Pro Tem Abel Guillén
Recommendation: Receive A Presentation From The City Auditor Regarding The
Performance Audit Of The City Of Oakland Parking Citation Void Process
18-0447

Sponsors:

Kalb and Guillén

Legislative History

4/24/18

* Special Concurrent
Meeting of the Oakland
Redevelopment Successor
Agency and Finance and
Management Committee

Scheduled to the *Finance & Management
Committee

- 4 Subject: PRFRS Investment Portfolio
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire
Retirement System's ("PFRS") Investment Portfolio
18-0641

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

**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 - DRAFT

*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
Oakland, California 94612
LaTonda Simmons, City
Clerk

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

Tuesday, June 26, 2018

11:30 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.

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; 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 May 22, 2018

18-0600

Attachments: View Report

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0638

- 3 Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)
 From: Councilmember Kalb And Councilmember Kaplan
 Recommendation: Adopt The Following Pieces Of Legislation:

1) Receive Information On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; And

2) Receive Information On The Progress Of Reducing Greenhouse Gas Emissions; And
17-0238

Attachments: [View Report](#)

Legislative History

10/10/17	*Public Works Committee	Scheduled to the *Public Works Committee <i>This item was moved from the October 10, 2017 Public Works pending list under "October 2017 (No Specific Date)" to a Public Works Committee in February 2017 (No Specific Date)</i>
10/10/17	*Public Works Committee	Scheduled to the *Public Works Committee <i>This item was moved from the October 10, 2017 Public Works pending list under "October 2017 (No Specific Date)" to a Public Works Committee in February 2017 (No Specific Date)</i>
2/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
2/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
5/8/18	*Special Public Works Committee	Continued to the *Public Works Committee <i>The Committee bifurcated this item. The Informational report was continued to the June 26 Committee with a Supplemental outline of what the community engagement process will look like.</i>
		<i>The There were 5 speakers on this item.</i>
5/8/18	*Special Public Works Committee	Continued to the *Public Works Committee <i>The Committee bifurcated this item. The Informational report was continued to the June 26 Committee with a Supplemental outline of what the community engagement process will look like.</i>
		<i>The There were 5 speakers on this item.</i>

- 4 Subject: Status Report On Sanitary Sewers
 From: Councilmembers Dan Kalb And Vice Mayor Campbell Washington
 Recommendation: Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers
18-0048

Attachments: [View Report](#)

Legislative History

- | | | |
|---------|--|--|
| 1/11/18 | *Rules & Legislation Committee | Denied |
| | <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i> | |
| 1/11/18 | *Rules & Legislation Committee | Denied |
| | <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i> | |
| 1/18/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| | <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i> | |
| 1/18/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| | <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i> | |
| 4/24/18 | *Public Works Committee | Continued to the *Public Works Committee |
| | <i>The Committee continued the item to June 26, 2018 with a supplemental report to address the following issues;</i> | |
| | <ul style="list-style-type: none"> • <i>Why hasn't more root intrusion work been done in the East Oakland Hills?</i> • <i>Is there a list of work that has already been previously done in Oakland?</i> • <i>Has there been public education/outreach on the harmful effects of flushing non-biodegradable wipes?</i> • <i>What steps are we talking to come into compliance and avoid another EPA fine?</i> • <i>Are we using the best practices for the consent decree?</i> | |
| 4/24/18 | *Public Works Committee | Continued to the *Public Works Committee |
| | <i>The Committee continued the item to June 26, 2018 with a supplemental report to address the following issues;</i> | |
| | <ul style="list-style-type: none"> • <i>Why hasn't more root intrusion work been done in the East Oakland Hills?</i> • <i>Is there a list of work that has already been previously done in Oakland?</i> • <i>Has there been public education/outreach on the harmful effects of flushing non-biodegradable wipes?</i> • <i>What steps are we talking to come into compliance and avoid another EPA fine?</i> • <i>Are we using the best practices for the consent decree?</i> | |

- 5** Subject: Department Of Transportation's Performance Report
From: Councilmembers Brooks
Recommendation: Accept A Report And Recommendation On The Department Of Transportation's Performance. The Report Should Include A List Of Completed Projects, By District; The Number Of Service Requests Received; The Number Of Service Requests Outstanding; The Length Of Time From Request To Completion. With Geomapping
18-0532

Legislative History

5/17/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/17/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 6** Subject: Gas-powered Leaf Blower Ban
From: Councilmember Kalb
Recommendation: Adopt an Ordinance Banning the Public and Private Use of All Combustion Engine-Powered Leaf Blowers and String Trimmers Within City Limits
18-0537

Legislative History

5/17/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/17/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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 - DRAFT

*Community & Economic Development Committee

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

Tuesday, June 26, 2018

1:30 PM

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.

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:

*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 May 22, 2018
18-0644
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0645
- 3 Subject: Receive A Report On The Public Lands Policy Process And Analysis
From: Councilmember Guillé And Kaplan
Recommendation: Receive A Report And Recommendation On The Public Lands Policy Process And Analysis To Inform Council Direction To Prepare Legislation To Implement A City Public Lands Policy And/Or Strategy
18-0522

Legislative History

5/10/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

Councilmember Kaplan request to be added as an author.

*A title change was read into record, and will read "Receive a Report and
Recommendation".*

- 4 Subject: Limiting Issuance Of Cannabis Indoor Cultivation Permits
From: Councilmember Kaplan And Office Of The Mayor
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC)
Chapter 5.81 By: (A) Limiting Indoor Cannabis Cultivation Permits To Premises That
Have Been Vacant For At Least One Year And/Or Greenhouses; (B) Extending The Initial
Permitting Phase Of The Equity Program For Indoor Cultivation Approvals And Permits;
And (C) Requiring Council To Evaluate These Amendments One Year After Enactment
And/Or After Completion Of A Study On The Impact Of The Cannabis Industry On
Oakland's Industrial Sector; And Direct The City Administrator To: (A) Study Additional,
Non-Residential Eligible Sites That Could Be Used For The Construction And/Or
Operation Of Cannabis Cultivation Greenhouses; And (B) Study Possible Locations For
Cannabis Edible Production Outside Of The Areas Where Such Use Is Permitted Under
OMC Chapter 5.81, Subject To Appropriate Design Standards; And (C) Return To City
Council With The Results Of Such Evaluation
18-0585

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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 - DRAFT *Life Enrichment Committee

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

Tuesday, June 26, 2018

4:00 PM

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.

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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 22, 2018

18-0602

Attachments: View Report

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0640

- 3 Subject: African American Museum And Library Procedure For Discarding Books
From: Councilmember Kaplan And Councilmember McElhaney
Recommendation: Receive An Informational Report From City Administration On: 1)
Status Of Hiring And Programming At The African American Museum And Library At
Oakland; And 2) Procedure For Discarding Books, Including Responding To Recent Issue
Regarding Numerous Rare African American-Oriented Books Being Discarded
18-0478

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
	<i>Councilmember McElhaney request to be added as an author.</i>	

There was a title change was read into record.

5/22/18	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee
---------	----------------------------	--

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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 - 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, June 26, 2018

6:00 PM

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.*

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:

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 May 8, 2018
18-0646
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0647

- 3 Subject: Sanctuary City Contracting And Investment Ordinance Review
From: Councilmember Kaplan
Recommendation: Approve A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action
18-0550

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 4 Subject: 30 Day Monthly Police Staffing Level Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of March 31, 2018.
18-0506

Attachments: [View Report](#)

[View Supplemental Report 5-18-2018](#)

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 5 Subject: Cellular Site Simulator Annual Usage Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Cellular Site Simulator (CSS) Technology for 2017
18-0470

Attachments: [View Report](#)

Legislative History

5/10/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 6 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
From: Office Of The City Attorney & Oakland Police Department
Recommendation: Receive The Quarterly Informational Report With information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline
18-0507

Sponsors: Office Of The City Attorney and Oakland Police Department

Attachments: [View Report](#)

[View Supplemental Report 5-18-2018](#)

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 7 Subject: Community Policing Advisory Board 2018 Annual Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Community Policing
Advisory Board
18-0403

Attachments: [View Report](#)

Legislative History

4/19/18

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

5/8/18

*Public Safety Committee

Continued to the *Public Safety Committee

There were 3 speakers on this item

- 8 Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Of The First Evaluation By Resource
Development Associates Of Policing Services Funded Through The Safety And Services
Act Of 2014 (Measure Z)
18-0222

Attachments: [View Report](#)

[View Supplemental 4/13/2018](#)

Legislative History

3/13/18

*Public Safety Committee

Continued to the *Public Safety Committee

There were 2 speakers on this item

The roll call was modified to show Council President Reid out his seat at 7:51 P.M.

The committee continued this item to April 24, 2018 and directed staff to change this to an action item at Rules Committee and return with a detailed analysis of the following;

- 1) The five recommendations listed in the report, and analysis of implementing the recommendations; and*
- 2) The number of Community Resource Offices (CRO) and the number of Open Areas.*

4/24/18

*Public Safety Committee

Continued to the *Public Safety Committee

There were 2 speakers on this item

The Committee continued the item to June 26, 2018 and directed staff to return with a status update on:

- 1. Community outreach and Social Media outreach strategy.*
- 2. Community Resource Office (CRO) and Safety Oversight Committee Policy.*

- 9 Subject: Overtime Expenditures In The Police And Fire Departments
From: Finance Department
Recommendation: Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
18-0524

Attachments: [View Report](#)

[View Supplemental Report 5-18-2018](#)

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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 28, 2018

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
18-0656
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 14, 2018
18-0657
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0658

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0659
- 5 A Review Of The Council Committees' Actions From June 26, 2018 And Determination Of Scheduling To The City Council Meeting Of July 3, 2018 (MATRIX)
18-0660
- 6 A Review Of The Draft Agendas For The City Council Meeting Of July 10, 2018 And The Rules And Legislation Committee Of July 12, 2018
18-0661

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.