



**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 1-27-2020</b>			
1-28-2020	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
1-28-2020	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-28-2020	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-28-2020	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-28-2020	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-29-2020	9:00 A.M.	<b>* Special City Council Meeting (PLEASE NOTE THIS MEETING WILL BE HELD OFF SITE)</b>	<b>Jack London Aquatic Cntr. 115 Embarcadero, Oakland, CA 94607</b>
1-30-2020	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:**

2-4-2020	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
2-4-2020	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
2-6-2020	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

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Tuesday, January 28, 2020

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

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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 Of January 14, 2020  
20-0029
- 2 Determination Of Schedule Of Outstanding Committee Items  
20-0030

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

**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  
20-0031

Attachments: NO WRITTEN MATERIAL WAS SUBMITTED

**4** Subject: Oakland Promise Audit  
 From: Member Of The Public: Gene Hazzard  
 Recommendation: Receive A Report From The Office Of The City Auditor Related To The Oakland Promise Investigation At The First City Council Meeting In December 2019 Or Soon Thereafter  
18-2537

Legislative History

12/5/19 \*Rules & Legislation Scheduled to the \*Finance & Management Committee  
 Committee  
*The Committee accepted that this item be scheduled to the 1st Committee Meeting in February 2020*

**Adjournment**

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**Americans With Disabilities Act**

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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  
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Tuesday, January 28, 2020

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 Held On January 14, 2020  
20-0032
- 2 Determination Of Schedule Of Outstanding Committee Items  
20-0033

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Office of the City Clerk  
Oakland City Hall  
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Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## 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, January 28, 2020

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 Of January 14, 2020  
20-0045

2 Determination Of Schedule Of Outstanding Committee Items  
20-0046

- 3** Subject: Rent Adjustment Program/AB 1482 Enforcement and Implementation Report  
From: President Pro Tempore Kalb  
Recommendation: Receive An Informational Report On Local Enforcement And Implementation Of AB 1482, The Tenant Protection Act Recently Chaptered Into State Law, On Oakland Renters And Landlords Including, But Not Limited To, Which Categories Of Units In Oakland Are Newly Covered By This State Law, What The City Of Oakland Is Doing To Inform Newly Impacted Landlords And Tenants About This New Law, What Oakland's Rent Adjustment Program Can Do To Enforce Its Provisions, And Recommendations, If Any, To The City Council On What The Council Should Do To Enable Such Enforcement  
18-2431

**Attachments:** [View Report](#)

**Legislative History**

10/31/19	*Special Rules and Legislation Committee <i>To the first Community And Economic Development Committee Meeting Agenda In 2020</i>	Scheduled to the *Community & Economic Development Committee
1/14/20	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

- 4** Subject: Economic Development Strategy 2018-2020 Progress Report  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020  
20-0009

**Attachments:** [View Report](#)

**Legislative History**

1/14/20	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
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- 5** Subject: Regional Analysis Of Impediments To Fair Housing  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Accepting And Adopting The 2020-2025 County Of Alameda Regional Analysis Of Impediments To Fair Housing Choice Report  
20-0006

**Attachments:** [View Report](#)

**Legislative History**

1/14/20	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
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- 6 Subject: FUSE Corps For Rent Adjustment Program  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Her Designee, To Negotiate And Execute An Agreement Between FUSE Corps And The City Of Oakland In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) From The Rent Adjustment Program Fund (Fund 2413) To Fund One Executive-Level Fellow For The Housing And Community Development Department For Twelve Months; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For The Agreement  
20-0008

Attachments: [View Report](#)

Legislative History

1/14/20

\*Special Community &  
Economic Development  
Committee

Continued to the \*Community & Economic  
Development Committee

**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 \*Life Enrichment Committee

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Tuesday, January 28, 2020

4:00 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; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 14, 2020  
**20-0034**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**20-0035**
- 3 Subject: Updates On The Department Of Violence Prevention Activities  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report Providing An Update On The Department of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
**20-0036**

- 4 Subject: OU Youth And CSEC Strategy Evaluations  
 From: Councilmember Taylor  
 Recommendation: Receive An Informational Report By Mathematica Policy Research Of  
 The Oakland Unite Services Funded Through The Safety And Services Act Of 2014  
 (Measure Z)  
18-2218

Attachments: [View Report](#)

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
11/12/19	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

*The Committee continued this item to the 2nd Life Enrichment Committee Meeting in January 2020 and directed staff to return with a supplemental report that includes:*

*1) How the recommendation from Mathematica will drive a comprehensive work plan and investment strategies towards the 80 and 3 outcomes that were considered by the DVP Legislation*

*2) How an integration of a comprehensive violence reduction strategy might be considered as we move forward*

- 5 Subject: Create The Commission On Homelessness  
 From: Council President Kaplan  
 Recommendation: Adopt An Ordinance Amending Chapter 4.56 Of The Oakland  
 Municipal Code To Create The Commission On Homelessness  
18-2517

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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*The Committee accepted that this item be scheduled to the 2nd Committee Meeting in 2020*

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

**Adjournment**

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

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Tuesday, January 28, 2020

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 Of January 14, 2020  
**20-0047**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**20-0048**
- 3 Subject: Police Commission Oversight  
From: The Public Safety Committee  
Recommendation: Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission  
**18-2538**

Attachments: [View Report](#)

[Legislative History](#)

12/3/19	*Special Public Safety Committee	Scheduled to the *Rules & Legislation Committee
12/5/19	*Rules & Legislation Committee <i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in 2020</i>	Scheduled to the *Public Safety Committee
1/14/20	*Public Safety Committee	Continued to the *Public Safety Committee

**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.oaklandca.gov>

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Thursday, January 30, 2020

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **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  
20-0037
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 16, 2020  
20-0038
- 3 Determination Of Schedule Of Outstanding Committee Items  
20-0039

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
**20-0040**
- 5 A Review Of The Council Committees' Actions From January 28, 2020 And Determination Of Scheduling To The City Council Meeting Of February 4, 2020 (MATRIX)  
**20-0044**
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of February 11, 2020 And The Rules And Legislation Committee Of February 13, 2020  
**20-0043**

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

**Adjournment**

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