



**City Of Oakland  
City Council  
Legislative Calendar**

ALL MEETINGS ARE HELD IN CITY HALL  
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

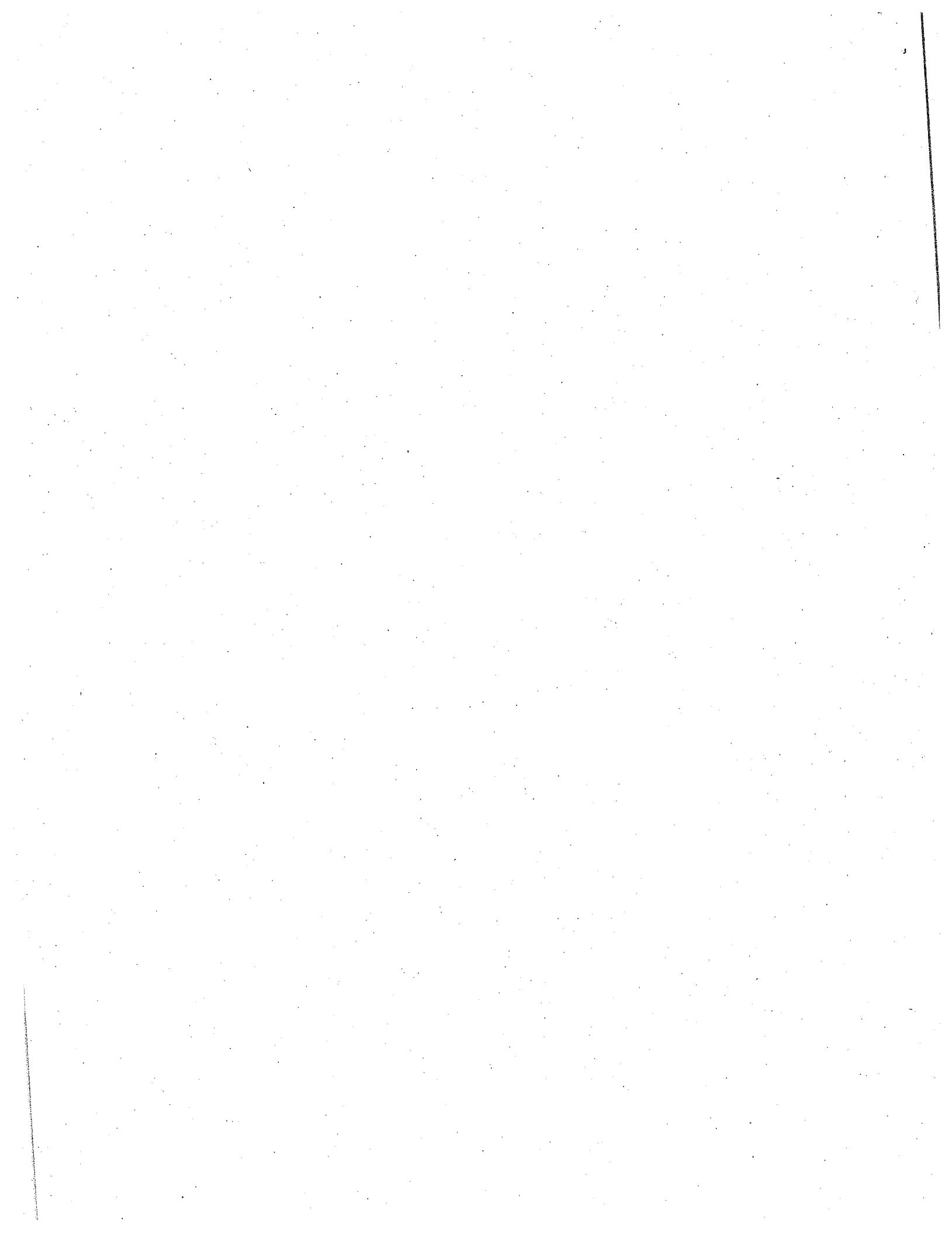
Office of the City Clerk  
Oakland City Hall  
1. Frank Ogawa Plaza  
Oakland, CA 94612  
LaTonda Simmons, City Clerk

| Date   | Time       | Meeting Body                                    | Meeting Location                         |
|--|------------|---|--|
| <b>FOR THE WEEK OF 1-20-2020</b>                 |            |   |  |
| 1-21-2020  | 2:00 P.M.  | Special Closed Session                          | Sgt. Daniel Sakai<br>(HR 4) 2nd Floor    |
| 1-21-2020  | 5:30 P.M.  | Oakland City Council                            | Council Chamber<br>3rd Floor             |
| 1-23-2020  | 10:30 A.M. | Special Closed Session                          | Building Bridges Room<br>3rd Floor       |
|  | 10:45 A.M. | *Rules & Legislation Committee                  | Council Chamber<br>3rd Floor             |
| <b>UPCOMING MEETINGS FOR COUNCIL COMMITTEES:</b> |            |   |  |
| 1-28-2020  | 9:30 A.M.  | * Finance & Management Committee                | Sgt. Mark Dunakin Rm<br>(HR1) 1st Floor  |
| 1-28-2020  | 11:30 A.M. | * Public Works Committee                        | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 1-28-2020  | 1:30 P.M.  | * Community & Economic Development<br>Committee | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 1-28-2020  | 4:00 P.M.  | * Life Enrichment Committee                     | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 1-28-2020  | 6:00 P.M.  | * Public Safety Committee                       | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 1-30-2020  | 10:30 A.M. | Special Closed Session                          | Building Bridges Room<br>3rd Floor       |
|  | 10:45 A.M. | *Rules & Legislation Committee                  | Council Chamber<br>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



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney  
Barbara J. Parker  
City Attorney

(510) 238-3601  
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**DRAFT**

**THE OAKLAND CITY COUNCIL AND  
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY  
WILL HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, JANUARY 21, 2020, 2:00 P.M. TO 5:00 P.M.  
IN HEARING ROOM 4**

**The City Council will Convene in Open Session Prior To Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers During the City Council's Open Session Meeting Agenda**

1. Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):

**CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION**

- a) **Delphine Allen v. City of Oakland**  
United States District Court Case No. C00-4599 WHO
- b) **Oakland Bulk & Oversized Terminal, LLC v. City of Oakland**  
United States District Court Case No. C16-7014 MEJ
- c) **Oakland Bulk & Oversized Terminal, LLC and Oakland Global Rail Enterprise LLC v. City of Oakland**  
Alameda County Superior Court Case No. RG18930929

Respectfully submitted,

BARBARA J. PARKER  
City Attorney

2874044v1

**Claims, Written Threats of Litigation And Contemporaneous Writings Of Threatened Litigation Required For Items Appearing Under Government Code Sections 54956.9(e)(3) 54956.9(e)(4) Or 54956.9(e)(5) May Be Viewed In Office Of The City Attorney, One Frank H. Ogawa Plaza, 6<sup>th</sup>. Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30a.m. to 5:00p.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 - FINAL

### \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Tuesday, January 21, 2020

5:30 PM

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.

- 1 PLEDGE OF ALLEGIANCE
- 2 ROLL CALL / CITY COUNCIL
- 3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)
- 4 ACTIONS ON SPECIAL ORDERS OF THE DAY  
(Ceremonial Presentations, Reports/Presentations From The Mayor,  
Council Acknowledgements/Announcements):
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF DECEMBER 10,  
2019  
20-0001
- 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS  
(Requests To: Reschedule Items From Consent To Non-Consent  
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,  
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

**7 CONSENT CALENDAR (CC) ITEMS:**

**7.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
20-0002

Attachments: [View Report](#)

**7.2** Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland  
20-0003

Attachments: [View Report](#)

**7.3** Subject: Declaration Of A Local Emergency On Homelessness  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness  
Crisis  
20-0004

Attachments: [View Report](#)

- 7.4 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 Household Income Of 150 Percent Of Area Median Income Or Less Who Rent Out: (1) Three Or Fewer Rooms In Their Single Family Home Of Personal Residence; Or (2) A Unit From Their Owner-Occupied Duplex, Or Single-Family Home With One Or Two Accessory Dwelling Unit(S)  
18-1769

Attachments:

[View Report](#)

[View Finance Report](#)

[View Supplemental Report 6/7/2019](#)

[View Kalb Supplemental Report 10/10/2019](#)

[View Kaplan Supplemental Report 10/18/2019](#)

[View Supplemental Report 10/17/2019](#)

[View Supplemental Report 11-7-2019](#)

[View Supplemental Report 11-26-2019](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 10, 2019; 6 AYES 1 ABSTAINED MCELHANEY 1 ABSENT REID.

Legislative History

|         |   |  |
|---------|---|--|
| 5/2/19  | *Rules & Legislation Committee<br><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<br><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<br><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<br><i>The Committee Approved a Title change read into record</i>   | Rescheduled to the *Finance & Management Committee                 |

|          |   |   |
|----------|---|---|
| 9/26/19  | *Rules & Legislation<br>Committee<br><i>The Committee accepted for this item to be placed on the Pending List No Date Specific</i>  | Rescheduled to the *Finance & Management<br>Committee   |
| 10/22/19 | *Finance & Management<br>Committee<br><i>There were 15 speakers on this item.</i>   | Continued to the *Finance & Management<br>Committee   |
| 11/12/19 | *Finance & Management<br>Committee<br><br><i>President Pro Tem Kalb made a motion to Committee amend the legislation to correct a grammatical error by removing the word "building" on page three, an forward to the full council. The motion died due to lack of a second.</i><br><br><i>President Pro Tem Kalb made an alternative motion to amended the legislation to correct a grammatical error by removing the word "building" on page three, and changing the requirements from 3 years to 2 years. Councilmember Thao seconded this motion.</i><br><br><i>There were 7 speakers on this item.</i>  | Approved as Amended the Recommendation<br>of Staff, and Forward to the * Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency and the City Council  |
| 11/19/19 | Special Concurrent Meeting<br>of the Oakland<br>Redevelopment Successor<br>Agency/City Council<br><i>Councilmember Thao made a motion seconded by President Pro Tempore Kalb to approve the recommendation with the following amendments:</i>   | Approved On Introduction and Scheduled for<br>Final Passage to the Special Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency/City Council<br><br><i>1. Page 3 of the legislation, Item D(b) strike the 2 year and add 1 year</i><br><br><i>2. Section 9, make clarifying language change for rebate in the first year and exemption in the second year</i> |
| 12/10/19 | Special Concurrent Meeting<br>of the Oakland<br>Redevelopment Successor<br>Agency/City Council<br><i>The agenda was modified to show Item 7.5 was taken out of order</i><br><br><i>President Pro Tempore Kalb made a motion, seconded by Councilmember Gallo to approve as amended the following Title Change read into recorded:</i><br><br><i>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 HOUSEHOLD INCOME OF 150 PERCENT OF AREA MEDIAN INCOME OR LESS WHO RENT OUT: (1) THREE OR FEWER ROOMS IN THEIR SINGLE FAMILY HOME OF PERSONAL RESIDENCE; OR (2) A UNIT FROM THEIR OWNER-OCCUPIED DUPLEX, OR SINGLE-FAMILY HOME WITH ONE OR TWO ACCESSORY DWELLING UNIT(S)</i> | Approved On Introduction and Scheduled for<br>Final Passage to the * Concurrent Meeting<br>of the Oakland Redevelopment Successor<br>Agency and the City Council  |



- 7.5 Subject: Repeal of O.M.C. Sections 5.70.020, 5.70.030 and 5.70.040  
From: Office Of The City Attorney  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.70, To Remove Outdated And Obsolete Sections 5.70.020, New Business Reports, 5.70.030, Pickle Manufacturing, And 5.70.040, Sand And Gravel Sales  
18-2543

Attachments: [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 10, 2019; 8 AYES.*

Legislative History

|          |   |   |
|----------|---|---|
| 12/5/19  | *Rules & Legislation Committee  | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  |
| 12/10/19 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

- 7.6 Subject: City Council Presidents Appointments 2020  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Pursuant To The Council's Rule Of Procedure (Resolution No. 87044 C.M.S.) And Amending Resolution No.87490 C.M.S. To Confirm The City Council President's Appointments Of Committee Members  
18-2533

Attachments: [View Report](#)

Legislative History

|         |                                |  |
|---------|--------------------------------|--|
| 12/5/19 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|--------------------------------|--|

*The Committee accepted that this item be scheduled to the 1st City Council Meeting in 2020*

- 7.7 Subject: League Of California Cities Travel Authorization And Reimbursement  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Authorizing The Travel And Reimbursement Of Councilmember Noel Gallo's Travel To San Antonio, Texas For Attendance At The League Of California Cities Conference From November 20, 2019 Through November 24, 2019 In The Amount Of \$2,172.26 In Travel Costs From The Council Contingency Fund For Travel  
18-2540

Attachments: [View Report](#)

Legislative History

12/5/19

\*Rules & Legislation  
Committee

Scheduled to the \* Concurrent Meeting of  
the Oakland Redevelopment Successor  
Agency and the City Council

*The Committee accepted that this item be scheduled to the 1st City Council  
Meeting in 2020*

- 7.8** Subject: League Of California Cities Travel Reimbursement  
From: Councilmember Thao  
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmembers  
Sheng Thao, Nikki Fortunato Bas, And Loren Taylor's Costs Not To Exceed \$1,200 Per  
Councilmember From The Council Contingency Fund For Travel To Sacramento For  
Attendance At The League Of California Cities New Mayors And Council Members  
Academy From January 22-24, 2020  
20-0026

Attachments: [View Report](#)

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

- 7.9** Subject: Peter Dixon V. The City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Peter Dixon V. The City Of Oakland, Alameda  
County Superior Court Case No. RG18900542, City Attorney File No. 32558, In The  
Amount Of One Hundred Eighty-Five Thousand Dollars And No Cents (\$185,000.00)  
(Department Of Public Works - Inverse Condemnation)  
20-0024

Attachments: [View Report](#)

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

- 7.10** Subject: Claim Of Assurant As Subrogee Of (A/S/O) Gwendolyn Rowe-Lee  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Claim Of Assurant, As Subrogee Of (A/S/O) Gwendolyn  
Rowe-Lee, City Attorney File No. C32561, In The Amount Of One Hundred Twelve  
Thousand Five Hundred Dollars And 00/100 Cents \$112,500.00) (Public Works - Tree  
Limb Failure)  
20-0025

Attachments: [View Report](#)

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE  
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:**

- 9.1** Subject: Development Project Proposed By The Oakland Athletics At Howard Terminal  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
Authorizing The City Administrator, Or Designee, To Execute A Non-Binding  
Memorandum Of Understanding Between The City And The Port Regarding The Process  
Of Review Of Applications For, And, If Approved, The Anticipated Framework Of  
Regulation Of The Development Project Proposed By The Oakland Athletics At Howard  
Terminal  
18-2550

Attachments: [View Report](#)

Legislative History

12/12/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*This item was approved to go on the January 21, 2020 City Council Agenda as  
a Public Hearing*

- 9.2** Subject: Ratification Of Actions - 1310 Oak Street ("Fire Alarm Building")  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
To Ratify City Council's Prior Actions Regarding The Disposition Of The City's Property At  
1310 Oak Street (Assessor Parcel Number 002-0091-001), Commonly Referred To As  
"The Fire Alarm Building," As A Declaration Of Such Property As "Surplus Land" Pursuant  
To Government Code Section 54221(B)(1)  
18-2549

Attachments: [View Report](#)

Legislative History

12/12/19 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of  
Committee the Oakland Redevelopment Successor  
Agency and the City Council  
*This item was approved to be heard as a Public Hearing*

*The Committee accepted a Title Change read into record*

- 9.3** Subject: Ratification Of Actions - The Oakland Alameda County Coliseum Complex  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
Ratifying Prior Actions Of The City Administrator Regarding The Disposition Of The City's  
Undivided 50% Interest In The Property Identified As Assessor Parcel Numbers  
041-3901-008 & 041-3901-009 And Commonly Known As The Oakland Alameda County  
Coliseum Complex And Declaring Such Property "Surplus Land" Pursuant To Government  
Code Section 54221(B)(1)  
18-2551

Attachments: [View Report](#)

Legislative History

12/12/19 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of  
the Oakland Redevelopment Successor  
Agency and the City Council

*This item was approved to be heard as a Public Hearing*

- 9.4** Subject: Regional Analysis Of Impediments To Fair Housing  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion 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](#)

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

- 9.5 Subject: City Center T5/T6 Site B - First DDA Amendment  
From: Economic Workforce Development  
Recommendation: Conduct A Public Hearing And Upon Approval Adopt An Ordinance To Authorize A First Amendment To The Disposition And Development Agreement And Related Documents Between The City Of Oakland And STRADA T5 LLC For Disposition Of The City Center T-5/6 Site B Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street To (1) Terminate The City's Obligations To Convey Site B Under The Current DDA; (2) Allow Developer The Option To Pursue A Hotel Project On Site B; (3) Authorize The City Administrator To Allow Developer To Pursue Entitlements For An Alternate Project, Subject To A Determination Of Hotel Infeasibility By The City Administrator; (4) Establish A New Outside Entitlement Date And Related Performance Deadlines For Site B; (5) Require An Extension Fee; And (6) Amend Other Terms Of The DDA As Needed To Effectuate The Foregoing  
20-0028

Attachments: [View Report](#)

[View Report Color Attachments](#)

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 4, 2020*

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11 Subject: 2019 Legislative Summary And 2020 Legislative Agenda  
From: Office Of The Mayor  
Recommendation: Receive An Informational Report That Summarizes The City's State And Federal Legislative Efforts In 2019 And Proposes The Legislative Priorities For 2020  
18-2454

Attachments: [View Report](#)

[View Supplemental Report 1/10/2020](#)

Legislative History

11/7/19

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

12/5/19

\*Rules & Legislation  
Committee

Scheduled to the \* Concurrent Meeting of  
the Oakland Redevelopment Successor  
Agency and the City Council

*There were 2 speaker on this item*

*The Committee approved staffs recommendations with a request for a  
supplemental with the following:*

- 1. Analysis on racial*
- 2. Strategies for divers impact to African Americans*

*To go to the 1st City Council Meeting 2020*

- 12** Subject: California Waste Solutions Exclusive Negotiating Agreement  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,  
To Extend The Exclusive Negotiating Agreement (ENA) With California Waste Solutions  
(CWS) For A Period Of Six Months With One Administrative Option For An Additional  
Three-Month Extension To Allow CWS To Complete The ENA Benchmarks And For The  
Parties To Complete The Negotiation Of The Price And Terms Of A Development And  
Disposition Agreement For The Relocation Of CWS's Existing West Oakland Recycling  
Uses To A Portion Of The North Gateway Parcels Located At The Former Oakland Army  
Base  
20-0027

Attachments: [View Report](#)

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of  
The Council)**

### **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**

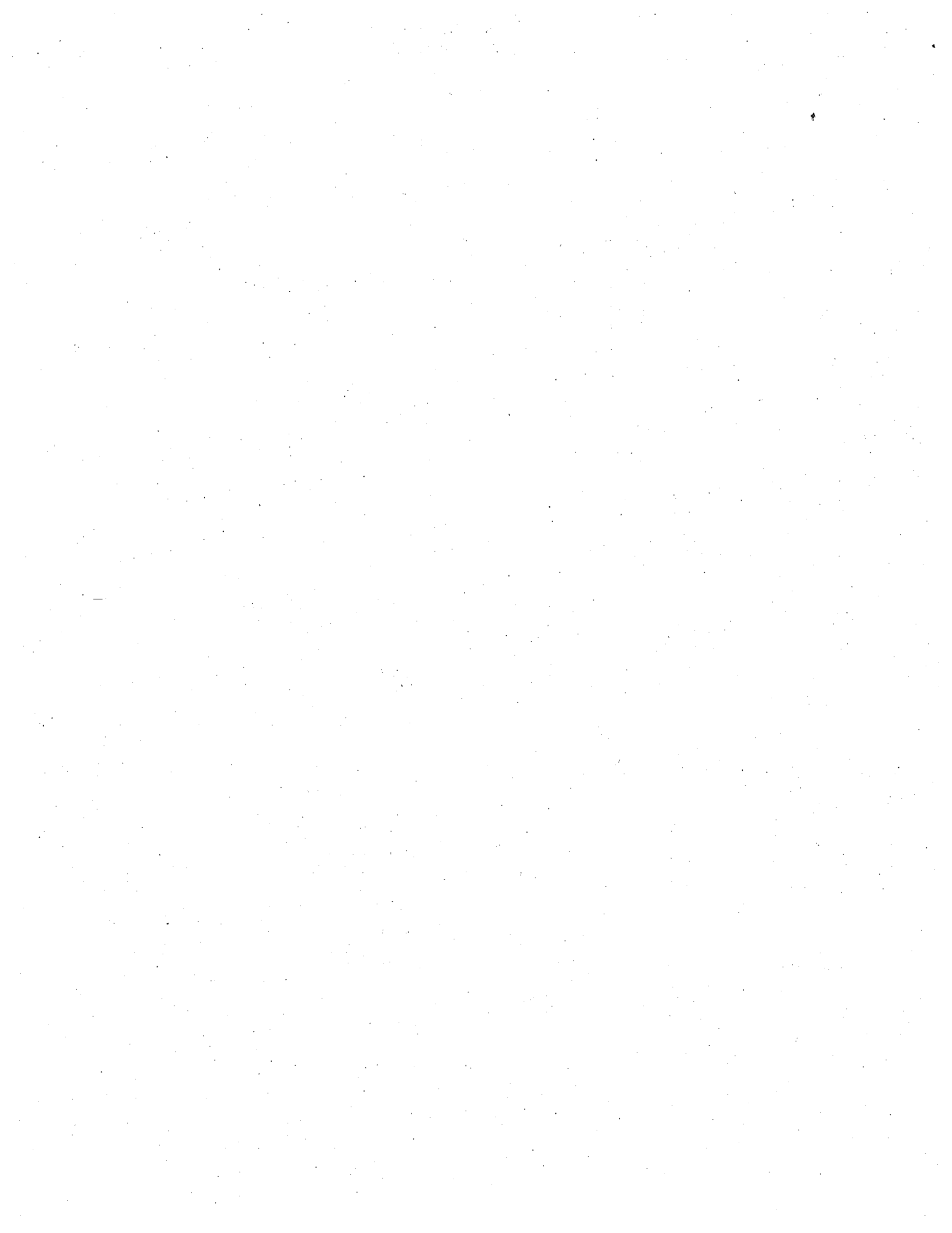
**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

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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 8:30 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 - FINAL

### \*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 23, 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  
20-0018
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 16, 2020  
20-0019
- 3 Determination Of Schedule Of Outstanding Committee Items  
20-0020

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
20-0021
- 5 A Review Of The Council Committees' Actions From January 28, 20120 And Determination Of Scheduling To The City Council Meeting Of February 4, 2020 (MATRIX)  
20-0022
- 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  
20-0023

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

**Adjournment**

**Americans With Disabilities Act**

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FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

# CITY OF OAKLAND



2020 JAN -9 PM 3:00

ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301  
FAX: (510) 238-2223  
TTY/TDD: (510) 238-2007

January 14, 2020  
(Revised 1/9/20)

## CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT Oakland, California

### Chair McElhaney and Members of the Committee:

### Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

### Finance and Management Committee: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30 am - 12:00 pm

**Chair: McElhaney; Committee Members: Fortunato Bas, Kalb, Thao; Staff: Assistant City Administrator Ed Reiskin, Adam Benson, and A'Jance Landingham**

| <u>January 28, 2020</u> |   |                  |
|-------------------------|---|------------------|
| No.                     | Title   | <u>Scheduled</u> |
| 1                       | The Chairperson's Report  |                  |
| 2                       | 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] | Rules on 12/5/19 |

| <u>February 11, 2020</u> |   |                  |
|--------------------------|---|------------------|
| No.                      | Title   | <u>Scheduled</u> |
| 1                        | The Chairperson's Report                                |                  |
| 2                        | Report on Asset Seizure Policies And Practice [18-2098] | Rules on 11/7/19 |

| <b>Quarterly Reports</b> |   |                  |                    |                    |
|--------------------------|---|------------------|--------------------|--------------------|
| <b>No.</b>               | <b>Title</b>  | <b>Scheduled</b> | <b>Last Report</b> | <b>Next Report</b> |
| 1                        | Cash Management Report  | FMC<br>5/11/04   | 11/12/19           |                    |
| 2                        | Receive An Informational Report Regarding Police And Fire Retirement System Investment  | [15-0100]        | 11/12/19           |                    |
| 3                        | Revenue & Expenditure Report  | FMC 6/13/06      | 10/22/19           |                    |
| 4                        | Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland     | FMC<br>9/27/16   | 10/22/19           |                    |
| 5                        | Quarterly Report On Public Safety Overtime (OPD)  | [18-1013]        | 10/22/19           |                    |
| 6                        | Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls | [18-1432]        | 10/22/19           |                    |

| <b>Semi-Annual Reports</b> |   |                              |                    |                    |
|----------------------------|---|------------------------------|--------------------|--------------------|
| <b>No.</b>                 | <b>Title</b>  | <b>Scheduled</b>             | <b>Last Report</b> | <b>Next Report</b> |
| 1                          | Staffing Report (September And March)   | Rules<br>2/23/06             | 11/12/19           |                    |
| 2                          | Status Report On Citywide Efforts To Research And Correct Negative Fund Balances  | FMC<br>9/15/09<br>[09-0535]  | 11/12/19           |                    |
| 3                          | Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>   | FMC<br>3/8/16                | 11/12/19           |                    |
| 4                          | Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i> | Rules<br>7/9/09<br>[09-0629] | 9/10/19            |                    |
| 5                          | Status Update on CAD/RMS Prime 2.0 (IT) – <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it's being spent.</i>   | Compte<br>7/11/17 [16-1293]  | 12/3/19            |                    |

| <b>Annual Reports</b> |   |                                       |                    |                    |
|-----------------------|---|---------------------------------------|--------------------|--------------------|
| <b>No.</b>            | <b>Title</b>  | <b>Scheduled</b>                      | <b>Last Report</b> | <b>Next Report</b> |
| 1                     | Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year            | Rules<br>6/19/08<br>[07-1482]         | 10/8/19            |                    |
| 2                     | Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends  | Rules<br>1/24/02 &<br>FMC<br>11/14/06 | 10/13/09           | February 2020      |
| 3                     | Informational Report From The Public Works Agency On The City Fleet   | FMC<br>6/08/10<br>[09-1472]           | N/A                | N/A                |
| 4                     | Equal Access Ordinance  | [15-0104]                             | 10/8/19            |                    |
| 5                     | An Informational Report Regarding Worker's Compensation   | FMC<br>11/14/06                       | 3/5/19             | March 2020         |
| 6                     | An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from a semi-annual report to annual report at Rules Committee meeting on 9/19/19.</i> | Rules<br>9/19/19                      | 3/19/19            | March 2020         |

| <b>Biennial Reports</b> |   |                                  |                    |                    |
|-------------------------|---|----------------------------------|--------------------|--------------------|
| <b>No.</b>              | <b>Title</b>  | <b>Scheduled</b>                 | <b>Last Report</b> | <b>Next Report</b> |
| 1                       | A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years) | Charter Requirement<br>[14-1117] | 9/12/17            | 1/14/20            |

| <b><u>Pending No Date Specific</u></b> |  |   |
|--|--|---|
| <b>No.</b>                             | <b>Title</b>   | <b>Scheduled</b>  |
| 1                                      | Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP  | Rules 2/25/16 [15-0698] moved at FMC 4/12/16  |
| 2                                      | Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i>  | FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17 |
| 3                                      | Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report  | Rules 10/4/18 [18-0889] moved to pending list at Rules 11/29/18   |
| 4                                      | Adopt An Ordinance Amending Chapter 3.08 'Elections' To Add Article Iv, Which Would Create A Formal Process For The City Council To Place City Sponsored Measures On The Ballot To Improve Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures   | FMC 9/10/19 [18-1987]   |
| 5                                      | Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Assistance To Firefighters Grant (AFG) Funds In The Amount Of Seventy Four Thousand Five Hundred Forty Six Dollars (\$74,546.00); 2) Accept, Appropriate, And Administer Said Funds; And 3) Expend Funds To Purchase Equipment And Other Necessary Resources, In Accordance With The City's Purchasing Guidelines | FMC 12/3/19 [18-2510]   |
| 6                                      | Receive An Informational Report On The Range Of Salaries For The Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter  | FMC 12/3/19 [18-2128]   |

| <b><u>Boards/Commission Reports (As Requested)</u></b> |                              |
|--|------------------------------|
| <b>No.</b>   | <b>Title</b>                 |
| 1  | Budget Advisory Commission   |
| 2  | Business Tax Board Of Review |
| 3  | Civil Service Board          |

Respectfully submitted,

*S. Todd*

For: Sabrina B. Landreth  
City Administrator

2020 JAN -9 PM 2:59

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

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**January 28, 2020**  
(Revised 01/09/20)

**CITY COUNCIL COMMITTEE ON PUBLIC WORKS**

Oakland, California

**Chair Kalb and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

**Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:30 p.m.**

**Committee Chair Kalb and Members, Gallo, Reid, Thao; City Attorney: Celso Ortiz; Staff: Assistant City Administrator Ed Reiskin, Jason Mitchell, Ryan Russo**

| <b>January 28, 2020</b> |   |                             |
|-------------------------|---|-----------------------------|
| <b>No.</b>              | <b>Title</b>  | <b>Scheduled</b>            |
| 1                       | Recommendation: Receive A Status Report On: 1)The Implementation Of Sidewalk Ordinance 13549 To Include The Process On How To Obtain The Sidewalk Ordinance Compliance Certificate, Including The Process For Exemptions 2) The Process To Obtain Information If A Tree Causing Sidewalk Damage Is A Certified City Tree And The Documentation That Would Be Provided To The Property Owner And 3) Approve A 90 Day Moratorium On The Ordinance | Rules 12/05/19<br>[18-2531] |

| <b>Semi-Annual Reports</b> |                                       |                |             |             |
|----------------------------|---------------------------------------|----------------|-------------|-------------|
| No.                        | Title                                 | Scheduled      | Last Report | Next Report |
| 1                          | Staffing Report (September and March) | Rules 02/03/06 | 11/12/19    |             |
| 2                          | Waterfront Trails of Oakland Update   | Rules 06/01/17 | 1/15/19     |             |

| <b>Annual Reports</b>   |              |             |             |
|---|--------------|-------------|-------------|
| Title   | Scheduled    | Last Report | Next Report |
| Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [18-1357]             | PWC 09/12/17 | 3/19/19     |             |
| Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]   | PWC 09/26/17 | 9/26/17     |             |
| Annual Update On Sewer Consent Decree [18-1358]   | PWC 04/24/18 | 12/03/19    |             |
| Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [18-1362] | PWC 10/24/17 | 2/19/19     |             |

| <b>Pending No Date Specific</b> |   |                          |
|---------------------------------|---|--------------------------|
| No.                             | Title   | Scheduled                |
| 1                               | Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; PWC 9/26/17   | [17-0104]                |
| 2                               | Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance; At 5/14/19 PWC item moved to "No Date Specific" list.   | PWC 1/29/19<br>[18-0815] |
| 3                               | Follow-up To 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. | PWC 1/29/19<br>[18-1359] |

Respectfully submitted,  
*Tami Lawrence*

For: Sabrina B. Landreth  
City Administrator



2020 JAN -9 PM 1:13

CITY OF OAKLAND



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**January 14, 2020**  
(Revised 01/09/20)

**CITY COUNCIL COMMITTEE ON COMMUNITY AND  
ECONOMIC DEVELOPMENT**

Oakland, California

**Chair and Members of the Committee:**

Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, staff will provide the Committee with a list at each meeting. Staff seeks direction in scheduling these items, and any others Committee Members may know of, for City Council/Committee review.

**Community and Economic Development – 2nd and 4th Tuesday, 1:30 p.m. – 4:00 p.m.**

**Chair: Larry Reid; Committee Members: Nikki Fortunato Bas, Noel Gallo, and Loren Taylor.**

**Staff: Maraskeshia Smith.**

**Anticipated Date For Scheduling**

| March 10, 2020 |  |                             |
|----------------|--|-----------------------------|
| No.            | Title  | Scheduled                   |
| 1              | Receive An Informational Report From The City Administrator On:<br>(1) Oakland Municipal Code (OMC) Requirements, Permit Approval Processes And Fees For Major And Minor Encroachments Into Grade Level And Above-Grade Public Right-Of-Way Including, But Not Limited To, Building Elements, Structures And Living Space, And Grade-Level Commercial/Retail Operations; (2) A Summary And Analysis Of Other Municipalities' Policies And Fees Regarding Such Encroachments; And (3) Options For City Of Oakland To Be Compensated For Use Of Its Public Right Of Way. | Rules 12/12/19<br>[18-2552] |

| <u>Quarterly Reports</u> |   |                                    |             |             |
|--------------------------|---|------------------------------------|-------------|-------------|
| No.                      | Title   | Scheduled                          | Last Report | Next Report |
| 1                        | Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016. | CED 7/26/16<br>[15-1299 & 15-1304] | 03/19/19    | TBD         |
| 2                        | Quarterly Tracking Report For Code Enforcement.   | [15-1280]                          | 02/19/19    | 01/14/20    |
| 3                        | Informational Report On The Status Of The Army Base Public Infrastructure Project.  | [13-0408]                          | 09/29/16    | TBD         |
| 4                        | Housing Cabinet Implementation Status Report.   | CED 4/25/17                        | N/A         | TBD         |
| 5                        | Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.                                      | CED 5/8/18                         | 03/05/19    | 01/14/20    |

| <u>Annual Reports</u> |  |                           |                     |             |
|-----------------------|--|---------------------------|---------------------|-------------|
| No.                   | Title  | Scheduled                 | Last Report         | Next Report |
| 1                     | Consolidated Annual Performance and Evaluation Report (CAPER). | CED 11/16/99<br>[16-0185] | 2/19/19;<br>9/24/19 | TBD         |

| <u>Pending No Date Specific</u> |  |                                      |
|---------------------------------|--|--------------------------------------|
| No.                             | Title  | Scheduled                            |
| 1                               | Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed; Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten. | Rules 01/12/17<br>[16-0618]          |
| 2                               | Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>  | Rules 10/2/14,<br>10/23/14 [14-0076] |
| 3                               | Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015,   | Rules 04/12/18                       |

|   |  |   |
|---|--|---|
|   | Included But Not Limited To, The Total Amount Of Hours Logged.   | [18-0376]   |
| 4 | Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis. | CED 11/13/18<br>[18-0965]   |
| 5 | Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937.   | Rules 10/04/18 &<br>02/07/2019<br>[18-0973]<br><br><i>In Finance &amp;<br/>Management<br/>Committee 09/24/19<br/>as [18-1769]</i> |
| 6 | Receive A Report And Recommendation On The 2018 Oakland Equity Indicator's Report, 2015 Housing Equity Roadmap, And The Mayor's Housing Cabinet 2016 Report "A Road Towards Equity" And 2017 "Oakland At Home" Update.   | Rules 07/11/19;<br>NDS at CED 09/10/19<br>[18-2103]   |
| 7 | Receive An Informational Report On The Draft Downtown Oakland Specific Plan (Draft Plan), Which Will Guide Development And Growth In The Downtown Area Over The Next Approximately 20 Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing.   | Rules 09/19/19;<br>NDS at CED 09/24/19<br>[18-2242]   |
| 8 | 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.  | Rules 06/06/19; CED<br>09/10/19; NDS via<br>Rule 28 on 10/17/19<br>[18-1981]  |
| 9 | Adopt An Ordinance Amending Oakland Municipal Code Chapter 6.04 And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public Entertainment.  | Rules 05/30/19,<br>06/27/19, 10/31/19;<br>NDS via Rule 28<br>11/21/19<br>[18-1927]  |

|    |   |  |
|----|---|--|
| 10 | Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact Fees Equal To A 5% Discount Of The Total Impact Fees Owed And To Add A Provision Enabling Those Who Have Already Paid The First Installment To Also Receive A 5% Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional Information To Be Included In The Annual Impact Fee Report. | Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387] |
|----|---|--|

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth  
City Administrator

2020 JAN -9 PM 1:13

CITY OF OAKLAND



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January 14, 2020  
(Revised 01/09/20)

**CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT**  
Oakland, California

**Chairperson Loren Taylor and Members of the Committee:**

Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

Life Enrichment – 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 4:00 p.m. – 6:00 p.m.

**Chair: Taylor; Committee Members Bas, Gibson McElhaney, and Kaplan; Staff: Maraskeshia Smith, Assistant City Administrator**

Anticipated Date For Scheduling

| January 28, 2020 |   |  |
|------------------|---|--|
| No.              | Title   | Scheduled                                    |
| 1                | <b>Standing Item:</b> 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. | Rules 10/03/19<br>[18-2306]                  |
| 2                | Receive An Informational Report By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z). <i>Continued from 11/12/19 LEC meeting.</i>  | Rules 09/19/19;<br>LEC 11/12/19<br>[18-2218] |
| 3                | Adopt An Ordinance To Create The Commission On Homelessness.  | Rules 12/05/19<br>[18-2517]                  |

| February 11, 2020 |   |  |
|-------------------|---|--|
| No.               | Title   | Scheduled                                    |
| 1                 | <b>Standing Item:</b> 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. | Rules 10/03/19<br>[18-2306]                  |
| 2                 | Adopt An Ordinance To Reauthorize And Extend For Twelve Years An Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300) Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The Passage Of The 2009 Kids First! Voter Initiative Measure D.                        | LEC 12/03/19;<br>Rules 12/05/19<br>[18-2532] |

| <u>Annual Reports</u> |  |  |             |             |
|-----------------------|--|--|-------------|-------------|
| No.                   | Title  | Scheduled                                    | Last Report | Next Report |
| 1                     | Alameda County-Oakland Community Action Partnership Community Services Block Grant | Rules 11/29/2012<br>[12-0190]                | 12/03/19    | TBD         |
| 2                     | Mayor's Commission on Aging  | Rules 04/26/2001<br>[001162]                 | 06/25/19    | TBD         |
| 3                     | Head Start Advisory Board  | LEC 06/11/2002<br>[002656]                   | 09/10/19    | TBD         |
| 4                     | Mayor's Commission on Persons with Disabilities                                    | LEC 07/10/2001<br>[001508] and<br>[001508-1] | 11/13/18    | TBD         |
| 5                     | Library Advisory Commission  | LEC 03/27/2001<br>[000975]                   | 06/25/2019  | TBD         |
| 6                     | Cultural Affairs Commission  | LEC 06/12/2001<br>[001397]                   | 12/4/14     | TBD         |
| 7                     | Youth Advisory Commission  | LEC 12/26/2000<br>[000608]                   | 12/03/19    | TBD         |
| 8                     | Parks and Recreation Advisory Commission   | Rules 01/11/2001<br>[000679]                 | 10/08/19    | TBD         |

| <u>Reports Every 3 Years</u> |                                   |                                  |                       |             |
|------------------------------|-----------------------------------|----------------------------------|-----------------------|-------------|
| No.                          | Title                             | Scheduled                        | Last Report           | Next Report |
| 1                            | 3-4 Year Plan for OFCY Strategies | Rules<br>09/13/2001<br>[001689a] | Jan 2015;<br>10/23/18 | 02/11/2020  |

| <b>Reports Every 4 Years</b> |                                 |                               |                    |                    |
|------------------------------|---------------------------------|-------------------------------|--------------------|--------------------|
| <b>No.</b>                   | <b>Title</b>                    | <b>Scheduled</b>              | <b>Last Report</b> | <b>Next Report</b> |
| 1                            | Paramount Theater of Arts Board | LEC 01/28/2003<br>[002316-1]  | 03/14/17           | TBD                |
| 2                            | Children's Fairyland            | Rules 02/12/2015<br>[14-0541] | 03/05/19           | TBD                |

| <b>Pending-No Date Specific</b> |   |  |
|---------------------------------|---|--|
| <b>No.</b>                      | <b>Title</b>  | <b>Scheduled</b>   |
| 1                               | Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City   | LEC 09/29/15<br>[15-0108]  |
| 2                               | Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund  | LEC 01/26/16<br>[15-0420]  |
| 3                               | Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population  | Rules 09/15/16<br>[16-0136]  |
| 4                               | Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)  | Per Rules comte Rules 01/25/18<br>[18-0085] 02/08/18                       |
| 5                               | Receive An Informational Report On Creating A Public Access Channel For Oakland   | Rules 03/22/18 [4.25]<br>[18-0266]   |
| 6                               | Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act. | Rules 01/17/19 From<br>LEC 01/15/19; Move to<br>Pending, NDS [18-1058]     |
| 7                               | Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown   | From Rules 01/31/19<br>from LEC 01/29/19 Item<br>[7]<br>[18-1308]          |
| 8                               | Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente   | Rules 04/11/19; Moved<br>to Pending, NDS at<br>Rules 05/30/19<br>[18-1688] |
| 9                               | Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance  | Rules 07/11/19;<br>LEC 09/10/19;<br>NDS at LEC 10/08/19<br>[18-2096]       |

|    |  |  |
|----|--|--|
|    | Demographics And Economic Impacts, Detailed By Council District/Neighborhood. <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>  |  |
| 10 | Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018). <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i> | Rules 07/11/19;<br>LEC 09/10/19;<br>NDS at LEC 10/08/19<br>[18-2099] |
| 11 | Receive An Informational Report From The City Administrator On Progress Towards Implementing The Homeless Encampment Management Program Recommendations Approved By City Council On July 9, 2019.  | Rules 09/19/19;<br>LEC 10/22/19; NDS at<br>LEC 12/04/19<br>[18-2251] |
| 12 | Receive A Joint Informational Report From The Head Start Advisory Board And Policy Council On The City Of Oakland Head Start Program Governance Structure And Program Metrics For FY 2018-19.  | LEC 06/25/19; 9/10/19;<br>NDS Via Rule 28<br>12/30/19<br>[18-1741]   |

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth  
City Administrator



FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2020 JAN -9 PM 1:13

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
Sábrina B. Landreth  
City Administrator

(510) 238-3301  
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**January 14, 2020 Meeting**  
(Revised December 19, 2019)

**CITY COUNCIL COMMITTEE ON PUBLIC SAFETY**  
Oakland, California

**Chair Gallo and Members of the Committee:**  
Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

**Public Safety – 2nd and 4th Tuesday, 6:00 p.m. – 7:30 p.m.**

**Chair: Gallo; Committee Members: Fortunato-Bas, Gallo, Kaplan, and Taylor; Staff: Assistant to the City Administrator; Oakland Police Department: Darren Allison; City Attorney: Amadis Sotelo**

| <u>January 28, 2020</u> |                                 |           |
|-------------------------|---------------------------------|-----------|
| No.                     | Title                           | Scheduled |
| 1                       | No items scheduled at this time |           |

| <u>February 11, 2020</u> |  |  |
|--------------------------|--|--|
| No.                      | Title  | Scheduled  |
| 1                        | <u>Report On Asset Seizure Policies And Practice</u> - Receive An Information Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value [18-2098] <i>also scheduled to Finance and Management Committee on February 11, 2020</i> | 7.11.19 @ Rules Cmte rescheduled 11.7.19 & 12.12.19 Rules Cmte |

| <b>February 25, 2020</b> |   |                                     |
|--------------------------|---|-------------------------------------|
| <b>No.</b>               | <b>Title</b>  | <b>Scheduled</b>                    |
| 1                        | <u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation [18-0859] | 11.01.18;<br>12.12.19<br>Rules Cmte |

| <b>March 11, 2020</b> |  |                        |
|-----------------------|--|------------------------|
| <b>No.</b>            | <b>Title</b>   | <b>Scheduled</b>       |
| 1                     | <u>Missing Persons Report</u> - Receive An Informational Report From The City Administrator On The Oakland Police Department's Protocol And Related Policies For Responding To Reports Of Missing Persons With An Emphasis On Missing Children And Including In The Report Information On The Number Of Missing Persons Reported, Demographics Of Missing Persons, Actions Taken By OPD, And Resolutions Over The Past Five Years: On The February 25, 2020 Public Safety Committee Agenda [18-2547] | Rules Cmte<br>12.12.19 |
| 2                     |  |                        |

| <b>Annual Reports</b> |  |                  |                    |                       |
|-----------------------|--|------------------|--------------------|-----------------------|
| <b>No.</b>            | <b>Title</b>   | <b>Scheduled</b> | <b>Last Report</b> | <b>Next Scheduled</b> |
| 1                     | <u>Community Policing Advisory Board</u> (April/October) | 1995             | 5/8/18             |                       |

| <b>Pending No Date Specific</b> |  |                          |
|---------------------------------|--|--------------------------|
| <b>No.</b>                      | <b>Title</b>   | <b>Scheduled</b>         |
| 1                               | <u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections   | PSC 1/12/17<br>[16-0601] |
| 2                               | <u>Inspection Program for Lead</u> - Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance. | PSC 1/12/17<br>[16-0605] |
| 3                               | <u>Second Follow-up Oakland Fire Department Vegetation Inspection Audit</u> 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 (last presented 2.13.18)  | (16-0160)                |

| <b><u>Pending No Date Specific</u></b> |  |                               |
|--|--|-------------------------------|
| <b>No.</b>                             | <b>Title</b>   | <b>Scheduled</b>              |
| 4                                      | Receive 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  | Rules<br>5/24/18<br>[18-0550] |
| 5                                      |  |                               |
| 6                                      | <u>OFD Update on Vegetation Management Plan and EIR</u> - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report  | [13-0718]<br>6/28/18          |
| 7                                      | <u>Demand for Fire Service Along The Oakland Waterfront</u> : Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland. | [18-0508]<br>01/10/19         |
| 8                                      | FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]   |                               |
| 9                                      | Michael Palmertree Professional Services Contract [18-1445]  | 2.19.19                       |

Respectfully submitted,  
Bruce Stoffmacher  
 For: Sabrina B. Landreth  
 City Administrator



2020 JAN -9 PM 1:22

CITY OF OAKLAND

CITY HALL • 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

January 16, 2020  
(Revised 01/02/20)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council Committee review.

Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Thao, Council Members: Gibson McElhaney, Kalb and Kaplan; City Attorney: Barbara Parker; Doryanna Moreno; Staff: Richard Luna, Assistant to the City Administrator)

Anticipated Date of Scheduling

| <u>Annual Report</u> |  |   |
|----------------------|--|---|
| No.                  | Title  | Scheduled   |
| 1                    | Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented at The <b>First Rules Committee in February Of Each Year</b> | Rules 1/7/16 [4-7] last report heard; 3/1/18; 2/7/19<br><i>Former Councilmember Desley Brooks</i> |

| <u>For Tracking Purposes</u> |       |           |
|------------------------------|-------|-----------|
| No.                          | Title | Scheduled |
|                              |       |           |

Item: \_\_\_\_\_  
Rules & Legislation Comte  
January 16, 2020

| <b><u>Pending/ No Specific Date</u></b> |  |  |
|---|--|--|
| <b>No.</b>                              | <b>Title</b>   | <b>Scheduled</b>   |
| 1                                       | Adopt a Resolution to Nullify the December 14, 2018 Action to Certify Measure AA as Passed (Public Hearing)  | Rules 1/31/19 [4.1]<br>{18-1338}<br><i>League of Women Voters</i>  |
| 2                                       | Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 5PM Pm, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments (18-1674) | Per comte 6/13/19 to pending no specific date with an expectation to schedule to the 2019 City Council Retreat |
| 3                                       | Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution C.M.S. 86034 (Policy And Procedures) By Adding Rule 31, Establishing Rules and Procedures To Book And Schedule Hearing Rooms And The Council Chambers for Council and Council Committee Meetings  | <b>Rules 6/20/19<br/>(18-2029)</b>   |

Respectfully submitted,

*Sabrina Eve, for*

Sabrina B. Landreth  
City Administrator

Item: \_\_\_\_\_  
Rules & Legislation Comte  
January 16, 2020