



# 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

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

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

Tuesday, February 21, 2017

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

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Council President Larry Reid, District 7; Lynette Gibson McElhaney, District 3

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):

4

- 4.1 Subject: Honorarium For Gregory Chan Of EBMUD  
From: President Pro Tem Guillén, Council President Reid, Councilmember Kalb  
And Mayor Schaaf  
Recommendation: Adopt A Resolution Honoring Gregory L. Chan For Exemplary  
Service To The Oakland Community  
16-0628

Sponsors: Guillén, Larry Reid, Dan Kalb and Libby Schaaf

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

1/26/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Councilmember Kalb requested to be added as a sponsor for this item. Council President Reid will also be listed as a sponsor.</i>
2/2/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.2 Subject: Honoring The McClymonds High School Warriors  
From: Councilmember Gibson McElhaney  
Recommendation: Adopt A Resolution Honoring The McClymonds High School  
Warriors For Winning The California Interscholastic Federation Division 5A  
Championship  
16-0685

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

Legislative History

2/2/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 4.3 Subject: Resolution Honoring The Bishop O'Dowd Football Team (2016 Champions)  
From: Council President Reid  
Recommendation: Adopt A Resolution Honoring And Recognizing Bishop O'Dowd  
Boys Football Team For Winning The 2016 California Interscholastic Federation (CIF)  
-State Division 5-AA Championship  
16-0689

Sponsors: Mr. Reid

Attachments: [View Report](#)

Legislative History

2/2/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 4.4 Subject: Honoring African American Leaders for Black History and Heritage Month  
From: Councilmember Gibson McElhane  
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring The Following Courageous African American Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland In The Fields Of Social Justice, Advocacy, Arts And Culture, Business And Faith: Stanley "Mistah F.A.B." Cox, Angela Glover Blackwell, Clem Daniels, Tonya Holland, Terence Butler, Dr. Eleanor Mason Ramsey, Roots Community Health Center, And Regina Jackson.  
16-0717

Attachments: [View Report](#)

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 7, 2017  
16-0695

- 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 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  
16-0699

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

- 7.2 Subject: 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  
16-0700

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

- 7.3 Subject: Plug In Electrical Vehicle Readiness Code Update  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Adopting Local Amendments To Sections  
4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building  
Standards Code And Amending Oakland Municipal Code Chapter 15.04 To Include  
New Requirements For Plug-In Electric Vehicle Infrastructure To Comply With  
Changes To State Law And Adopting CEQA Exemption Findings  
16-0370

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

*INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 7, 2017; 7AYES, 1  
EXCUSED -CAMPBELL WASHINGTON.*

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	* Withdrawn and Rescheduled to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee
12/6/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>Councilmember Kaplan arrived at 1:16 p.m.</i>	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
1/12/17	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>The agenda item 9.1 on the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Agenda of 1/17/2017 has been withdrawn and rescheduled to the City Council meeting on 02/07/2017.</i>
1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/24/17	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2/7/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*One individual spoke on this item.*

*Councilmember Kalb made a motion, seconded by Council President Reid, to close the Public Hearing, and hearing no objections, the motion passed by X Ayes: Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillén, Kalb, Kaplan and President Reid*

- 7.4 Subject: Contract Agreement For Anne Kirkpatrick As Oakland Police Chief  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary For Chief Of Police And The City Administrator

16-0661

Sponsors: Office Of The City Administrator

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

*INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 7, 2017; 6 AYES, 1 EXCUSED - CAMPBELL WASHINGTON, 1 ABSTAINED - BROOKS.*

Legislative History

1/26/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.5 Subject: Appointment To The Youth Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dajah White And Daisy Garcia As Members Of The Youth Advisory Commission

16-0715

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

- 7.6 Subject: Reappointment And Appointment To The Library Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Noelle Duong And Dr. A. Aurea Lewis And Appointment Of Nidhi Khosla As Members Of The Library Advisory Commission

16-0716

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

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:

AT THIS TIME THE MEETING OF THE GEOLOGICAL HAZARD ABATEMENT  
DISTRICT WILL BE CONVENED

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:

- 9.1 Subject: Annexation Of The Kenilworth Property  
From: Council Of The GHAD  
Recommendation: Conduct A Public Hearing And Upon Conclusion  
Adopt A Resolution Approving The Annexation Of The Kenilworth Property Into The  
Existing Oakland Area Geologic Hazard Abatement District (GHAD) And Approving  
The Kenilworth Property Plan Of Control.  
16-0718

Attachments: [View Report](#)

AT THIS TIME THE MEETING OF THE GEOLOGICAL HAZARD ABATEMENT DISTRICT WILL BE  
ADJOURNED

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Council President Appointments To Council Committees For 2017-2019  
From: Council President Reid  
Recommendation: Adopt A Resolution Pursuant To The Council's Rules Of Procedure  
(Resolution No. 82580 C.M.S.) To Confirm The City Council President's Appointments  
Of The Members And Chairpersons Of The Public Works, Finance And Management,  
Community And Economic Development, Life Enrichment, Public Safety, Rules And  
Legislation, And Education Partnership Committees Of The City Council  
16-0600

Sponsors: Larry Reid

Attachments: [View Report](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
1/26/17	*Rules & Legislation Committee <i>as a scheduling item.</i>	* Withdrawn and Rescheduled to the *Rules & Legislation Committee

2/2/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 12 Subject: Informational Report On Unpermitted Residences In Commercial Spaces  
From: Councilmember Gibson McElhaney, Council President Reid, and Councilmember Gallo  
Recommendation: Receive An Informational Report From The City Administrator Examining The Issue Of Residents Living In Unpermitted Commercial Or Industrial Spaces Which Includes Information On Health And Safety Risks, A Review Of Potential Policy Responses, And An Analysis Of Options To Create A Pathway To Legal Occupancy That Reduces The Risk Of Displacing Current Residents.  
16-0519

Sponsors: Gibson McElhaney, Mr. Reid and Gallo

Attachments: [View Report](#)

Legislative History

12/8/16 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*This item and item 3 on the dais were discussed together.*

*Councilmember Kalb requested that Councilmember Kaplan be added to his request and to keep their request separate from the request submitted by Council President Gibson McElhaney, President Pro Tempore Reid and Councilmember Gallo.*

- 13 Subject: Displacement Prevention And Safe Habitation  
From: Councilmember Dan Kalb  
Recommendation: Receive An Informational Report Pertaining To The Follow Up Actions From The Ghost Ship Fire, Including Options For Budgetary And Policy Actions On The Following: 1) Examination Of Best Practices From Other Jurisdictions That Prevent Resident Displacement While Addressing Building Safety; 2) Examination Of The Challenges Facing Oakland-Based Artists Vis-A-Vis Living Workspaces And Ways That The City Can Provide Assistance And Prevent Displacement; 3) Volume Of Work And Staffing Needs Relating To The Fire Department And The Responsibilities Of The Fire Marshal, Commercial Fire Inspection Requirements, And Fire Prevention; 4) Options For Creating A Pathway To Legal Live-Work Occupancy Of Commercial And Industrial Buildings That Reduces Displacement Of Current Occupants; 5) Status Of Identification And Inspections For Unpermitted Commercial Or Industrial Spaces And How Risks Are Being Mitigated And Managed; And 6) Volume Of Work And Staffing Needs For Code Enforcement Relating To Habitability And Fire/Life Safety.  
16-0522

Attachments: [View Report](#)

Legislative History

12/8/16

\*Rules & Legislation  
Committee

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

*This item and item 4.5 were discussed together.*

*Councilmember Kalb requested that Councilmember Kaplan be added to his  
request and to keep their request separate from the request submitted by  
Council President Gibson McElhaney, President Pro Tempore Reid and  
Councilmember Gallo.*

## 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

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE  
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF  
THOSE ATTENDING MEETINGS.

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

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LaTonda Simmons, City  
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## Meeting Agenda - FINAL

### \*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, February 23, 2017

10:45 AM

City Council Chamber, 3rd Floor

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

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Council  
President Larry Reid, District 7; Chairperson: Lynette Gibson McElhaney, District 3*

- 1 Determinations Of Closed Session  
16-0701
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 9, 2017  
16-0702

- 3     Determination Of Schedule Of Outstanding Committee Items  
      16-0703
  
- 4     Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
      16-0704
  
- 5     A Review Of The Draft Agendas For The City Council Meeting Of March 7, 2017 And  
The Rules And Legislation Committee Of March 9, 2017  
      16-0705
  
- 7     Subject:    Support Of Senate Bill 54 - California Values Act  
From:        Pro Tem Guillen, Council President Reid, & Councilmember Gallo  
Recommendation: Adopt A Resolution In Support Of Senate Bill 54 (De Leon) That  
Woud Prevent The Use Of State And Local Resources For Federal Immigration  
Enforcement Actions That Will Separate Families And Hurt The Sate's Economy  
      16-0696  
  
      *Attachments:*        View Report  
  
      Legislative History  
                          2/2/17            \*Rules & Legislation            Scheduled to the \*Rules & Legislation  
  Committee                            Committee
  
- 8     Subject:    New California State Laws  
From:        Office Of The City Attorney's  
Recommendation: Receive An Informational Report And Briefing From The City  
Attorney's Office On All New California State Laws Which Became Effective In 2017  
      16-0596

Open Forum (Total Time Available: 15 Minutes)

Adjournment

**Americans With Disabilities Act**

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\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.



**FILED**  
OFFICE OF THE CITY CLERK  
OAKLAND

**2017 FEB 15 PM 1:07**

**CITY OF OAKLAND**



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

**(Revised 2/16/17)**  
February 28, 2017

**CITY COUNCIL COMMITTEE ON FINANCE  
AND MANAGEMENT  
Oakland City Council  
Oakland, California**

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 review.

**City Council Finance & Management Committee: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30-11:30 am  
(Committee Chair Kalb and Members, Gibson-McElhaney, Campbell-Washington,  
Guillen; Staff: Christine Daniel and Sarah Schlenk)**

**For Tracking Purposes**

<b><u>March 14, 2017</u></b>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
1	Adopt A Resolution Declaring That Non-Work-Related Cannabis Use Shall Not Be Grounds For The City Of Oakland To Reject A Job Applicant	<i><b>FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-0355] FMC 11/15/16</b></i>

Item #2  
Finance & Management Committee  
February 28, 2017

<u>May 23, 2017</u>		
No.	Title	<u>Scheduled</u>
1	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>	<i>FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-0355] FMC 11/15/16</i>

<u>Monthly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	<i>FMC 9/27/16 Action Taken Under The Pending List</i>	1/24/17	2/28/17

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>	2/14/17	5/9/17
2	Cash Management Report	<i>From 5/11/04 Cmt</i>	2/14/17	5/9/17
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	12/6/16	3/14/17
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	11/15/16	2/28/17

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From 2/23/06 Rules Cmt</i>	11/15/16	5/23/17

2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>9/15/09 Cmte [09-0535]</i>	<i>2/2/10</i>	<i>February 2017</i>
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</i>	<i>From FMC 3/8/16</i>	<i>N/A</i>	<i>February 2017</i>
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	<i>From 11/14/06 Cmte &amp; 7/14/09 Cmte</i>	<i>12/6/16</i>	<i>6/13/17</i>
5	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>	<i>Rules 7/9/09 [09-0629]</i>	<i>2/14/17</i>	<i>9/12/17</i>

<b><u>Annual Reports</u></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	<i>Rules 6/19/08 [07-1482]</i>	<i>10/25/16</i>	<i>10/24/17</i>
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From 1/24/02 Rules Cmte &amp; [2] 11/14/06 Cmte</i>	<i>10/13/09</i>	<i>January 2017</i>
3	Informational Report From The Public Works Agency On The City Fleet	<i>6/08/10 Cmte [09-1472]</i>	<i>N/A</i>	<i>N/A</i>
4	Equal Access Ordinance	<i>[15-0104]</i>	<i>9/27/16</i>	<i>September 2017</i>

5	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	1/10/17	January 2018
6	An Informational Report Regarding Worker's Compensation	From 11/14/06 Cmte	1/10/17	January 2018

<b><u>Biennial Reports</u></b>				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	[14-1117]	6/23/15	June 2017

<b><u>Pending No Date Specific</u></b>		
No.	Title	<u>Scheduled</u>
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	<b>Rules 2/25/16 [15-0698] moved at FMC 4/12/16</b>
2	Adopt A Resolution Directing The City Administrator To Prepare An Informational Report With The Cost Estimates Of Commissioning A Study Analyzing The Feasibility And Economic Impact Of Establishing A Public Bank For Or Including The City Of Oakland, And Providing Funding Options For The Feasibility Study, Including The Option Of Allocating To The Study Any Remainder Of The Money That Was Budgeted For The Goldman Sachs Debarment Proceedings	<b>Heard at FMC 11/15/16 [16-0339]</b>

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

Respectfully submitted,

*S. B. Landreth*

For: Sabrina B. Landreth  
City Administrator

Item #2  
Finance & Management Committee  
February 28, 2017









2017 FEB -2 PM 2:14

CITY HALL • 1 FRANK H. OGAWA PLAZA, 3<sup>rd</sup> 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

February 14, 2017  
(Revised 02/02/17)

**CITY COUNCIL COMMITTEE ON PUBLIC WORKS**

Oakland City Council, Oakland, California

**Chairperson Kaplan 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.-1:00 p.m.: Hearing Room 1**

**Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Christine Daniel, Candice Parker, Brooke A. Levin**

**February 14, 2017**

1. From Public Works Department: Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With East Bay Municipal Utility District For Cost-Sharing of Joint-Benefit Paving Projects Throughout Oakland, And (2) Accept And Appropriate Funds From East Bay Municipal District On A Case-By-Case Basis Per The Executed Agreement Without Returning To Council.
2. From: Department of Transportation Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Ivy Bay, LLC To Allow Portions Of The Existing Garage Building And Retaining Walls At 3765-3767 Fruitvale Avenue To Encroach Into The Public Right-Of-Way Along Fruitvale Avenue, Major Encroachment Permit ENMJ16071; 16-0653
3. From: Department Of Transportation Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 201 BW, LLC To Allow New Bay Windows And Balconies At 201 Broadway To Encroach Into The Public Right-Of-Way Along Broadway And 2<sup>nd</sup> Street, Major Encroachment Permit ENMJ16067; 16-0642

4. From: Councilmember Kaplan Recommendation: Receive An Informational Report From The Oakland Parks And Recreation Foundation's Community Report Card On The State Of Maintenance In Oakland Parks; 16-0690

**February 28, 2017**

1. From: Councilmember Kalb And Councilmember Kaplan Recommendation: Receive An Informational Report On The Outcomes Of Efforts And Strategies To Reduce Zero Waste Collection Push Service Costs For Multi-Family Buildings.

**March 14, 2017**

**April 11, 2017**

1. From: Councilmember Kalb Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement; 16-0602

**Pending/No Specific Date**

1. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
2. From Oakland Public Works: MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations. 15-0353 (From PWC 12-17-15, Item 3)
3. Committee requested from Oakland Public Works Department Bring back Action Report with solutions on Waste Management's Zero-Waste "Push/Pull" Rates for Multi-Family Buildings. (From PWC 1-12-16, Item 4, 15-0360) *(PWC 7/12/16) Held in Committee*
4. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, 3/22/16, Item 6) *Held in Committee*
5. A Revised ECAP to be brought back and report to committee on adopting 2030 goals and recommendations for implementation (15-0523, from PWC 4/12/16 Item 3)
6. Committee requested Public Works staff to come back with an Informational Report with a complete presentation on rates and status of all the Zero Waste Agreements (From PWC 6/14/16)
7. An Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF) 15-1273 (PWC 7/12/16, Item 12) *Held in Committee* Also directed City staff to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) Information on decommissioning Parks and removal of tots lots or play structures, *referred to OPR*.

8. From: Vice Mayor Campbell Washington And Councilmember Kaplan Recommendation: Accept An Informational Report Providing Update On Current Status Of Illegal Dumping And General Waste In Streets, On Sidewalks And In Vacant Lots In The City Of Oakland, Including Implementation Of Cameras In Illegal Dumping Hot Spots; Data On Number And Locations Of Illegal Dumping Pick Ups By Waste Management And City Of Oakland; Additional Proposed Strategies, Programs And Funding Needed To Dramatically Improve The Cleanliness Of The Streets And Public Spaces In East And West Oakland, Including Existing And Proposed Public Communications Campaigns And Proposals For Program And Funding Consideration In The FY 2017-19 Budget 16-0243 (PWC 1/24/17, Itme #3) Return in April *Held in Committee*
9. From: Councilmember Dan Kalb Recommendation: Receive An Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones 16-0333 0243 (PWC 1/24/17, Itme #5) Return in 6 months *Held in Committee*

**For Tracking Purposes**

1. From City Administrators Office: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (15-0107, from PWC 09-29-15)

Respectfully submitted,

Kelly J. Pschirrer

For: Sabrina B. Landreth

City Administrator





2017 FEB 15 PM 1:07

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Office of the City Administrator

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*Revised February 16, 2017*

**CITY COUNCIL COMMITTEE ON COMMUNITY AND  
ECONOMIC DEVELOPMENT  
Oakland, California**

Chairperson Reid 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 you with a list at each meeting. Staff would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

**City Council Committee on Community and Economic Development: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Claudia Cappio)**

**Anticipated Date Set:**

**March 14, 2017**

1. Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 (*Council Requested A Quarterly Implementation Staff Report As Part Of The RAP Fee Increase And The RAP Performance Audit [15-1299 And 15-1304] Last Reports Heard 7/26/16*)

**April 11, 2017**

1. Receive An Informational Report On Creating A Pilot Proactive Rental Inspection Pilot Program To Address Housing Habitability Concerns That Concentrates On Areas Of The City That Pose The Highest Risk For Childhood Lead Poisoning And Proposals For Funding Consideration For The FY 2017-19 Budget

**Pending/No Specific Date**

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. ***(Scheduled at Rules 1/12/17 – Dias Item)***
2. Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings ***(Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress. Final Passage October 4, 2016 [16-4])***
3. Adopt An Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000 To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts Movement And Business District ***(Moved from CED Committee 6.28.16 agenda to Pending No Date Specific with a Motion directing staff to work with the Oakland Cultural Center immediately over the Council Recess [15-0920])***
4. An Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market ***(Rules 4/7/16 moved to Pending No Date Specific Rules 6/16/16)***
5. Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code ***([15-0981] referred back to Rules Committee for scheduling at a future CED Committee meeting)***
6. Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year. ***(Scheduled At Rules 2/4/16, Original Report Heard In CED 2/23/16 Where Committee Requested To Hold This Portion Of The Report [15-0616])***
7. Follow Up Report Amendments To Transitional And Supportive Housing Regulations ***(Council 2/16/16 Directed staff to prepare a report, recommendation, and proposed ordinance that includes, but is not limited to, the following: 1) Clarifying amendments that state that the City's zoning regulations do not invalidate stricter regulations that may be imposed by a homeowners' association's Covenants, Conditions and Restrictions***



*(CC&Rs); 2) Clarifying amendments that establish a procedure as a courtesy to homeowners' associations- such as the Lakeshore Homes Association in District 2- that requires additional submittal requirements for Secondary Units, including evidence that the proposed new unit complies with applicable CC&Rs; and 3) Evaluating the designation of the Harrison-Oakland-MacArthur area as a Transit Hub for purposes of relaxing off-site parking requirements for Secondary Units within 1/2 mile of the intersection of Oakland Avenue and MacArthur Boulevard / Santa Clara Avenue.)*

8. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District **(Rules 4/23/15 [14-0822])**
9. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force **(Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)**
10. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution **(Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09)**

#### **For Tracking Purposes**

1. **(Annual)** Consolidated Annual Performance Report (CAPR) **(from 11/16/99 Committee Meeting) (Last report 5/10/16) (Requires a Public Hearing)**
2. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs **(Last Report 11/29/11)**
3. **(Semi-Annually - AS NEEDED)** – Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months. **(Legistar 15-0351)**
4. **(Quarterly)** Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 **(Council Requested A Quarterly Implementation Staff Report As Part Of The RAP Fee Increase And The RAP Performance Audit [15-1299 And 15-1304] Last Reports Heard 7/26/16)**
5. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Qualitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland **(Rules 6/4/15, Date Updated at Rules 10/1/15 [14-1053] Last Report 12/1/15) (FY 15-17 Budget Tracking adopted June 30, 2015)**
6. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy **(Last report 9/24/13)**
7. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project **(Legistar 13-0408; Last report 9/29/15)**
8. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs **(Legistar 10-0449; last report 6/23/15)**

9. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (*Legistar 11-0310; last report 6/14/16*)

Respectfully Submitted,

*S. Todd*

For: Sabrina B. Landreth  
City Administrator



2017 FEB -9 PM 2: 38

## CITY OF OAKLAND

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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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*(Revised 2/9/17)*  
February 14, 2017

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

**Chairperson Campbell Washington and Members of the Committee:**

Subject: Scheduling of Committee Meetings

In an effort to keep the Committee 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, or others you may know of, for Council Committee review.

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo and Guillen Staff: Asst. City Administrator, Claudia Cappio)

#### Anticipated Date Of Scheduling

February 28, 2017

1. Receive an Informational Report, "Library Services and Programs for Children" From the Children's Services Division of the Oakland Public Library (Rules 2-9-17 [4-6] 16-0711)
2. Receive an Informational Report, "Pop-Up Mobile Library and Services to Youth" From the Special Projects and Teen Services Division of the Oakland Public Library (Rules 2-9-17 [4-7] 16-0712)

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Life Enrichment Comte.  
February 14, 2017

April 11, 2017

1. Ordinance Amending Oakland Municipal Code Chapter 5.91 To Prohibit The Sale Of Flavored Tobacco Products, Establish A Minimum Package Or Volume Size For Cigars, Prohibit The Sale Of Individual Or Small Unit Packages Of Cigars, Prohibit The Redemption Of Tobacco Discounts And Coupons, And To Prohibit The Issuance Of A Tobacco Retail License To A Pharmacy Or Store Containing A Pharmacy ([16-0413] Revised Title, Rules 1/12/17)

**For Tracking Purposes**

1. Semi-annual Reports
  - Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]
  - Parks and Recreation Advisory Commission [last 2/27/07; 7/22/14]
2. Annual Reports
  - Alameda County-Oakland Community Action Partnership Community Services Block Grant [12/14/10; 12/11/12; 1/28/14; 1/27/15]
  - Mayor's Commission on Aging [last 4/13/10; 5/28/13]
  - Head Start Policy Council [last 1/08/08; 11/16/10]
  - Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
  - Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report
  - Annual Report on Oakland Parks and Recreation Large Facilities
  - Library Advisory Commission [last 6/10/08; 5/14/13; 4/26/16]
  - Cultural Affairs Commission [last 1/08/08; 12/4/14]
3. Reports to be Presented Every 3 Years
  - 3-4 Year Plan for OFCY Strategies [01/2015]
4. Reports to be Presented Every 4 Years
  - Paramount Theater of Arts Board [last 6/10/03; 5/28/13]

**Pending No Specific date**

1. Informational Report in September 2016 re: New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency [6/30/15, Council President's 2015-17 Policy Directives]
2. As a result of the Report and Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland, During Fiscal Year 2015-16 In A Total Amount Not To Exceed \$969,500 (15-0 1 08) at the 9/29/15 LEC: The Committee directed staff to return in January 2016 regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City
3. Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund (LEC 1/26/16 [15-0420])
4. 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 9/15/16 (16-1036)]

Item:   2    
Life Enrichment Comte.  
February 14, 2017

5. Resolution Designating the Area from 27<sup>th</sup> Street to Grand Avenue and from Broadway to Telegraph Avenue as the "Uptown Arts District", and Recommending that the Planning Commission incorporate into the Downtown Specific Plan the Uptown Arts District and Anti- Displacement Measures for Creative Arts Enterprises (From 10/25/16 to Pending NSD Rules 10/20/16)
6. Accept An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget (From Comte 1/10/17 [16-0236] Return to Committee NSD)
7. Accept An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments In The Summer Of 2017 And For Year-Round Positions; And Options And (From Comte 1/10/17 [16-0237] Return to Comte March/April 2017 NSD)

Respectfully submitted,

*Saundra Eve*

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For: Sabrina B. Landreth  
City Administrator

