



**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
<b>FOR THE WEEK OF 10-20-2019</b>			
10-21-2019	5:30 P.M.	* Special Education Partnership Committee And OUSD	Council Chamber 3rd Floor
10-22-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-22-2019	11:30 P.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-22-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-22-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-22-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-24-2019	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>			
10-29-2019	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-29-2019	5:30 P.M.	Special 5 <sup>th</sup> Tuesday City Council	Council Chamber 3rd Floor
10-31-2019	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

### Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

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

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

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Monday, October 21, 2019

5:30 PM

City Council Chamber - 3rd Floor

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#### **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:**

*Council Members: President Pro Tempore Dan Kalb, District 1; Loren Taylor, District 6; Sheng Thao, District 4; Chairperson Councilmember: Nikki Bas, District 2*

*OUSD: Jody London, Vice President; Roseann Torres, Director; Jumoke Hinton Hodge, Director; Co-Chairperson: Aimee Eng, President*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 17, 2019  
18-2338
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-2339

- 3**      Subject:    OFCY Information Report  
             From:      Councilmember Bas And OUSD Board President Eng  
             Recommendation: Receive An Informational Report And Update From The City  
                 Administrator And Oakland Unified School District On The Oakland Fund For Children  
                 And Youth (OFCY), Including The Strategic Investment Plan, Current Grants, And  
                 Afterschool Programs  
             **18-2277**

Legislative History

9/26/19

\*Rules & Legislation  
Committee

Scheduled to the \*Special Education  
Partnership Committee

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

**Adjournment**

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**Americans With Disabilities Act**

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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

### \*Finance & Management Committee

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Tuesday, October 22, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

*Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 8, 2019  
**18-2322**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-2323**
- 3 Subject: The Chairperson's Report  
From: Councilmember McElhaney  
Recommendation: Receive An Oral Report And Discussion On Principles Of Leadership And Management "The Chairperson's Report", From Finance And Management Chair  
Lynette Gibson McElhaney  
**18-2324**

- 4      Subject:    State And Federal Budget Status 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  
**18-2127**
- 5      Subject:    Police And Fire Retirement System Investment (PFRS)  
From:        Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding Police And Fire  
Retirement System Investment  
**18-2125**
- 6      Subject:    Quarter Revenue & Expenditure Report  
From:        Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2018-19 Third  
Quarter Revenue And Expenditure Results And Year-End Summaries For The General  
Purpose Fund (GPF, 1010) And Selected Funds; And General Purpose Fund (GPF,  
1010) Carryforward For FY 2018-19; And Overtime Analysis For The General Purpose  
Fund (GPF, 1010) And All Funds  
**18-2126**
- 7      Subject:    Biannual Report On Aging And Outstanding Revenue  
From:        Finance Department  
Recommendation: Receive The Biannual Report On Aging And Outstanding Revenue  
**18-2326**
- 8      Subject:    Advisory And Litigation Costs And Trends  
From:        Office Of The City Attorney  
Recommendation: Receive An Informational Report From The City Attorney Regarding  
Advisory And Litigation Costs And Trends  
**18-2129**
- 9      Subject:    Quarterly Report On Public Safety Overtime (OPD)  
From:        Oakland Police Department  
Recommendation: Receive A Quarterly Report From The Oakland Police Department  
(OPD) That Includes Additional Information On Overtime Policies, Procedures, And  
Controls  
**18-2327**
- 10     Subject:    Quarterly Report On Public Safety Overtime (OFD)  
From:        Oakland Fire Department  
Recommendation: Receive A Quarterly Report From The Oakland Fire Department (OFD)  
That Includes Additional Information On Overtime Policies, Procedures, And Controls  
**18-2325**

- 11 Subject: Business Tax Exemption For Small Landlords  
 From: President Pro Tempore Kalb And Councilmember Gallo  
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel  
18-1769

**Attachments:**[View Report](#)[View Finance Report](#)[View Supplemental Report 6/7/2019](#)**Legislative History**

5/2/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>	Scheduled to the *Finance & Management Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
6/11/19	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 4 speakers on this item.</i>	Continued to the *Finance & Management Committee
6/20/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title change read into record</i>	Rescheduled to the *Finance & Management Committee
9/26/19	*Rules & Legislation Committee <i>The Committee accepted for this item to be placed on the Pending List No Date Specific</i>	Rescheduled to the *Finance & Management Committee

- 12** Subject: Salary Ordinance Amendment For Various Classifications  
From: Human Resources Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Fire Inspection Supervisor, To Add The Permanent Part-Time And Part-Time Classification Equivalents Of Special Assistant To The Mayor III, And To Amend The Salary Format For Deputy Chief Of Violence Prevention; On The October 22, 2019 Finance And Management Committee Agenda  
**18-2300**

Legislative History

10/3/19

\*Rules & Legislation  
CommitteeScheduled to the \*Finance & Management  
Committee

- 13** Subject: Ordinance Amending Cannabis Business Tax Rates  
From: Pro Tempore Kalb And Council President Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses  
**18-1900**

Attachments:[View Report](#)[View City Administrator Report](#)[View Supplemental Report 5/3/2019](#)[View Supplemental Finance Report 5/3/2019](#)[View Supplemental Finance Report 5/10/2019](#)[View Supplemental Legislation 5/17/2019](#)[View Supplemental Finance Report 5/17/2019](#)[View Supplemental Report 7/3/2019](#)[View Supplemental Report - Kalb 7/3/2019](#)[View Supplemental Report - Kalb 7/12/2019](#)[View Supplemental Report 9/12/2019](#)[View Supplemental Report - Kalb 10/4/2019](#)[View Supplemental Report - Taylor 10/4/2019](#)[View Supplemental Finance Report - 10/4/2019](#)Legislative History

5/23/19

\*Rules & Legislation  
CommitteeRescheduled to the \* Concurrent Meeting of  
the Oakland Redevelopment Successor  
Agency and the City Council*This Item was withdrawn and rescheduled to the Council meeting of July 9,  
2019*

- |         |   |  |
|---------|---|--|
| 7/9/19  | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council   | Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 7/16/19 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council<br><i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 11:58 p.m.</i><br><br><i>23 individuals spoke on this item.</i><br><br><i>Councilmember Taylor made a motion, seconded by Councilmember McElhaney to close the Public Hearing, and Continue this item to the September 24, 2019 Finance And Management Committee, the motion passed by 7 Ayes: Taylor, Thao, Gallo, Bas, Kalb, McElhaney, President Kaplan and 1 Excused Reid</i>  | Continued to the *Finance & Management Committee   |
| 9/24/19 | *Finance & Management Committee   | Continued to the *Finance & Management Committee   |
| 10/8/19 | *Finance & Management Committee<br><i>Councilmember McElhaney made a motion, seconded by Councilmember Bas to continue this item to the October 22, 2019 Finance and Mangement Committee. The motion failed with a vote of 2 Ayes- McElhaney and Bas, 2 Noes- Kalb and Thao</i><br><br><i>Pro Tem Kalb made a motion to forward the item to the Novembe 5, 2019 City Council meeting. The motion failed for lack of second.</i><br><br><i>Councilmember McElhaney suspended the vote and discussion, and Councilmember Bas was excused at 12:01</i><br><br><i>Councilmember Thao made a motion, seconded by Councilmember McElhaney to continue the item to the October 22, 2019 Finance And Management committee. The motion passed with a vote of 3 Ayes, 1 Excused Bas.</i><br><br><i>There were 15 speakers</i> | Continued to the *Finance & Management Committee   |

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

## Adjournment

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# City of Oakland

## Meeting Agenda - DRAFT \*Public Works 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, October 22, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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**Roll Call / Call To Order**

### **COMMITTEE MEMBERSHIP:**

*Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;  
Chairperson: President Pro Tempore Dan Kalb, District 1*

- 1** Approval Of The Draft Minutes From The Committee Meeting Of September 24, 2019  
**18-2312**
- 2** Determination Of Schedule Of Outstanding Committee Items  
**18-2313**

- 3**      Subject:    MTC Funded Parking And Mobility Management Initiative  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement

18-1359

**Sponsors:**            Oakland Public Works Department

**Legislative History**

1/29/19	*Special Public Works Committee	Scheduled to the *Public Works Committee
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- 4**      Subject:    Major Encroachment Permit At 5932 Foothill Blvd  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Foothill Boulevard Plaza LLC To Allow Portions Of The New Building Above Grade At 5932 Foothill Boulevard To Encroach Into The Public Right-Of-Way On Foothill Boulevard And 60th Avenue, Major Encroachment Permit ENMJ19061

**18-2299**

**Legislative History**

10/3/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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## Meeting Agenda - DRAFT

### \*Community & Economic Development Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

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Tuesday, October 22, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 8, 2019  
18-2328
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-2329

- 3 Subject: Exotic Animal Ban  
From: Pro Tempore Kalb And Councilmember Gallo  
Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Chapter 6.04  
And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public  
Entertainment  
18-1927

Legislative History

5/30/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor</i>	Scheduled to the *Community & Economic Development Committee
6/27/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 4 Subject: Codifying The City's Policy To Lease City Property  
From: Councilmembers Bas, Thao And Taylor  
Recommendation: Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The  
Oakland Municipal Code Governing The City's Acquisition And Disposition Of Real  
Property ("Real Estate Ordinance") To Codify The City's Policy To Lease City Property  
Instead Of Selling Or Otherwise Disposing Of City Property  
18-1981

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/25/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 3 speakers on this item.</i>	Continued to the *Community & Economic Development Committee
9/10/19	*Community & Economic Development Committee <i>There were 6 speakers on this item.</i>	Continued to the *Community & Economic Development Committee

- 5 Subject: Modifications To Condominium Conversion Ordinance  
From: President Pro Tempore Kalb  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter  
16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To  
Two - To Four-Unit Residential Buildings; (2) Limit Conversion Rights To Residential  
Buildings With Building Permits Issued After Conversion Application; (3) Enhance Notice  
Requirements To Tenants; And (4) Make Other Modifications; And To Direct City  
Administrator Or Designee To Study Alternative Methods Of Ensuring One-For-One  
Replacement Of Rental Units In The City As A Result Of Condominium Conversions; And  
Adopt Ceqa Exemption Findings  
18-2106

Legislative History

7/11/19      \*Rules & Legislation      Scheduled to the \*Community & Economic  
Committee      Development Committee

- 6**      Subject:    Affordable Housing Impact Fees  
From:      Council President Kaplan  
Recommendation: Adopt A Resolution Requesting The City Administrator And His Or Her Designee To Release Collected Affordable Housing Impact Fees In The Affordable Housing Trust Fund And Committed Receivables Immediately, Provide A Schedule Of Receivables To The Public, Issue A Notice Of Funds Availability (NOFA) For Housing Development Funds Within 45 Days Of Resolution Adoption, And Upon Council Approval Of Funding Awards, Provide Letters Of Commitment Conditioned On Receipt Of The Anticipated Revenue  
**18-2212**

**Legislative History**

9/12/19      \*Rules & Legislation      Scheduled to the \*Community & Economic  
Committee      Development Committee  
9/26/19      \*Rules & Legislation      Scheduled to the \*Community & Economic  
Committee      Development Committee

- 7**      Subject    Disposition And Development Of The Fire Alarm Building At 1310 Oak Street  
From:      Councilmembers Bas And McElhaney  
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Directing The City Administrator To Issue A Request For Proposals That Is Consistent With The State Surplus Land Act And The Competitive Process Set Forth In Chapter 2.42.050 Of The Oakland Municipal Code For The Disposition and Development Of The Fire Alarm Building At 1310 Oak Street; Or, Alternatively  
**18-2249**

**Legislative History**

9/19/19      \*Rules & Legislation      Scheduled to the \*Community & Economic  
Committee      Development Committee  
9/24/19      \*Community & Economic      Scheduled to the \*Community & Economic  
Development Committee      Development Committee  
10/3/19      \*Rules & Legislation      Scheduled to the \*Community & Economic  
Committee      Development Committee

2) A Resolution Exercising The Waiver Of Competitive Process Set Forth In Chapter 2.42.050 Of The Oakland Municipal Code And Directing The City Administrator To Issue A Notice Of Offer Pursuant To The State Surplus Land Act For The Disposition and Development Of The Fire Alarm Building At 1310 Oak Street And If No Other Proposal Is Received To Commence Negotiations For The Lease And Development Of The Property With The Museum Of Jazz And Art; Or, Alternatively  
**18-2250**

**Legislative History**

9/19/19      \*Rules & Legislation      Scheduled to the \*Community & Economic  
Committee      Development Committee

9/24/19	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
10/3/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

3) A Motion Directing Staff To Include The Fire Alarm Building In The Forthcoming Asset Disposition Plan And To Defer Commencement Of Negotiations For The Property  
**18-2309**

**Legislative History**

10/3/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 8**     Subject:    2019 Mills Act Contract Recommendations  
         From:      Planning And Building Department  
         Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Twelve (12) Mills Act Contracts Between The City Of Oakland And The Properties At 418 Jefferson Street, 6028 Broadway Terrace, 6475 Colby Street, 1263 Trestle Glen Road, 619 Mariposa Avenue, 2600 Best Avenue, 678 18th Street, 360 Van Buren Avenue, 1000 Sunnyhills Road, 412 Monte Vista Avenue, 3007 Telegraph Avenue, And 492 Staten Avenue, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Above \$25,000/Year  
**18-2296**

**Legislative History**

10/3/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 9**     Subject:    Negotiating Agreement With East Oakland Boxing Association  
         From:      Economic And Workforce Development Department  
         Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With East Oakland Boxing Association For The Development Of The City-Owned Property Located At 816 And 828 98th Avenue  
**18-2297**

**Legislative History**

10/3/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**



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LaTonda Simmons, City  
Clerk

## Meeting Agenda - DRAFT

### \*Life Enrichment Committee

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Tuesday, October 22, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

*Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 24, 2019  
**18-2314**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-2315**
- 3 Subject: Updates On The Department Of Violence Prevention  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention To End The Epidemic Of Violent Crime In Oakland And Heal Trauma In Impacted Communities  
**18-2306**

Legislative History

10/3/19      \*Rules & Legislation      Scheduled to the \*Life Enrichment  
Committee      Committee  
*The Committee accepted this item be a standing item in the Life Enrichment  
Committee*

- 4**      Subject:    PATH Plan  
From:      Human Services Department  
Recommendation: Receive An Informational Report On The City's Updated Five Year  
Plan To Address Homelessness In Oakland (PATH Plan Update)  
18-2223

**Legislative History**

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

- 5**      Subject:    HEAP Funds Allocation  
From:      Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept  
Funding From The State Of California Homeless Emergency Aid Program (HEAP) For  
Emergency Homeless Services  
18-2224

**Legislative History**

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

- 6 Subject: AC-OCAP State EITC Grant Report And Resolution  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee  
To: 1) Accept, Appropriate, And Allocate A Grant In The Amount Of \$176,000 From The California Department Of Community Services And Development (CSD), And Any Additional Funding That May Become Available, Including A Second Year Of Funding, Without Returning To Council, To Implement The California Earned Income Tax Credit (CALEITC) Free Tax Preparation Assistance Program; And 2) Enter Into Grant Agreements And Amendments With Service Providers To Implement The California Earned Income Tax Credit Free Tax Preparation Assistance Program Throughout Alameda County; And 3) Amend The Agreements To Increase The Grant Amounts If Additional Funding Becomes Available During The Initial Grant Period Of October 1, 2019 To June 30, 2020 Without Returning To Council; And 4) Amend And Extend The Agreements To Increase The Amounts And Duration Should CSD Extend And Provide Initial And Potentially Additional Funding For And During The Grant Period An Additional Year To June 30, 2021, Without Returning To Council  
**18-2295**

Legislative History

10/3/19

\*Rules & Legislation  
Committee

Scheduled to the \*Life Enrichment  
Committee

*The Committee accented a title change read into record*

**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

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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.oaklandca.gov>

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Tuesday, October 22, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

### **COMMITTEE MEMBERSHIP:**

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 8, 2019  
18-2330
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-2331

- 3      Subject:    Police Commission Ballot Measure Revise  
From:        Council President Kaplan  
Recommendation: Receive An Informational Report On The Proposed Resolution On The City Council's Own Motion Submitting To The Voters At The March 3, 2020 Election A Proposed Amendment To The City Charter, Oakland Municipal Code Section 604, To Enhance The Independence Of The Oakland Police Commission, And Directing The City Clerk To Take Any And All Actions Necessary Under The Law To Prepare For And Conduct An Election; On The October 22, 2019 Public Safety Committee Agenda 18-2228

Legislative History

9/12/19

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

*The Committee accepted a Title Change read into record*

**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, October 24, 2019

10:45 AM

City Council Chamber, 3rd Floor

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#### **COMMITTEE MEMBERSHIP:**

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session  
18-2316
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 10, 2019  
18-2317
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-2318



- 4**      Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
**18-2319**
- 5**      A Review Of The Council Committees' Actions From The Meetings Of October 22, 2019 And Determination Of Scheduling To The City Council Meeting Of November 5, 2019  
**18-2320**
- 6**      A Review Of The Draft Agendas For The City Council Meeting Of November 5, 2019 And The Rules And Legislation Committee Of November 7, 2019  
**18-2321**

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

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