



**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 5-21-2018</b>			
5-22-2018	9:00 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-22-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-22-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-22-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-22-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-24-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

<b>UPCOMING MEETINGS FOR CITY COUNCIL:</b>
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5-29-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-29-2018	5:30 P.M.	Special Oakland City Council	Council Chamber 3rd Floor
5-31-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

*City of Oakland*

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.  
 Please refer to the published Meeting Agendas for official noticing information.*



# City of Oakland

## Meeting Agenda - FINAL

### \*Special Finance & Management Committee

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

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

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

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Tuesday, May 22, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**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.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2*

1 Approval Of The Draft Minutes From The Committee Meeting Of May 8, 2018

18-0500

2 Determination Of Schedule Of Outstanding Committee Items

18-0501

Attachments: [View Report](#)

- 3 Subject: State And Federal Budget Status Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding The Status Of The State  
And Federal Budget Development And Its Potential Impacts On The City Of Oakland  
[18-0427](#)

Attachments: [View Report](#)

[View Report 5-11-2018](#)

Legislative History

4/24/18 \* Special Concurrent Continued to the \*Finance & Management  
Meeting of the Oakland Committee  
Redevelopment Successor  
Agency and Finance and  
Management Committee

- 4 Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Cash Management Report For The Quarter Ended March  
31, 2018  
[18-0424](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

4/24/18 \* Special Concurrent Continued to the \*Finance & Management  
Meeting of the Oakland Committee  
Redevelopment Successor  
Agency and Finance and  
Management Committee

- 5 Subject: FY 2017-18 Third Quarter Revenue & Expenditure Report  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2017-18 Third  
Quarter Revenue and Expenditure Results And Year-End Summaries For The General  
Purpose Fund (GPF, 1010) and Seven Selected Funds; And Overtime Analysis For The  
General Purpose Fund (GPF, 1010) And All Funds  
[18-0498](#)

Attachments: [View Report](#)

6 Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18  
From: Finance Department  
Recommendation: Receive A Quarterly Report From The Oakland Police Department (OPD) and Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls.  
18-0499

Attachments: [View Report](#)

7 Subject: Proposed Ballot Measure To Tax Vacant Properties  
From: Councilmember Kaplan And Kalb  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And  
17-0453

Attachments: [View Report](#)

[View Report](#)

[View Kaplan Report 3/29/18](#)

[View Kaplan Report 4/13/18](#)

[View Supplemental Report 5-11-218](#)

Legislative History

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee <i>This Item will be heard at the Finance And Management and Community And Economic Development Committee</i>	Scheduled to the *Finance & Management Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018</i>	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>	Rescheduled to the *Finance & Management Committee

4/24/18 \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee  
Continued to the \*Finance & Management Committee  
*The Roll Call was modified to show Vice Mayor Campbell Washington present at 10:58 A.M.*

*There were 7 speaker for this item*

*DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND FINANCE AND MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:59 A.M.*

4/24/18 \*Community & Economic Development Committee  
Continued to the \*Community & Economic Development Committee  
*There were 17 speakers on this item*

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election  
17-0454

Legislative History

12/14/17 \*Rules & Legislation Committee  
Scheduled to the \*Community & Economic Development Committee  
*This Item will also be heard at the March 13, 2018 Finance and Management Committee*

1/11/18 \*Rules & Legislation Committee  
Scheduled to the \*Rules & Legislation Committee

3/8/18 \*Rules & Legislation Committee  
Scheduled to the \*Finance & Management Committee  
*This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.*

3/29/18 \*Rules & Legislation Committee  
Rescheduled to the \*Finance & Management Committee  
*This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas*

4/24/18 \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee  
Continued to the \*Finance & Management Committee

4/24/18 \*Community & Economic Development Committee  
Continued to the \*Community & Economic Development Committee

- 8 Subject: Measure To Authorize Council To Amend The Business Tax On Non-Medical Cannabis  
From: Councilmember Kalb And Councilmember Kaplan  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance (1) Amending Sections 5.04.480 And 5.04.481 To Allow Cannabis Manufacturing Businesses To Make Deductions From Gross Receipts In The Manner Applicable To Manufacturing Businesses Subject To Section 5.04.590; (2) Amending Sections 5.04.480 And 5.04.481, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, (3) Authorizing The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Sections 5.04.480 And 5.04.481 In Any Manner That Does Not Increase The Tax Rate; Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election  
18-0322

Attachments:

[View Report](#)

[View Report 5-11-2018](#)

Legislative History

3/29/18	*Rules & Legislation Committee <i>This item was also scheduled to the May 10, 2018 Rules and Legislation Committee Agenda</i>	Scheduled to the *Finance & Management Committee
4/26/18	*Rules & Legislation Committee <i>This item is also scheduled to go before the May 24, 2018 Rules And Legislation Committee Agenda.</i>	Scheduled to the *Finance & Management Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

9 Subject: Contracts For Primary Depository and Custodial Banking Services  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With MUFG Union, Bank N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Amount Of \$275,000 For A Five-Year Period With Two One-Year Options To Renew Commencing January 1,2019; And (2) Negotiate With MUFG Union Bank, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And (3) Negotiate And Execute An Extension Through December 31,2018 Of The Current Agreement With J.P. Morgan Chase, N. A. To Provide Primary Depository Services At An Estimated Annual Cost Amount Of \$275,000; And (4) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance; And 18-0512

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With MUFG Union Bank, N.A. To Provide Primary Custodial Services For The City At An Estimated Annual Cost Amount Of \$25,000 For A Five-Year Period With Two One-Year Options To Renew Commencing January 1, 2019; And (2) Negotiate With MUFG Union Bank, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And (3) Negotiate And Execute An Extension Through December 31,2018 Of The Current Agreement With BNY Mellon Trust, N.A. To Provide Primary Custodial Services At An Estimated Annual Cost Amount Of \$25,000 And; (4) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance 18-0513

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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10 Subject: City of Oakland 2018-2019 Tax And Revenue Anticipation Note  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of  
2018-2019 Notes Payable From Revenues Received During The Fiscal Year 2018-2019  
In An Amount Not To Exceed \$105,000,000 And Approving Certain Related Matters, And;  
18-0509

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of  
Funds For Fiscal Year 2018-19 And The Issuance And Sale Of The City Of Oakland  
2018-2019 Tax And Revenue Anticipation Note In An Amount Not To Exceed  
\$105,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To  
Such Note And Authorizing Other Actions In Connection Therewith  
18-0510

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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11 Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of  
Oakland  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To  
The Voters At The Statewide General Election On November 6, 2018, A Proposed  
Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation  
Network Companies; And Directing The City Clerk To Take Any And All Actions  
Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide  
General Election  
[NEW TITLE]  
17-0148

Attachments: [View Report](#)

[View Supplemental Report 5-11-2018](#)

[View Finance Supplemental Report 5-11-2018](#)

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>The Committee approved this item to go before the Finance And Management Committee.</i>
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11/9/17	*Rules & Legislation Committee <i>This Item was scheduled to go before the second committee meeting in March.</i>	Scheduled to the *Finance & Management Committee
2/13/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>There was a title change read into record.</i>	Scheduled
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Meeting Agenda</i>	Rescheduled to the *Finance & Management Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

- 12 Subject: Amending The Master Fee Schedule  
From: Revenue Management Bureau  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13448 C.M.S. (The Fiscal Year 2017-18 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein 18-0448

Attachments: [View Report](#)

Legislative History

4/26/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/8/18	*Special Finance & Management Committee <i>There was 1 speaker on this item.</i>	Continued to the *Finance & Management Committee

*The Committee directed staff to return May 22, 2018, with a supplemental report showing further analysis of the Rent Adjustment Program fee (RAP) and a separate section of special activity permit fees over the last 2 years*

- 13 Subject: Fund Three Full-Time Litter/Nuisance Enforcement Officers  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials  
18-0461

Attachments: [View Report](#)

Legislative History

5/10/18 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee  
*This item is scheduled to go before the May 22, 2018 Public Works Committee*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.





# City of Oakland

## Meeting Agenda - FINAL

### \*Public Works Committee

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

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

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

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Tuesday, May 22, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;  
Chairperson: Dan Kalb, District 1*

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 24, 2018

18-0486

2 Determination Of Schedule Of Outstanding Committee Items

18-0487

Attachments:

[View Report](#)

- 3 Subject: Report Regarding City Hall Security Enhancements  
 From: Oakland Public Works Department  
 Recommendation: Receive A Report with Recommendation's To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding  
17-0317

Attachments: [View Report](#)

[View Supplemental Report 4-12-18](#)

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
11/14/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee directed staff to return in February with a supplemental report including;</i> <ul style="list-style-type: none"> <li>• <i>Costing of the proposed options</i></li> <li>• <i>The cost of the overlay of current security contracts and what the additional staff would be doing</i></li> <li>• <i>What other cities in California have done</i></li> </ul>
		<i>There was 1 speaker on this item.</i>
11/14/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee directed staff to return in February with a supplemental report including;</i> <ul style="list-style-type: none"> <li>• <i>Costing of the proposed options</i></li> <li>• <i>The cost of the overlay of current security contracts and what the additional staff would be doing</i></li> <li>• <i>What other cities in California have done</i></li> </ul>
		<i>There was 1 speaker on this item.</i>
2/13/18	*Public Works Committee	Scheduled to the *Public Safety Committee
2/13/18	*Public Works Committee	Scheduled to the *Public Safety Committee
3/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
3/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
4/24/18	*Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee
4/24/18	*Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee

4 Subject: Bay Area Air Quality Management District Report And Resolution On Heavily Impacted Communities  
 From: Councilmember Kaplan  
 Recommendation: Adopt The Following Pieces Of Legislation;

1) Receive An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And  
18-0383

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

2) Adopt A Resolution To Urge The Bay Area Air Quality Management District To Include Oakland Communities Most Heavily Impacted By Air Pollution For Prioritization To Get Remedial Efforts To Prevent, Control And Remediate Air Pollution And The Impacts Of Air Pollution  
18-038

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

5 Subject: Rehabilitation Of Sanitary Sewers  
 From: Oakland Public Works Department  
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And  
18-0401

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00)  
18-0402

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

6 Subject: Oakland Fire Department Goat Grazing Contract  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; (2) Enter Into A Services Agreement With Ecosystems Concepts, Inc. (ECI), For Goat Grazing Services For Fire Prevention Efforts For A Three (3) Year Six (6) Month Period From May 1, 2018 Through November 31, 2021, For One Million Six Hundred Twenty-four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Contract Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term  
18-0464

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>This item was scheduled to the May 22, 2018 Public Safety Committee</i>	Scheduled to the *Public Works Committee
5/10/18	*Rules & Legislation Committee <i>This item was scheduled to the May 22, 2018 Public Safety Committee</i>	Scheduled to the *Public Works Committee

7 Subject: Fund Three Full-Time Litter/Nuisance Enforcement Officers  
 From: Office Of The Mayor  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials  
18-0461

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>This item is scheduled to go before the May 22, 2018 Public Works Committee</i>	Scheduled to the *Finance & Management Committee
5/10/18	*Rules & Legislation Committee <i>This item is scheduled to go before the May 22, 2018 Public Works Committee</i>	Scheduled to the *Finance & Management Committee



8 Subject: Status Update Clay Street Garage  
 From: Council President Reid  
 Recommendation: Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives  
 [TITLE CHANGE]  
17-0300

Attachments: [View Report](#)  
[View Supplemental Report 4-20-18](#)

Legislative History

10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee
10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
3/8/18	*Rules & Legislation Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>	Scheduled to the *Community & Economic Development Committee
3/8/18	*Rules & Legislation Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>	Scheduled to the *Community & Economic Development Committee
4/10/18	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
4/10/18	*Public Works Committee <i>The committee made recommendations to:</i>	Continued to the *Public Works Committee

*1) Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless at the April 24, 2018 Committee; and*

*2) Complete an analysis for the option of affordable housing and community engagement implementation plan at the July 10, 2018 Committee.*

*There were 4 speakers on this item.*

- |         |  |  |
|---------|--|--|
| 4/10/18 | *Community & Economic Development Committee  | * Withdrawn and Rescheduled to the *Community & Economic Development Committee |
| 4/10/18 | *Public Works Committee  | Continued to the *Public Works Committee                                       |
|         | <i>The committee made recommendations to:</i>  |  |
|         | 1) Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless at the April 24, 2018 Committee; and |  |
|         | 2) Complete an analysis for the option of affordable housing and community engagement implementation plan at the July 10, 2018 Committee.  |  |
|         | <i>There were 4 speakers on this item.</i>   |  |
| 4/19/18 | *Rules & Legislation Committee   | Rescheduled to the *Public Works Committee                                     |
| 4/19/18 | *Rules & Legislation Committee   | Rescheduled to the *Public Works Committee                                     |
| 4/24/18 | *Community & Economic Development Committee  | Scheduled to the *Community & Economic Development Committee                   |
|         | <i>There were 7 speakers on this item</i>  |  |
|         | <i>The Committee directed staff to place this item on the pending list no date specific</i>  |  |
| 4/24/18 | *Community & Economic Development Committee  | Scheduled to the *Community & Economic Development Committee                   |
|         | <i>There were 7 speakers on this item</i>  |  |
|         | <i>The Committee directed staff to place this item on the pending list no date specific</i>  |  |
| 5/8/18  | *Special Public Works Committee  | * Withdrawn and Rescheduled to the *Public Works Committee                     |
|         | <i>There were 2 speakers on this item.</i>   |  |
| 5/8/18  | *Special Public Works Committee  | * Withdrawn and Rescheduled to the *Public Works Committee                     |
|         | <i>There were 2 speakers on this item.</i>   |  |

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

**Adjournment**

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**Americans With Disabilities Act**

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# City of Oakland

## Meeting Agenda - FINAL

### \*Community & Economic Development Committee

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

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Tuesday, May 22, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*President Reid, District 7; Lynette Gibson McElhaney, District 3; Noel Gallo, District 5;  
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

1 Approval Of The Draft Minutes From The Committee Meeting Of May 8, 2018

18-0502

2 Determination Of Schedule Of Outstanding Committee Items

18-0503

Attachments: [View Report](#)

- 3 Subject: Proposed Ballot Measure To Tax Vacant Properties  
From: Councilmember Kaplan And Kalb  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And  
17-0453

Attachments:

[View Report](#)

[View Report](#)

[View Kaplan Report 3/29/18](#)

[View Kaplan Report 4/13/18](#)

[View Supplemental Report 5-11-218](#)

Legislative History

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee <i>This Item will be heard at the Finance And Management and Community And Economic Development Committee</i>	Scheduled to the *Finance & Management Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>	Rescheduled to the *Finance & Management Committee
4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>The Roll Call was modified to show Vice Mayor Campbell Washington present at 10:58 A.M</i>	Continued to the *Finance & Management Committee

*There were 7 speaker for this item*

*DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND FINANCE AND MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:59 A.M.*

4/24/18 \*Community & Economic Development Committee Continued to the \*Community & Economic Development Committee  
*There were 17 speakers on this item*

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election  
17-0454

Legislative History

12/14/17 \*Rules & Legislation Committee Scheduled to the \*Community & Economic Development Committee  
*This Item will also be heard at the March 13, 2018 Finance and Management Committee*

1/11/18 \*Rules & Legislation Committee Scheduled to the \*Rules & Legislation Committee

3/8/18 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee  
*This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.*

3/29/18 \*Rules & Legislation Committee Rescheduled to the \*Finance & Management Committee  
*This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas*

4/24/18 \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee Continued to the \*Finance & Management Committee

4/24/18 \*Community & Economic Development Committee Continued to the \*Community & Economic Development Committee

4 Subject: Changes To Measure KK Acquisition, Rehabilitation And Preservation Program  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Amending Resolution No. 86814 C.M.S., Which Allocated Measure KK General Obligation Bond Funds For Affordable Housing Programs Including Short-Term Loans Under The Site Acquisition, Rehabilitation And Preservation Program, To Allow The Program To Make Long-Term Loans  
18-0514

Attachments: [View Review](#)

Legislative History

5/10/18 \*Rules & Legislation Committee Scheduled to the \*Community & Economic Development Committee  
*This item will no longer be a public hearing.*

- 5 Subject: Anti-Displacement Services Funding  
From: Housing And Community Development Department  
Recommendation: Receive An Informational Report On The Status Of Funds Allocated To  
Anti-Displacement Services During The Fiscal Year 2017-19 Budget Process  
18-0511

Attachments: [View Report](#)

Legislative History

5/10/18 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*The title will be revised to read "Receive an informational report".*

*Vice Mayor request that written information be submitted for this item.*

- 6 Subject: Acceptance Of Transformative Climate Communities Grant  
From: Planning And Building Department  
Recommendation; Adopt A Resolution Authorizing The City Administrator To 1) Authorize  
The City Administrator Or Designee To Accept And Appropriate One Hundred And  
Seventy Thousand Dollars (\$170,000) In Transformative Climate Communities (TCC)  
Planning Grant Funds From Proposition 84, Administered By The California Strategic  
Growth Council (SGC) And Department Of Conservation For The East Oakland  
Neighborhoods Initiative To The Planning And Building Department (PBD); And 2) Enter  
Into Grant Agreements In An Amount Not To Exceed One Hundred And Seventy Thousand  
Dollars (\$170,000) In Total With The Following Organizations: Tides Center, Social And  
Environmental Entrepreneurs, Roots Community Health Center, Social Good Fund, Inc.,  
East Bay Bicycle Coalition, Communities For A Better Environment, Acta Non Verba,  
East Oakland Collective, Urban Releaf, East Oakland Boxing Association, Higher Ground  
Neighborhood Development Corp., Planting Justice, Sogorea Te Land Trust, And Other  
Organizations If Needed For Additional Technical Support Or Expertise  
18-0463

Attachments: [View Report](#)

Legislative History

5/10/18 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*There was a title change read into record.*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

## Meeting Agenda - FINAL

### \*Life Enrichment Committee

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

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Tuesday, May 22, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 8, 2018  
[18-0489](#)
- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-0490](#)

Attachments:      [View Report](#)

3 Subject: Informational Report On Art And Soul Festival  
 From: Councilmember McElhaney  
 Recommendation: Receive An Informational Report From The City Administrator On The Art & Soul Festival  
17-0216

Attachments: [View Report](#)

[View Supplemental Report 5-10-18](#)

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/14/17	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee <i>This item was scheduled to a Committee in February.</i>
2/13/18	*Life Enrichment Committee	Continued to the *Life Enrichment Committee <i>The Committee continued this item and requested that it return in 6 weeks upon completion of the meeting between the musicians and festival staff concerning the issues of Equity, Employment, Artist treatment, Vendor engagement, Outreach and Marketing. The Committee also requested a supplemental report on a formal MOU between the city and the nonprofit in charge of the festival.</i>  <i>There were 6 speakers on this item.</i>
3/13/18	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

4 Subject: OFCY FY 2018-2019 Program Grant Renewals  
 From: Human Services Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth In FY 2018-2019 In An Amount Not To Exceed \$15,210,316; Which Includes The Award Of One Grant To Covenant House California In An Amount Not To Exceed \$51,500  
18-0467

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5 Subject: Rainbow Recreation Center Exterior Basketball Courts Gift-In-Place  
 From: Oakland Parks & Recreation Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From Project Backboard For The Rainbow Recreation Center Exterior Basketball Court Renovation Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) And Authorize The City Administrator To Execute A Contract For One Dollar (\$ 1.00) With A Construction Firm To Be Determined By Project Backboard To Perform The Services And Authorize The Work On City Property  
18-0465

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--------------------------------	---

6 Subject: Paratransit Measure B & BB Funds For Fiscal Year 2018-2019  
 From: Human Services Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Amend The Appropriations Of Direct Local Program Distribution Funds In The Amount Of \$1,141,917 Measure B And \$1,176,036 Measure BB For Fiscal Year 2018-2019 From The Alameda County Transportation Commission To Provide Paratransit Services; And 2) Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2018-2019 In \$600,000 To Friendly Transportation, Inc., \$100,000 To St. Mini Cab Corporation, \$325,000 To Quality Transit, LLC, \$200,000 To Bell Transit Corporation, \$50,000 To One Access Medical Transportation, LLC, \$175,000 To Bay Area Charters, Inc.; And 3) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2018-2019 And Amend The Fiscal Year 2018-2019 Agreements Without Returning To City Council  
18-0466

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--------------------------------	---

*A title change was read into record.*

7 Subject: Multipurpose Senior Service Program (MSSP) FY 2018-2019  
 From: Human Services Department  
 Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1819-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2018-2019; And 2) Waving The Request For Proposal/Qualificators Requirement And Authorizing Professional Service Agreements With Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2018 Through June 30, 2019 In A Total Amount Not To Exceed \$140,548; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$62,111 And Central Services Overhead Charges Estimated At \$226,361  
18-0471

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
	<i>A title change was read into record.</i>	

8 Subject: Senior Companion Program/Foster Grandparent Program Grant Renewal  
 From: Human Services Department  
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2018-2019 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$7,208 And Central Services Overhead Charges In An Estimated Amount Of \$26,270  
18-0469

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--------------------------------	---

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

**Adjournment**

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# City of Oakland

## Meeting Agenda - FINAL

### \*Public Safety Committee

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

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

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

Tuesday, May 22, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 8, 2018

18-0504

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0505

Attachments: [View Report](#)

3 Subject: 30 Day Monthly Police Staffing Level Report  
From: Oakland Police Department  
Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of March 31, 2018.  
18-0506

Attachments: [View Report](#)

4 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability  
From: Office Of The City Attorney & Oakland Police Department  
Recommendation: Receive The Quarterly Informational Report With information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline  
18-0507

Sponsors: Office Of The City Attorney and Oakland Police Department

Attachments: [View Report](#)

5 Subject: Overtime Expenditures In The Police And Fire Departments  
From: Finance Department  
Recommendation: Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls  
18-0524

Attachments: [View Report](#)

6 Subject: Cellular Site Simulator Annual Usage Report  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Cellular Site Simulator (CSS) Technology for 2017  
18-0470

Attachments: [View Report](#)

Legislative History

5/10/18 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
Committee

7 Subject: Oakland Fire Department Goat Grazing Contract  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; (2) Enter Into A Services Agreement With Ecosystems Concepts, Inc. (ECI), For Goat Grazing Services For Fire Prevention Efforts For A Three (3) Year Six (6) Month Period From May 1, 2018 Through November 31, 2021, For One Million Six Hundred Twenty-four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Contract Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term  
18-0464

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
<i>This item was scheduled to the May 22, 2018 Public Safety Committee</i>		

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

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

## Meeting Agenda - 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, May 24, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

- 1 Determinations Of Closed Session  
18-0491
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2018  
18-0492
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-0493
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
18-0494

5 A Review Of The Council Committees' Actions From May 22, 2018 And Determination Of Scheduling To The City Council Meeting Of June 5, 2018 (MATRIX)  
18-0495

6 A Review Of The Draft Agendas For The City Council Meeting Of June 5, 2018 And The Rules And Legislation Committee Of June 7, 2018  
18-0497

7 Subject: Measure To Authorize Council To Amend The Business Tax On Non-Medical Cannabis  
 From: Councilmember Kalb And Councilmember Kaplan  
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance (1) Amending Sections 5.04.480 And 5.04.481 To Allow Cannabis Manufacturing Businesses To Make Deductions From Gross Receipts In The Manner Applicable To Manufacturing Businesses Subject To Section 5.04.590; (2) Amending Sections 5.04.480 And 5.04.481, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, (3) Authorizing The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Sections 5.04.480 And 5.04.481 In Any Manner That Does Not Increase The Tax Rate; Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election  
18-0322

Attachments: [View Report](#)

[View Report 5-11-2018](#)

Legislative History

3/29/18	*Rules & Legislation Committee <i>This item was also scheduled to the May 10, 2018 Rules and Legislation Committee Agenda</i>	Scheduled to the *Finance & Management Committee
4/26/18	*Rules & Legislation Committee <i>This item is also scheduled to go before the May 24, 2018 Rules And Legislation Committee Agenda.</i>	Scheduled to the *Finance & Management Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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2018 MAY 10 PM 1:49

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

May 22, 2018  
(Revised 5/10/18)

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

**Chair Guillén 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, 9:00-11:30 am**

**Chair: Guillén; Committee Members: Campbell-Washington, Gallo, and Kalb; Staff: Stephanie Hom and Katano Kasaine**

<u>June 26, 2018</u>		
No.	Title	<u>Scheduled</u>
1	Receive A Presentation From The City Auditor Regarding The Performance Audit Of The City Of Oakland Parking Citation Void Process – <i>Committee requested staff come back with a status of implementation report to FMC in April of 2018</i>	Item heard at FMC 11/14/17 [17-0235]
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly Report

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	2/13/18	5/22/18
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	4/24/18	6/26/18

3	Revenue & Expenditure Report	FMC 6/13/06	2/27/18	5/22/18
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 9/27/16	2/13/18	5/22/18

<b>Semi-Annual Reports</b>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	4/24/18	9/25/18
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	9/25/18
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>	FMC 3/8/16	5/8/18	10/23/18
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>	FMC 11/14/06 and 7/14/09	1/9/17	7/10/18
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>	Rules 7/9/09 [09-0629]	1/9/17	7/10/18
6.	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>	Comte 7/11/17 [16-1293]	5/8/18	11/13/18

<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 6/19/08 [07-1482]	10/24/17	10/23/18
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	January 2017
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/26/17	9/25/18
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018
6	Annual Report Regarding the Status of Contract Award To Ford Parts and Service or A New Local Vendor	FMC 07/11/17 [16-1339]	N/A	7/10/18

<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 [14-1117]	9/12/17	June 2019

<b>Pending No Date Specific</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	An Ordinance Amending the OMC to Prohibit the City from Contracting with Companies that Contract with the Federal Government to Provide Services or Goods to Construct the Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017	Moved at the 7/11/17 Committee Meeting to Pending, NSD [16-1293]
3	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
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<b>Boards/Commission Reports (As Requested)</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

2018 MAY 10 PM 5:44

CITY OF OAKLAND



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

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May 22, 2018  
(Revised 05/10/18)

**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.-1:00 p.m.**

**Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Christine Daniel, Jason Mitchell & A’Jance Landingham**

<u>May 22, 2018</u>		
No.	Title	Scheduled
1	Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding. <i>Continued from PWC 11/14/17 return with supplemental report including; Costing of proposed options; the cost of the overlay of current security contracts and what the additional staff would be doing; what other cities in California have done? PWC 4/24/18 rescheduled to May 22, 2018</i>	[17-0317]
2	1) Receive An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And 4.14 18-0383 2) Adopt A Resolution To Urge The Bay Area Air Quality Management District To Include For Prioritization Oakland Communities Most Heavily Impacted By Air	[18-0384]



	Pollution;	
3	Adopt The Following Pieces Of Legislation; 1) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And 2) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00);	[18-0401 & 18-0402]
4	Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives <i>At PWC 4/10/18 Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless</i>	[17-0300]
5	Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) To Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials;	[18-0461]
6	Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Fixed, Sealed Bid, Price-Based Bid Process; 2) Use The Request For Proposal/Qualifications Process To Select The Vendor For The Work; And 3) Enter Into A Professional Services Agreement With Ecosystems Concepts, Inc. (ECI), For The Purpose Of Providing Fire Prevention Services In The Matter Of Goat Grazing Within The Designated Wildland Urban Interface Area Known As The Very High Fire Severity Zone, In The City Of Oakland For A Three (3) Year Six (6) Month Period Beginning May 1, 2018 Through December 31, 2021, For A Total Contract Amount Not To Exceed One Million Six Hundred Twenty-Four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term;	[18-0464]

**June 12, 2018**

No.	Title	Scheduled
1	Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant; <i>Continued from PWC 11/14/17 Return with Additional information including schools that are not participating.</i>	[17-1174]

**June 26, 2018**

No.	Title	Scheduled
1	Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan (ECAP), Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; 2) Receive An Informational Report On The Progress Of Reducing Greenhouse Gas (GHG) Emissions; <i>Continued from PWC 05/08/18 Return with a supplemental outline detailing the community engagement outreach process.</i>	[17-0238]

**June 26, 2018**

No.	Title	Scheduled
1	Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding. <i>Continued from PWC 11/14/17 return with supplemental report including; Costing of proposed options; the cost of the overlay of current security contracts and what the additional staff would be doing; what other cities in California have done?</i>	[17-0317]
2	Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers <i>PWC 4/24/18 continued the item to June 26, 2018 with a supplemental report to address the following issues;</i> <ul style="list-style-type: none"><li>• <i>Why hasn't more root intrusion work been done in the East Oakland Hills?</i></li><li>• <i>Is there a list of work that has already been previously done in Oakland?</i></li><li>• <i>Has there been public education/outreach on the harmful effects of flushing non-biodegradable wipes?</i></li><li>• <i>What steps are we talking to come into compliance and avoid</i></li></ul>	[18-0048]

<i>another EPA fine?</i> <i>• Are we using the best practices for the Consent Decree?</i>	
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<u>July 10, 2018</u>		
No.	Title	Scheduled
1	Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives At PWC 4/10/18 <i>Complete an analysis for the option of affordable housing and community engagement implementation plan. At 5/8/18 PWC item scheduled to July 10, 2018.</i>	[17-0300]

<u>September 11, 2018</u>		
No.	Title	Scheduled
1	Update on Illegal Dumping report in April 2018 <i>At PWC 10/24/17 the committee requested a report to include updates on parking enforcement, trash containers obstructing street sweepers, and more frequency emptying street litter containers.</i>	

<u>Semi -Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 4/24/18	5/8/18	
2	Waterfront Trails of Oakland Update	PWC 3/13/18	03/13/18	

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107]	PWC 9/12/17	10/10/17	
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 9/26/17	9/26/17	
3	Annual Progress Report on Residential Parking Permit Program [16-0333]	PWC 1/9/18	1/9/18	
4	Annual Update on Sewer Conset Drecree	PWC 4/24/18	4/24/18	

<b>Pending No Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	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, <i>PWC 12/17/15</i>	[15-0353]
2	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>referred to OPR. PWC 7/12/16</i>	[15-1273]
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>	[17-0104]
4	Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>	[17-0100]
5	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. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i>	
6	Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland	[18-0060]
7	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061 <i>PWC 1/9/18 Held in Committee. Council members need to review information presented to them</i>	[17-0388]
8	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive. And Responsible Bidder, in Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00); <i>Pulled from 05/08/18 PWC agenda.</i>	[18-0411]

Respectfully submitted,

Rose Rubel

For: Sabrina B. Landreth  
City Administrator

2018 MAY 10 PM 1:49

CITY OF OAKLAND



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May 22, 2018  
(Revised 5/10/18)

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

**Chair Campbell Washington 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.

Community and Economic Development – 2nd and 4th Tuesday, 1:30 p.m. – 4:00 p.m.  
Chair: Campbell Washington; Committee Members Gallo, Gibson McElhaney, Reid; Staff:  
Christine Daniel

Anticipated Date For Scheduling

<u>May 22, 2018</u>		
No.	Title	Scheduled
1	An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers Fund; Establishing A Method For Calculating Cypress	Continued CED 4/24/18 (18-0298)

	Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance.	
2	Adopt The Following Pieces Of Legislation: 1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And 2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election.	Continued CED 4/24/18 (17-0453 & 17-0454)
3	Adopt A Resolution To 1) Authorize The City Administrator Or Designee To Accept And Appropriate One Hundred And Seventy Thousand Dollars (\$170,000) In Transformative Climate Communities (TCC) Planning Grant Funds From Proposition 84, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation For The East Oakland Neighborhoods Initiative To The Planning And Building Department (PBD); And 2) Enter Into Grant Agreements In An Amount Not To Exceed One Hundred And Seventy Thousand Dollars (\$170,000) In Total With The Following Organizations: Tides Center, Social And Environmental Entrepreneurs, Roots Community Health Center, Social Good Fund, Inc., East Bay Bicycle Coalition, Communities For A Better Environment, Acta Non Verba, East Oakland Collective, Urban Releaf, East Oakland Boxing Association, Higher Ground Neighborhood Development Corp., Planting Justice, Sogorea Te Land Trust, And Other Organizations If Needed For Additional Technical Support Or Expertise.	Rules 5/10/18 (18-0463)
4	Adopt A Resolution Amending Resolution No. 86814 C.M.S., Which Allocated Measure KK General Obligation Bond Funds For Affordable Housing Programs Including Short-Term Loans Under The Site Acquisition, Rehabilitation And Preservation Program, To Allow The Program To Make Long-Term Loans.	Rules 5/10/18 (18-0514)
5	Receive An Informational Report On The Status Of Funds Allocated To Anti-Displacement Services During The Fiscal Year 2017-19 Budget Process.	Rules 5/10/18 (18-0511)

**June 26, 2018**

No.	Title	Scheduled
1	Receive A Report On The Public Lands Policy Process And Analysis To Inform Council Direction To Prepare Legislation To Implement A City Public Lands Policy And/Or Strategy.	Rules 5/10/18 (18-0522)

**October 2018**

No.	Title	Scheduled
1	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 – <i>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</i>	Council 10/4/16 [16-4] <i>Scheduled to October 2018 at CED 4/25/17</i>

**Quarterly Reports**

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 [15-1299 and 15-1304]	5/23/17	TBD
2	Quarterly Tracking Report for Code Enforcement – <i>Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015.</i>	[15-1280] FY 15-17 Budget Tracking 6/30/15	3/13/18	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess.	[13-0408]	9/29/16	Withdrawn from 9/26/17 via Rule 28 TBD
4	Housing Cabinet Implementation Status Report – <i>Changed from the Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs at CED 4/25/17.</i>	CED 4/25/17	N/A	TBD
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy For 2018-2020.	CED 5/8/18	5/8/18	TBD

<b>Semi-Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	A Report on the Job Training Performance Standards of City-funded Workforce Development Programs.	[11-0083]	11/29/11	TBD

<b>Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Consolidated Annual Performance Report (CAPR) [16-0185].	CED 11/16/99 [16-0185]	9/19/17; Council via Rule 28	9/2018

<b>Pending No Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	The City Of Oakland's Small Business Task Force Presentation - <i>Heard at the CED Committee 4/11/17 Committee requested the City Administrator work with staff and the task force and report back with an analysis and implantation plan for the task force's recommendations.</i>	<i>Heard 4/11/17 CED Committee [16-0864]</i>
2	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 1/12/17
3	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 at Rules 6/16/16 [15-0887]



4	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 – <i>Heard at CED 2/23/16 with this portion of report held in Committee.</i>	Rules 2/4/16 [15-0616]
5	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, 10/23/14 [14-0076]
6	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 – <i>Committee Would Like To Strengthen This Title And For Administrator To Work With Staff On How And When To Bring This Item Back To CED.</i>	Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 [07-1831]
7	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 – <i>Committee Requested Administration Look At A Regional Needs Assessment And Come Back To The Committee With A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	<b>Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report</b> <b>CEDC 5/23/17 scheduled from pending list</b>
8	An Ordinance to Enact the Uniform Residential Tenant Relocation Ordinance to (1) Establish a Uniform Schedule of Relocation Payments, (2) Extend Relocation Payments to Tenants Displaced by Owner Move-In Evictions; (3) Extend Relocation Payments to Tenants Displaced by Condominium Conversions; (4) Conform Existing Ellis Act and Code Compliance Relocation Amounts to Those in the Uniform Schedule; (5) Extend Relocation to Units that are Exempt from the Rent Arbitration Ordinance; Or Just Cause Eviction Protections and are Evicted for No-Cause Evictions or Receive Rent Increases Beyond 10 Percent and Move Within 12 Months of the Rent Increase.	Rule 28 Approval to withdraw from 12/5/17 CED on 11/30/17
9	Approve a Report and Recommendation Directing Staff to Prepare the Necessary Legislation to Implement an Updated Public Lands Policy.	Rules 11/16/17 (17-0409)

10	Adopt a Resolution for Good Community Jobs on City of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban the Box, Apprenticeships, Labor Peace Agreements, and Policies to Ensure Smooth Project Delivery.	Rules 11/16/17 (17-0410)
11	Adopt a Resolution authorizing the City Administrator to negotiate and execute the following agreements with West Oakland Job Resource Center, Inc., upon its securing tax-exempt status: a master Agreement for City services to be provided in support of the Job Resource Center and a grant Agreement for an amount not to exceed \$117,582 for the period from January 1, 2018 through June 30, 2018.	Rules 12/14/17
12	Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives.	CED 4/24/18 (17-0300)
13	Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged.	Rules 4/12/18 (18-0376)

Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth  
City Administrator

2018 MAY 10 PM 3:47

CITY OF OAKLAND



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May 22, 2018  
(Revised 5/10/18)

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

**Chair Gibson 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.

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

**Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, and Kaplan; Staff: Christine Daniel, Assistant City Administrator**

Anticipated Date For Scheduling

No.	May 22, 2018	Scheduled
1	Receive an Informational Report from the City Administrator on the Art and Soul Festival	Continued (6 weeks) from 2/13/18 LEC {17-0216}; Scheduled to 4/24/18 at the March 13, 2018 LEC meeting, Scheduled to May 22 at the April 12 LEC

2	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1819-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2018-2019; And (2) Enter Into 3-Year Professional Service Agreements With Two One Year Options To Renew With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2018 Through June 30, 2021 In A Total Amount Not To Exceed \$140,548 Per Year; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$62,111 And Central Services Overhead Charges Estimated At \$226,361</p>	<p>Rules 5/10/18 (18-0471) Title Change</p>
3	<p>Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,141,917 Measure B And \$1,176,036 Measure BB For Fiscal Year 2018-2019 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2018-2019 In Amounts Of: \$600,000 To Friendly Transportation, Inc., \$100,000 To St. Mini Cab Corporation, \$325,000 To Quality Transit, LLC, \$200,000 To Bell Transit Corporation, \$50,000 To One Access Medical Transportation, LLC And \$175,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2018-2019 And Amend The Fiscal Year 2018-2019 Agreements Without Returning To City Council.</p>	<p>Rules 5/10/18 (18-0466) Title Change</p>
4	<p>Adopt A Resolution (1) Authorizing The City Administrator To Apply For And Accept Grant Funds For Fiscal Year 2018-2019 From The Corporation For National And Community Services (CNCS) In An Estimated Amount Of \$316,610 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) From July 1, 2017 Through June 30, 2018; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Term Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department Central Services Overhead Charges.</p>	<p>Rules 5/10/18 (18-0469)  Title Change</p>

5	Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From Project Backboard For The Rainbow Recreation Center Exterior Basketball Court Renovation Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) And Authorize The City Administrator To Execute A Contract For One Dollar (\$1.00) With A Construction Firm To Be Determined By Project Backboard To Perform The Services And Authorize The Work On City Property	Rules 5/10/18 (18-0465)
6	Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth In Fiscal Year (FY) 2018-2019 In An Amount Not To Exceed \$15,210,316; Which Includes The Award Of One Grant To Covenant House California In An Amount Not To Exceed \$51,500.	Rules 5/10/18 (18-0466)

No.	May 22, 2018	Scheduled
1	Informational Report From The City Administrator On 1) The Status Of Hiring And Programming At The African American Museum And Library and; 2) Procedure For Discarding Books, Including Responding To Recent Issues Regarding Numerous Rare African American-Oriented Books Being Discarded	Rules 5/10/18 (18-0478) Title will change

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		March 13, 2018	September 2018

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		11/14/17	11/2018
2	Mayor's Commission on Aging		5/28/13; 4/11/17	5/2018
3	Head Start Advisory Board		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14	
5	Annual Report on Oakland Parks and Recreation Large Facilities			
6	Library Advisory Commission		9/12/17	9/2018

7	Cultural Affairs Commission		12/4/14	
8	Youth Advisory Commission		6/13/17	6/2018

**Reports Every 3 Years**

No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015	July 2018

**Reports Every 4 Years**

No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17; 2/27/18	Mar 2022

**Pending-No Date Specific**

No.	Title	Scheduled
1	Informational Report On 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	LEC 6/30/15
2	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 9/29/15 [15-0108]
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 [16-0136]
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	LEC 10/25/16
6	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 <b>Recreation Positions</b> 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	LEC 1/10/17

	Budget (OPR) [16-0236]	
7	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 1/25/18 (18-0085) 2/8/18
8	Receive An Informational Report On The Implementation Of Ordinance No. 13452 C.M.S. To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities	Continued (30 days) from 2/13/18 LEC {18-0087}
10	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)

Respectfully submitted,

S.Eve-Fisher

For: Sabrina B. Landreth  
City Administrator

2018 MAY 10 PM 2:59

CITY OF OAKLAND



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May 22, 2018  
 (Revised May 10, 2018)

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

**Chair Brooks 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: Brooks; Committee Members: Gallo, Guillen and Kalb; Staff: Joe DeVries and Sylvia McDaniel; City Attorney: Amadis Sotelo**

<u>June 12, 2018</u>		
	Title	Scheduled
1	Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December)	6/19/2014 [13-0672]
2	An Informational Report From The Oakland Police Department And The City Administration Regarding Whether The Police Recruiting And Hiring Changes Proposed In Prior Recommendations (See File # 15-1214) Have Been Implemented; and Resolution Directing The Implementation Of Changes To Remedy The Under-Representation Of Women, Oaklanders, And African Americans In The Oakland Police Department.	4/26/18 [18-0454 & 55]
3	An informational report and possible action on the 2018 best practices recommendations related to 21 <sup>st</sup> Century Community Policing from the Oakland Police Department - Community Youth Leadership Council (YLC).	5/10/18 [18-0515]

<u>June 26, 2018</u>		
	Title	Scheduled



1	Receive An Informational Report of the First Evaluation By Resource Development Associates of Policing Services Funded Through the Safety and Services Act of 2014 (Measure Z)	Continued from 4-24-18 Comte (16-0102)
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Monthly Reports			
No.	Title	Scheduled	Last Report
1	Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days	PSC 7/14/09	04/26/18
2	Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls		

Quarterly Reports			
No.	Title	Scheduled	Last Report
1	Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]	6/19/2014	3/13/18
2	Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology	PSC 1/29/15 (monthly); PSC 5/12/15 (bi-monthly) PSC 3/22/16 (quarterly)	7/10/2015
3	<u>Quarterly Report Regarding Police Training, Policy &amp; Accountability</u> - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability	PSC 3/10/16 [15-0777]	1/9/2018
4	<u>Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls</u>	(18-0339)	4/24/18

Annual Reports			
No.	Title	Scheduled	Last Report
1	<u>Report from Citizen's Police Review Board (April/October)</u>	1997 [14-0086]	6/13/17
2	<u>Community Policing Advisory Board (April/October)</u>	1995	5/24/16
3	<u>Status report from the Fire Chief on the Emergency Management Board (September/March)</u>	1995	5/23/17

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1.	<u>Report On OPD's Strategic Plan</u> – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.	PSC 4/12/16 [15-0596]
2	<u>OPD Body-Worn Cameras Video Storage</u> - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present	Rules 9/22/16 [15-1214]
3	<u>OPD Data Security</u> - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections	Rules 9/22/16 [15-1214]
4	<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 [16-0601]
5	<u>Body-Worn Camera Purchase Waiver</u> - Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase	RC 3/23/17 [16-0892]
6	<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 [16-0605]
7	OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)	(16-0611) / (16-1192)
8	Second Follow-up Oakland Fire Department Vegetation Inspection Audit 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)
9	<u>Human Trafficking</u> - Receive A Report And Recommendation Regarding Human Trafficking In Oakland From A Provider's Perspective; Review Of OPD Protocols; And Exploration Of Best Practices	March 8, 2018 [18-0245]

Respectfully submitted,

Item # 2  
Public Safety Committee  
May 8, 2018  
Page 3 of 4

Bruce Stoffmacher  
For: Sabrina B. Landreth  
City Administrator

2018 MAY -4 AM 10:12

CITY OF OAKLAND

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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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May 10, 2018  
(Revised 05/3/18)

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: Reid, Council Members: Campbell Washington, Gibson McElhaney, and Guillen; City Attorney: Barbara Parker; Staff: Stephanie Horn, Interim Asst. City Administrator)

Anticipated Date Of Scheduling

<u>May 17, 2018</u>		
No.	Title	Scheduled
1	Adopt A Resolution In Support Of Assembly Bills 3139 (Bonta) And 3137 (Ting) That Would Provide The Resources And The Ability To Lease Caltrans Property Needed To Begin Addressing The Needs Of Oakland's Unsheltered Residents	Rescheduled from 5/3/18 Rules comte Item 8 [18-0418]; added via Rule 28

<u>May 24, 2018</u>		
No.	Title	Scheduled
1	A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance (1) Amending The 2010 Voter Approved Ordinance, Measure V, Section 6, "Council Amendments" To Authorize The City Council To Amend The	Rules 3/29/18 [4-2] 18-0322  Re-titled at Rules 4/26/18 [4.2]

Item: \_\_\_\_\_  
Rules & Legislation  
May 10, 2018

<p>Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Section 5.04.481 In Any Manner That Does Not Increase The Tax Rate; (2) Amending Sections 5.04.480 And 5.04.481 To Allow Cannabis Manufacturing Businesses To Make Deductions From Gross Receipts In The Manner Applicable To Manufacturing Businesses Subject To Section 5.04.590; And, (3) Amending Sections 5.04.080, 5.04.110, And 5.04.120, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election.</p>	
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<u>Annual Report</u>		
No.	Title	Scheduled
1	<p>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 December Of Each Year.</b></p>	<p>Rules 1/7/16 [4-7] last report heard; 3/1/18 <i>CM Brooks</i></p>

<u>For Tracking Purposes</u>		
No.	Title	Scheduled
1	<p>Adopt An Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food and Beverages Sold in Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food and Beverages Purchased With City Funds And Served At City Events and Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options (16-0412)</p>	<p>Rules 2/23/17 <i>VM Campbell Washington</i></p>

Respectively Submitted,  
S.Eve

\_\_\_\_\_  
For: Sabrina B. Landreth  
City Administrator

Item: \_\_\_\_\_  
Rules & Legislation  
May 10, 2018