



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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FOR THE WEEK OF 9-25-2018

9-25-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
9-25-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-25-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-25-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-25-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-27-2018	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:

10-2-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-2-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-4-2018	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
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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, September 25, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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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; 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 September 11, 2018
18-0868
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0869

- 5 Subject: Ford Parts And Service
From: Finance Department
Recommendation: Receive A Report Regarding The Status Of The Contract Award To
Ford Parts And Services Or A New Local Vendor
18-0593

Sponsors: Finance Department

Legislative History

5/22/18

*Special Finance &
Management Committee

Scheduled to the *Finance & Management
Committee

- 4 Subject: Equal Access Ordinance Supplemental Report
From: Human Resources Management Department
Recommendation: Receive The Equal Access To Services Ordinance (Ordinance No.
12324 CMS) Compliance Supplemental Report
18-0867

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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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
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LaTonda Simmons, City
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Tuesday, September 25, 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 September 11, 2018
18-0875
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0876

- 3 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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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, September 25, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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 September 11, 2018
18-0896
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0897
- 3 Subject: Economic And Workforce Development Strategy
From: Economic Development Department
Recommendation: Receive An Informational Report On The Progress Implementing
Oakland's Economic Development Strategy For 2018-2020
18-0900

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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, September 25, 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; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 11, 2018
18-0880
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0881

- 3 Subject: Informational Report On DVP Implementation
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report From The City Administrator On The Implementation Of Ordinance No. 13451 C.M.S. Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-0702

Attachments: [View Report](#)

[View Supplemental Report 9-7-2018](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
7/19/18	*Rules & Legislation Committee	Scheduled
9/11/18	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

The Committee requested further information on the Department of Violence Prevention Chief search, and continual updates on the activities of the Urban Strategies Council.

There were 8 speakers on this item.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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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, September 25, 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 September 11, 2018
18-0872
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0873

- 3 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
18-0871
- 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 July 31, 2018.
18-0870
- 5 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](#)

[View Supplemental Report 8-31-2018](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/26/18	*Public Safety Committee	Continued to the *Public Safety Committee
9/11/18	*Public Safety Committee	* Withdrawn and Rescheduled to the *Public Safety Committee

There were 2 speakers on this item

- 6 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](#)

[View Supplemental Report 6-22-2018](#)

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.*
- 6/26/18 *Public Safety Committee Continued to the *Public Safety Committee
- 9/11/18 *Public Safety Committee * Withdrawn and Rescheduled to the *Public Safety Committee
- There were 4 speakers on this item*

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 Scheduled to the *Public Safety Committee
 Committee
- 5/8/18 *Public Safety Committee Continued to the *Public Safety Committee
There were 3 speakers on this item
- 6/26/18 *Public Safety Committee Continued to the *Public Safety Committee
- 9/11/18 *Public Safety Committee * Withdrawn and Rescheduled to the *Public Safety Committee
- There were 3 speakers this item*

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,
Oakland, California, 94612

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

Thursday, September 27, 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
18-0884
- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 13, 2018
18-0885
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0886

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0887
- 5 A Review Of The Council Committees' Actions From September 25, 2018 And Determination Of Scheduling To The City Council Meeting Of October 2, 2018 (MATRIX)
18-0888
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 9, 2018 And The Rules And Legislation Committee Of October 11, 2018
18-0890

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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