

CITY OF OAKLAND

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
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FOR THE WEEK OF 5-27-2019

5-28-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-28-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-28-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-28-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-28-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-30-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR CITY COUNCIL:

6-4-2019	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
6-4-2019	5:30 P.M.	* Oakland City Council	Council Chamber 3 rd Floor
6-6-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

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



City of Oakland

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

Meeting Agenda - FINAL

*Finance & Management Committee

Tuesday, May 28, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2019

18-1825

- 2 Determination Of Schedule Of Outstanding Committee Items

18-1826

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
18-1829

Attachments: [View Report](#)

4 Subject: Semi-Annual Staffing Report
 From: Human Resources Management Department
 Recommendation: Receive The Semi-Annual Informational Report On City-Wide Staffing Through March 25, 2019
18-1771

Attachments: [View Report](#)

Legislative History

5/14/19 *Special Finance & Management Committee Continued to the *Finance & Management Committee
There were 2 speakers on this item.

5 Subject: Status Of Negative Funds
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On The Status Of Negative Funds Projected Through June 30, 2019
18-1827

Attachments: [View Report](#)

6 Subject: FY 2018-19 Q3 R&E Report
 From: Finance Department
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2018-19 Third Quarter Revenue and Expenditure Results And Year End Summaries For The General Purpose Fund (GPF, 1010) and Selected Funds
18-1828

Attachments: [View Report](#)

Legislative History

5/16/19 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
There was a Title Change read into record

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

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

Legislative History

5/2/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>	Scheduled to the *Finance & Management Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

*Public Works Committee

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

Tuesday, May 28, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 14, 2019
18-1808

- 2 Determination Of Schedule Of Outstanding Committee Items
18-1809
Attachments: [View Report](#)

- 3 Subject: Public Works 2019 Strategic Plan Of Action
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Oakland Public Works (OPW) Strategic Workplan For Fiscal Year (FY) 2019-2020
18-1378
Attachments: [View Report](#)
[Legislative History](#)

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/2/19	*Rules & Legislation Committee <i>A Title Change was Approved</i>	Scheduled to the *Public Works Committee
5/14/19	*Special Public Works Committee <i>There were 3 speakers on this item</i>	Continued to the *Public Works Committee

4 Subject: Neonicotinoid Restriction To Protect Pollinators
 From: President Pro Tempore Kalb, Councilmember Bas And Council President Kaplan
 Recommendation: Adopt A Ordinance: (1) Establishing The City Of Oakland’s (City) Policy Prohibiting The City’s Use Of Neonscotinoid Pesticides (Neonicotinoids) In Order To Protect Honey Bees And Other Pollinators; (2) Urging The Adoption Of State And Federal Restrictions On Neonscotsnoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonscotinoids
18-1638

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/2/19	*Rules & Legislation Committee <i>A Title Change was Approved</i>	Rescheduled to the *Public Works Committee

Councilmember Bas And Council President Kaplan requested to be added as Co-Sponsors

5 Subject: On-Call General Environmental Consulting Contracts
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Eight Professional Service Agreements With 1) EKI Environment & Water, Inc., 2) Fugro USA Land, Inc., 3) GSI Environmental Inc, 4) Haley & Aldrich, Inc., 5) Northgate Environmental Management, Inc., 6) Terraphase Engineering, 7) TRC Companies, Inc., And 8) Weiss Associates For On-Call General Environmental Consulting Contracts In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each For A Three-Year Period From July 1, 2019 Through June 30, 2022
18-1801

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6 Subject: Civicorps School Contracts
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Three-Year Agreement With The Possibility Of Two (2) One Year Extensions At The City's Option With Civicorps Schools, And Appropriate The Amount Of Three Hundred Thousand Dollars (\$300,000.00) To Assist With Used Oil Recycling Activities, Perform Bicycle Locker And Sign Cleaning, And Provide Interns To Assist The City's Recycling Hotline And Community Outreach, And Waive The Advertising And The Competitive Request For Proposal/Qualification Selection Requirements
18-1802

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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7 Subject: Courtland Creek Restoration Design And Construction Services
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement With FlowWest, LLC For An Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) To Complete Initial Design Services (Phase I) For The Courtland Creek Restoration Project, With The Option To Complete Remaining Design, Construction, And Postconstruction Support Services (Phase II) Upon Identification And Receipt Of Additional Funding And Future Council Approval
18-1795

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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8 Subject: Pedestrian Lighting And Sidewalk Improvement On International Blvd
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Council 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 And Contractor's Bid For The Pedestrian Lighting, Sidewalk Repair And Crosswalk Striping On International Boulevard From 1st Avenue To 5th Avenue, And 22nd Avenue To Fruitvale Avenue Project (Project No. 1004422) Including Base Bid And Bid Alternate For A Total Contract Amount Not-To-Exceed One Million, Two Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$1,237,500.00) As Additional Funds Become Available
18-1798

Attachments: [View Report](#)

Legislative History

5/9/19

*Rules & Legislation
Committee

Scheduled to the *Public Works 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

*Community & Economic Development Committee

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

Tuesday, May 28, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2019

18-1831

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

18-1832

Attachments: [View Report](#)

- 3 Subject: 2019/20 Consolidated Annual Action Plan
From: Housing And Community Development
Recommendation: Adopt A Following Pieces Of Legislation:

1) A Resolution: 1. Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Fiscal Year 2019-2020 Consolidated Annual Action Plan; 2. Accepting And Appropriating An Anticipated Award Of U.S. Department Of Housing & Urban Development Grant Funds In The Amount Of \$13,964,586 For Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Fiscal Year 2019-2020 Programs; And 3. Appropriating \$850,000 In Revolving Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities; And 4. Authorizing The City Administrator To Negotiate And Execute Grant Agreements For The Fiscal Year 2019-2020 Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Programs; And 5. Authorizing The Use Of General Purpose Funds To Pay Central Service Overhead Charges For The Emergency Solutions Grant And Housing Opportunities For Persons With Aids Program; And
18-1799

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee <i>To be heard as a Public Hearing On June 14, 2019 City Council Agenda</i>	Scheduled to the *Community & Economic Development Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record to have this item bifurcated</i>	Scheduled to the *Community & Economic Development Committee

2) Resolution: 1. Authorizing Reappropriation And Use Of \$394,739 In Surplus Community Development Block Grant Funds For Fiscal Year 2019- 2020 And Fiscal Year 2020-2021 Community Development Block Grant Programs And Activities; And 2. Authorizing The Use Of Approximately \$1,632,035 In Surplus Community Development Block Grant Funds And Approximately \$579,100 In Surplus Revolving Loan Program Income For Fiscal Year 2019-2020 And 2020-2021 Residential Lending/Rehabilitation Programs; And 3. Authorizing Use Of Available 2014 Housing Opportunities For Persons With Aids Grant Funds To Increase Existing Grant Agreement With Contra Costa County By \$57,193 As Approved By The U.S. Department Of Housing And Urban Development; And 4. Reinstating Previously Approved Community Development Block Grant Funds For The Bus Rapid Transit/Business Mitigations Assistance Program; And 5. Authorizing The Allocation Of Up To \$236,712 In Economic Development Initiative Funds To The City's Commercial Lending Program For FY 2019-2020 To Supplement Community Development Block Grant Funds Awarded To Main Street Launch
18-1843

Attachments: [View Report](#)

4 Subject: Write Off Of Three Loans For Total Of \$241,926
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: Write-Off Three Uncollectible Loans For A Total Of \$241,926 Under The Economic Development Administration Revolving Loan (EDA RL) Program To Decrease - Reportable Default Rate, Enabling The City To Maintain The EDA RL Balance For Future Loans To Oakland Small Businesses; And Authorize Without Returning To Council, Future Small Business Loans That Meet The EDA RL Grant Requirements Up To The Available Balance Of \$201,676.30 Under EDA Award #07-39-02873
18-1820

Attachments: [View Report](#)

Legislative History

5/16/19

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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

Meeting Agenda - FINAL

*Life Enrichment Committee

Tuesday, May 28, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of May 14, 2019

18-1810

2 Determination Of Schedule Of Outstanding Committee Items

18-1811

Attachments: View Report

3 Subject: Children's Fairyland Agreement
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Oakland Children's Fairyland, Inc. For The Operation And Management Of Children's Fairyland For A Fifteen Year Term Expiring On December 31, 2034, And Authorizing An Annual Subsidy To Children's Fairyland Of \$200,000 Plus Cost Of Living Adjustments
18-1753

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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4 Subject: Updates On The Department Of Violence
 From: Office Of The City Administrator
 Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-1812

Attachments: [View Report](#)

Legislative History

5/14/19	*Special Life Enrichment Committee	Withdrawn with No New Date
5/16/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

5 Subject: Encampment Management Policy And Program
 From: Councilmember Bas
 Recommendation: Approve A Report And Recommendation From The City Administrator On The Encampment Management Policy And Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City
18-1669

Attachments: [View Report - Councilmember Bas](#)

[View Report - City Administrator](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5/14/19 *Special Life Enrichment Continued to the *Life Enrichment
 Committee Committee
There were 26 speakers on this item

The Committee requested staff return with a supplemental report that includes the following:

- 1) A list of permissible Tent Encampment locations*
- 2) Increase trash pick-up services and strategies around the service*
- 3) Placing dumpster's at or near encampment locations*
- 4) Strengthen the Illegal Dumping program near encampments*
- 5) Create a program for needle pick-up*
- 6) Permanent Public toilets analysis*
- 7) An audit on Encampment policy implementation*
- 8) Develop an Encampment leadership program, that includes Councilmembers, Unsheltered residents, advocates and include a stipend for the site leader*

6 Subject: Status Report And Funding Recommendations To Address Homelessness
 From: President Pro Tempore Kalb
 Recommendation: Approve A Report And Recommendation Providing A Comprehensive Status Report On The City's Efforts To Address The Challenges And Needs Of The Homeless Individuals Residing In Oakland With Options And Recommendations For Additional Administrative, Legislative And Budgetary Actions, Including, But Not Be Limited To, Updates On Proposals From April And May 2017 Staff Reports On Solutions To Homelessness
18-1679

Attachments: [View Report](#)

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee

7 Subject: Measure HH Budget Allocation Funding FY 2018-19
 From: Finance Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate An Amount Not To Exceed \$8 Million Of Sugar-Sweetened Beverage Distribution Tax Funds From Fiscal Year 2018-19 Adopted Midcycle Budget For Oakland Parks Recreation And Youth Development Programs, Capital Improvements And Grants
18-1763

Attachments: [View Report](#)

[View Advisory Board Recommendations](#)

Legislative History

5/2/19 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee

8 Subject: A Resolution In Support Of Kaiser Mental Health Patients And Clinicians
 From: Council President Kaplan, President Pro Tem Kalb And Councilmember Bas
 Recommendation: Adopt A Resolution Of The Oakland City Council In Support Of Full
 Parity For Mental Health Patients And Clinicians At Kaiser Permanente
18-1668

Attachments: [View Report](#)

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Rules & Legislation
 Committee Committee
*President Pro Tempore Kalb And Councilmember Bas requested to be added as
 co-sponsors*

5/7/19 * Concurrent Meeting of the Referred to the *Life Enrichment Committee
 Oakland Redevelopment
 Successor Agency and the
 City Council
There were 12 speakers on this item

*A motion was moved by Vice Mayor Reid, seconded by President Pro Tempore
 Kalb and carried to extend the meeting past 12:00 a.m.*

9 Subject: Oakland Commission On Aging Annual Report Of 2019
 From: Human Services Department
 Recommendation Receive The Oakland Commission On Aging Annual Report For 2019
18-1787

Attachments: [View Report](#)

Legislative History

5/9/19 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee

10 Subject: Grant Extension For Safe Parking Program
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The
 Grant Agreement With WeHOPE To Extend The Grant Term Through April 30, 2020 To
 Continue The Operation Of A Safe Parking Program For Persons Living In Vehicles
18-1789

Attachments: [View Report](#)

Legislative History

5/9/19 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

*Public Safety Committee

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

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

Tuesday, May 28, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2019

18-1833

- 2 Determination Of Schedule Of Outstanding Committee Items

18-1834

Attachments: [View Report](#)

3 Subject: Police Commission Annual Report
 From: Oakland Police Commission
 Recommendation: Receive The Oakland Police Commission's 2019 Annual Report
18-1693

Attachments: [View Report](#)

Legislative History

4/18/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/14/19	*Public Safety Committee	Continued to the *Public Safety Committee <i>The Committed directed staff included a supplemental report of the Executive Director and Inspector General Job postings.</i>

There were 5 speakers on this item.

4 Subject: Oakland Unite Violence Prevention Funding Recommendations
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Execute Grant Agreements With Non-Profits And Public Agencies To Provide Violence Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2019 To June 30, 2020 In A Total Amount Not To Exceed \$8,605,000, With A One-Year Option To Renew Through June 30, 2021 Pending Council Approval; And 2. Enter Into An Agreement With Alameda County Probation Department To Accept And Appropriate Up To \$100,000 Annually From A Second Chance Act Grant To Pilot A Juvenile Gang Intervention Program From July 1, 2019 To October 31, 2022
18-1788

Attachments: [View Report](#)

[View Color Attachment](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5 Subject: Increase Advance Crime Scene Restoration Contract
 From: Oakland Police Department
 Recommendation: Adopt A Adopt A Resolution Authorizing The City Administrator, Or Designee, To Increase Spending Authority For Advance Crime Scene Restoration, For Removal Of Biohazards, Contaminants And Physical Hazards From City Vehicles And Property, By One Hundred Thousand Dollars (\$100,000) For A Total Contract Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) For The Period Of November 1, 2017 Through October 31, 2019
18-1821

Attachments: [View Report](#)

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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6 Subject: 2019 Strategic Plan Of Action: Oakland Fire Department
 From: Councilmember Gallo
 Recommendation: Receive An Informational Report From The Oakland Fire Department (OFD), Including the 2018-2020 Workplan and 2020- 2025 Strategic Plan 18-1380

Attachments: [View Report](#)

[View Supplemental Report 5/17/2019](#)

Legislative History

- | | | |
|---------|---|---|
| 1/31/19 | *Rules & Legislation Committee
<i>The committee requested this item return to rules for schedule with a title change</i> | * Withdrawn and Rescheduled to the *Rules & Legislation Committee |
| 2/7/19 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 4/9/19 | *Public Safety Committee
<i>The Committee continued this item to May 28, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion including;</i> | Continued to the *Public Safety Committee |
- *Prioritization of wildfire prevention/vegetation management;*
 - *WPad;*
 - *Jack London Fire Boat;*
 - *Community response for complaints;*
 - *Plan to address vacancies; and*
 - *Metrics of performance evaluations for each goal*

There were 6 speakers on this item.

7 Subject: Sideshow Activity In Oakland
 From: Councilmember Gallo
 Recommendation: Receive An Informational Report On Rules And Procedures For Dealing With illegal Sideshows And Efforts To Control Sideshow Activity In Oakland From The Oakland Police Department (OPD) 18-1671

Attachments: [View Report](#)

Legislative History

- | | | |
|---------|--------------------------------|---|
| 4/11/19 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
|---------|--------------------------------|---|

8 Subject: Decriminalizing Entheogenic Plants
 From: Councilmember Gallo
 Recommendation: Adopt A Resolution Supporting Entheogenic Plant Practices And Declaring That The Investigation And Arrest Of Individuals Involved With The Adult Use Of Entheogenic Plants On The Federal Schedule 1 List Be Amongst The Lowest Priority For The City Of Oakland
18-1790

Attachments: [View Report](#)

Legislative History

5/9/19 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

9 Subject: Condemning Deportations Of Southeast Asian Refugee Communities
 From: Councilmember Bas And Councilmember Thao
 Recommendation: Adopt A Resolution Condemning Deportations Of Southeast Asian Refugee Communities By The Trump Administration's Immigration And Customs Enforcement (ICE); Respectfully Urging Governor Newsom To Grant Pardons For Rehabilitated Formerly Incarcerated Southeast Asian Individuals; And Respectfully Urging Alameda County District Attorney O'Malley To Collaborate With The Public Defender To Reopen Old Cases And Lower Offensives To Non-Deportable Charges
18-1837

Attachments: [View Report](#)

Legislative History

5/16/19 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee
Councilmemeber Thao requested to be added as a Co-Sponsor

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

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>

Thursday, May 30, 2019

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Determinations Of Closed Session
18-1813
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 16, 2019
18-1814
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1815

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1816
- 5 A Review Of The Council Committees' Actions From The Meetings Of May 28, 2019 And Determination Of Scheduling To The City Council Meeting Of June 4, 2019
18-1817
- 6 A Review Of The Draft Agendas For The Council Committee Meetings of June 11, 2019 And The Rules And Legislation Committee Of June 13, 2019
18-1818
- 7 Subject: Resolution In Support Of AB 36 - Costa Hawkins Reform
From: President Pro Tempore Kalb & Councilmember Bas
Recommendation: Adopt A Resolution In Support Of Assembly Bill 36 (Bloom) That Would Allow Local Jurisdictions To Apply Rent Stabilization To (1) Rental Units That Are More Than Ten Years Old And (2) Single-Family Rentals And Condominiums If The Owner Owns At Least Three Housing Units Within The Jurisdiction Or Is Not A Natural Person
18-1674

Attachments: [View Report](#)
 [View Supplemental Report 4/26/2019](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/2/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee

- 8 Subject: Disclosure Of Principal Officers And Solicitation Of Contributions
From: Council President Kaplan
Recommendation: Adopt A Ordinance Amending The "Oakland Campaign Reform Act" By Amending Section 3.12.020 And Adding Sections 3.12.116 And 3.12.117 To Require Disclosure Of The Principal Officers Of Non-Candidate Controlled Committees Required To File Campaign Statements In Oakland And Requiring That City Public Servants Also Disclose Solicitation Of Contributions From Any Person Or Entity Contracting Or Proposing To Contract With The City Of Oakland
18-1796

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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9 Subject: Gwen Jackson Park
 From: Councilmember Gallo
 Recommendation: Adopt A Resolution Authorizing The Renaming Of Nicol Park To Gwen Jackson Park
18-1760

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/9/19	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee

10 Subject: Proposed Amendments To AB 1487 (Chiu)
 From: Council President Kaplan
 Recommendation: Adopt A Resolution In Support Of Proposed Amendments To Assembly Bill 1487 (Chiu) To Address Funding And Governance Strategies For Regional Housing Solutions
18-1830

Attachments: [View Report](#)

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	--------------------------------	---

Open Forum (Total Time Available: 15 Minutes)

Adjournment

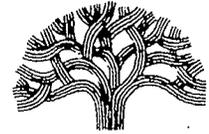
Americans With Disabilities Act

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



2019 MAY 16 PM 1:24

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 28, 2019
(Revised 5/16/19)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Finance and Management Committee: 2nd and 4th Tuesday, 9:30-10:30am

Chair: McElhaney; Committee Members: Gallo, Fortunato Bas, Kalb, Thao; Staff: Stephanie Hom, Katano Kasaine, and A'Janee Lanningham

<u>June 11, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly
2	Quarterly Report On Public Safety Overtime (OPD)	Quarterly
3	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	Quarterly
4	Biannual Report On Aging And Outstanding Revenue	Semi-Annual
5	Status Update on CAD/RMS Prime 2.0 (IT)	Semi-Annual

<u>July 9, 2019</u>		
No.	Title	<u>Scheduled</u>
1	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	Semi-Annual

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	5/14/19	9/10/19
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	3/19/19	6/11/19
3	Revenue & Expenditure Report	FMC 6/13/06	2/19/19	5/28/19
4	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	FMC 9/27/16	3/5/19	5/28/19
5	Quarterly Report On Public Safety Overtime (OPD)	[18-1013]	2/19/19	6/11/19
6	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	[18-1432]	3/5/19	6/11/19

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	11/13/18	5/28/19
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	5/28/19
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/13/18	6/11/19
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	3/19/19	9/10/19
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]	3/5/19	7/9/19
6.	Status Update on CAD/RMS Prime 2.0 (IT)	Comte	12/4/18	6/11/19

<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>	7/11/17 [16-1293]		
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<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
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]	11/13/18	10/22/19
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	TBD
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]	9/25/18	9/24/19
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	3/5/19	March 2020

<u>Biennial Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Charter Requirement [14-1117]	9/12/17	June 2019

<u>Pending No Date Specific</u>		
No.	Title	<u>Scheduled</u>
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	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
4	Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report	Rules 10/4/18 [18-0889] moved to pending list at Rules 11/29/18
5	An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937. <i>This item was scheduled to F&MC as well as CEDC (CM Gallo)</i>	Rules Comte 10.4.18 [4.11] (18-0973), expect title change Moved at Rules 2/7/19 to Pending No Date Specific

Boards/Commission Reports (As Requested)

No.	Title
1	Budget Advisory Commission
2	Business Tax Board Of Review
3	Civil Service Board

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

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OFFICE OF THE CITY CLERK
OAKLAND

2019 MAY 16 PM 2:33

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301
FAX: (510) 238-2223
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May 28, 2019
(Revised 05/16/19)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

<u>May 28, 2019</u>		
No.	Title	Scheduled
1	Adopt An Ordinance: (1) Prohibiting The Use Or Purchase Of Neonicotinoid Pesticides (Neonicotinoids) By The City Of Oakland Or On City Property; (2) Urging The Adoption Of State And Federal Restrictions On Neonicotinoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonicotinoids;	Rules 05/02/19 [18-1638]
2	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement With Flowwest, LLC For An Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) To Complete Initial Design Services (Phase I) For The Courtland Creek Restoration Project, With The Option To Complete Remaining Design, Construction, And Post-Construction Support Services (Phase II) Upon Identification And Receipt Of Additional Funding And Future Council Approval;	Rules 05/09/19 [18-1795]
3	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And	Rules 05/09/19 [18-1798]

Item # _____
Public Works Committee
May 28, 2019
Page 1 of 4

	Responsible Bidder, In Accordance With Project Plans And Specifications, For The Pedestrian Lighting, Sidewalk Repair And Crosswalk Striping On International Boulevard From 1 st Avenue To 5th Avenue, And 22nd Avenue To Fruitvale Avenue Project (Project No. 1004422) Including Base Bid And Bid Alternate For A Total Contract Amount Not-To-Exceed One Million, Two Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$1,237,500.00) As Additional Funds Become Available;	
4	Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into Eight Professional Service Agreements With 1) EKI Environment & Water, Inc., 2) Fugro USA Land, Inc, 3) GSI Environmental Inc, 4) Haley & Aldrich, Inc., 5) Northgate Environmental Management, Inc., 6) Terraphase Engineering, 7) TRC Companies, Inc., And 8) Weiss Associates For On-Call General Environmental Consulting Contracts In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each For A Three-Year Period From July 1, 2019 Through June 30, 2022;	Rules 05/09/19 [18-1801]
5	Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Enter Into A Three-Year Agreement With The Possibility Of Two (2) One Year Extensions At The City's Option With Civicorps Schools, 2) Appropriate The Amount Of Three Hundred Thousand Dollars (\$300,000.00) To Assist With Used Oil Recycling Activities, Perform Bicycle Locker And Sign Cleaning, And Provide Interns To Assist The City's Recycling Hotline And Community Outreach, And 3) Waive The Advertising And The Competitive Request For Proposal/Qualification Selection Requirements;	Rules 05/09/19 [18-1802]
6	Receive An Informational Report On The Oakland Public Works (OPW) Strategic Workplan For Fiscal Year (FY) 2019-2020; <i>Held in Committee 5/14/19.</i>	Rules 01/31/19 [18-1378]

June 11, 2019

No.	Title	Scheduled
1	Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project;;	Rules 05/16/19 [18-1823]

September 10, 2019

No.	Title	Scheduled
1	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;	PWC 01/29/19 [18-1358]

September 19, 2019

No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually;	PWC 01/29/19 [17-0103]

October 22, 2019

No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement;	PWC 01/29/19 [18-1359]

Semi -Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 02/03/06	05/14/19	
2	Waterfront Trails of Oakland Update	Rules 06/01/17	01/15/19	

Annual Reports

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 [18-1357]	PWC 09/12/17	03/19/19	
2	Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	9/26/17	09/19/19
3	Annual Update On Sewer Consent Decree [18-0048]	PWC 04/24/18	6/26/18	09/10/19
4	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [18-1362]	PWC 10/24/17	2/19/19	

Pending No Date Specific

No.	Title	Scheduled
1	Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; PWC 9/26/17	[17-0104]

2	Receive An Informational Report On The Alameda County Illegal Dumping Pilot Program From Alameda County Supervisor Nate Miley, District 4;	Rules 04/04/19 [18-1608]
3	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance; <i>At 5/14/19 PWC item moved to "No Date Specific" list.</i>	PWC 01/29/19 [18-0815]

Respectfully submitted,

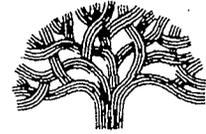
R. Rubel

For: Sabrina B. Landreth
City Administrator

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OAKLAND

2019 MAY 16 PM 2:33

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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May 28, 2019
(Revised 5/16/19)

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

Oakland, California

Chair and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

Staff: Maraskeshia Smith.

Anticipated Date For Scheduling

July 2019		
No.	Title	Scheduled
1	Receive An Informational Report And Briefing On The Status, Goals And Potential Impacts Of The Proposed Waterfront Ballpark District At Howard Terminal (Incorporating Housing, Open Space, Adjacent Infrastructure), Including But Not Limited To (1) Pending State Legislation, Assembly Bill 1191 (Bonta) And Senate Bill 293 (Skinner); (2) Status Of Negotiations Between The Port Of Oakland And The Oakland A's; (3) The Environmental Impact Report (EIR) Review Process, Including Scoping, Designation Of Lead Agency, Project Objectives And Description, And Timeline; (4) Transportation/Transit Infrastructure Challenges To And From The	Rules 5/2/19 & 5/16/19 (18-1715)

Item # 2
CED Committee
May 28, 2019
Page 1 of 3

Ballpark; (5) Identification Of Concerns To Nearby Maritime Industry; (6) Pending Financial Issues For Ballpark And Related Infrastructure; (7) Work To-Date On Community Benefits; And (8) Potential Jobs Impacts.	
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<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 (15-1299 & 15-1304)	3/19/19	TBD
2	Quarterly Tracking Report for Code Enforcement.	(15-1280)	2/19/19	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	(13-0408)	9/29/16	TBD
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	TBD
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	3/5/19	TBD

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

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 1/12/17

2	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 10/2/14, 10/23/14 (14-0076)
3	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)
4	Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	CED Committee 11/13/18 (18-0965)
5	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937.	Rules 10/4/18 & 2/7/2019 (18-0973)

Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth
City Administrator

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2019 MAY 16 PM 2:33

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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May 28, 2019
(Revised 5/16/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

Anticipated Date For Scheduling

June 11, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
2	Receive An Informational Report From The City Administrator On The Status Of The Oakland Musuem Of California And The Garden Remodeling At 10 th And 12 th Street, And The Garden Improvement Project And Timeline For Approval And Implementation	Rules 5/16/19 (18-1835)

June 25, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
2	Informational Report: A Report From City Staff On The Square One Village Model As Instituted In Partnership With The City Of Eugene, Oregon And Whether This Is A Viable Model For The City Of Oakland To Pursue In It's Solutions To Homelessness	Rules 4/4/19 [18-1763]

September 10, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]

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

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		12/4/18	12/2019
2	Mayor's Commission on Aging		5/28/13; 4/11/17; 6/26/18	05/2020
3	Head Start Advisory Board		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14; 11/13/18	11/2019
5	Library Advisory Commission		9/12/17	9/2018
6	Cultural Affairs Commission		12/4/14	
7	Youth Advisory Commission		6/13/17; 6/26/18	6/2019

Reports Every 3 Years				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015; 10/23/18	October, 2021

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; 3/5/19	Mar 2022

Pending-No Date Specific		
No.	Title	Scheduled
1	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
3	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]
4	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention	Per Rules comte Rules 1/25/18 (18-0085) 2/8/18

	Act (Measure Z)	
5	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)
6	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 1/17/19 From LEC 1/15/19; Move to Pending, NSD [18-1058]
7	Adopt a Resolution Naming A Reading Room of the Lake View Branch Library after the Late Charles Brown	From Rules 1/31/19 from LEC 1/29/19 Item [7] {18-1308}
8	Parks and Recreation Advisory Commission Semi-Annual Report	Comte 5/14/19

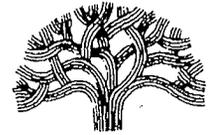
Respectfully submitted,

S. Eve

For: Sabrina B. Landreth
City Administrator

2019 MAY 16 PM 6:26

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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May 28, 2019
(Revised May 16, 2019)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

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

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

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

Chair: Gallo; Committee Members: Fortunato-Bas, Gallo, and Kaplan; Staff: Joe DeVries and Darren Allison; City Attorney: Amadis Sotelo

<u>May 28, 2019</u>		
No.	Title	Scheduled
2	2019 Strategic Plan Of Action: Oakland Fire Department (Supplemental)- Receive An Informational Report From The Oakland Fire Department (OFD), Including the 2018-2020 Workplan and 2020- 2025 Strategic Plan: <ul style="list-style-type: none">• Wildfire Prevention / Management• WPAD• Jack London Fire Boat• Community response for complaints• Plan to address vacancies; and• Metrics of performance evaluations for each goal [18-1380]	
3	Sideshow Activity In Oakland - Receive An Informational Report On Rules And Procedures For Dealing With Illegal Sideshows And Efforts To Control Sideshow Activity In Oakland	[18-1671]

5	<p><u>Oakland Unite Violence Prevention Funding Recommendations - Adopt A Resolution Authorizing The City Administrator To: (1) Execute Grant Agreements With Non-Profits And Public Agencies To Provide Violence Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2019 To June 30, 2020 In A Total Amount Not To Exceed \$8,355,000, With A One-Year Option To Renew Through June 30, 2021 Pending Council Approval; And (2) Enter Into An Agreement With Alameda County Probation Department To Accept And Appropriate Up To \$100,000 Annually From A Second Chance Act Grant To Pilot A Juvenile Gang Intervention Program From July 1, 2019 To October 31, 2022</u></p>	<p>5/9/19 [18-1788]</p>
6	<p><u>Decriminalizing Entheogenic Plants - Adopt A Resolution Supporting Entheogenic Plant Practices And Declaring That The Investigation And Arrest Of Individuals Involved With The Adult Use Of Entheogenic Plants On The Federal Schedule 1 List Be Amongst The Lowest Priority For The City Of Oakland</u></p>	<p>5/9/19 [18-1790]</p>
7	<p><u>Receive The Oakland Police Commission's 2019 Annual Report - with supplemental report to include Executive Director and Inspector General Job Posting</u></p>	<p>Rules 4/18/19 [18-1693]</p>
8	<p><u>Increase Advance Crime Scene Restoration Contract - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Increase Spending Authority For Advance Crime Scene Restoration, For Removal Of Biohazards, Contaminants And Physical Hazards From City Vehicles And Property, By One Hundred Thousand Dollars (\$100,000) For A Total Contract Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) Through October 31, 2019</u></p>	<p>Rules 5/16/19 [18-1693]</p>
9	<p><u>Condemning Deportations Of Southeast Asian Refugee Communities - Adopt A Resolution Condemning Mass Deportation Raids On Southeast Asian Refugee Communities By The Trump Administration's Immigration And Customs Enforcement (ICE); Respectfully Urging Governor Newsom To Grant Pardons For Rehabilitated Formerly Incarcerated Southeast Asian Individuals; And Respectfully Urging Alameda County District Attorney O'Malley To Collaborate With The Public Defender To Reopen Old Cases And Lower Offensives To Non-Deportable Charges</u></p>	<p>Rules 5/16/19 [18-1837]</p>

<u>June 11, 2019</u>		
No.	Title	Scheduled
1	<u>Receive an Informational Report from the Oakland Police Department, Including Neighborhood Services On Their 2019 Strategic Plan Of Action.</u> -- Continuation of presentation from April 9, 2019 Public Safety Committee. Report updates should cover below OPD functional areas: <ul style="list-style-type: none"> • Recruitment / Diversity / Training • Crime Update • Human Trafficking • Sideshows • Stop Data • 2016 Strategic Plan metrics • 911 Communications / Dispatch • Mental Health-specific Policing • Ceasefire. [18-1397] 	2/7/19
2	<u>Human Trafficking Report</u> - Receive An Informational Report On The Status Of Human Trafficking [18-1670]	
3	<u>Community Engagement For Cannabis Dispensary Permitting Process</u> - Approve A Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process [18-1672]	
1	<u>Quarterly Report On Public Safety Overtime 3rd Supplemental Report</u> - Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls [18-1381]	2/26/19
4	<u>OPD-U.S. Department Of Veterans Affairs Agreement</u> - Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The Oakland Police Department (OPD) And The United States Department Of Veterans Affairs (VA) To Define Law Enforcement Responsibilities On VA Properties	[18-1628]

<u>June 25, 2019</u>		
No.	Title	Scheduled
1		

<u>July 09, 2019</u>		
No.	Title	Scheduled
1	<u>Additional Date Collection For Gun Tracing Reports</u> - Receive An Informational Report And Update From The Oakland Police Department (OPD) Regarding Gun Crime Prevention And Gun Tracing Data [18-1371]	

Quarterly Reports			
No.	Title	Scheduled	Last Report
1	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]	PSC 7/14/09	5/14/19

Annual Reports

No.	Title	Scheduled	Last Report
1	<u>Community Policing Advisory Board</u> (April/October)	1995	5/8/18

Pending No Date Specific

No.	Title	Scheduled
2	<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]
3	<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]
4	<u>Second Follow-up Oakland Fire Department Vegetation Inspection Audit</u> From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit (last presented 2.13.18)	(16-0160)
5	Receive A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission’s Proposed “Sanctuary City Contracting And Investment Ordinance,” And Return To Council With Recommendations For Action	Rules 5/24/18 [18-0550]
6	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18
7	<u>OFD Update on Vegetation Management Plan and EIR</u> - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan’s Environmental impact Report	[13-0718] 6/28/18
8	<u>Demand for Fire Service Along The Oakland Waterfront</u> : Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland’s Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.	[18-0508] 01/10/19
9	<u>FY 2017/18 Justice Assistance Grant</u> - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1,	

Pending No Date Specific

No.	Title	Scheduled
	2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]	
10	Michael Palmertree Professional Services Contract [18-1445]	2.19.19

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

2019 MAY 16 PM 3:02

CITY OF OAKLAND

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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

May 23, 2019
(Revised 5/16/19)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Thao, Council Members: Gibson McElhaney, Kalb and Kaplan; City Attorney: Barbara Parker; Dorena Moreno Staff: Stephanie Hom, Deputy City Administrator)

Anticipated Date Of Scheduling

<u>May 30, 2019</u>		
No.	Title	Scheduled
1	Resolution In Support Of Assembly Bill 36 (Bloom) That Would Allow Local Jurisdiction to Apply Rent Stabilization to 1) Rental Units That Are More Than Ten Years Old And 2) Single-Family Rentals And Condominiums If The Owner Owns At Least Three Housing Units With The Jurisdiction Or Is Not A Natural Person	Continued from Rules 5/2/19 [18-1674]
2	Adopt a Resolution Renaming Nicol Park to Gwen Jackson Park	Rules [4.21]; 5/9/19 (18-1760)
3	Resolution Amending The "Oakland Campaign Reform Act" Ordinance By Amending Section 3.12.020 And Adding Sections 3.12.116 And 3.12.117 To Require Disclosure Of Principal Officers Of Non-Candidate Controlled Committees Required To File Campaign Statements In Oakland And Requiring That City Public Servants Also Disclose Solicitation Of Contributions From Any Person Or Entity Contracting Or Proposing To Contract With The City Of Oakland	Rules [4.15] (18-1796)

Item: _____
Rules & Legislation Comte
May 23, 2019

May 30, 2019

No.	Title	Scheduled
4	A Resolution In Support Of Proposed Amendments To Assembly Bill 1487 (Chiu) To Address Funding And Governance Strategies For Regional Housing Solutions	Rules 5/16/19 (4.12) [18-1830]

Annual Report

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

For Tracking Purposes

No.	Title	Scheduled
1	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	Rules 2/23/17 <i>Former Councilmember Annie Campbell Washington</i> {16-0412}

<u>Pending/ No Specific Date</u>		
No.	Title	Scheduled
1	Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 4:30 Pm, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments	Rules 1/24/19 [4.11] {18-1258}
2	Adopt a Resolution to Nullify the December 14, 2018 Action to Certify Measure AA as Passed (Public Hearing)	Rules 1/31/19 [4.1] {18-1338} <i>League of Women Voters</i>
3	Resolution In Support Of Assembly Bill 234 (Nazarian) That Would Provide Tax Credits For Seismic Retrofit Costs	Rules [4.14] (18-1840)

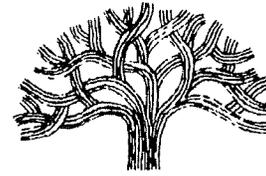
Respectively submitted,
S.Eve

For Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation Comte
May 23, 2019

2019 MAY 22 AM 10:15

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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(Revised 5/16/19)
May 20, 2019

CITY COUNCIL EDUCATION PARTNERSHIP COMMITTEE
Oakland, California

Chairperson Nikki Bas and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

Education Partnership Committee – In lieu of the Life Enrichment Comte 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Bas; Committee Members: Kalb, Taylor, and Thao; Staff: Assistant City Administrator, Maraskeshia Smith

Anticipated Date for Scheduling

<u>June 17, 2019 at 5:30</u>		
No.	Title	Scheduled
1	Receive An Informational Report And Update From The Oakland Unified School District 7-11 Committee On Potential Sale Or Lease Of Surplus Real Property Owned By The District	Rules 5/16/19 [18-1841]
2	Receive An Informational Report From The City Administrator On The Safe Routes To Schools Program To Ensure Pedestrian Safety Around Schools With A List Of Schools By Council District And Timeframes	Rules 5/16/19 [18-1836]
3	Receive An Informational Update From The City Administrator And The Oakland Unified School District On The Joint Powers	Rules 5/16/19 [18-1838]

Item: 2
Education Partnership Comte.
May 20, 2019

	Authority (JPA) Housing Impact Table On Unsheltered Youth And Educator Housing	
4	Receive An Informational Report And Update From The City Administrator And Oakland Unified School District On Joint Use Of Shared Facilities And Agreement	Rules 5/16/19 [18-1838]
5	Continued From Comte 5/20/19: Informational Report From OUSD On The OUSD Community Schools Model, Including Programs That Are Collaborations Between The City Of Oakland And OUSD, Specifically A Detailed Description Of The OUSD Restorative Justice Program And Chronic Absenteeism Programs And Priorities	(18-1770)

Additional Scheduled Meeting Dates: From Rules 4/4/19

Monday, September 16, 2019 at 5:30 PM

Monday, October 21, 2019 at 5:30 PM

Monday, November 18 at 5:30 PM

<u>Pending/No Specific Date</u>		
No.	Title	Scheduled
1	Report on the Mayor's Housing Cabinet and Homeownership Program for Teachers (Comte 2/25/16)	Comte 2/25/16; 5/30/17 date TBD, Rules 10/18/18 (17-0337)

Respectfully Submitted,

Sandra Eve for:
Sabrina B. Landreth
City Administrator